

The Shelby County Commissioners met on Monday April 17, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel (Zoom), County Attorney and County Auditor.

MINUTES:

Motion to approve April 10, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

Abel out at this time.

ALLEY VACATION / 8887 S 600 W, EDINBURGH:

Judy Newkirk is requesting to vacate the alley between her lots located at 8887 S 600 W, Edinburgh. Motion to accept the petition and set the hearing date for Monday May 8, 2023, was made by Nigh, seconded by Parker, approved 2-0.

FACILITIES MANAGER/PAVEMENT PARKING LOT ANNEX II:

Jose presented the Commissioners two quotes to pave the parking lot by the Annex II building. Crim & Sons - \$41,500.00 & Robertson Paving- \$53,800.00. Motion to go with the low bid from Crim & Sons in the amount of \$41,500.00 was made by Nigh, seconded by Parker, approved 2-0.

TAX SALE AGREEMENT / COUNTY AUDITOR:

The County Auditor presented the Commissioners with the 2023 Tax Sale Contract with SRI. Their contract has gone from \$100.00 per parcel to \$125.00 per parcel. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

COUNTY AUDITOR/ TIME KEEPING SYSTEM:

The County Auditor presented the Commissioners with the agreement LOW for the new time keeping system for the County. The Cost is \$40,000.00 and then a monthly maintenance fee after that. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

SHERIFF:

The Sheriff presented the Commissioners with the annual heating and cooling contract with Schneider in the amount to \$12,116.00. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

HIGHWAY:

Nigh advised they will be pouring the approaches on Bridge #28 tomorrow. Anderson advised the culvert off Smithland is done.

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

ALCOHOL AWARENESS MONTH:

Commissioner Parker read a proclamation making the month of May 2023 Alcohol Awareness Month. Information only no action needed.

ROBERT LEWIS / SET DATE FOR BIDS:

Robert is requesting the Commissioner to set a date to receive bids to clean up the property at 2327 S. Tucker Road, Shelbyville. Lewis advised the Plan Commission and Inspectors to send out letters requesting the property be cleaned and fixed up back in 2021 and nothing has been done. There has been another letter sent out, but nothing has been done. Motion to approve May 22, 2023, to open bids @ 8:00 a.m. was made by Nigh, seconded by Parker, approved 2-0.

EMA / OUT OF STATE TRAVEL:

Denis Ratekin spoke with the Commissioners about a possible out of state conference in Georgia. Denis said the price for the conference has been published and is \$699.00, Ratekin advised he has enough money in his travel line to pay for this. Motion to approve the out of state travel in October for 3 days was made by Nigh, seconded by Parker, approved 2-0.

INNKEEPERS-TOURISM / YEARLY UPDATE:

Racheal presented the Commissioners with their annual Rockport analytics report showing the impact they have had on Shelby County over the last year. This was information only, no action needed.

COUNTY AUDITOR/ FSG DISCLOSURE FILING AGREEMENT:

The County Auditor presented the Commissioners with the Annual Disclosure Filing Agreement with Financial Solutions Group not to exceed \$3,500.00. This Disclosure Filing keeps the County in compliance with filing all reports needed to keep our bond rating up. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

There being no further business to come before the board. A motion to adjourn was made by Nigh, seconded by Parker, approved 2-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR