

The Shelby County Commissioners met on Monday May 22, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve May 8, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

Motion to approve May 15, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

PUBLIC HEARING / JUDY NEWKIRK/VACATE ALLEY:

Judy Newkirk presented the Commissioners with the Ordinance to close the alley in Mt. Auburn that was voted on May 8, 2023. Motion to approve Ordinance 2023-16 was made by Nigh, seconded by Abel, approved 3-0.

SHELBY GO / 1ST QTR. CLAIM:

Kim Koehl presented the Commissioners with the 1st quarter Shelby Go claim in the amount of \$32,584.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

TRANSFER STATION AGREEMENT:

Jordan Caldwell with Caldwells, Incorporated presented the Commissioners with the amended Transfer Station Agreement. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

HEALTH DEPT. / OPEN BIDS:

Robert Lewis asked the Commissioners to table opening the bids to raise the property at 2327 S. Tucker Road, because the owner has sold the property to the neighbor, and they are going to clean the property up. Motion to table the opening of bids for 30 days and give the owner 30 days to get the property sold was made by Nigh, seconded by Abel, approved 3-0.

DUKE ENERGY:

Duke Energy is requesting to replace poles at 2 locations:

1. 7016 Evans Street, Morristown – Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Starting near 775 W. Boggstown Road heading east – Motion to approve was made by Nigh, seconded by Abel, approved 3-0

Center Energy is requesting to install a new gas line at 3207 S 25 E. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

NINE STAR CONNECT FIBER AGREEMENT:

Motion to table was made by Abel, seconded by Nigh, approved 3-0.

JOSE/ MAINTENANCE QUOTES:

Jose presented the Commissioners with 2 quotes:

1. Courthouse outside lighting in the amount of \$59,096.00 with Gleam Electrical & Lighting. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Concrete work at Annex II for the parking lot in the amount of \$29,800.00 with Floyd Crim & Sons. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Commissioner Parker asked Kem to explain the new signs that have been going up by bridges in the county. Anderson advised that this is a new Federal law that all bridges must be marked with the weights that can cross the bridges, this way emergency vehicles and buses can make alternate routes, if necessary, ahead of time. If this is not done, we can lose funding. This was information only, no action needed.

CLAIMS:

Payroll – Motion to approve payroll was made by Nigh, seconded by Abel, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HUMAN RESOURCE:

Donna advised the Veterans Service Officer will be leaving on August 2, 2023, to pursue his master's degree. Donna and Cam have interviewed and are suggesting Michael Perkins for the position. He will train with Cam for the month of July and then start on August 7, 2023. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Donna also presented the Commissioners with two new job descriptions for the database.

1. Information Technology Services Director this will be a SO position, full time exempt and will report to the Commissioners, motion to approve was made by Abel, seconded by Nigh, approved 3-0
2. Network Administrator – this will be an EXE III., fulltime exempt and report to the Director of IT Position, motion to approve was made by Abel, seconded by Nigh, approved 3-0

EMERGENCY MANAGEMENT:

Denis is requesting to dispose of old handheld radios, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Denis is requesting the transfer of their old Sharp Smart TV to the Fairland Vol. Fire Department. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Denis also advised Johnson County is done with the message boards and we have picked them up.

Denis advised he will be covering for Rush County EMA while their director is on vacation this week.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR