

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

MINUTES:

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

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

SCDC ANNUAL UPDATE:

Brian Asher with Shelby County Development Corporation gave an annual update today and ask for their annual contribution of \$85,000.00. We have had over one hundred RFI'S which most of which come from the state. These companies go to the state letting them know what areas they are looking at, then the State sends the RFI'S to the different areas the company is looking at to be completed. Asher advised these RFI's can take anywhere from 1 hour to 3 days to fill out. At this point we still have no idea what kind of company this is. We have received fifteen site visits last year in person. Shelby County battles a lot with Nashville, TN & Columbus, OH.

Motion to approve the annual contribution in the amount of \$85,000.00 was made by Abel, seconded Nigh, approved 3-0

HIGHWAY/ COMMITMENT LETTER/ CCMG-2023-2:

Ben Taylor with Shelby County Highway presented the Commissioners with the Commitment letter for the 2023-2 CCMG grant. This grant will be used for the realignment of Morristown Road. Total of \$1.4 m is being requesting for this project and 25% will be the county's portion in the amount of \$434,517.75 this is only if the county get the 1.4 million, because the project cap out at \$1 million. This is a 25/75 split. Ben is requesting a vote to submit this grant and will need Don's signature they will not know if they will get this grant until mid-October.

Commissioner Abel advised this project is to move Morristown Rd away from the river that is getting closer and closer to the road. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

NINESTAR AGREEMENT FOR HIGHWAY SERVICES:

Commissioner Parker advised we just received the form to go ahead with the fiber to the new Highway Garage. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

COMPREHENSIVE PLAN EVALUATION:

Matthew O'Roake with America Structure Pointe to present a power point about the potential draft proposal they submitted about the current Comprehensive Plan the County has. The County has a great plan, and we are not here to change the plan we are here to suggest. We wanted to detail a couple of areas; one area is the Southwest area of the County. Phase I – starts broad, data collections, meetings, writing existing condition analysis. Phase II – we do a lot of heavy lifting, lots of conversations with the county. At the end of this phase, you will see well developed goals and maps to look at and work on these. Phase III – refining Phase II and writing the plan from recommendations. The average plan will last about 10 years. Nigh asked kind of time frame are we looking at, O'Roake advised around 180 days. Nigh asked what the fees are. They did submit a proposal with fees. Abel advised you are looking at around \$51,230.00.

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

UTILITY REQUESTS:

BSM Groups is requesting to bore at 200 W near 11982 N 200 W. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

BSM Groups is requesting to bore at 5985 N. Frontage Road, motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

The Manilla Vol. Fire Department received a grant to purchase a new tornado siren and is requesting to put the system on the Counties system. Currently all Rush County sirens have to set off manually. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Parker also advised they received a letter and certificate from FEMA for the appreciation of all of Denis's hard work and dedication he gave to Johnson County during the Tornado clean-up.

PLEASANT VIEW UPDATE:

Chris King gave a brief update on the Pleasant View Project. Chris advised the round about should be in position for stabilization to go down by the end of the month and then pavement going in the first of August.

HEATH EBERHART:

Heath advised that the stop sign at the of Old S.R. 44 and Cemetery Road you used to have east bound 44 would stop, but now Cemetery Road has to stop. This has become a problem because there is a big tree, and it is hard to see around. Can we do a traffic study and possibly move the sign back to the way it used to be. Anderson advised he has had lots of requests for this, and he advised that maybe make it a stop all ways.

COUNTY AUDITOR / AMPLIFUND GRANT MANAGEMENT PROGRAM:

The County Auditor advised they have been looking at a Grant Management Program to help with finding grants as well as help with quarterly and yearly reporting. The cost is \$40,000.00 for the program and then a \$25,000.00 per year for maintenance. Motion to approve was made by Abel, next to Nigh, approved 3-0.

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