

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY FEBRUARY 16, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH FEBRUARY 8, 2021 MINUTES WITH CHANGES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

INTERLOCAL AGREEMENT / TOWNSHIP TRUSTEES POOR RELIEF:

COMMISSIONER NIGH PRESENTED THE INTERLOCAL AGREEMENT BETWEEN THE SHELBY COUNTY COMMISSIONERS AND THE SHELBY COUNTY TOWNSHIP TRUSTEE FOR POOR RELIEF. NIGH ADVISED THIS IS THE SAME AS PREVIOUS YEARS AND JOHN DEPRez AND REVIEWED IT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RESOLUTION / FORM SB-1 FIVE BELOW:

SHELBY COUNTY COMMISSIONERS PRESENTED RESOLUTION 2021-5 APPROVING THE FORM SB-1 FOR THE COMPANY FIVE BELOW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST/ IWM CONSULTING GROUP:

IWM CONSULTING GROUP IS REQUESTING TO BORE ON WASHINGTON STREET IN FLAT ROCK, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFER:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

EMA / MASS NOTIFICATION SYSTEM:

RYAN HANSOME ADVISED THAT THE SHERIFF, E-911 DIRECTOR AND HE HAVE BEEN LOOKING INTO SWITCHING COMPANIES FOR THE 911 MASS NOTIFICATION SYSTEM. CURRENTLY THE COUNTY IS WITH NIXEL AND COST \$13,500.00 A YEAR. WE HAVE BEEN TALKING TO RAVE MOBILE SAFETY AND THEIR COST FOR THE FIRST YEAR AND SETUP WILL BE \$11,599.98. THIS IS A 5 YEAR CONTRACT AND WILL BE IN THE AMOUNT OF \$57,999.90, THIS WILL BE A SAVINGS OF CLOSE TO

\$10,000.00 FOR THE 5 YEARS. JASON ABLE THE E-911 DIRECTOR ADVISED THIS SYSTEM WILL TIE INTO THE CURRENT SMART 911 SYSTEM THAT USE AND IS VERY USER FRIENDLY. CURRENTLY HANCOCK & JOHNSON COUNTIES USE IT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DON PARKER/ HB 1381 SOLAR POWER:

PARKER ADVISED HE RECEIVED A SAMPLE RESOLUTION FOR THE COMMISSIONERS TO DRAFT AND SIGN TO SEND UP TO THE REPRESENTATIVES ON HB 1381. HE WAS ADVISED TO JUST SEND A SIMPLE LETTER. MOTION TO HAVE JAKE GERMAN GET THIS LETTER TOGETHER FOR THE COMMISSIONERS TO SIGN AND GET IT UP TO THE STATE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR