

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 8, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH MARCH 1, 2021 MINUTES WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

UTILITY REQUEST:

GREAT PLAIN COMMUNICATIONS IS REQUESTING TO BORE AT CARIOUS LOCATIONS STARTING ON E 225 S AND ENDING ON OLD STATE ROAD 252/S 500 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFER:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

INFRASTRUCTURE PROPOSED AGREEMENTS NORTHWEST SHELBY COUNTY PROJECT:

GREG GUERRETTAZ WITH FINANCIAL SOLUTIONS GROUP, INC. PRESENTED THE COMMISSIONERS WITH A PROPOSED AGREEMENT FOR THE NORTHWEST SHELBY COUNTY INFRASTRUCTURE PROJECT) NOT TO EXCEED \$35,000.00, MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 2-0

COMMISSIONER NIGH ALSO HAD AN AGREEMENT WITH BARNES & THORNBURG FOR THE SAME PROJECT, NOT TO EXCEED \$45,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

SCOTT GABBARD / CONTRACTUAL SERVICE AGREEMENT / PURDUE:

SCOTT GABBARD PRESENTED THE COMMISSIONERS WITH THE EXTENSION CONTRACTUAL SERVICES AGREEMENT BETWEEN PURDUE UNIVERSITY AND GOVERNMENT OF SHELBY COUNTY, INDIANA, THIS IS IN THE AMOUNT OF \$114,500.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR