

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 26, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH APRIL 19, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY / LPA/INDOT CONTRACT:

BEN TAYLOR PRESENTED THE COMMISSIONERS WITH THE CONTRACT BETWEEN THE COUNTY AND INDOT FOR THE 80% REIMBURSEMENT ON THE BRIDGE INSPECTION CONTRACT OUR REIMBURSEMENT WILL BE OVER THE NEXT FOUR YEARS \$257,552.80. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

1. NINESTAR REQUESTING TO BORE AT 8616 N MORRISTOWN RD, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
2. FOUNTAINTOWN GAS IS REQUESTING TO BORE AT 2818 W OLD STATE ROAD 252, FLAT ROCK, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
3. GSP NETWORKS IS REQUESTING PLOWING AND BORING ON N 325 W TRAVELING SOUTH AND EST ENDING ON 2 800 E, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
4. LUMEN (CENTURY LINK) IS REQUESTING BORES AT 5994 S 425 W, SHELBYVILLE, 6510 S 500 W, SHELBYVILLE, 4125 W 700 S, SHELBYVILLE, AND 7058 S 600 W, SHELBYVILLE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PROCLAMATION FOR POLICE WEEK:

SHERIFF KOCH PRESENTED A PROCLAMATION FOR POLICE WEEK TO THE COMMISSIONERS FOR APPROVAL. POLICE WEEK WILL BE MAY 9, 2021 THRU MAY 15, 2021. THERE WILL BE A CEREMONY AT THE F.O.P., FOR POLICE WEEK ON SUNDAY MAY 2, 2021 @ 1:00 P.M. MOTION TO APPROVE THE PROCLAMATION FOR POLICE WEEK WAS APPROVED BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH THE RENEWAL FOR MAINTENANCE CONTRACT WITH SCHNEIDER FOR THE HVAC AT THE JAIL. THIS IS A ONE YEAR CONTRACT STARTING MAY 1, 2021 AND ENDING APRIL 30, 2022 IN THE AMOUNT OF \$12,196.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

REFUNDS – THERE WERE THREE REFUNDS IN THE AMOUNT OF \$173.55, \$142.61, AND \$5.19, MOTION TO APPROVE THE REFUNDS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

ANDERSON ADVISED THEY Poured THE BRIDGE DECK LAST WEEK ON BRIDGE #32 ON 500 N. ANDERSON ALSO ADVISED THEY HAVE BEEN PAVING UP NORTH AND HAVE 4-5 MILES COMPLETED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

MISCELLANEOUS:

N/A

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR