

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 12, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 6,2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMA/COMPREHENSIVE PLAN UPDATE:

RYAN PRESENTED ATHE COMMISSIONERS WITH A MEMORANDUM TO UPDATE THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. MOTION TO APPROVE THE MEMORANDUM OF THE FINAL DRAFT FOR THE EMERGENCY MANAGEMENT COMPREHENSIVE PLAN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NORTHWEST SHELBY COUNTY EDA RESOLUTION:

GREG GUERRETTAZ PRESENTED THE COMMISSIONERS WITH RESOLUTION 2021-19 WHICH AMENDS THE ORIGINAL RESOLUTION TO CAPTURE PERSONAL PROPERTY INTO THE TIF AREA. MOTION TO APPROVE RESOLUTION 2021-19 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AWARD OF TRI-AXLE BIDS:

KEM ANDERSON ADVISED HE REVIEWED ALL BIDS AND SUGGEST THE COMMISSIONERS APPROVE THE BID FROM RUSH TRUCK CEMTER-INDIANAPOLIS WITH THE BID OF \$74,000.00 THIS WAS AN INTERNATIONAL TRUCK. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

DLZ – HIGHWAY GARAGE ENGINEERING:

MIKE KEEVEN WITH DLZ WANTED TO LET THE COMMISSIONERS KNOW THAT HIS COMPANY WON'T HAVE THE PROPOSAL READY UNTIL LATER TODAY OR TOMORROW, DUE TO SOME CHANGES THAT STILL NEEDED TO BE MADE. THEY WORKED HARD UNTIL LAST NIGHT AND THERE WERE JUST A FEW MORE THINGS PUTTING A PROPOSAL TOGETHER FOR THE ENGINEERING OF THE A NEW

HIGHWAY GARAGE, TRANSFER STATION AND RECYCLING DISTRICT BUILDING. THE COMMISSIONERS WANTED TO MAKE SURE EVERYONE KNEW THAT THE COUNTY WILL ONLY BE PAYING FOR THE HIGHWAY GARAGE. NO ACTION WAS NEEDED AT THIS TIME.

USI AUTHORIZATION TO PROCEED:

MIKE OBERGFELL WITH USI PRESENTED THE COMMISSIONERS WITH AN AUTHORIZATION TO PROCEED AND WILL USE THE CURRENT ON CALL WITH HOURLY RATE NOT TO EXCEED \$50,000.00. THIS IS TO WORK WITH DLZ ON THE TRANSFER STATION AND HIGHWAY DEPARTMENT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

USI – MISC:

MIKE WANTED TO REMIND THE COMMISSIONERS THEY WILL BE OPENING BIDS NEXT WEEK FOR BRIDGE #9 FOR THE CROSSROAD COMMUNITY GRANT. MIKE ADVISED HE WON'T BE HERE BUT SHARI WILL. THEY WILL ALSO HAVE A SUPPLEMENT TO ROW ON BRIGE #28 DUE TO RUSH SHELBY ENERGY NEEDING TO MOVE POLES. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

ANNEX BUILDING II:

COMMISSIONER NIGH ADVISED THE FIRE ALARMS AT ANNEX II. ARE NOW WIRED AND WORKING TO AUTOMATICALLY SIGNAL TO DISPATCH IF THEY GO OFF. ABLE ADVISED THAT WAS CORRECT. NIGH ASK ABLE IF HE COULD SIGN OFF ON THE FORM. ABLE ADVISED YES, HE WOULD. THEY NEEDED THIS TO OBTAIN THE CERTIFICATE OF OCCUPANCY. NIGH ADVISED THEY ARE NOW JUST WAITING ON THE CHIP FOR THE ELEVATOR TO COME IN.

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