

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 2, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO TABLE JULY 26,2021 MINUTES WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT/ REQUEST OUT OF STATE TRAVEL:

RYAN IS REQUESTING TO BE ABLE TO TRAVEL OUT OF STATE FOR THE FEMA ADVANCED ACADEMY CLASS THAT HE HAS BEEN ACCEPTED TO. THERE ARE FOUR DATES THE HE WILL NEED TO TRAVEL OCTOBER 25-29, 2021, AND THEN IN 2022 -1/31-2/4, 5/9-5/13 AND 8/1- 8/5, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

EMERGENCY MANAGEMENT / LITTLE BLUE RIVER STREAM GAGE AGREEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL AGREEMENT WITH USGS FOR THE LITTLE BLUE RIVER STREAM GAGE IN THE AMOUNT OF \$8,200.00 THIS IS \$200.00 UP FROM LAST YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

GENERAL EMERGENCY MONITORING/ ALARM ANNEX II BUILDING:

JOHN DEPRez ASKED THE COMMISSIONERS TO TABLE THIS AT THIS TIME. THE AGREEMENT THAT WAS SENT WAS INCOMPLETE DOESN'T HAVE TERMS OR PRICE AND THERE ISN'T ADEQUATE TERMS FOR YOUR SIGNATURES IN THE DOCUMENT. MOTION TO TABLE WAS MADE BY

SHERIFF:

SHERIFF IS REQUESTING TO DONATE THEIR OLD ZODIAC BOAT TO TASK FORCE ONE. THE VIN NUMBER FOR THE BOAT IS XDL126AVE000 AND THE TRAILER NUMBER IS MVI197594INB, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

CLAIMS – MOTION TO APPROVE CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

KEM ADVISED THEY ARE PAVING DOWN SOUTH; THEY ARE STILL WORKING ON CLEANING UP FROM THE STORMS THURSDAY. ANDERSON ALSO ADVISED THE COMMISSIONERS THAT HE IS HAVING A MEETING WITH TRISSLER ABOUT THE

CULVERT AT 1100 N AND 400 W. THIS WAS INFORMATION ONLY NO ACTION WAS NEEDED.

MISCELLANEOUS:

TREASURER:

KATHY PLUNKETT ADVISED THAT HER OFFICE WILL BE CLOSED FOR 2 ½ DAYS STARTING AT NOON ON AUGUST 10, 2021, FOR THE STATE CALLED TREASURER'S OFFICE. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

HUMAN RESOURCE:

DONNA ADVISED SHE WANTED TO GET THE WORD OUT THE THEY ARE HIRING IN DISPATCH. DONNA ADVISED THEY WEBSITE IS DOWN FOR CONSTRUCTION AND CAN'T GET THE POST OUT THERE. PLEASE CONTACT EITHER JASON ABLE AT DISPATCH OR DONNA HERSELF.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR