

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 18, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM OCTOBER 12, 2021, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

**CITIZENS ENERGY GROUP / MOU:**

JEFF WILLMAN WITH CITIZENS ENERGY GROUP PRESENTED THE COMMISSIONERS WITH A POWERPOINT PRESENTATION LAYING OUT THE PLANS TO BRING WATER & SEWER INTO THE NORTHWESTERN PART OF SHELBY COUNTY. WILLMAN'S POWERPOINT SHOWED MAPS OF HOW THE UTILITIES WOULD COME INTO THE COUNTY AND FROM WHICH STATIONS IN MARION COUNTY. WILLMAN ADVISED THESE STATIONS ARE ALREADY HERE AND WE WON'T HAVE TO BUILD ANY NEW LIFT STATIONS. WILLMAN ADVISED THEY HAVE ALREADY FILED A PETITION LAST WEEK TO GET THE BALL ROLLING AND ARE LOOKING TO ADD THE SIGNED MOU AND LETTERS OF SUPPORT. AT THIS TIME THE COMMISSIONERS HAD A FEW QUESTIONS. PARKER ASKED WHAT CTA STOOD FOR WILLMAN ADVISED CERTIFICATE OF TERRITORIAL AUTHORITY. ROSS ASKED IF THERE WOULD BE A HOOK UP FEE FOR RESIDENTS, WILLMAN ADVISED YES IT WOULD BE AROUND \$2,500.00. PARKER ASKED IF PHASE I WAS JUST TARGETED FOR THE BUSINESSES AND WILLMAN ADVISED YES. ROSS ASKED HOW MUCH MONEY IS CITIZENS PUTTING INTO THIS PROJECT, WILLMAN ADVISED THE TOTAL COST OF THE PROJECT IS 6.5 MILLION COST SHARING APPROACH. AT THIS TIME COMMISSIONER NIGH READ SOME OF THE MEMORANDUM OF UNDERSTANDING. PARKER ADVISED HE THINKS IT LOOKS LIKE A GOOD LAYOUT, NIGH THANKED EVERYONE FOR THEIR NICE WORK AND THINKS THIS IS THE BEST OPTION. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT / AWARD LETTERS FOR GRANTS:**

RYAN HANSOME ADVISED HE NEEDS APPROVAL FOR TWO GRANTS THAT THE COUNTY IS BEING AWARDED BY HOMELAND SECURITY. THE FIRST ONE IS THE EMPG IN THE AMOUNT OF \$39,378.95 THIS GRANT WILL PAY FOR THE SIREN UPGRADE TO THE SIREN OUT AT THE BLUE RIVER MEMORIAL PARK, WEATHER RADIOS. THE SECOND GRANT IS THE HMEP GRANT WHICH IS FOR LEPC IN THE AMOUNT OF \$13,000.00 TO UPDATE THEIR PLAN. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**2022 HOLIDAY SCHEDULE:**

THE COMMISSIONERS PRESENTED THE COUNTY'S 2022 HOLIDAY SCHEDULE FOR APPROVAL. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUESTS:**

WALDRON CONSERVANCY DISTRICT IS REQUESTING TO DO A ROAD CUT ON TINKER STREET IN WALDRON. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS/ADDITIONAL:**

**HIGHWAY:**

N/A

**MISCELLANEOUS:**

**JODY BUTTS / INDOT COMPLIANCE AUDIT:**

JODY ADVISED SHE IS HELPING THE COUNTY WITH AN AUDIT WITH THE INDIANA DEPARTMENT OF TRANSPORTATION FOR THE TITLE 7 & ADA AUDIT. THIS IS STANDARD WHEN RECEIVING MONEY FROM THE STATE. IT HAS BEEN RECOMMENDED FOR DESIREE CALDERELLA FOR THE ADA COORDINATOR AND DONNA COOK FOR THE TITLE 7 COORDINATOR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**