

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 15, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 8, 2021, WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0.

2022 EXTENSION CONTRACTUAL SERVICES AGREEMENT:

SCOTT GABBARD PRESENTED THE COMMISSIONERS WITH THE ANNUAL CONTRACTUAL SERVICES AGREEMENT BETWEEN THE COUNTY AND PURDUE UNIVERSITY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

BROADBAND READY COMMUNITY:

COMMISSIONER NIGH PRESENTED AN ORDINANCE FOR THE BROADBAND READY COMMUNITY. AT THIS TIME COMMISSIONER NIGH READ THE ORDINANCE. THIS ORDINANCE IS TO ALLOW SHELBY COUNTY TO ACCEPT GRANTS THAT ARE OUT THERE TO BRING BROADBAND TO THE COUNTY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

UTILITY REQUEST:

CENTERPOINT ENERGY IS REQUESTING TO BORE AT 493 W. DWAIN VILLAGE TO INSTALL A 1" PLASTIC GAS LINE. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 2-0

SHERIFF:

SHERIFF KOCH WANTED TO LET THE COMMISSIONERS KNOW THAT HE RECEIVED HIS SURETY BOND AT HOME OVER THE WEEKEND. DIANE ADVISED HIM THEY WILL NEED IT.

CLAIMS:

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$191.61 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE WAITING ON THE ELECTRIC COMPANY TO MOVE THE POWER LINES BEFORE THEY CAN DO THE PILING ON THE BRIDGE AT 600 W & 1050 N., ANDERSON ADVISED HE THOUGHT IT WOULD BE AROUND 2-3 WEEKS. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

N/A

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