

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 22, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 15, 2021, WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1 (PARKER).

**RESOLUTION FOR ELECTRONIC SIGNATURES WITH INDOT:**

BEN TAYLOR WITH THE COUNTY HIGHWAY PRESENTED THE COMMISSIONERS WITH A RESOLUTION TO ALLOW FOR THE COUNTY TO DO ELECTRONIC SIGNATURES ON ALL INDOT CONTRACTS. MOTION TO APPROVE RESOLUTION NUMBER 2021-27 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

**UTILITY REQUEST:**

GREAT PLAINS COMMUNICATIONS IS REQUESTING TO INSTALL FIBER ON S CR 700 W JUST NORTH OF OLD SR 252 THEN WEST ONTO W CR 1000 S TO A CELL TOWER. THESE LINES WILL BE ON POLES. COMMISSIONER PARKER HAS CONCERNS, HE WOULD RATHER SEE THIS BURIED AND ASKED ANDERSON IF THEY EVER TALKED ABOUT THE HEIGHT OF THE POLES. ANDERSON DID ADVISED HE TALKED TO RUSH SHELBY ABOUT THE POLE HEIGHT AND THEY ARE PUTTING TALLER POLES IN WHERE THE FIBER WILL CROSS THE ROAD. COMMISSIONER ROSS ASKED IF HE HAD THAT IN WRITING, ANDERSON ADVISED NO. COMMISSIONER PARKER ADVISED WE NEED A RESOLUTION OR ORDINANCE STATING THE HEIGHT ON THESE POLES. COMMISSIONER PARKER MADE A MOTION TO TABLE THIS FOR A WEEK AND GET MORE ANSWERS, SECONDED BY ROSS, APPROVED 3-0

JUMP START COMMUNICATIONS IS REQUESTING TO PUT IN FIBER AT 10856 N 800 W, FAIRLAND TRAVELING NORTH ON 800 W ENDING AT THE INTERSECTION OF 800 W AND CR 1200 N. THIS WILL BE ON BOTH POLES AND BORED. MOTION TO TABLE FOR A WEEK AND GET CLARIFICATION ON THE HEIGHT OF THE POLES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS/ADDITIONAL:**

N/A

**HIGHWAY:**

KEM ANDERSON ADVISED THEY HAVE TIME FOR ONE MORE CULVERT REPLACEMENT AND RECEIVED AN ESTIMATE FROM TRISSLER TO REPLACE THE

CULVERT LOCATED AT 250 S & 375 E, ESTIMATE WAS \$105,000.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON PRESENTED THE COMMISSIONERS WITH THREE QUOTES FOR A NEW SANDER BOX FOR THE 1 ½ TON TRUCK:

LINDEN - \$7,253.00

REDDING \$7,397.00

CLARK EQUIPMENT- \$7,020.00

ANDERSON ADVISED THE LOW BID WAS GOOD, MOTION TO APPROVE CLARK EQUIPMENT IN THE AMOUNT OF \$7,020.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

**MISCELLANEOUS:**

**HUMAN RESOURCE- JOB DESCRIPTIONS:**

DONNA ADVISED SHE HAD TWO NEW JOB DESCRIPTION THAT NEED TO BE APPROVED FOR THE TWO NEW POSITIONS FOR THE 2022 BUDGET YEAR.

1. EMA DEPARTMENT – FULL TIME ASSISTANT, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. YOUTH ASSISTANCE PROGRAM – FULL TIME CASE MANAGER, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DONNA ASKED JOSH MARTIN FROM COMMUNITY CORRECTIONS TO COME FORWARD. DONNA WANTED JOSH TO BE RECOGNIZED FOR BEING NAMED COMMUNITY CORRECTION DIRECTOR OF THE YEAR FOR THE STATE OF INDIANA. THE COMMISSIONERS THANKED JOSH FOR HIS HARD WORK.

DONNA ALSO ADVISED BRIAN TONEY WAS NAMED THE HOME DETENTION OFFICER OF THE YEAR.

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**