

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 20, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

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

MOTION TO APPROVE DECEMBER 13, 2021 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PUBLIC HEARING – EASEMENT VACATION/ 325 W-JONES:**

AT THIS TIME COMMISSIONER NIGH OPENED THE PUBLIC HEARING FOR THE EASEMENT VACATION LOCATED ON 325 W. THERE WAS NO PUBLIC COMMENTS. MOTION TO CLOSE THE PUBLIC HEARING WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AT THIS TIME KIM JONES PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-35 APPROVING THE EASEMENT VACATION BETWEEN 6933 N 325 W, FAIRLAND AND 6907 N 325 W, FAIRLAND. MOTION TO APPROVE ORDINANCE 2021-35 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HEALTH DEPARTMENT / SET DATES TO RECEIVE QUOTES:**

ROBERT LEWIS IS REQUESTING THE COMMISSIONERS TO SET A DATE TO PRESENT QUOTES TO RAISE AN UNSAFE BUILDING LOCATED AT 32 E 900 S, SHELBYVILLE. MOTION TO SET THE DATE FOR JANUARY 24, 2021, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION / AUTHORIZATION TO PROCEED / SURVEY & TRANSITION PLAN:**

DESIREE PRESENTED THE COMMISSIONERS WITH AN AUTHORIZATION TO PROCEED WITH USI FOR THE SHELBY COUNTY ADA SURVEY & TRANSITION PLAN. THIS PLAN HAS TO BE UPDATED SO THE COUNTY IS ELIGIBLE FOR THE COMMUNITY CROSSING GRANTS THRU INDOT. IT IS NOT TO EXCEED \$17,000.00 AND THEY WILL BE STARTING TODAY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF KOCH ADVISED HE HAS BEEN HAVING TROUBLES WITH ALL THREE ELEVATORS IN HIS BUILDING. THE MAIL ELEVATOR HAS BEEN DOWN MORE IN DECEMBER THEN IT HAS BEEN UP. THEY ADVISED HE NEEDS TO REPLACE IT. KOCH ADVISED HE RECEIVED A QUOTE TO FIX THE MAIL ELEVATOR IN THE JAIL. THEY WILL BE REPLACING ALL OF THE ELECTRONICS IN THE ELEVATOR. THIS WILL COST \$87,000.00 PLUS TO GET COMPLETELY FIXED. ALL THREE ELEVATORS NEED TO HAVE THIS DONE, BUT THEY CAN WAIT IF NECESSARY. THE

COMMISSIONERS ASKED HIM TO GO AHEAD AND GET A QUOTE TO FIX ALL THREE ELEVATORS. THEY COMMISSIONERS ALSO ASKED HIM TO TALK TO THE COUNCIL ON TUESDAY AT THEIR MEETING, SO THEY KNOW WHAT IS COMING DOWN THE PIKE. NO ACTION WAS TAKEN AT THIS TIME.

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**USI / TREE MITIGATION FOR BRIDGE #32:**

SHARI HINDS WITH USI PRESENTED THE COMMISSIONERS WITH AN AGREEMENT TO OVERSEE THE TREE MITIGATION FOR BRIDGE #32. THIS WILL BE IN THE AMOUNT OF \$3,500.00 PER YEAR FOR 3 YEARS. SHARI ADVISED MIKE MAY HAVE MOVED IT UP TO FIVE YEARS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**GREG GUERRETTAZ / RECOVERY PLAN FOR ARPR MONEY:**

GREG GUERRETTAZ WITH FSG PRESENTED THE COMMISSIONERS WITH A DRAFT RECOVERY PLAN FOR THE SPENDING OF THE AMERICAN RESCUE PLAN MONEY WE RECEIVED FROM THE FEDERAL GOVERNMENT. GREG ADVISED THE COMMISSIONERS NEED TO ADOPT THIS PLAN BEFORE APRIL. GREG ADVISED THEY NEED TO PUT A COMMITTEE TOGETHER AND TALKING ABOUT THINGS THEY WILL NEED TO HOLD PUBLIC HEARINGS. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

**HIGHWAY BID LETTER:**

KEVIN ASKED DIANE TO PUT THIS ON NEXT WEEKS AGENDA

**EMERGENCY MANAGEMENT:**

RYAN GAVE A LITTLE INFORMATION ON THE TRIP TO MAYFIELD & AUSTIN SPRINGS KENTUCKY WITH TASK FORCE I.

**EMPLOYEE RECOGNITION:**

COMMISSIONER PARKER WANTED TO RECOGNIZE REBECCA MILLER WITH VICTIM'S ASSISTANCE FOR HER STATE AWARD SHE RECEIVED. CONGRATULATIONS.

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

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**