

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 24, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JANUARY 18, 2022 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**COMMUNITY CORRECTIONS / COLLECTIONS:**

JOSH MARTIN ASK THE COMMISSIONERS FOR PERMISSION TO SEND THEIR COLLECTIONS TO THE TREK PROGRAM. MARTIN ADVISED THAT CURRENTLY THEY ARE USING EAGLE ACCOUNTS AND HAVE SENT THEM OVER \$90,000 IN COLLECTIONS AND HAVE ONLY RECEIVED AROUND \$7,000.00. ALSO, WITH THIS TREK SYSTEM IT WON'T GO ON THEIR CREDIT SCORE. THE TREK SYSTEM TAKES MONEY FROM PEOPLES TAX RETURNS. THERE IS NO COST TO THE COUNTY. THE COMMISSIONERS ASKED IF JOSH HAD REVIEWED THIS YET. MARTIN ADVISED NO. MOTION TO APPROVE PENDING JOHN DEPREZ'S REVIEW WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TINDALL FARM AGREEMENT / TOWNSHIP TRUSTEES:**

MIKE THEOBALD PRESENTED THE COMMISSIONERS WITH THE ANNUAL AGREEMENT WITH THE TOWNSHIP TRUSTEES IN REGARD TO THE USE OF TINDALL FARM MONIES IF NEEDED FOR TOWNSHIP ASSISTANCE. MIKE ALSO ADVISED HE WOULD LIKE TO SEE IF THEY COULD CHANGE THE WORDING IN THE AGREEMENT FROM RENEWING EVERY YEAR TO AUTOMATICALLY RENEWING EVERY YEAR UNTIL EITHER THE COMMISSIONERS OR THE TRUSTEES WANT TO MAKE A CHANGE OR END THE AGREEMENT. THEOBALD THIS AGREEMENT HAS ONLY BEEN USED ONE TIME IN THE LAST SEVERAL YEARS. NIGH AGREED WITH THEOBALD. NIGH SAID THEY WOULD GET WITH JOHN AND SEE IF THIS WOULD BE ADDED TO THE AGREEMENT. MOTION TO APPROVE PENDING JOHN'S APPROVAL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PSAP – AT&T CONTRACT:**

JASON ABLE BROUGHT THE COMMISSIONERS A CONTRACT BETWEEN THE SHELBY COUNTY E-911 CENTER AND AT&T. THIS WILL CHANGE THE INCOMING LINES FROM COPPER TO FIBER. THIS WILL SAVE US \$284.00 A MONTH. MOTION TO APPROVE PENDING JOHN DEPREZ'S APPROVAL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**HIGHWAY:**

KEM ANDERSON ADVISED THEY WERE ABLE TO GET A LOT OF THE LOG JAM REMOVED ALONG MORRISTOWN ROAD. THEY DIDN'T GET IS ALL, BUT THEY WILL HAVE TO WAIT AND SEE IF THEY CAN GET IN THERE AND CUT SOME OF IT DOWN. THIS COST WAS \$8,500.00. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HEALTH DEPT/ BIDS FOR DEMOLATION:**

ROBERT PRESENTED THE COMMISSIONERS WITH FOUR BIDS FOR THE TEAR DOWN OF BUILDINGS AND CLEAN UP OF THE PROPERTY LOCATED AT 32 E. 900 S. THE FOLLOWING BIDS WERE RECEIVED:

1. EDGE CONSTRUCTION - \$11,000.00
2. NASBY CONSTRUCTION - \$14,500.00
3. DINGMAN & SON - \$20,656.00
4. ROBERTSON PAVING - \$8,500.00

ROBERT REVIEWED THE BIDS AND ADVISED ROBERTSON PAVING WAS THE LOW BID AND THEY HAVE EVERYTHING IN THEIR BID. LEWIS RECOMMENDS GOING WITH THE LOW BID. MOTION TO APPROVE ROBERTSON PAVING IN THE AMOUNT OF \$8,500.00 WAS MADE BY PARKER, SECONDED ROSS, APPROVED 3-0

**ARPA COMMITTEE:**

COMMISSIONER NIGH ADVISED THEY TALKED ABOUT THE ARPA COMMITTEE APPOINT THEIR PEOPLE TO THE COMMITTEE. NIGH SUGGESTED THERE BE 2 COMMISSIONERS, 2 COUNCIL MEMBERS AND 1 COMMUNITY MEMBER. PARKER ADVISED HE HAD A PERSON IN MIND FOR THE COMMUNITY MEMBER, THIS PERSON TURNED IN A RESUME AND THINKS SHE WILL BE A GOOD FIT. PARKER MADE A MOTION TO APPOINT ZONDA STEAD. NIGH ADVISED HE HAD TALKED TO ANOTHER COMMUNITY MEMBER AND HE WOULD LIKE TO BE ON THE COMMITTEE. NIGH MADE A MOTION TO APPOINT GREG GERLINE. WITH TWO MOTIONS ON THE FLOOR THE COMMISSIONERS WILL NOW VOTE. MOTION TO APPROVE ZONDA STEAD WAS MADE BY PARKER, NO SECOND AT THIS TIME A VOTE WAS TAKEN 1-2 (NIGH, ROSS). AT THIS TIME NIGH MADE A MOTION TO APPOINT GREG GERLINE SEONCDED BY ROSS, APPROVED 3-0. AT THIS TIME NIGH ASKED IF THERE WAS A MOTION FOR THE COMMISSIONERS ROSS MADE A MOTION TO APPOINT NIGH AND PARKER TO THE COMMITTEE. MOTION WAS APPROVED 3-0

**PURDUE EXTENSION OPEN HOUSE:**

PARKER ADVISED HE WENT TO THE PURDUE EXTENSION OFFICE OPEN HOUSE AND EVERYTHING WAS REALLY NICE. THE ONLY COMPLAINT WAS THE PARKER. PARKER ADVISED NOW THAT THINGS ARE DONE; WE START LOOKING INTO GETTING THE MAINTENANCE BUILDING AND THE OTHER HOUSES TORN DOWN AND A PARKING LOT PUT IN. NIGH AGREED

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:**

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**NAYE:**

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**ATTEST:**

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