

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 28, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 22, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HEALTH DEPARTMENT / HIRING PUBLIC NURSE:

ROBERT LEWIS ADVISED THE HEALTH DEPARTMENT IF WANTING TO HIRE ANOTHER REGISTERED NURSE. THIS POSITION WILL BE A PUBLIC NURSE THE WILL WORK WITH THE PUBLIC AND BE A LIAISON FOR THE SCHOOLS. LEWIS ADVISED THEY HAVE BEEN AWARDED A GRANT FROM THE STATE BOARD OF HEALTH IN THE AMOUNT OF \$220,000.00 EACH YEAR FOR TWO YEARS. LEWIS ADVISED THEY SHOULD BE ABLE TO STRETCH THIS AMOUNT OVER THREE YEARS FOR THIS POSITION. MOTION TO APPROVE, PENDING COUNCIL'S APPROVAL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DLZ AMENDED CONTRACT / HIGHWAY GARAGE:

COMMISSIONER NIGH PRESENTED AN AMENDMENT TO THE DLZ CONTRACT FOR THE HIGHWAY GARAGE, TRANSFER STATION AND RECYCLING BUILDING IN THE ADDITIONAL AMOUNT OF \$83,205.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

CENTERPOINT ENERGY IS REQUESTING TO INSTALL A 2" PLASTIC MAIN ON W 300 N, FAIRLAND WEST OF 425 W ALONG WITH THE FOLLOWING BORES:

INTERSECTION OF W 300 N AND 425 W

INTERSECTION OF W 300 N AND 425 W

ON W 300 N APPROXIMATELY 850' EAST OF THE INTERSECTION OF 300 N AND TOM HESSION DRIVE

ON N ACADEMY ROAD, APPROXIMATELY ½ MILE S OF INTERSECTION OF N ACADEMY ROAD & W 275 N

MOTION TO APPROVE ALL REQUEST MADE BY CENTERPOINT WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

DIGITAL INCLUSION FELLOW SIRPC PRESENTATION:

RENEISHA RUDDER WITH SIRPC PRESENTED THE COMMISSIONERS WITH INFORMATION ABOUT A BROADBAND GRANT FOR THE COUNTY. RENEISHA HAD A PRESENTATION EXPLAINING THE GRANT AND HOW IT WOULD WORK. SIRPC HAS WORKED CLOSELY WITH THE PURDUE CENTER FOR REGINAL DEVELOPMENT (PCRD) TO DRAFT A REGINAL DIGITAL INCLUSION PLAN SUPPORTED BY A REGIONAL ADVISORY TEAM (RDAT) THE RDAT IS COMPOSED OF MULTIPLE REGINAL STAKEHOLDERS WITHIN THE NINE COUNTY REGION. THE MISSION OF THIS GRANT IS THAT THE REGIONAL DIGITAL INCLUSION PLAN IS TO CREATE A REGIONAL ENVIRONMENT WHERE ALL SOUTHEAST INDIANA

CITIZENS AND BUSINESSES THRIVE THROUGH CONNECTIVITY AND DIGITAL INCLUSION. WE WANT TO 1. BUILD/UPGRADE AFFORDABLE, BROADBAND THROUGHOUT THE COMMUNITY AND IMPROVE ADOPTION. 2. ENSURE ALL RESIDENTS HAVE REASONABLE ACCESS TO QUALITY, AFFORDABLE, AND RELIABLE DEVICES AS WELL AS A TRUSTED TECHNICAL SUPPORT TO MAINTAIN, UPGRADE AND USE THESE DEVICES. 3. PROVIDE A PERPETUAL DIGITAL LITERACY ECOSYSTEM-MULTI-FACETED ACROSS MULTIPLE TECHNOLOGIES OFFERING SUPPORT AND EQUITABLE ACCESS TO PEOPLE OF ALL AGES AND ABILITIES FOR THE REGION'S DIGITAL ACTIVITIES. 4. INCLUDE CONNECTIVITY, DEVICES AND DIGITAL SKILL INTO LOCAL AND REGIONAL COMMUNITY AND ECONOMIC DEVELOPMENT STRATEGIES THROUGH PUBLIC PRIVATE PARTNERSHIPS, COORDINATION, AND ASSESSMENTS RESULTING IN A SUSTAINABLE DIGITAL EQUITY ECOSYSTEM. RENEISHA WENT OVER THE STEPS FOR THE GRANT. SHE ALSO ADVISED THERE WILL NEED TO BE A TEAM OF VOLUNTEERS FOR THE COUNTY PUT TOGETHER AND POINTED OUT THERE ARE ALREADY VOLUNTEERS FOR THIS. THE COMMISSIONERS WILL NEED TO ADOPT AN ORDINANCE AT SOME POINT. MOTION TO PUT LINDA SANDERS AS TEAM LEADER OF THE TASK FORCE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMA / RESIGNATION:

COMMISSIONER NIGH READ A LETTER FROM THE EMA DIRECTOR RYAN HANSOME. RYAN'S LAST DAY WILL BE MARCH 18, 2022, AND WILL BEGIN HIS NEW ADVENTURE IN SOUTH CAROLINA AS AN EMA DIRECTOR. NIGH AND PARKER BOTH THANKED RYAN FOR ALL THAT HE HAS DONE FOR THE COUNTY AND WISHED HIM GOOD LUCK.

ANNEX II / CHANGE ORDER HEALTH DEPARTMENT:

COMMISSIONER NIGH PRESENTED A CHANGE ORDER FOR THE HEALTH DEPARTMENT AT THE NEW ANNEX II BUILDING. THIS IS TO MOVE THE DOOR AND MAKE THE WINDOW BIGGER IN THE AMOUNT OF \$38,736.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHELBY COUNTY AG DINNER:

COMMISSIONER PARKER WANTED TO REMIND EVERYONE THAT THE SHELBY COUNTY AG DINNER WILL BE HELD MARCH 2, 2022, AT THE TRACK SIDE CASINO.

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:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR