

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 21, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, ROSS, AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MARCH 14, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**EMERGENCY MANAGEMENT / HAZARDOUS MATERIAL GRANT:**

TOM DEBAUN PRESENTED THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT. THIS GRANT WILL BE USED TO UPDATE OUR LEPC PLAN. DEBAUN ADVISED THEY HAD RECEIVED ONE QUOTE IN THE AMOUNT OF \$22,000.00 BUT RYAN CALLED AND GOT ANOTHER QUOTE FOR \$13,000.00. MOTION TO APPROVE THE GRANT WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**UTILITY REQUEST:**

BSM GROUP IS REQUESTING TO BORE AT 6509 N LONDON ROAD, FAIRLAND. THIS WILL BE CABLE FOR THE SAND CREEK TRAILER PARK. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**SHERIFF:**

MAJOR HOLDER PRESENTED THE COMMISSIONERS WITH THE ANNUAL MOWING CONTRACT FOR THE RANGE WITH PATRICK KUHN LAWN CARE, LLC. THIS YEAR IT WENT UP \$10.00 A MOWING AND WILL NOW BE \$115.00 PER MOWING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**HIGHWAY:**

ANDERSON IS REQUESTING TO DISPOSE OF 11 SALT SPREADERS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

ANDERSON ADVISED THEY WILL NEED TO RENT A CRANE TO REMOVE SOME BEAMS.

**CLAIMS:**

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF 3,555.00 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**TECH REVIEW COMMITTEE /BOT FOR SHELBY COUNTY COMPLEX 2022:**

JODY BUTTS GAVE AN UPDATE ON THE RESULTS OF THE TECH REVIEW COMMITTEE FOR THE SHELBY COUNTY COMPLEX 2022. JODY ADVISED THEY ONLY RECEIVED TWO BIDS GENESIS AND RUNNEBOHM CONSTRUCTION. THEY REVIEWED BOTH PROPOSALS AND WENT OVER OSHA RECORDS, PAST PERFORMANCES, ETC. THEY ALL SCORED THE PROPOSALS AND TURNED IN

THEIR SCORE CARDS. JODY ADVISED THE SCORES WERE VERY CLOSE. THE COMMITTEE DECIDED TO GO WITH RUNNEBOHM CONSTRUCTION. AT THIS POINT THE COMMISSIONERS WILL NEED TO SET A PUBLIC HEARING FOR APRIL. NO ACTION WAS NEEDED AT THIS TIME, THIS WAS INFORMATION ONLY.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**