

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 4, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MARCH 21, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO APPROVE MARCH 28, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINESTAR IS REQUESTING TO BORE AT 7640 E 800 N, MORRISTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH TWO MAINTENANCE AGREEMENTS.

1. SCHNEIDER – THIS IS FOR THE BOILER IN THE AMOUNT OF \$11,496.00, KOCH ADVISED THEY DROPPED THE MAINTENANCE ON THE CHILLER. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. DEBRA-KUMPEL – THIS AGREEMENT IS FOR THE CHILLER IN THE AMOUNT OF \$4,286.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ELEVATOR REPAIRS:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH THREE QUOTES, ONE FOR EACH ELEVATOR AT THE JAIL. KOCH ADVISED SINCE THEY WEREN'T REPLACING THE WHOLE ELEVATOR, WE COULD DO THIS AS A REPAIR TO THE ELEVATOR, WE DIDN'T NEED TO TAKE BIDS. THE THREE QUOTES ARE IN THE AMOUNTS OF \$87,601.56, \$82,454.84 & \$84,701.60 TOTALING \$254,758 AND THEN THERE WILL BE ANOTHER ESTIMATED \$30,000.00 TO DO OTHER WORK ON THE ELEVATORS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ITEMS TO DISPOSE OF:

SHERIFF KOCH HAS TWO DIFFERENT ITEMS TO DISPOSE OF:

1. THE AED'S FROM LAST YEAR THAT GOT REPLACED
2. SHOTS GUNS THAT THE DEPARTMENT HAS HAD FOR YEARS AND NEVER USE, THEY ARE GOING TO TRADE THEM IN FOR A COUPLE NEW GUNS FOR NEW OFFICERS.

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

HIGHWAY:

ANDERSON ADVISED THEY ARE POURING THE FLOOR ON THE BRIDGE AT 600 W & 1050 N.

ANDERSON ALSO ADVISED THEY OPENED THE CULVERT ON 250 S LAST WEEK.

THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

CLAIMS:

MONTHLY CLAIMS: MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,067.84 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

REFUND- MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$859.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

ANNEX BUILDING II – CHANGE ORDER #15:

COMMISSIONER NIGH PRESENTED CHANGE ORDER #15 FOR THE ANNEX II BUILDING. THIS IS FOR THE REMODEL OF THE HEALTH DEPARTMENT, IN THE AMOUNT OF \$38,736.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMA – STORAGE RENTAL:

DENIS RATEKIN WITH EMA PRESENTED THE COMMISSIONERS WITH A LEASE FOR THE BUILDING NEXT TO THE EMA BUILDING TO STORE SUPPLIES IN. THIS IS WITH MIKE THOMAS IN THE AMOUNT OF \$900.00 PER MONTH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CUM CAP DEVELOPMENT RATE ORDINANCE:

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE ORDINANCE TO REESTABLISH THE CUM CAP DEVELOPMENT RATE TO .0333 PER HUNDRED. GLACKMAN ADVISED THE COUNCIL ADOPTED IT ON MARCH 15,2022 AND THIS IS A JOINT ORDINANCE WITH THE COUNCIL THE COMMISSIONERS WILL NEED TO VOTE ON THIS ALSO. MOTION TO APPROVE ORDINANCE 2022-07 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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