

The Shelby County Commissioners met on Monday November 21, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, County Attorney and County Auditor.

MINUTES:

Motion to approve November 14, 2022, minutes was made by Parker, seconded by Ross, approved 3-0

SHELBY GO/KIM KOEHL:

Kim Koehl presented the Commissioners with the invoice for their INDOT Grant. The total amount of the match is \$10,104.00 for the County. Motion to approve was made by Parker, seconded by Ross, approved 3-0.

ADAM STEUERWALD/ BARNES & THORNBURG AGREEMENT:

Adam Steuerwald with Barnes & Thornburg presented the Commissioners with an agreement to hire Barnes and Thornburg to represent the County during the Sunbeam Development Corporation Project. This agreement is an hourly rate charge. Motion to approve was made by Parker, seconded by Ross, approved 3-0

SHERIFF:

N/A

HIGHWAY:

Kem Anderson they are still working on the culvert at 800 N & 200 W, they will be pouring it this week.

Kem Anderson request the Commissioners schedule a date to receive bids for next year for the following items, Stone & Gravel, Bituminous, and Gas & Diesel. Motion to set the date to receive bids for December 19, 2022 @ 8:00 a.m. was made by Ross, seconded by Parker, approved 3-0.

Kem gave an update on the facilities – Shed 1 is done, Shed 2 will be done shortly, salt barn is looking good, and they are working on the Highway Building and Fuel Center. This was information only; no action was needed.

CLAIMS:

Payroll – Motion to approve payroll was made by Ross, seconded by Parker, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMA – Multi Mitigation Plan Update:

Denis advised they held their first meeting last week for the Multi Mitigation Plan Update.

Chris King / Pleasant View Update:

Chris King advised Citizens should have the force main up and running in a couple weeks.

Commissioner Parker:

Commissioner Parker wanted to send condolences out to the Werbe family on the passing of John. John has been a big part of the Highway Facility.

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