

The Shelby County Commissioners met on Monday December 19, 2022, at 8:00 a.m., present were Commissioners' Nigh, Ross, Parker, County Attorney and County Deputy Auditor.

**MINUTES:**

Motion to approve the minutes from December 5, 2022, was made by Parker, seconded by Ross, approved 3-0.

Motion to approve the minutes from December 12, 2022, was made by Ross, seconded by Parker, approved 3-0

**HIGHWAY MATERIAL BIDS 2023:**

At this time the Commissioners opened the 2023 Material Bids for the County Highway:

**Asphalt:**

Waste Management: 11 surface FOB \$65.00

Dave O'Mara: 11 surface FOB \$75.00

**Stone:**

New Point Stone: #53 \$10.50 ton

USA- Flat Rock: #53 \$8.00 ton

Shelby Materials: No #53 or sand

Waste Management: structural back fill \$8.50

**Fuel:**

Co-Alliance Energy Sales: \$1.7889 gl.

Shelby Co. Co-op: \$2.2652 gl. including tax #2 diesel \$2.6538 gl.

Petroleum Traders: \$2.2803 including tax #2 diesel \$3.1850 gl.

Kem recommend accepting all bids there has been a shortage on sand. Motion to accept all bids was made by Parker, seconded by Ross, approved 3-0.

**COMMUNITY CORRECTIONS / 2023-2024 JUVENILE GRANT:**

Josh presented the Commissioners with a letter of approval for their Juvenile Grant in the amount of \$83,608.00. Motion to approve was made by Parker, seconded by Ross, approved 3-0

**UTILITY REQUEST:**

Mohr Drainage is requesting to cut the road on 500 W south of 950 N. Motion to approve was made by Ross, seconded by Parker, approved 3-0.

**SHERIFF:**

Sheriff went over the traffic study done on 400 W. Koch advised the highest population was 8.8% which was on December 2, 2022, out of 800 cars that traveled on the road that day. Highest speed was 54.1 down to 43.3 average. This was information only.

Koch advised they also had a meeting with the elevator, and they are ready to start.

**HIGHWAY:**

Anderson advised the culvert on 800 N & 200 W is finishing and they will be closing Edinburgh Rd. tomorrow between 700 S & 850 S. This was information only; no action was needed.

Anderson also gave an update on the new facilities. Anderson advised the overhead steel is done, both sheds are done, and the metal is on the big barn and the scales are done. 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:**

**MAINTENANCE DEPARTMENT:**

Jose presented the Commissioners with a quote to purchase a 2007 45-foot boom lift. This is with Airworks Indy in the amount of \$32,500.00. Motion to approve 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:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**