

THE SHELBY COUNTY COMMISSIONERS

MARCH 27, 2023

The Shelby County Commissioners met on Monday March 27, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and Deputy County Auditor.

MINUTES:

Motion to approve March 20, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

TOWNSHIP TRUSTEE INTERLOCAL AGREEMENT:

Mike Theobald presented the Commissioners with the Annual Township Trustees Association Interlocal Agreement. Mike advised he brought it down and gave it to Diane to give to the appropriate people for review. The only changes are the names, because of the change in the Commissioners and Trustee Board. He just put President and Vice President and then for the Commissioners we just put Commissioners. The other change was made last year this will carry over from year to year. Motion to approve the amendments to the Inter Local Agreement was made by Nigh, seconded by Abel, approved 3-0

FACILITIES MANAGER / KOORSEN ACCESS CONTROL AGREEMENT:

Jose presented to the Commissioners the maintenance agreement for the new access control panels that were installed in Annex I Building. The price is \$38,256.00 for a three-year agreement. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

SHERIFF:

N/A

HIGHWAY:

Lots of water!

CLAIMS:

Payroll- Motion to approve payroll was made by Nigh, seconded by Abel, approved 3-0

Tax Refund- Motion to approve Tax Refund in the amount of \$287.00, motion to approve was made by Abel, seconded by Nigh, approved 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

Denis Ratekin gave an update on the Eclipse that will be on April 8, 2024, at 3:30 p.m. This will be a huge deal here in Indiana, the main darkness will be just north of Fairland. The biggest concern is getting people in and out of the community. Ratekin advised this is a huge deal and money maker. We will be having our first meeting next Monday with just the Commissioners, Sheriff, Police Chief and then we will work on things from there. Tourism will be a big part of it. Hamilton County is already planning a week-long party. The schools are already talking about canceling school for the day or letting them out early, so the buses don't have to mess with all the traffic.

There being no further business to come before the board. A motion to adjourn was made by Nigh, seconded by Abel, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR