

The Shelby County Commissioners met on Tuesday April 9, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve April 1, 2024, minutes was made by Abel, seconded by Parker, approved 2-0-1 (Nigh).

**UTILITY REQUEST:**

NineStar is requesting fiber-optics to install fiber-optic at 9214 King Street, Gwynneville. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

Sheriff Koch presented the Commissioners with a contract with Schneider Electric for the HVAC & Boiler maintenance for 2024 in the amount of \$14, 127.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**HIGHWAY:**

Anderson advised the Commissioners he received four quotes to replace his vehicle, they were from Bradley Chevrolet \$59,695.00, Hubler Chevrolet in Greenwood \$58,100.00, Sandman Brothers \$48,742.00, and Montrose \$52,500.00 Anderson said the only quote that was apples to apples was Hubler Chevrolet in Greenwood at \$58,100.00. Motion to approve Hubler Chevrolet in Greenwood was made by Nigh, seconded by Abel, approved 3-0.

**CLAIMS:**

**PAYROLL:** Motion to approve payroll was made by Abel, seconded by Nigh approved 3-0.

Refund – Motion to approve a refund in the amount of \$2,443.60 was made by Abel, seconded by Nigh, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT ECLIPSE UPDATE:** Denis Ratekin advised Eclipse 2024 was underwhelming, the crowds were not what we thought, but we were not the only county that saw this, Marion, Johnson, and Rush County did not see the crowds either. Tom Hession Drive had about thirty vehicles and Blue River Park sold out. Commissioner Abel would like to thank all Public Safety for all of their hard work over the past year. This was information only; no action was needed.

**HUMAN RESOURCES:**

Donna advised there were a couple of updates to the Employee Handbook that needed to be added and approved by the Commissioners.

1. Vacation, Sick, Personal was changed to be able to take in 30 minutes increments and the New Parent Leave was added.
2. And a New Policy called Whistle Blower has been added. Motion to approve the changes was made by Nigh, seconded by Abel, approved 3-0.

Donna also presented the Commissioners with a letter of Engagement with Waggner, Irving & Scheele and Associates, Inc. This is to update the Employee Handbook, Donna advised they are not even sure who did the handbook. It is old and there are lots of changes that need to be made. The cost should be around \$15,000.00 and she has it in her budget. Motion to approve Letter of Engagement was made by Nigh, seconded by Abel, approved 3-0.

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

**AYE:**

---

---

---

**NAYE:**

---

---

---

**ATTEST:**

---

**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**