

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 28, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 21, 2015 MINUTES WITH CORRECTION ON PAGE TWO COMMISSIONERS DIDN'T APPOINT HEALTH OFFICER THEY JUST CERTIFIED IT, WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

REORGANIZATION FOR 2016:

DATES & TIME – MOTION TO CHANGE ALL COMMISSIONER MEETING TO MONDAYS AT 8:00 A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO LEAVE ALL APPOINTMENTS AS THEY WERE FOR 2015 EXCEPT FOR THE WEIGHTS AND MEASURES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO LEAVE ALL BOARDS AS THEY WERE IN 2015 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ELECTION OF OFFICERS –NIGH – PRESIDENT - TO LEAVE PARKER AS VICE PRESIDENT

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – MARY JO PHARES

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – LARRY BROKERING

VETERAN'S SERVICE OFFICER – CLIFF DRODDY

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

FACTORING COMMITTEE, GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, EMERGENCY MANAGEMENT

DON PARKER:

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

CHRIS ROSS:

PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, LEPC, HOOSIER HEARTLAND RC&D COUNCIL REP

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD- KENT GORDON, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / CITIZEN 2 YEARS – STEVE MATHIES, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / CITIZEN 4 YEARS – MITCH MITCHELL, MOTION MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

COMMISSION TO PROMOTE TOURISM – HOTEL MEMBER – LARRY LUX, LENNY LISLE,

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS,

SHELBY COUNTY REDEVELOPMENT COMMISSION 2 YEARS – MARLIN EVERHART, JESS MCDANIEL & KEVIN PRUITT

SHELBY COUNTY DEVELOPMENT COMMISSION 3 YEARS – DAVE RUSH

CLAIMS:

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

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

TRANSFER:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED UNION ROAD WILL BE OPEN SOON; HE ISN'T SURE ABOUT 600 S

THEY WERE OUT MOST OF THE WEEKEND CLEARING TREES AND PUTTING SIGNS OUT FOR HIGH WATER.

EMERGENCY MANAGEMENT:

RYAN ADVISED THEY HAD LOTS OF HIGH WATER, BUT NOTHING BIG GOING ON. HIT FLOOD STAGE LAST NIGHT AT 5:30 ON

HEALTH DEPT/ SIGN CERTIFICATE:

MOTION TO SIGN THE CERTIFICATION OF NOEL KRUGHOFF FOR THE HEALTH DEPARTMENT BOARD FOR THE STATE, 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 SECOND BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR