

THE SHELBY COUNTY COMMISSIONERS MET ON WEDNESDAY DECEMBER 27, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 18, 2017 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

REORGANIZATION FOR 2018:

PRESIDENT & VICE PRESIDENT:

MOTION TO KEEP KEVIN NIGH AS PRESIDENT AND CHRIS ROSS AND VICE PRESIDENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

MOTION TO MAKE THE FOLLOWING APPOINTMENTS FOR 2018 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – MARY JO PHARES

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – MARTIN ZINSER

VETERAN’S SERVICE OFFICER – CLIFF DRODDY

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

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:

FACTORING COMMITTEE, 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

MOTION TO LEAVE THE ABOVE BOARDS/COMMITTEES/ COMMISSIONERS AS 2017 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD- STEVE MATHIS, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / CITIZEN 4 YEARS – MIKE MCCAIN 2018-2021, MOTION MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

BOARD OF HEALTH 4 YEARS – PHILLIP BATTON 2018-2021

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

BOARD OF ZONING APPEALS/CITIZEN 4 YEARS – RACHAEL ACKLEY 2018-2021

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

COMMISSION TO PROMOTE TOURISM - HOTEL MEMBER – BILL RASNER 2018-2019

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS-2018, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHELBY COUNTY REDEVELOPMENT COMMISSION 3 YEARS – DAVE RUSH, 2018-2020

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CIB BOARD 2 YEARS – BRENDA MYERS 2018-2019

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE ANNUAL SERVICE AGREEMENT WITH PHYSIO FOR THE MAINTENANCE OF THE DEFIBRILLATORS IN THE AMOUNT OF \$10,512.00 THIS IS FOR 27 BECAUSE THE NEW ONES HAVE A YEAR UNDER WARRANTY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

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

TRANSFER:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY WERE OUT EARLY ON CHRISTMAS EVE AND PREPPED THE ROADS, HE THOUGHT IT HELPED. THIS WAS INFORMATION ONLY

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR