

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 12, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 5, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BARRY RITTER – PSAP STRATEGIC SERVICES:

BARRY RITTER WITH RITTER STRATEGIC SERVICES, LLC PRESENTED TO THE COMMISSIONERS EXHIBIT B OF THE ORIGINAL CONTRACT FOR THE DISPATCH CENTER. RITTER ADVISED THEY SHOULD BE ABLE TO COMPLETE THIS NEXT PHASE OF THE PROJECT IN AROUND 18-24 MONTHS, COULD TAKE LESS THEN THAT OR COULD TAKE LONGER. THIS PHASE IS NOT TO EXCEED 1,500 HOURS OVER THE NEXT 24 MONTHS. RITTER ADVISED THE NEXT STEP WOULD BE THE INTER-LOCAL AGREEMENT WITH THE CITY AND THE HIRING OF A DIRECTOR, IT COULD BE PROMOTING SOMEONE WITHIN OR EXTERNAL HIRE IN. THEY WOULD ALSO NEED TO COME UP WITH A COMMITTEE WHICH WOULD PROBABLY INVOLVE A COMMISSIONER, COUNCIL MEMBER, SHERIFF, EMA DIRECTOR, DISPATCHER, AUDITOR, CITY COUNCIL MEMBERS, FIRE CHIEF, CITY POLICE CHIEF AND THE CITY AND COUNTY ATTORNEYS. MOTION TO APPROVE MOVING FORWARD WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RITTER ADVISED IT IS TIME TO APPOINT PEOPLE TO THE BOARD FOR THE COUNTY, RITTER SUGGESTED A COMMISSIONER, AUDITOR AND ROSS SAID THE HR DIRECTOR. NIGH AGREED TO BE THE COMMISSIONER ON THE BOARD. THIS WAS NOTED

HEALTH DEPARTMENT / DEMOLITION BIDS:

ROBERT LEWIS WOULD LIKE TO SET A DATE TO ACCEPT BIDS TO DEMO THE RESIDENCE AT 3144 E. VANDALIA RD. LEWIS ADVISED THEY HAVE GIVEN THIS PROPERTY OWNER PLENTY OF TIME TO GET THIS PROPERTY CLEANED UP. WE HAVE BEEN WORKING WITH THEM FOR AROUND 3 YEARS NOW AND THE LAST TIME WE TOLD THEM IT WAS COMING DOWN THEY ASKED FOR 45-60 DAYS AND WE ARE AT THE 60 DAY AND THE ONLY THING THAT HAS BEEN DONE IS THEY MOWED THE PROPERTY. LEWIS WOULD LIKE TO SET THE BID DATE FOR AUGUST 26, 2019 @ 8:00 A.M., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RYAN HANSOME / USGS AGREEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL AGREEMENT WITH USGS FOR THE LITTLE BLUE RIVER STREAM GAGE. RYAN ADVISED THAT OUR PART OF THIS IS \$8,200.00 AND THE USGS WOULD BE \$4,800.00. THIS AGREEMENT WILL RUN FROM 10/01/2019 THRU 09/30/2020 MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO BORE AT 5300 W 100 N, BOGGSTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

CHANGE ORDER / #12 BRIDGE #13:

THE COMMISSIONERS PRESENTED CHANGE ORDER #12 FOR BRIDGE #13 FOR STRINGER REPAIRS. THE TOTAL AMOUNT IS \$5,607.38, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE WORKING IN FLAT ROCK NOW. TRISLER CONSTRUCTION HAS THE BRIDGE TORN OUT ON 800 NORTH. A.K. SHANNON IS ALMOST DONE WITH THE CULVERT ON 775 AND WILL BE MOVING TO BOGGSTOWN TO WORK ON THE ONE ON SAND CREEK ROAD. THIS WAS ALL INFORMATION AND NOT ACTION WAS NEEDED.

MISCELLANEOUS:

N/A

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:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR