

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY OCTOBER 15, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, NIGH, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 7, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED A CONTRACT WITH KOORSEN FIRE PROTECTION SERVICES, FOR THE FIRE SPRINKLER INSPECTIONS. THE COST IS \$1,200.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

KEM ADVISED THEY ARE STILL GRINDING DOWN MICHIGAN ROAD. ANDERSON ALSO ADVISED THEY SHOULD BE DONE WITH THE CULVERT ON SAND CREEK ROAD AND WILL BE STARTING ON ANOTHER ONE OVER THAT WAY. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

PSAP ORDINANCE:

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH ORDINANCE 2019-26 TO ESTABLISH FUNG 1235 PSAP (PUBLIC SAFETY ACCESS POINT). MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

FRANK BURCH / COMPRESSOR:

FRANK PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH SCHNEIDER ELECTRIC TO INSTALL A NEW COMPRESSOR ON THE CHILLER AT THE ANNEX BUILDING. THE COST OF THE CHILLER IS \$21,384.00 AND THE VFD REPLACEMENT KIT IS \$2,310.00. WE WILL STILL HAVE TO PAY FOR THE COST OF THE CRANE TO LIFT THE OLD AND REPLACE THE NEW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMISSIONERS / BARNES & THORNBURG LEGAL SERVICES:

COMMISSIONER NIGH PRESENTED THE ANNUAL 2020 CONTRACT WITH BARNES & THORNBURG FOR THEIR LEGAL SERVICES, 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 SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR