

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 25, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE NOVEMBER ,18 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**GALLAHUE CLINIC FISCAL YEAR REPORT:**

MANY MEMBERS OF GALLAHUE CAME AND SPOKE TO THE COMMISSIONERS ABOUT THE FISCAL YEAR REPORT AND THE PROGRAMS THAT HAVE BEEN OFFERED TO THE RESIDENCE OF SHELBY COUNTY. THEY EXPLAINED HOW THE COUNTIES MONEYS ARE SPENT. FOR EVERY DOLLAR THAT THE COUNTY CONTRIBUTES TO GALLAHUE THEY GET \$3.00 OF FEDERAL MONEY THEY CAN PULL DOWN AND SPEND. THEY TALKED ABOUT ONE PROGRAM THAT THEY ARE DOING WITH SHELBYVILLE CENTRAL SCHOOLS TO HELP STUDENTS. ROSS ASKED WHAT ABOUT THE COUNTY SCHOOLS. THEY ADVISED THAT SHELBYVILLE SCHOOLS APPROACHED THEM ABOUT THIS PROGRAM BUT THEY ARE WILLING TO WORK WITH THE COUNTY SCHOOLS ALSO IF NEEDED. THE DISCUSSION OF THE SHORTAGE OF STATE HOSPITAL BEDS WAS ALSO BROUGHT UP. ROSS ASKED HOW MANY STATE HOSPITALS THEY ADVISED THERE IS ONE IN RICHMOND, LOGANSPORT, EVANSVILLE, A NEW ONE IN INDIANAPOLIS AND ANOTHER ONE DOWN SOUTH. THIS WAS INFORMATION ONLY NO ACTION WAS REQUIRED.

**FARM GROUND LEASE/BIDS:**

THE COMMISSIONERS ADVISED IT WAS TIME TO TAKE BIDS FOR THE FARM GROUND LEASE THE COUNTY OWNS. NIGH ADVISED THE LAST COUPLE TIMES THIS HAS BEEN OPEN BIDDING. PARKER ADVISED HE LIKED THAT APPROACH. MOTION TO SET THE DATE FOR OPEN BIDDING FOR DECEMBER 9, 2019 @ 8:00 A.M. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**LOT**

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

**TRANSFERS / ADDITIONALS:**

N/A

**HIGHWAY:**

ANDERSON ADVISED THEY ARE WORKING ON ROAD WIDENING AT RAYS CROSSING. THE CULVERT IS DONE ON 100S AND THE ROAD IS OPEN. THEY ARE STARTING ON THE CULVERT ON 350S & COLUMBUS ROAD, NIGH ADVISED THEY HAVE RECEIVED LOTS OF COMPLIMENTS ON THE ROAD WORK THAT IS BEEN DONE. THIS WAS INFORMATION ONLY, NOT ACTION WAS REQUIRED.

**BID DATE FOR BRIDGE #12:**

THE COMMISSIONERS WOULD LIKE TO SET THE DATE TO ACCEPT BIDS ON BRIDGE #12 FOR MONDAY DECEMBER 16, 2019 AT 8:00. ALL SEALED BIDS MUST BE INTO THE COMMISSIONERS OFFICE BEFORE 8:00 A.M. ON DECEMBER 16, 2019 AND SEALED BIDS WILL BE OPENED DURING THE MEETING ON DECEMBER 16, 2109. MOTION TO APPROVE THE DATE OF DECEMBER 16, 2019 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CHRISTMAS LUNCHEON:**

THE COMMISSIONERS WOULD LIKE TO SET THE CHRISTMAS LUNCHEON FOR THURSDAY DECEMBER 19, 2019 FROM 11:30 – 1:00. THE ANNEX BUILDING WILL BE CLOSED DURING THIS TIME. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**JOHN DEPREZ / SCHEFFLER ESTATE:**

JOHN REQUEST PERMISSION TO MOVE AHEAD ON THE FRANK SCHEFFLER ESTATE. 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:**

Kevin Ayk

Don Parker

CR

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**ATTEST:**

Amy L. Glackman

**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**