

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 23, 2019 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 9, 2019 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

MOTION OT APPROVE DECEMBER 16, 2019 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AWARD BID FOR BRIDGE #12:

ANDERSON ADVISED THAT AFTER REVIEWING EVERYTHING HE RECOMMENDS GOING WITH THE LOW BID WITH BEATY CONSTRUCTION IN THE AMOUNT OF \$334,725.73, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UNOFFICIAL DETOUR – CLOSURE OF SR 244/INDOT:

ANDERSON ADVISED THEY ARE OK WITH THE DETOUR FOR THE CLOSURE OF STATE ROAD 244 WHILE THE STATE WORKS ON IT. ANDERSON ADVISED THE CITY WILL BE REIMBURSED FOR DAMAGES DURING THE DETOUR. THIS REALLY ISN'T A VERY GOOD DETOUR BECAUSE OF THE ROADS AND TURNS. ANDERSON ADVISED THIS WILL TAKE AROUND 25 DAYS TO COMPLETE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMUNITY CORRECTIONS / RICOH USA AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH AN AGREEMENT BETWEEN COMMUNITY CORRECTIONS AND RICOH USA FOR A COPIER LEASE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BID DATE FOR 400 N PROJECT:

THE COMMISSIONERS WOULD LIKE TO SET THE BID DATE TO EXCEPT BIDS FOR THE 400 N PROJECT. THIS WILL REPAVE 400 N FROM I-74 TO THE CITY LIMITS OF FAIRLAND. MOTION TO SET THE BID DATE FOR JANUARY 13, 2020 @ 8:00 A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REORGANIZATION FOR 2020:

PRESIDENT & VICE PRESIDENT:

MOTION TO KEEP KEVIN NIGH AS PRESIDENT AND CHRIS ROSS AND VICE PRESIDENT AND THE DATES AS EVERY MONDAY, EXCEPT FOR IF THE HOLIDAY IS ON A MONDAY THE MEETING WILL BE ON TUESDAY AND TIMES AT 8:00 A.M. FOR 2020 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO MAKE THE FOLLOWING APPOINTMENTS FOR 2020 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – AMY GLACKMAN

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – MARTIN ZINSER

VETERAN’S SERVICE OFFICER – CAM SPARKS

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

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

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

DON PARKER:

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY
CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY
AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, SIRPC, 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, SIRPC, LEPC,

MOTION TO APPOINT THE FOLLOWING ABOVE BOARDS/COMMITTEES/
COMMISSIONERS FOR 2020 WAS MADE BY ROSS, SECONDED BY PARKER,
APPROVED 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR- MARTIN ZINSER

PLAN COMMISSION / CITIZEN 4 YEARS – STEVEN MATHIES & CHARITY MOHR,

SHELBYVILLE-COUNTY PUBLIC LIBRARY 4 YEARS – BRIAN BRAMMER

BOARD OF HEALTH 4 YEARS (DEMOCRAT) – NOELL KRUGHOFF/TERESA NIGH,
MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-
0-1 (NIGH)

COMMISSION TO PROMOTE TOURISM/INNKEEPERS: - BILL RASNER

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS

CIB BOARD 2 YEARS – BRENDA MYERS

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

SHERIFF:

N/A

CLAIMS:

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

TRANSFER:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THAT THE CULVERT ON 350 S WILL OPEN TODAY. THIS YEAR THEY WERE ABLE TO RE-SURFACE 60 MILES, 22 PIPES, AND 3 BRIDGES 10,201 & 13. A.K. SHANNON DID 8 BOX CULVERTS AND 2 LARGE PIPES FOR THE COUNTY. THIS WAS INFORMATION ONLY; NO ACTION WAS REQUIRED.

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