

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 25, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH JANUARY 19, 2021 MINUTES WITH CHANGES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY HIGHWAY / COMMITMENT LETTER 2021-1 CCMG:

BEN TAYLOR WITH THE COUNTY HIGHWAY PRESENTED THE COMMISSIONERS WITH COMMITMENT LETTER 2021-1 IN THE AMOUNT OF \$274,857.88 THIS IS THE COUNTIES 25% MATCH TO REPLACE BRIDGE #9 ON 600 W BETWEEN 1050 N & 1100 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ACCESS PERMIT:

NORTHWESTERN CONSOLIDATES SCHOOL IS REQUEST 2 ACCESS PERMITS LOCATED AT 4920 W 600 N (TRITON SCHOOLS), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROAD BORE REQUEST:

ROBERT DOUGHERTY IS REQUESTING TO DO A ROAD BORE ON 625 W 200 FEET SOUTH OF STATE ROAD 44, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFER:

N/A

HIGHWAY:

KEM ANDERSON ADVISED THE COUNTY FARM CLEAN-UP IS LOOKING REALLY NICE AND THEY DROVE THE PILING ON AT 500 N & 775 E. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

KEM ALSO PRESENTED THE COMMISSIONERS WITH A LETTER OF AUTHORIZATION TO PROCEED FROM USI IN THE AMOUNT OF \$15,000.00 TO START ON THE PLAN FOR SMALL STRUCTURES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

HEALTH DEPARTMENT / PROPERTY CLEAN UP:

ROBERT LEWIS IS SEEKING PERMISSION TO GET QUOTES TO CLEAN THE PROPERTY UP AT 6996 E 450 S. HE WOULD LIKE TO SET THE DATE FOR QUOTES TO BE IN BY 8:00 A.M. ON MONDAY FEBRUARY 8, 2021. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HEALTH DEPARTMENT / SECURITY PRO 24/7:

ROBERT LEWIS ASKED TO SIGN SECURITY PRO 24/7 ON FOR ANOTHER 2 WEEK BUT LIMIT THEM TO 60 HOURS PER WEEK AND LET THEM WORK ON RESTAURANTS AND THE BOX STORES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLEASANT VIEW COMMERCE PARK:

THE COMMISSIONERS PRESENTED RESOLUTION 2021-3 SUPPORTING EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ROAD IMPROVEMENTS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HUMAN RESOURCES / NEW POSITION APPROVAL:

DONNA PRESENTED TWO NEW POSITIONS THAT THE COUNTY COUNCIL APPROVED TO GO INTO THE DATA BASE. PARTTIME CORONER ADMINISTRATOR AND FULL TIME ADMINISTRATOR FOR MAGISTRATE THIS IS A FULL TIME POSITION AND WILL BE CLASSIFIED AS A COMOT I., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, 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