

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 21, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 21,2021 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CREATION OF THE REGIONAL DEVELOPMENT PLAN:

BRIAN ASHER CAME BEFORE THE COMMISSIONERS ASKING FOR THEIR SUPPORT IN THE CREATION OF A REGIONAL DEVELOPMENT PLAN AND PARTICIPATION IN THE INDIANA REGIONAL ECONOMIC ACCELERATION AND DEVELOPMENT INITIATIVE (READI). THIS IS A GRANT THE STATE HAS PUT OUT THERE. THEY WILL CHOOSE 10 DIFFERENT REGIONS IN THE STATE TO RECEIVE A GRANT OF \$50 MILLION. THIS REGION MUST INCLUDE OTHER COUNTIES AND ENTITIES. THIS PARTICULAR REGION WILL BE MADE UP OF SHELBY COUNTY, SHELBYVILLE, DECATUR COUNTY, GREENSBURG, RUSH COUNTY, RUSHVILLE, AND BATESVILLE. BRIAN PRESENTED THE COMMISSIONERS WITH RESOLUTION 2021-18. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COVERED BRIDGE CERTIFICATION:

THE COUNTY AUDITOR PRESENTED THE ANNUAL COVERED BRIDGE CERTIFICATION TO THE COMMISSIONERS FOR APPROVAL. GLACKMAN ADVISED THIS MUST BE TURNED IN EVERY YEAR, BECAUSE THE COUNTIES THAT HAVE COVERED BRIDGES RECEIVE MONEY FROM THE STATE TO MAINTAIN THOSE BRIDGES. SHELBY COUNTY DOESN'T HAVE ANY COVERED BRIDGES BUT THE CERTIFICATION MUST BE TURNED IN. MOTION TO APPROVE THE COVERED BRIDGE CERTIFICATION WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

BRIDGE #9 DATE SET TO ACCEPT BIDS:

THE COMMISSIONERS NEED TO SET THE DATE TO ACCEPT BIDS FOR BRIDGE #9 FOR THE COMMUNITY CROSSING MATCHING GRANT. MOTION TO SET THE OPENING DATE FOR BIDS WILL BE JULY 19, 2021 @ 8:00 A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

ANDERSON ADVISED THEY ARE NOW IN THE CENTER DISTRICT PAVING.

ANDERSON ADVISED IT IS TIME TO TRADE IN THE OLD PAVING ROLLER THEY USE MAINLY IN THE WINTER FOR PATCHING. HE RECEIVED 3 QUOTES:

REDD EQUIPMENT - \$53,558.29 (VOLVO)

MAC CALLISTER - \$58,115.00 (CAT)

SOUTHEASTERN EQUIPMENT - \$48,636.00 (BOMACK) AFTER TRADE IN OF \$7,240.00

ANDERSON SUGGESTED TO JUST GO WITH THE LOW BID. THIS IS THE CURRENT BRAND THE HIGHWAY HAS NOW. MOTION TO APPROVE SOUTHEASTERN EQUIPMENT IN THE AMOUNT OF \$48,636.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

BRADY CLAXTON / COUNTY PROPERTY INSURANCE:

BRADY PRESENTED TO THE COMMISSIONERS PRICING FOR THE COUNTY'S PROPERTY INSURANCE. THERE WAS AN INCREASE IN THE CURRENT INSURANCE COMPANY SO THEY DID SOME LOOKING AND FOUND THAT LIBERTY MUTUAL WAS NOT ONLY CHEAPER BUT HAD A LITTLE BETTER COVERAGE. THE COST LAST YEAR WAS \$396,765.00 AND LIBERTY MUTUAL THIS YEAR IS \$394,403.00. THIS WILL TAKE EFFECT JULY 1, 2021. MOTION TO APPROVE LIBERTY MUTUAL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

TOURISM/INNKEEPERS COUNTY BICENTENNIAL:

RACHEL ACKLEY AND NISHA CIARLETTA WITH SHELBY COUNTY INNKEEPERS AND SARAH NEWKIRK WITH GROVER MUSEUM PRESENTED THE COUNTY COMMISSIONER BICENTENNIAL FLAG CELEBRATING THE COUNTY'S 200TH BIRTHDAY. THEY WILL OFFICIALLY KICK OFF THE CELEBRATION THIS SATURDAY AT THE WALDRON WILL. THEY WILL HAVE A BOOTH WITH LOTS OF GOODIES. THEY HAVE HAD TWO WINES MADE WITH FOR THE 200TH BIRTHDAY WITH THE HELP OF BRANDYWINE CREEK VINEYARD. THERE WILL BE A WHITE WINE IN HONOR OF VICTOR HIGGIN AND A RED RACER WINE IN HONOR OF WILBUR SHAW. AT THIS TIME, THE PROCLAMATION WAS READ. MOTION TO APPROVE THE PROCLAMATION IN CELEBRATION OF THE COUNTY'S 200TH YEAR 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