THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 6, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 30, 2019 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER/ADDITIONALS:

CUM BRIDGE: ADDITIONAL

1135-36106-9608 EMERGENCY CULVERTS \$110,444.00

1135-33140-9695 BRIDGE #12 CONSTRUCTION - \$350,000.00

1135-33150-9695 BRIDGE #12 CONSTRUCTION INSPECTION - \$20,000.00

MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3- $\,$ 0

HIGHWAY: ADDITIONAL

1176-31250-0533 CULVERT REPAIR - \$177,977.31

MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3- $\,$ 0

EDIT – ADDITIONAL

1112-39507-0000 YMCA SWIMMING POOL -\$100,000.00

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

MISCELLANEOUS:

HUMAN RESOURCES:

DONNA PRESENTED THE COMMISSIONERS WITH UPDATED JOB DESCRIPTIONS FOR THE FOLLOWING:

CLERKS OFFICE - VOTER REGISTRATION ASSISTANT - PART-TIME

HEALTH DEPT. – ADMINISTRATIVE ASST. FT (GRANT POSITION)

PROBATION DEPT – PEER RECOVERY COACH – PART-TIME (GRANT)

ASSESSOR – 1ST DEPUTY – JOB CATEGORY

AUDITOR – 1ST DEPUTY – JOB CATEGORY

 $CLERK-1^{ST}\ DEPUTY-JOB\ CATEGORY$

 $RECORDER - 1^{ST} DEPUTY - JOB CATEGORY$

TREASURER – 1ST DEPUTY – JOB CATEGORY

MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3- $\boldsymbol{0}$

EMERGENCY MANAGEMENT:

RYAN PRESENTED TO THE COMMISSIONERS A LETTER NEEDING THEIR SIGNATURE. RYAN HAS APPLIED TO BE ON INDIANA TASK FORCE 1 AND HAS MADE IT TO THE SECOND ROUND AND HE NEEDS THE COMMISSIONER'S SIGNATURES FOR HIM TO MOVE FORWARD. 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

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ATTEST:		
AMY L. GLACKMAN		

SHELBY COUNTY AUDITOR