

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 24, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 10, 2020 MINUTES WAS MADE BY PARKER SECOND BY NIGH, APPROVED 2-0

COMMISSIONER/TRUSTEE INTERLOCAL AGREEMENT:

MIKE THEOBALD WITH SHELBY COUNTY TRUSTEE ASSOCIATION PRESENTED THE COMMISSIONERS WITH THE YEAR INTERLOCAL AGREEMENT FOR THE TOWNSHIP ASSISTANCE. NOTHING HAS CHANGED FROM PREVIOUS YEARS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

ROSE-HULMAN IMPACT PARTNERSHIP / FUNDING REQUEST:

BILL KLINE WITH ROSE HULMAN IS REQUESTING FUNDING AGAIN THIS YEAR FOR THEIR IMPACT PARTNERSHIP WITH SHELBY COUNTY. BILL ADVISED THEY HAVE BEEN DOING THIS SINCE 2012 AND HAVE HAD GREAT SUCCESS IN SHELBY COUNTY. THEY ARE REQUESTING \$49,603.50 FROM THE COUNTY AND THE CITY WILL ALSO PAY THAT AMOUNT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

EMERGENCY MANAGEMENT/ OUT OF STATE TRAVEL:

RYAN IS REQUESTING PERMISSION TO TRAVEL OUT OF STATE MARCH 31, 2020 THRU APRIL 4, 2020 FOR THE DISTRICT 5 COALITION TO THE NATIONAL HEALTH CONFERENCE IN DALLAS, TEXAS. THIS IS ALL EXPENSE PAID SO NO COST TO THE COUNTY, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO DO BORE AT 780 W. WALSER ROAD, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

JOINT ORDINANCE / CUM CAP DEV. RATE RE-ESTABLISH:

THE COUNTY AUDITOR PRESENTED ORDINANCE 2020-02 TO THE COMMISSIONERS AND EXPLAIN THIS ORDINANCE IS TO RE-ESTABLISH THE CUM CAP DEVELOPMENT RATE TO KEEP IT AT .0333. THIS COUNCIL ADOPTED IT ON FEBRUARY 18, 2020. MOTION TO APPROVE ORDINANCE 2020-02 WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

PROBATION / NEW PHONE:

DIANE ADVISED THE COMMISSIONERS THAT PROBATION IS REQUESTING A NEW PHONE FOR THE PEER RECOVERY COACHES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR