

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 1, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 27, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

MOSQUITO SPRAYING CONTRACT/ ROBERT LEWIS:

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH THE YEARLY MOSQUITO SPRAYING CONTRACT WITH HE COUNTY. LEWIS ADVISED THEY HAVE ONLY HAD TWO COMPLAINTS SO FAR THIS YEAR AND WHEN THEY WENT OUT, IT WAS BECAUSE PEOPLE HAVE OLD TIRES WITH WATER IN THEM, GUTTERS THAT HAVEN'T BEEN CLEANED OUT OR BUCKETS SITTING AROUND WITH WATER IN THEM. NOTHING HAS CHANGED ON THE CONTRACT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY SHOULD BE STARTING ON FAIRLAND ROAD TOMORROW. THEY BRIDGE ON 700 N SHOULD BE READY TO OPEN ANY DAY, THEY WERE NEEDING TO MOVE A CONSTRUCTION TRAILER. THIS WAS ALL INFORMATION ONLY. NO ACTION WAS NEEDED.

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

SCHEFFLER FARMS/ PROPERTY SPLITS:

THE COMMISSIONERS PRESENTED THE NEED TO SPLIT THE TWO HOUSES OFF OF THE SCHEFFLER FARM TO THEY CAN BE SOLD. THE HOUSES LOCATED AT 865 W 350 S AND 369 W 350 S WILL BOTH BE SPLIT OFF OF THE OVERALL ACREAGE GIVING EACH HOUSE APPROXIMATELY 5 ACRES. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NEW JOB DESCRIPTION/ E-911 DIRECTOR:

DONNA PRESENTED THE COMMISSIONERS WITH THE NEW E-911 DIRECTOR JOB DESCRIPTION FOR APPROVAL. THIS WILL BE AN EXECUTIVE II POSITION. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

COMMUNITY CORRECTIONS/ NEW DIRECTOR:

JOHN DEPRez ADVISED THAT THE COMMUNITY CORRECTIONS BOARD HAS INTERVIEWED AND ARE RECOMMENDING JOSH MARTIN TO BE THE NEW COMMUNITY CORRECTIONS EXECUTIVE DIRECTOR. JOSH HAS WORKED FOR THE COUNTY FOR APPROXIMATELY 5 YEARS. HIS OFFICIAL START DATE AS DIRECTOR WILL BE JUNE 15, 2020. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

FRANK BURCH/ MAINTENANCE CONTRACTS:

FRANK HAD TWO CONTRACTS TO PRESENT TO THE COMMISSIONER FOR APPROVAL.

1. THE FIRST ONE IS WITH SCHNEIDER ELECTRIC THIS IS FOR THE HEATING AND COOLING IN BOTH THE ANNEX BUILDING AND THE COURT HOUSE. THIS IS A THREE-YEAR CONTRACT.

A. 1ST YEAR - \$13,809.00

B. 2ND YEAR - \$14,224.00

C. 3RD YEAR - \$14,650.00

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

2. THE SECOND CONTRACT IS WITH NEW ERA TECHNOLOGY FOR THE SMOKE AND FIRE ALARMS. THIS IS A 5 YEAR CONTRACT THAT CAN BE CANCELED IF CANCELED AT LEAST 30 DAYS BEFORE THE END OF THE YEAR. THE COST ARE AS FOLLOWS. FOR THE COURT HOUSE IT WILL BE \$1,750.00 A YEAR AND FOR THE ANNEX IS WILL BE \$803.00 PER YEAR.

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

COUNTY ASSESSOR/ PERSONAL PROPERTY RETURNS:

ANNE WANTED TO LET THE COMMISSIONERS KNOW THAT SHE WILL BE PRESENTING THE COMMISSIONERS WITH A CONTRACT NEXT WEEK WITH NEXUS TO CONTINUE TO DO PERSONAL PROPERTY AUDITS FOR 2 MORE YEARS. NEXUS GETS PAID NOTHING UNLESS THEY FIND UNDER REPORTED PERSONAL PROPERTY AND THEN THEY WILL RECEIVE 50% OF THE ADDITIONAL BILLED AMOUNT.

SHE ALSO ADVISED THE COMMISSIONERS THAT SHE HAS COLLECTED \$2,735.00 SINCE APRIL 1, 2020 FOR THE SALES DISCLOSURES. SHE FEELS THIS WILL BRING IN PLENTY TO PAY FOR THE SALES DISCLOSURE WEB SITE.

THIS WAS ALL INFORMATION ONLY; NO ACTION WAS NEEDED.

COMMUNITY CORRECTIONS/ BOARD APPOINTMENT:

JOHN DEPRez ADVISED THAT THE SHELBY COUNTY COMMUNITY CORRECTIONS BOARD HAS BEEN SHORT ONE BOARD MEMBER FOR MANY YEARS, THIS IS A COMMISSIONER APPOINTMENT AND HAS TO BE AND EX-OFFENDER. THEY HAVE FOUND SOMEONE THEY FEEL WILL DO A GOOD JOB AND HAS COME WITH GOOD

RECOMMENDATIONS. THIS PERSON WILL BE A RECOVERY COACH AND WILL SPEAK WITH JUVENILES. DEPREZ RECOMMENDS THE COMMISSIONERS APPOINT WOODY WETHINGTON TO THE BOARD. MOTION TO APPROVE WOODY WETHINGTON TO THE BOARD 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