

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 22, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 15, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

RECORDER/CORELOGIC-BULK DOCUMENT AGREEMENT:

TAWNIA PRESENTED THE COMMISSIONERS WITH AN AGREEMENT BETWEEN THE COUNTY AND CORELOGIC. THIS COMPANY BUYS A COPY OF EVERY DOCUMENT THAT THE COUNTY RECORDS. THEY PAY .10 PER COPY, THE COUNTY BRINGS IN BETWEEN \$300-\$400 A MONTH AND THIS MONEY GOES INTO THE RECORDERS PERPETUATION FUND. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROAD CUT/ MOHR DRAINAGE:

MOHR DRAINAGE IS REQUESTING PERMISSION TO DO A ROAD BUT NORTH OF 900 N ON 400 W TO INSTALL A 8" TILE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

MOMENT OF SILENCE:

COMMISSIONER PARKER REQUEST EVERYONE TAKE A MOMENT OF SILENCE TO REMEMBER TODD MCDANIEL (A MEMBER OF THE SOLID WASTE BOARD) AND TO REFLECT ON EVERYTHING THE COUNTRY HAS BEEN GOING THRU THESE LAST COUPLE OF WEEKS.

BRADY CLAXTON/PROPERTY & LIABILITY INSURANCE:

BRADY PRESENTED THE COMMISSIONERS WITH THE NEW PROPERTY AND LIABILITY INSURANCE POLICIES THAT WILL RUN FROM JULY 1, 2020 THRU JULY 1, 2021. BRADY ADVISED THE PROPERTY INSURANCE HAS NO RATE INCREASE BECAUSE THE COMMISSIONERS HAD SIGNED A 3 YEAR RATE GUARANTEE, BUT THE LIABILITY INSURANCE WILL HAVE AN INCREASE OF AROUND 6%, THIS IS AN 3% RATE INCREASE AND A 3% EXPOSURE RATE WITH A TOTAL COST OF \$393,370.00 WHICH WILL RUN FROM JULY 1, 2020 THRU JULY 1, 2021. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLERK/ AGREEMENT WITH STATE:

THE COMMISSIONERS WERE PRESENTED WITH AN AGREEMENT BETWEEN THE STATE AND SHELBY COUNTY. THIS AGREEMENT IS FOR FIRE EYE WHICH IS A SECURITY MEASURE ON VOTING. THERE IS NO COST TO THE COUNTY. MOTION TO CONTINUE MOVING FORWARD ON THIS AGREEMENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COMMUNITY CORRECTIONS LETTER OF APPROVAL:

JOSH MARTIN PRESENTED THE COMMISSIONERS WITH A LETTER OF APPROVAL FOR THEIR ADULT GRANT THEY RECEIVE. MOTION TO APPROVE THE LETTER OF APPROVAL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

USI / BRIDGE #32 NOTICE TO BID:

MIKE OGBERFELL PRESENTED THE COMMISSIONERS WITH A DATE OF JULY 13, 2020 TO ACCEPT BIDS FOR BRIDGE #32. THIS WILL ALLOW US TO ADVERTISE ON FRIDAY JUNE 26, 2020 AND JULY 3, 2020 AND OPEN BIDS ON JULY 13, 2020 @ 8:00 A.M., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MARTIN ZINSER / ROTARY CLUB MEETING:

MARTIN WANTED TO INVITE THE COMMISSIONERS TO THE ROTARY CLUB MEETING ON AUGUST 27, 2020. THE CLUB HAS WHAT IS CALLED PROGRAM NIGHT WHERE THEY INVITE DIFFERENT SPEAKERS IN TO SPEAK. MARTIN HAS INVITED ANOTHER INSPECTOR IN FOR WEIGHTS & MEASURES TO TALK ABOUT WHAT THEY DO IN THE COUNTY. MARTIN THOUGHT THE COMMISSIONERS MIGHT ENJOY THE MEETING. THEY MEET BETWEEN 6:00 – 6:15 P.M. AT FIDDLERS. THIS WAS INFORMATION ONLY. NO ACTION WAS NEEDED.

AUDITOR/ MAXIMUS CONTRACT CORRECTION:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE ORIGINAL CONTRACT BETWEEN MAXIMUS AND SHELBY COUNTY. MAXIMUS HAS REQUESTED THAT THE COMMISSIONERS INITIAL BY THE BEGINNING DATE. BECAUSE OF THE COVID AND EVERYTHING GOING ON FROM JANUARY 1, 2020 TO THE DATE THE CONTRACT WAS SIGNED WAS TOO LONG, SO THEY REQUEST THE DATE BE CHANGED FROM JANUARY TO JUNE. NO ACTION WAS NEEDED SINCE THE COMMISSIONERS ALREADY APPROVED THE CONTRACT. COMMISSIONER NIGH JUST INITIALED THE DATE.

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