

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 28, 2020 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION OT APPROVE DECEMBER 21, 2020 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO BORE AT W CR 300 N 240 FEET NORTH OF TOM HESSION DRIVE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HOOSIER ENERGY / TOWER LEASE AGREEMENT:**

THE COMMISSIONERS PRESENTED A RENEWAL FOR THE TOWER LEASE, THIS IS AN 5 YEAR LEASE AGREEMENT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**REORGANIZATION FOR 2021:**

**PRESIDENT & VICE PRESIDENT:**

MOTION TO KEEP KEVIN NIGH AS PRESIDENT AND CHRIS ROSS AND VICE PRESIDENT AND THE DATES AS EVERY MONDAY, EXCEPT FOR IF THE HOLIDAY IS ON A MONDAY THE MEETING WILL BE ON TUESDAY AND TIMES AT 8:00 A.M. FOR 2021 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COUNTY ATTORNEY – JOHN DEPRez,** MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY SUPERVISOR – KEM ANDERSON,** MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**RECORDING SECRETARY – AMY GLACKMAN** MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**INSPECTOR – DAVE ADAMS,** MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**WEIGHTS & MEASURE OFFICER – MARTIN ZINSER,** MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**VETERAN’S SERVICE OFFICER – CAM SPARKS,** MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:**

**KEVIN NIGH:**

GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, SIRPC, EMERGENCY MANAGEMENT

**DON PARKER:**

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, SIRPC, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

**CHRIS ROSS:**

FACTORING COMMITTEE, PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, SIRPC, LEPC,

MOTION TO KEEP THE FOLLOWING ABOVE BOARDS/COMMITTEES/ COMMISSIONERS FOR 2021 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**APPOINTMENTS:**

**COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR-** MARTIN ZINSER, MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HUMAN SERVICES –** MATT HUNT, MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PARK DEVELOPMENT –** GREG GERLINE, MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION / CITIZEN 4 YEARS –** KEVIN CARSON, MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHELBYVILLE-COUNTY PUBLIC LIBRARY 4 YEARS –** JANET COMPTON, MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BOARD OF HEALTH 4 YEARS (DEMOCRAT) –** JAMES SPRINGER, & RICHARD DOVIDAS MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BOARD OF ZONING –** JIM DOUGLAS, & KEVIN CARSON, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**COMMISSION TO PROMOTE TOURISM/INNKEEPERS: -** TONY TITUS & LARRY LUX, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CENTRAL INDIANA REGION 5 WORKFORCE BOARD –** JEFF WILLIAMS, MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**REDEVELOPMENT COMMISSION 2 YEARS –** TIM BARRICK, CHRIS GOUL, PAUL NOLTING AND NONVOTING MEMBER CHRIS HOKE, NO MOTION WAS MADE ON THIS BECAUSE THEY WERE ALREADY APPOINTED IN OCTOBER OF 2020. THIS WAS JUST FOR THE RECORDS

**NORTHWEST SEWER BOARD –** GREG GARRISON, MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,356.12 WAS  
MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

N/A

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**