

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 4, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH DECEMBER 28, 2020 MINUTES WITH CHANGES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

JASON ABLE/ SOFTWARE FOR DISPATCH:

JASON IS REQUESTING THE COMMISSIONERS TO SIGN A CONTRACT WITH ALADTEC FOR NEW DISPATCH SCHEDULING SOFTWARE. THIS NEW SOFTWARE WILL HELP WITH THE NEW SCHEDULING AND KEEPING TRACK OF ATTENDANCE, TRAINING AND POINTS. THE CONTRACT IS IN THE AMOUNT OF \$3,000.00 AND WE WILL BE SAVING AROUND \$1,700.00 PER YEAR WITH THIS NEW SOFTWARE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RESET DATE FOR RFP/Q MORAL TOWNSHIP:

THE REQUEST TO RESET THE DATE TO RECEIVE THE RFP/Q FOR THE MORAL TOWNSHIP PROJECT TO JANUARY 19, 2021 @ 8:00 A.M... MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / REZONE:

DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-01, THIS IS A REQUEST TO REZONE 1.125 ACRES LOCATED AT 2343 & 2345 N. MICHIGAN ROAD FROM RE TO MI. THIS WAS HEARD AT THE 12/22/2020 MEETING AND VOTED ON 7-0 TO FORWARD TO THE COMMISSIONERS FOR APPROVAL. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH ADVISED THE COMMISSIONERS THAT HE WILL BE ORDERING NEW AED'S FOR THE DEPARTMENT AND HE WILL BRING IN THE TRADE IN VALUE, THIS WILL SAVE THE COUNTY OVER THE NEXT 8 YEARS.

SHERIFF KOCH ALSO ASKED IF THEY COULD LOOK INTO A UPS FOR THE JAIL SERVER THAT IS LOCATED OVER IN THE ANNEX BUILDING. KOCH ADVISED WHEN THEY TURNED THE POWER OFF THE OTHER NIGHT, IT TOOK THE JAIL SYSTEM DOWN. COMMISSIONERS ADVISED THAT WAS OK TO LOOK INTO.

CLAIMS:

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

TRANSFER:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

DONNA PRESENTED THE COMMISSIONERS WITH RESOLUTION 2021-01 WHICH WILL AMEND RESOLUTION 2020-05 TO ALLOW EMPLOYEES TO CONTINUE TO USE THE COVID-19 TIME THAT THE COMMISSIONERS ALLOWED LAST YEAR THIS WILL BE UNTIL APRIL 2, 2021. THIS IS ONLY FOR COMMISSIONER TIME NOT FEDERAL DAYS, MOTION TO APPROVE RESOLUTION R-2021-01 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR