

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 19, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH JANUARY 11, 2021 MINUTES WITH CHANGES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RECEIVE RFP'S FOR ECONOMIC DEVELOPMENT PLEASANT VIEW:

ROSS ADVISED THEY RECEIVED EMAILED RFP'S AND WOULD LIKE TO MAKE A MOTION TO ACCEPT ALL RFP'S AND REIMBURSEMENT OF ALL 3RD PARTY DESIGN FEES, SECONDED BY PARKER, APPROVED 3-0

COMMERCIAL ACCESS PERMIT:

REQUEST FOR A COMMERCIAL ACCESS PERMIT @ 9075 N FRONTAGE ROAD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROAD CUT REQUEST:

SMOOT STONE IS REQUESTING A ROAD CUT AT 1200 S & 500 W FOR A FIELD TILE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

HEALTH DEPARTMENT / BUILDING LEASE:

ROBERT ADVISED STARTING FEBRUARY 1, 2021 THEY WILL BE GIVING 600 IMMUNIZATIONS A DAY. THEY NEED MORE SPACE AND HAVE FOUND A BUILDING AT 415 E. HENDRICKS, WHICH WILL ALLOW FOR PARKING AND SPACE TO SIT PEOPLE WHILE THEY WAIT AFTER THEIR SHOT. THE LEASE WILL BE A THREE-MONTH LEASE @ \$2,000.00 A MONTH. WE WILL USE THE \$46,000.00 THAT THEY RECEIVED FROM THE STATE FOR VACCINATIONS. IF WE NEED THE BUILDING LONGER, I'M SURE WE WILL BE ABLE TO GET IT. MOTION TO APPROVE THE LEASE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RECYCLING DISTRICT / LETTER OF INTENT:

JODY BUTTS PRESENTED THE COMMISSIONERS A LETTER OF INTENT FROM THE RECYCLING DISTRICT. THEY ARE LOOKING AT BUILDING A NEW BUILDING AND WANT TO START LOOKING AT THINGS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PSAP INTERLOCAL AGREEMENT:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE FINAL PSAP INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHELBYVILLE AND SHELBY COUNTY. MOTION TO APPROVE 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