

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 12, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

**MINUTES:**

MOTION OT APPROVE WITH APRIL 5, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**JASON ABLE / PROCLAMATION FOR COMMUNICATION’S WEEK:**

JASON PRESENTED THE COMMISSIONERS WITH A PROCLAMATION SET FORTH BY GOVERNOR HOLCOMB FOR COMMUNICATION’S WEEK, FOR THE COMMISSIONERS TO PUT IN PLACE FOR SHELBY COUNTY. THIS WILL BE FOR THE WEEK OF APRIL 11, 2021 THRU APRIL 17, 2021. AT THIS TIME JASON READ THE PROCLAMATION AND WAS A MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

BSM GROUPS IS REQUESTING TO BORE AT 6145 N 400 W IN FAIRLAND, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS/ADDITIONAL:**

N/A

**HIGHWAY:**

ANDERSON PRESENTED THE COMMISSIONERS WITH AN ESTIMATE FROM TRISLER CONSTRUCTION TO REPLACE THE CULVERT ON 300 S WEST OF COLUMBUS ROAD IN THE AMOUNT OF \$100,000.00, MOTION TO APPROVE THE ESTIMATE AND THE ADDITIONAL APPROPRIATION WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ADVISED THAT THE CULVERT ON 375 E SHOULD OPEN TODAY AND THAT ESTIMATE CAME IN AT \$105,000.00 AND THE ACTUAL CAME IN AT \$86,000.00. ANDERSON ALSO ADVISED THE CULVERT AT 475 E & 900 S WAS ESTIMATED AT \$93,000.00 AND THE ACTUAL WAS \$75,000.00. THIS WAS INFORMATION ONLY NO ACTION WAS NEEDED.

**MISCELLANEOUS:**

**PSAP/AGREEMENT WITH PRIORITY DISPATCH SYSTEM:**

JASON PRESENTED THE COMMISSIONERS WITH AN IMPLEMENTATION AGREEMENT FOR PRIORITY DISPATCH SYSTEM FOR DISPATCH. HE ADVISED THEY ALREADY HAVE IT IN THEIR BUDGET FOR THE SOFTWARE AND

EQUIPMENT AND THE STATE WILL PAY FOR THE TRAINING. THIS WILL REPLACE THE AMR THAT WE ARE CURRENTLY PAYING FOR. TOTAL COST FOR THE PROJECT WILL BE \$89,134.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PROCLAMATION / CRIME VICTIMS RIGHTS WEEK:**

COMMISSIONER NIGH PRESENTED THE PROCLAMATION MAKING APRIL 18, 2021 THRU APRIL 24, 2021 CRIME VICTIMS RIGHTS WEEK. AT THIS TIME COMMISSIONER ROSS READ THE PROCLAMATION. MOTION TO APPROVE THE PROCLAMATION WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HB1381:**

COMMISSIONER PARKER ADVISED IT IS COMING DOWN TO THE WIRE AND ASKED EVERYONE TO CALL THEIR SENATORS AND LET THEM KNOW HOW YOU FEEL. THIS WAS INFORMATION ONLY.

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**