

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 17, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH MAY 10, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COUNTY RECORDER / ADDENDUM & ORDINANCE FOR BULK COPIES:

TAWNIA WILLIAMS PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-17 CHANGING THE PRICE OF BULK COPIES FROM .10 CENTS PER PAGE TO .20 CENTS A PAGE. MOTION TO APPROVE ORDINANCE 2021-17 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TAWNIA ALSO PRESENTED THE COMMISSIONERS WITH AN ADDENDUM TO RECORDED DOCUMENT INTERNET PUBLISHING AGREEMENT REGARDING BULK COPY SERVICES BETWEEN SHELBY COUNTY AND DOXPOP, LLC. THIS ALLOWS DOXPOP, LLC TO BE ABLE TO PROVIDE SEARCHERS WITH THEIR REQUEST FOR COPIES. THIS WILL SAVE THE RECORDER'S OFFICE A LOT OF TIME. WE CAN DO UP TO 4,000 PAGES A DAY AND WE HAVE TO MARK EVERY PAGE WITH A WATERMARK. FOR EVERY PAGE THAT DOXPOP DOES FOR US THEY WILL RECEIVE .03 CENTS PER PAGE AND THE COUNTY WILL RECEIVE .17 CENTS PER PAGE. MOTION TO APPROVE THE AGREEMENT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ADDENDUM / CITY / COUNTY INTERLOCAL AGREEMENT KRONE PROJECT:

THE COMMISSIONERS PRESENTED AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE CITY OF SHELBYVILLE AND THE COUNTY ON THE KRONE PROJECT. NIGH ADVISED IT JUST CLEANS SOME THINGS UP. THE COUNTY AUDITOR ADVISED IT CHANGED THE PAYMENT AMOUNTS THAT ARE DUE TWICE A YEAR, BECAUSE THEY HAD SOLD THE PROPERTY TO GREENLEAF IN THE AMOUNT OF \$1,517,390 AND THEY PUT \$1,000,000.00 OF THAT MONEY DOWN ON THE BOND PAYMENT, CHANGING THE AMOUNTS DUE FROM EACH ENTITY. THE AUDITOR WASN'T SURE WHY THEY DIDN'T PUT THE WHOLE AMOUNT DOWN. THE AUDITOR ALSO ADVISED THE COMMISSIONERS THAT THEY HAD SOLD THE REST OF THE PROPERTY BUT WON'T SEE THE MONEY FOR A YEAR. MOTION TO APPROVE THE ADDENDUM WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

UNITED TELEPHONE OF IN (CENTURY LINK) IS REQUESTING TO BORE AT 4 DIFFERENT LOCATIONS

1. SECTION 1 – S 500 W & SMITHLAND ROAD TO W 500 S & SHELBY ROAD
2. SECTION 2 – S 650 W & W 550 S
3. SECTION 3 – W 600 S & S 800 W
4. SECTION 4 – S 600 W & W 450 S TO W 350 S

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

SHERIFF:

N/A

CLAIMS:

REFUND – MOTION TO APPROVE THE REFUND IN THE AMOUNT OF \$524.35 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

ANDERSON ADVISED THE BRIDGE ON 500 & 775 E IS NOW OPEN. THEY FINISHED UP PAVING IN PLEASANT VIEW AND ARE AT RAYS CROSSING NOW. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA ASKED THE COMMISSIONERS TO CONSIDER APPOINTING CAMERON JAMES AS THE NEW V.A. OFFICER FOR THE COUNTY. HE IS A 4 YEAR VETERAN OF THE MARIN CORPS. MOTION TO APPROVE APPOINTING CAMERON JAMES AS THE NEW SHELBY COUNTY V.A. OFFICER WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

GRANT AGREEMENT WITH STATE:

COMMISSIONER ROSS PRESENTED AN EXCHANGE CONTRACT FOR MCGREGOR ROAD AN AGREEMENT BETWEEN SHELBY COUNTY AND INDOT, TO EXCHANGE FEDERAL GRANT DOLLARS FOR STATE GRANT DOLLARS. THIS AGREEMENT IS FOR THE PART OF 940 N (MCGREGOR ROAD) BETWEEN CARROL ROAD AND WALNUT STREET. THE EXCHANGE ON THE DOLLAR BY GOING TO THE STATE WILL BE THE COUNTY RECEIVED .85 CENTS ON THE DOLLAR. BY DOING THIS EXCHANGE THE COUNTY CAN START RECEIVING MONEY IN 2022 INSTEAD OF WAITING FOR THE FEDERAL DOLLARS TO BE RELEASED IN 2026. THE CFDA # 20.205 AND THE INDOT EXCHANGE DES#2003058. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

AMERICAN RESCUE PLAN / OFFICIAL SIGNATURE:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE OFFICIAL SIGNATURE PAGE FOR THE AMERICAN RESCUE PLAN GRANT. THE COUNTY AUDITOR ADVISED THIS IS THE FINAL FORM NEEDED TO UPLOAD FOR THE COUNTY TO RECEIVE THEIR GRANT MONEY. THE AUDITOR ADVISED SHE WAS ON THERE AS THE FISCAL PERSON, BUT THERE HAD TO BE A COUNTY OFFICIAL ON IT ALSO. MOTION TO APPROVE 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