

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 20, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

AT THIS TIME COMMISSIONER NIGH READ A STATEMENT ADDRESSING THE PUBLIC – STATING THIS MEETING WILL NOT BE OPEN FOR PUBLIC COMMENT OR DISCUSSION.

**MINUTES:**

MOTION TO APPROVE SEPTEMBER 13, 2021, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PROBATION / TERRI BODINE:**

TERRI WANTED TO FILL THE COMMISSIONER’S IN ON A COUPLE LINKS THAT STILL NEED TO BE FIXED IN THE BUILDING. TERRI ADVISED SHE KNEW THE COMMISSIONERS HAD DONE A WALK THRU AND CAME UP WITH A PUNCH LIST, BUT THERE WERE A COUPLE THINGS SHE WAS CONCERNED ABOUT.

1. THE THRESHOLD AT THE ENTRY WAY
2. SHE ADVISED THEY ARE HAVING TO ORDER SOME DE-HUMIDIFIERS BECAUSE THERE IS JUST TOO MUCH MOISTURE IN THE BUILDING
3. ONE OF THE WINDOW SEALS IS LEAKING
4. CAN SHE GO AHEAD AND ORDER BLINDS FOR THE OFFICES?

SHE ADVISED SHE FINALLY GOT THE KEY CORES AND SOMEONE CAME DOWN AND STARTED INSTALLING THOSE, SO THEY HAVE ENOUGH KEYS NOW FOR THE OFFICES. ALSO, THE COUNTY AUDITOR HAD A FEW QUESTIONS, THAT ROBERT LEWIS ASKED HER TO ADDRESS, HE WAS UNABLE TO ATTEND BECAUSE OF A CONFERENCE.

1. THEY NEED TO GET GENERATORS IN THE NEW BUILDING SO THEY CAN GET THEIR REFRIGERATORS HOOKED UP AND MONITORED FOR A WEEK. THE COMMISSIONERS ADVISED THEY WOULD PROBABLE HAVE TO RENT A COUPLE TO GET THIS DONE.
2. SOLID WASTE WILL NEED THEIR SEPARATE DOOR OPENING FROM THE HEALTH DEPARTMENT. ROSS ADVISED THEY TALKED ABOUT THAT WITH LEWIS
3. ARE THE CONSTRUCTION CHANGES GOING TO BE DONE, THAT THEY REQUESTED? ROSS ADVISED THEY ARE STILL WAITING ON A PRICE, HE ADVISED SOME OF THE CHANGES WILL BE DONE, BUT NOT ALL.

THIS WAS ALL INFORMATION ONLY; NO ACTION WAS REQUIRED.

**EM/RYAN HANSOME / MITIGATION PLAN UPDATE:**

RYAN ADVISED THERE IS FUNDING AVAILABLE TO UPDATE THEIR MITIGATION PLAN AND HAS A CONTRACT THAT KEVIN NEEDS TO SIGN, HANSOME ADVISED THEY HAVE CHANGED SOME THINGS AND HE NO LONGER HAS ACCESS TO THESE, KEVIN IS THE ONE THAT WILL NEED TO SUBMIT EVERYTHING. MOTION

TO TABLE FOR A WEEK, SO THEY CAN REVIEW IT WAS MADE BY ROSS,  
SECONDED BY PARKER, APPROVED 3-0

**CLERK/ POSTAGE METER LEASE:**

JILL PRESENTED THE COMMISSIONERS WITH A 4 YEAR LEASE AGREEMENT WITH QUADIENT FOR THEIR POSTAGE MACHINE. HER CURRENT LEASE EXPIRES IN JANUARY 2022 SO THIS NEW LEASE IS FOR 4 YEARS AT THE AMOUNT OF \$238.00 PER MONTH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS/ADDITIONAL:**

N/A

**HIGHWAY:**

N/A

**MISCELLANEOUS:**

**RESOLUTION 2021-22 / MALLINCKRODT BANKRUPTCY:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH A RESOLUTION TO APPROVE THE BANKRUPTCY PLAN IN THE MALLINCKRODT BANKRUPTCY. JOHN ADVISED THAT THE CITY ALSO ADOPTED A RESOLUTION, BUT THE CITY, IS PART OF IT. THE COUNTY AT THIS POINT DOESN'T HAVE A PART IN IT, BUT THE RESOLUTION JUST STATS THE COUNTY HOLDS A POTENTIAL CLAIM IN THE MALLINCKRODT PLC, ET AL, CASE NO 20-12522 (JTD) (BANKER. D. DEL). THIS WILL PROTECT THE COUNTY INCASE SOMETHING COMES UP IN THE CASE, THAT WOULD INVOLVE THE COUNTY. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MARTIN ZINSER / WEIGHT & MEASURES:**

MARTIN ADVISED HE HAD BEEN AT CONFERENCE LAST WEEK AND IT ALL UP ON HIS CERTIFICATIONS. MARTIN WANTED TO THANK THE COMMISSIONERS FOR THE NEW EQUIPMENT.

MARTIN ALSO WANTED TO TALK ABOUT THE LEASE AGREEMENT WITH THE HEALTH DEPARTMENT. MARTIN SAID HE HAS BEEN APPROACHED BY A COUPLE PEOPLE THAT SAID THEY HEARD THAT I KICKED THE HEALTH DEPARTMENT OUT. ZINSER WANTED TO CLEAR THINGS UP THAT HE DIDN'T KICK THE HEALTH DEPARTMENT OUT. AND HE APPRECIATES THE COUNTY RENTING FROM HIM. THE COMMISSIONERS ADVISED THEY HADN'T HEARD THAT BUT WANTED TO THANK HIM FOR CLEARING THINGS UP. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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**