

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY DECEMBER 28, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE DECEMBER 20, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**GREG GUERRETTAZ/ GENERAL OBLIGATION BOND – HIGHWAY GARAGE:**

AT THIS TIME, THE COMMISSIONERS PRESENTED A LETTER OF ENGAGEMENT FOR THE GENERAL OBLIGATION BOND FOR THE HIGHWAY GARAGE WITH FSG NOT TO EXCEED \$30,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TOURISM COMMISSION – ORDINANCE:**

MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY ROSS, SECONDED BY NIGH APPROVED 3-0

**LINDA CASTOR / EASEMENT VACATION:**

LINDA CASTOR IS PETITIONING TO VACATE THE 50' EASEMENT JUST SOUTH OF 6821 N 325 W RURAL MANOR LOT 2 AND NORTH OF RURAL MANOR LOT 1. MOTION TO SET JANUARY 10, 2022, FOR THE PUBLIC HEARING WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TUBESOCK- IT SUPPORT AGREEMENT FOR 2022:**

DONNA PRESENTED THE COMMISSIONERS WITH AN IT AGREEMENT WITH TUBESOCK IN THE AMOUNT OF \$7,000.00 PER MONTH OR \$84,000.00 PER YEAR. THIS WILL PUT SOMEONE ON THE CAMPUS 5 DAYS A WEEK FROM 7:30 A.M. TO 4:30 P.M., THEY WILL STILL BE ON CALL FOR THE WEEKEND IF NEEDED BY THE SHERIFF'S DEPARTMENT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**YOUTH ASSISTANCE PROGRAM – MOU CITY OF SHELBYVILLE:**

THE COUNTY COMMISSIONERS PRESENTED THE MOU BETWEEN THE CITY OF SHELBYVILLE AND THE COUNTY COMMISSIONERS IN REGARD TO THE FUNDING OF THE SHELBY COUNTY YOUTH ASSISTANCE PROGRAM. NIGH ADVISED THIS WAS PRESENTED AT THE COUNTY COUNCIL MEETING ON DECEMBER 21, 2021, AND APPROVED BY THE COUNCIL. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

CENTERPOINT ENERGY IS REQUESTING TO BORE AT 3019 S WOODRIDGE ROAD FOR A NEW SERVICE. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**REORGANIZATION FOR 2022:**

**PRESIDENT & VICE PRESIDENT:**

MOTION TO KEEP KEVIN NIGH AS PRESIDENT AND CHRIS ROSS AND VICE PRESIDENT AND THE DATES AS EVERY MONDAY, EXCEPT FOR IF THE HOLIDAY IS ON A MONDAY THE MEETING WILL BE ON TUESDAY AND TIMES AT 8:00 A.M. FOR 2022 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**APPOINTMENTS FOR 2022:**

**COUNTY ATTORNEY – JOHN DEPREZ**

**HIGHWAY SUPERVISOR – KEM ANDERSON**

**RECORDING SECRETARY – AMY GLACKMAN**

**INSPECTOR – DAVE ADAMS**

**WEIGHTS & MEASURE OFFICER – MARTIN ZINSER**

**VETERAN’S SERVICE OFFICER – CAM JAMES**

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

**BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:**

**KEVIN NIGH:**

GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, SIRPC, EMERGENCY MANAGEMENT

**DON PARKER:**

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, SIRPC, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

**CHRIS ROSS:**

FACTORING COMMITTEE, PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, SIRPC, LEPC,

MOTION TO KEEP THE FOLLOWING ABOVE BOARDS/COMMITTEES/ COMMISSIONERS FOR 2022 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**APPOINTMENTS:**

**COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR-** MARTIN ZINSER, MOTION BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PLAN COMMISSIONER / CITIZEN 4 YEARS –** MIKE MCCAIN, MOTION BY ROSS, SECONDED BY NIGH, APPROVED 2-1 (PARKER)

**BOARD OF HEALTH–** PHIL BATTON MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**BOARD OF ZONING** – COMMISSIONER PARKER MADE A MOTION TO APPOINT MEGAN RUSH, SHE IS WELL QUALIFIED AND TURNED IN A RESUME A VOTE WAS TAKEN AT THIS TIME 1-2, COMMISSIONER ROSS MADE A MOTION TO APPOINT TERRY KNUDSON. MOTION TO APPROVE APPOINTING TERRY KNUDSON WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-1 (PARKER)

**COMMISSION TO PROMOTE TOURISM/INNKEEPERS:** - BILL RASNER - MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CENTRAL INDIANA REGION 5 WORKFORCE BOARD** – JEFF WILLIAMS, MOTION BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CIB** – JAMIE SMITH – MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

COMMISSIONER PARKER ADVISED THEY RECEIVED A LETTER FROM DOUG WARNECKE RESIGNING FROM THE PLAN COMMISSION. NIGH ADVISED HE WAS ADVISED THAT HE WOULD STAY ON UNTIL THE END OF JANUARY AND GIVE YOU TIME TO FIND A REPLACEMENT. PARKER HAD ALSO HEARD THAT STEVEN MATHIES WAS WANTING TO STEP DOWN IN 2022, BUT HE WAS UNSURE IF THAT MEANT THE BEGINNING OF THE YEAR OR DECEMBER. DESIREE ADVISED IT WOULD BE THE END OF 2022. HE WAS GOING TO BE GONE FOR A FEW MONTHS BUT THOUGHT HE WOULD BE ABLE TO ATTEND THE MEETINGS THRU ZOOM.

**SHERIFF:**

SHERIFF KOCH ADVISED HE TALKED TO THE COUNCIL ABOUT THE ELEVATORS AND THEY REQUEST TO GET A QUOTE FOR ALL THREE ELEVATORS AND HOPING TO HAVE THEM BY THE NEXT COUNCIL MEETING ON JANUARY 18, 2022. THIS WAS INFORMATION ONLY.

**HIGHWAY:**

ANDERSON ADVISED HE HAS TRISSLER WORKING ON STUFF TO REMOVE DEBRE THAT IS PUSHING UP AGAINST THE PILINGS.

NIGH WANTED TO POINT A FEW THINGS OUT THAT THE HIGHWAY GOT COMPLETED THIS LAST YEAR. THEY DID 171 MILES OF BRUSH REMOVAL AND 44 ½ MILES OF PAVING.

NEED TO SET A DATE TO TAKE BIDS FRO THE CCMG FOR COUNTY ROAD 600 E FROM COUNTY ROAD 550 S TO MICHIGAN ROAD. MOTION TO APPROVE 1/10/22 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HUMAN RESOURCES:**

DONNA ASKED THE COMMISSIONERS IF THEY WANTED TO STICK WITH THE CDC GUIDELINES, BECAUSE THEY CHANGED AGAIN YESTERDAY. THE COMMISSIONERS ADVISED YES. DONNA ADVISED SHE WILL GET THE NEW GUIDELINES SENT OUT TO THE EMPLOYEES.

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

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**