

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 18, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 4, 2022 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO APPROVE JANUARY 10, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EASEMENT VACATION 325 W:

AT THIS TIME COMMISSIONER NIGH OPENED THE PUBLIC HEARING FOR THE VACATION OF 325 W. NO PUBLIC COMMENT WAS MADE SO AT THIS TIME COMMISSIONER ROSS, MOTIONED TO CLOSE THE PUBLIC HEARING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AT THIS TIME COMMISSIONER PARKER PRESENTED ORDINANCE 2022-2 TO VACATE THE EASEMENT. MOTION TO APPROVE ORDINANCE 2022-2 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BOT PROJECT / HIGHWAY GARAGE:

TOM DAVIS WITH GENESIS WAS HERE TO GIVE A LITTLE INSITE ON THE BOT FOR THE HIGHWAY GARAGE, RECYCLING DISTRICT AND THE TRANSFER STATION. BOT UTILIZES I.C. 5-23 WHICH ALLOWS FOR A BOT PROCESS, YOU HAVE A DEVELOPER WOULD HAVE CONTROL AND EVERYONE WOULD BE UNDER THE DEVELOPER AS THE MANAGER. THE PAYMENT CAN BE DELIVERED IN ONE LUMP SUM OR BROKE OUT. THE COUNTY WOULD DO THE FUNDING FOR THE PROJECT AND PAY IT BACK TO THE DEVELOPER. THIS HAS BEEN USED FOR MANY YEARS, BUT THINGS HAVE CHANGED A LOT OVER THE YEARS. THE COUNTY HAS STARTED ON THE DESIGN BUT THERE ARE STILL THINGS THAT NEED TO BE DONE. DAVIS EXPLAINED THE PROCESS. ADVANATAGES TO BOT IS IT FLEXIBLE. YOU CAN BE MORE INVOLVED AND GET TO PICK THINGS. MOST OTHER OPTIONS YOU HAVE TO GO WITH THE LOWER BID, BOT YOU DON'T. A LOT OF TIMES YOUR MONEY GOES FURTHER ON PROJECTS BECAUSE YOU HAVE CONTROL. PARKER ASKED ABOUT ANOTHER PROCESS TO USE CMG – DAVIS ADVISED YES YOU CAN BUT THIS DOESN'T GIVE YOU THE OPTION TO BE INVOLVED AND WHEN BIDS COME IN, WE HAVE TO TAKE THE LOWEST BID AND TO HAVE THE INVOLVMENT. MOTION TO APPROVE MOVING ON WITH THE BOT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CITY PLAN COMMITTEE:

COMMISSIONER NIGH ADVISED THEY NEEDED TO APPOINT TWO PEOPLE TO THE COMMITTEE. THIS IS A SPECIAL AREAD THAT WILL INCLUDE THE CITY AND COUNTY CONTROLLED AREA. THE COUNTY NEEDED TO APPOINT BOTH A DEMOCRATE AND A REPUBLICAN. MOTION TO APPOINT WINNIE SOVIAR AS THE DEMOCRATE AND JEREMY RUBLE AS THE REPUBLICAN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HUMAN RESOURCES / RESOLUTION FOR PAID COVID DAYS:

DONNA PRESENTED THE COMMISSIONERS WITH RESOLUTION 2022-01 WITH THE REQUEST OF APPROVAL TO GIVE ALL EMPLOYESS FULL-TIME AND PART-TIME 5 PAID COVID DAYS OFF WITH THE NEW CDC GUIDELINES. THIS WILL BE RETROACTIVE BACK TO JANUARY 1, 2022, AND WILL BE GOOD UNTIL DECEMBER 31, 2022. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ARPA COMMITTEE:

COMMISSINER PARKER ADVISED THAT LAST WEEK IN THE FINANCIAL MEETING GREG ADVISED THE COMMISSIONERS NEEDED TO COME UP WITH A COMMITTEE FOR THE ARPA FUNDING. HE ADVISED IT DIDN'T MATTER HOW MANY PEOPLE YOU PUT ON THE COMMITTEE 5,7,9. PARKER ADVISED HE THOUGHT IT WOULD BE BETTER WITH 5 AND HIS THOUGHTS WERE 3 COMMISSIONERS, 1 COUNCIL, AND 1 COMMUNITY PERSON. MOTION TO APPROVE FORMING THE ARPA COMMITTEE 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 PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR