

The Shelby County Commissioners met on Monday June 26, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve June 20, 2023, minutes was made by Abel, seconded by Nigh, approved 3-0.

PCE INSURANCE/ANNUAL INSURANCE RENEWAL:

Brady Claxton presented the Commissioners with the new rates for 2023/2024 insurance coverage for the county. After going back and forth with the insurance company Liberty Mutual we have an overall 7% increase from last year and the total cost for the year is \$499,529.00.

Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

MAINTENANCE/ ACCESS CONTROL AGREEMENT COURTHOUSE:

Jose presented the Commissioners with an agreement to add the Courthouse to add them to the current Annex I. building access control system with Koorsen. They are currently on the Sheriff's control panel and this panel is getting old and hard to find parts and people to work on it. The cost of the initial startup and a 3-year maintenance agreement is \$17,858.38. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

DUKE ENERGY/UTILITY REQUEST:

Duke Energy is requested to replace a pole at 9240 John St., Gwynneville. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SHERIFF:

The painting on the jail should start next week.

Commissioner Parker advised he has received a phone call regarding the speed limit on 800 E from Michigan Road into St. Paul. Koch advised this is the first complaint he has heard of, and if they would like for them to do a traffic study they can. Parker advised he will talk with the resident again. No action needed.

HIGHWAY:

Kem advised they were out a little yesterday with the storms cleaning up downed trees. No action needed.

Commissioner Abel, let Anderson know he received phone calls thanking them for getting the speed limit signs up on Sycamore Road.

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMA/STORM DAMAGE UPDATE:

Denis Ratekin advised we dodged another bullet. Johnson County got hit with another tornado and Shelby County mainly just received wind and hail damage. Denis advised they had lots of

trees down, about ¼ mile of power lines down on 550 W in Fairland, and one house that had a tree fall on it. No one was displaced from their home. No action needed.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR