

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

MINUTES:

Motion to approve December 18, 2022, minutes was made by Abel, seconded by Nigh, approved 3-0.

REORGANIZATION FOR 2024:

PRESIDENT & VICE PRESIDENT:

Motion to appoint leave as 2023 was made by Nigh, seconded by Abel, approved 3-0

Don Parker – President

Kevin Nigh – Vice President

Meeting will remain every Monday at 8:00 a.m. unless Monday is a Holiday the meeting will be Tuesday @ 8:00 a.m.

APPOINTMENTS FOR 2024:

COUNTY ATTORNEY – John DePrez

HIGHWAY SUPERVISOR – Kem Anderson

RECORDING SECRETARY – Amy Glackman

INSPECTOR – David Adams

WEIGHTS & MEASURE OFFICER – Mike Miler

VETERAN’S SERVICE OFFICER – Michael Perkins

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

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

GIS Board Member, Hospital Appointment Board, Fiber Optic Appointment Board, Emergency Ambulance Board, Recycling District Board, SIRPC, Emergency Management Board.

DON PARKER:

Gallahue Mental Health, Animal Shelter Commission, Community Correction Board Member, Automation Committee, Emergency Ambulance Board, Recycling District Board, SIRPC, Central Indiana Region 5 Workforce Board, Youth Assistance Board

JASON ABEL:

Factoring Committee, Plan Commission / Commissioner Rep., Shelby Senior Citizens, Site Plan Review, Emergency Ambulance Board, Recycling District Board, SIRPC, LEPC,

Motion to leave Boards/Committees/Commissions as 2023 was made by Nigh, seconded by Abel, approved 3-0.

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR- Ray Wetnight, motion to approve was made by Abel, seconded by Parker, approved 3-0.

PLAN COMMISSIONER / CITIZEN 4 YEARS – David Lawson & Charity More, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SHELBYVILLE-SHELBY COUNTY PUBLIC LIBRARY 4 YEARS- Brian Brammer, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

BOARD OF HEALTH 4-YEAR (DEMOCRAT)– Teresa Nigh and Virginia Baysden, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

TOURISM BOARD OF COMMISSION: - Motion to table was made by Nigh, seconded by Abel, approved 3-0.

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – Member 1 year, Jeff Williams, motion to approve was made by Parker, seconded by Nigh, approved 3-0.

SHELBY COUNTY REDEVELOPMENT COMMISSION – 1 year, Paul Nolting, Tim Barrick and Nathan Runnebohm, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Redevelopment Commission non-voting 3-year member- Motion to approve Chris Hoke was made by Abel, seconded by Nigh, approved 3-0.

CIB BOARD 2 YEARS – Motion to approve Jamie Smith was made by Nigh, seconded by Abel, approved 3-0.

SHELBY COUNTY ECONOMIC DEVELOPMENT COMMISSION BOARD 3 YEAR – Motion to replace Sean Eberhart was made by Nigh, seconded by Abel, approved 3-0. Motion to replace with Tom DeBaun (City) was made by Nigh, seconded by Abel, approved 3-0.

UTILITY REQUEST:

Duke Energy is request to replace two poles located near 9574 N. 700 E, Morristown, motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

Sheriff Koch presented the Commissioners with the AMR contract that has been reviewed by John DePrez. This is a one year contract in the amount of \$4,150.00 month. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Sheriff also advised they have a couple cases of COVID in the jail.

HIGHWAY:

Ben Taylor advised the Highway department had a tree down this morning and they continue to patch. They are also going to be putting Epoxy Floors in the bay.

No action was needed.

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

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