

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 23, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

JULY 16 – MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

UTILITY REQUEST:

FOUNTAIN TOWN GAS REQUEST TO BORE FOR A NATURAL GAS MAIN AT CR 400 W JUST NORTH OF 700 S, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

VECTREN REQUEST A SUBSURFACE FOR GAS SERVICE AT 1236 E. HAZELWOOD, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

CLAIMS –
NONE

TRANSFERS AND ADDITIONALS:
NONE

MISCELLANEOUS:

NIGH MENTIONED THAT HE GAVE JOHN DEPRez THE MEMO OF UNDERSTANDING BETWEEN SHELBYVILLE AND THE COUNTY FOR THE ROSE HULMAN PROJECT FOR REVIEW.

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A QUESTION REGARDING THE BURN BAN. MIKE RECEIVED A PHONE CALL FROM SOMEONE WITH DERBY DAYS IN MORRISTOWN, THEY HAVE A GROUP THAT COMES OUT AND CARRIES OUT THINGS THAT HAPPENED IN THE OLD DAYS AND THEY WILL NEED TO HAVE A COOKING FIRE. MOHR SAID HE DIDN'T HAVE A PROBLEM WITH IT AS LONG AS THEY GET A LETTER FROM THE AREA FIRE CHIEF GIVING THEM PERMISSION, MOTION TO APPROVE PENDING RECEIVING LETTER MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MARTIN ZINSER 1636 E 700 S SENT A LETTER IN REQUESTING PERMISSION TO GO A HEAD AND BURN THE REST OF HIS BARN. THIS IS IN A HOLE AND HE IS IN A HURRY BECAUSE THEY ARE GOING TO START HIS NEW BUILDING IN AUGUST. MOHR AGAIN SAID AS LONG AS THEY BRING A LETTER IN FROM THE AREA FIRE CHIEF STATING THEY'RE OK WITH IT. MOTION TO APPROVE PENDING RECEIVING THE LETTER, MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

JASON HOY PROJECT ENGINEER ON BRIDGE 8 PRESENTED THE COMMISSIONERS WITH 5 CHANGE ORDERS TONIGHT.

1. CHANGE ORDER #2 WAS CONTRACTOR DESIGN CHANGE, THIS IS A \$73,000.00 SAVINGS, THEY ENDED UP USING A DIFFERENT PILING. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0
2. CHANGE ORDER #3 WAS A DCP CHANGE OF EQUIPMENT USED, THIS WAS A \$0.00 CHANGE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

3. CHANGE ORDER #4 WAS A SUB GRADE REPAIR, BECAUSE OF SOME BAD MATERIALS, COST CHANGE WAS \$38,779.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0
4. CHANGE ORDER #5 WAS A DRIVEWAY REPAIR, REGRADE OF ALL PROPERTIES BECAUSE OF THE SLOPE IN THE ROAD AND TO REMOVE A TREE AT KNOOPS, AMOUNT OF CHANGE \$11,706.01 MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0
5. CHANGE ORDER #6 WAS TO FILL CISTERN WITH FLOW ABLE FILL, THIS IS A \$675.14 CHANGE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

DIANE ASKED IF BECAUSE OF THE CHANGE IN MATERIALS IF THEY WILL STILL BE USING THE FRENCH DRAIN FROM CHANGE ORDER #1, JOE ADVISED NO THEY WON'T BE USING IT AND IN THE FINAL BILL SHOULD REFLECT THAT.

THEY ARE HOPING TO HAVE THE BRIDGE OPEN BY WINTER TIME AND THEN COME BACK IN THE SPRING FOR THE FINAL LAYER OF PAVEMENT; COMPLETION DATE IS CURRENTLY SET FOR MAY 7, 2013.

MOHR ASK THE PAPER TO MAYBE PUT A LITTLE ARTICLE IN THE PAPER REMINDING FARMERS AND LAND OWNERS THAT SCHOOL WILL BE STARTING SOON AND THEY MIGHT WANT TO MAKE SURE THEIR CORNERS IN THE FIELDS ARE CUT DOWN AND BACK SO THAT THE SCHOOL BUSES WILL BE ABLE TO SEE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

AYE

NAYE

ATTEST:

 AMY L. GLACKMAN
 SHELBY COUNTY AUDITOR