

**MINUTES:**

MOTION TO TABLE MINUTES FROM JUNE 10, 2013 WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

**JASON HOY-STRAND/ CHANGE ORDERS BRIDGE 8:**

JASON PRESENTED THE COMMISSIONERS WITH TWO CHANGE ORDERS FOR BRIDGE 8:

1. CHANGE ORDER #8 IN THE AMOUNT OF \$3,700.00 IS TO REPLACE THE PAVEMENT FROM THE HEAVY RAIN. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0
2. CHANGE ORDER #9 IN THE AMOUNT OF -\$61,450.00 IS FOR INDOT UNDERRUN ADJUSTMENTS. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

**AUDITOR / WHEEL TAX REPORT:**

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL WHEEL / SUR TAX REPORT. WE HAVE HAD NO CHANGES IN THE LAST YEAR SO NOTHING HAS CHANGE ON THE REPORT. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

**SHERIFF:**

THE SHERIFF ASKED JOHN DEPREZ IF HE HAD THE ORDINANCE TOGETHER FOR THE WEIGHT LIMIT ON COUNTY ROADS 800 S BETWEEN STATE ROAD 9 & 150 W AND ON 700 S BETWEEN 50 S & 25 E. JOHN ADVISED HE DID AND THE NEW LIMITS ARE AS FOLLOWS:

NO MORE THAN 15 TON ON 800 S BETWEEN STATE ROAD 9 & 150 W

NO MORE THAN 10 TON ON 700 S BETWEEN 50 W & 25 E

MOTION TO APPROVE ORDINANCE 2013-17 WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

**CLAIMS:**

**P/R** – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

KEM ANDERSON ASKED DEPRez IF HE HAD THE PETITION READY TO SET A HEARING TO VACATE A PORTION OF 900 S BETWEEN 250 W & 375 W, HE ADVISED YES AND ASKED TO SET A DATE FOR THE HEARING. THE FIRST DATE THE HEARING COULD BE HELD IS JULY 1, 2013. MOTION TO APPROVE JULY 1, 2013 @ 8:00 A.M. FOR THE HEARING DATE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

ANDERSON RECEIVED BIDS FOR THE LOG JAM ON GERMAN ROAD JUST OFF OF RUSHVILLE ROAD FROM A.K. SHANNON, IF WE ARE ABLE TO LEAVE THE LUMBER THE COST WOULD BE ABOUT \$6,500.00 AND IF WE HAVE TO HAUL, THE LUMBER OFF IT WOULD BE \$12,000.00. ANDERSON WOULD LIKE TO WAIT UNTIL FALL TO DO THIS, MOTION TO APPROVE LEAVING THE LUMBER WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 2-0

ANDERSON HAS TWO CULVERTS THAT NEED TO BE REPLACED AND HAS QUOTES:

1. 900 S JUST EAST OF STATE ROAD 9 - \$54,000.00 THIS WILL NEED TO WAIT UNTIL THE STATE IS COMPLETE, WITH STATE ROAD 9 PROJECT BECAUSE THERE WILL BE A HOUSE TRAPPED IF THIS IS DONE BEFORE. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0
2. 800 N & 200 W - \$55,000.00 THESE SIDEWALLS ARE GETTING BAD, THIS CULVERT HAS BEEN HIT NUMEROUS TIMES AND IS NOW GETTING DANGEROUS. MOTION TO REPLACE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

ANDERSON ALSO ADVISED THEY ARE DONE PAVING IN THE NORTH AND HAVE MOVED DOWN SOUTH.

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**