

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 2, 2014 AT 8:00 A.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 27, 2014, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

BRIDGE #122 / RECEIVE BIDS:

THE COMMISSIONERS RECEIVED AND OPENED FOUR BIDS FOR BRIDGE #122 ON 700 S:

A.K. SHANNON - \$233,538.95

BEATY CONSTRUCTION - \$283,897.50

DUNCAN ROBERSON, INC. - \$287,276.60

TRISLER CONSTRUCTION, INC. - \$287,221.61

MOTION TO ACCEPT ALL BIDS AND LET USI REVIEW THEM AND MAKE SURE THE NUMBERS ADD UP WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SAM BOOTH / ORDINANCE FOR FLOOD HAZARD AREAS:

SAM PRESENTED THE COMMISSIONERS WITH ORDINANCE 2014-23, THIS ORDINANCE HAS CHANGED VERY LITTLE TO REFLECT THE CHANGES THAT THE DNR HAS DONE. CHANGES THAT WERE DONE IS MAINLY THE WORDING. LIKE FLOOD ZONE C IS NOW FLOOD ZONE Z. A IS THE 100 YR FLOOD ZONE NOW AND THEY FIXED SOME OF THE STREAMS. THIS ORDINANCE NEEDS TO BE ADOPTED BEFORE THE DNR PUTS THEIR STUFF INTO EFFECT WHICH WILL BE NOVEMBER, 2014. THIS WAS REVIEWED AT THE PLAN COMMISSION MEETING ON OCTOBER 28, 2014 AND WAS PASSED BY ALL 7 MEMBERS, MOTION TO APPROVE ORDINANCE 2014-23 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO INSTALL A NEW GAS SERVICE AT 1078 WALSER ROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

MONTHLY CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

AUDITOR / COMMISSIONERS CERTIFICATE SALE DATE:

THE COUNTY AUDITOR LET THE COMMISSIONERS KNOW THAT THE COMMISSIONERS CERTIFICATE SALE HAS BEEN SET FOR JANUARY 22, 2015 @ 10:00 A.M. AND ADVISED THEM THEY NEED TO SET A MINIMUM BID AMOUNT.

HIGHWAY DEPT:

COMMISSIONER PARKER WANTED TO LET KEM ANDERSON NOW THAT THE WORK THAT THE GUYS HAVE BEEN DOING ON SMITHLAND ROAD AND EDINBURGH ROAD IS LOOKING REALLY NICE.

USI / BID AWARD BRIDGE #122:

MIKE OBERGELL WITH USI PRESENTED TO THE COMMISSIONERS THAT THE LOW BID THAT CAME IN FOR BRIDGE #122 IS GOOD AND HE RECOMMENDS THAT THE COMMISSIONERS GO AHEAD WITH THAT BID IN THE AMOUNT OF \$233,538.95, MOTION TO APPROVE A.K. SHANNON'S BID FOR BRIDGE #122 ON 700 S WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR