

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 5, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 29, 2015 MINUTES WITH SPELLING CORRECTION ON PAGE TWO WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

REORGANIZATION FOR 2015:

ELECTION OF OFFICERS – MOTION TO LEAVE AS IS NIGH – PRESIDENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO LEAVE PARKER AS VICE PRESIDENT WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

DATES & TIME – MOTION TO CHANGE ALL COMMISSIONER MEETING TO MONDAYS AT 8:00 A.M. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – MARY JO PHARES

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – LARRY BROKERING

VETERAN'S SERVICE OFFICER – CLIFF DRODDY

MOTION TO APPROVE THE FOLLOWING POSITIONS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

FACTORING COMMITTEE, GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, EMERGENCY MANAGEMENT

DON PARKER:

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

CHRIS ROSS:

PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, LEPC, HOOSIER HEARTLAND RC&D COUNCIL REP

MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD- KENT GORDON, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / CITIZEN 2 YEARS – GREG GERLINE, MOTION MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / CITIZEN 4 YEARS – DOUG WARNECKE, MOTION MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

COMMISSION TO PROMOTE TOURISM – HOTEL MEMBER – LARRY LUX, LENNY LISLE, MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHELBY COUNTY REDEVELOPMENT COMMISSION 2 YEARS – MARLIN EVERHART, JESS MCDANIEL & KEVIN PRUITT

SHELBY COUNTY DEVELOPMENT COMMISSION 3 YEARS – DAVE RUSH

MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

MARK FISCHER IS REQUESTING TO DO A ROAD CUT ON 350 S EAST OF 500 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER:

N/A

MISCELLANEOUS:

SHELBY COUNTY/ SHELBYVILLE OWNER OCCUPIED REHAB:

PATTY JACKSON WITH THE SOUTH EAST PLAN COMMISSION OPENED BIDS TODAY FOR THE SHELBY COUNTY / CITY OF SHELBYVILLE OWNER OCCUPIED REHAB PROGRAM, THEY WERE AS FOLLOWS:

9 JOHN STREET, SHELBYVILLE:

LEACH CONSTRUCTION - \$33,625.00 BOB CROSTHWAITE - \$24,046.00

JACKSON CONSTRUCTION - \$39,190.00 RUPERT’S KIDS - \$26,650.00

PIKE CONSTRUCTION - \$50,131.68

3270 N 450 E, SHELBYVILLE:

RUPERT'S KIDS - \$22,600.00

PIKE CONSTRUCTION - \$45,054.88

1109 S HARRISON AVE, SHELBYVILLE:

LEACH CONSTRUCTION - \$21,325.00

BOB CROSTHWAITE - \$17,505.00

JACKSON CONSTRUCTION - \$28,395.00

RUPERT'S KIDS - \$14,350.00

PIKE CONSTRUCTION - \$26,918.44

5661 N CLOVER ELM DRIVE, FAIRLAND:

PIKE CONSTRUCTION - \$67,554.57

716 W. WASHINGTON, SHELBYVILLE:

LEACH CONSTRUCTION - \$35,600.00

BOB CROSTHWAITE - \$26,005.00

RUPERT'S KIDS - \$29,880.00

PIKE CONSTRUCTION - \$56,857.09

8249 N SUGAR CREEK MYRTLE LANE, FAIRLAND:

RUPERT'S KIDS - \$24,700.00

PIKE CONSTRUCTION - \$64,558.77

2655 W SHELBY STREET, FLAT ROCK:

JACKSON CONSTRUCTION - \$35,124.00

PIKE CONSTRUCTION - \$49,194.71

120 FIRST STREET, SHELBYVILLE:

LEACH CONSTRUCTION - \$33,870.00

PIKE CONSTRUCTION - \$54,603.36

1230 WINTERROWD, SHELBYVILLE:

LEACH CONSTRUCTION - \$27,465.00

BOB CROSTHWAITE - \$20,174.00

PIKE CONSTRUCTION - \$53,318.16

726 CENTER STREET, SHELBYVILLE:

JACKSON CONSTRUCTION - \$40,125.00

PIKE CONSTRUCTION - \$54,136.87

4373 N 575 EAST, SHELBYVILLE:

BOB CROSTHWAITE - \$27,480.00

JACKSON CONSTRUCTION - \$38,454.00

PIKE CONSTRUCTION - \$71,155.50

228 EAST FRANKLIN, SHELBYVILLE:

JACKSON CONSTRUCTION - \$25,681.00

RUPERT'S KIDS - \$18,695.00

PIKE CONSTRUCTION - \$30,404.11

918 MERIDIAN, SHELBYVILLE:

PIKE CONSTRUCTION - \$40,923.81

MOTION TO TAKE UNDER ADVISEMENT FOR REVIEW, BY THE SOUTH EAST PLAN COMMISSION, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THEY HAVE BEEN LOOKING INTO A COUNTY FUELING STATION, THIS WILL SAVE MONEY IN ALL DEPARTMENTS THAT USE FUEL, THEY WILL BE ABLE TO BUY BULK. THEY HAVE BEEN LOOKING AT THIS FOR A WHILE AND ARE READY TO GO FORWARD ON IT. HE ADVISED THE SET UP WOULD BE AROUND \$150,000.00 AND WOULD LIKE PERMISSION TO PRESENT IT TO THE COUNCIL FOR FUNDING. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

KEM ALSO ADVISED THE NEW TRUCK SHOULD BE HERE THIS WEEK.

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR