

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 27, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 20, 2015 MINUTES WAS MADE BY PARKER, SECONDED TO ROSS, APPROVED 3-0

BID OPENING / MOWING AT TINDALL CEMETERY:

1. STEVEN LEAHY - \$175.00 PER MOWING 10-12 MOWINGS A YEAR
2. TASK FORCE LAWN CARE - \$135.00 PER MOWING 12 MOWINGS PER YEAR
3. SCHNEIDER LAWN CARE - \$105 PER MOWING, \$85.00 PER WEED SPRAY
4. JOHN NICKOLAS - \$250.00 PER MOWING, \$100.00 PER WEED SPRAY
5. KOLKMEIER LAWN CARE - \$120.00 PER MOWING, \$100.00 PER WEED SPRAY

MOTION TO APPROVE LOW BID (SCHNEIDER LAWN CARE) PENDING REVIEW OF PAPER WORK MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TEMPORARY ROAD CLOSING / WATER RESCUE TRAINING:

THE WATER RESCUE TEAM IS REQUESTING TO DO A TEMPORARY ROAD CLOSING ON LITTLE BLUE ROAD BETWEEN 200 N & 350 N, FOR TRAINING ON MAY 6, 2015 BETWEEN 9 A.M. – 11 A.M., VEHICLES WILL STILL HAVE A WAY TO GET AROUND THEM, THRU AN ADDITION, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

WAGE HEARING / APPOINTMENT:

BOB THOPY REPRESENTING THE NORTHWESTERN CONSOLIDATED SCHOOL SYSTEM IS REQUESTING THE COMMISSIONERS TO APPOINT SOMEONE TO THE WAGE HEARING COMMITTEE FOR A HUGE PROJECT THEY HAVE GOING ON. MOTION TO APPOINT DAVE MOHR, DAVE MOHR WAS UNABLE TO BE AT THE MEETING, SO TONY TITUS HAS AGREED TO BE ON THE BOARD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

REFUNDS – MOTION TO APPROVE THE FOLLOWING THREE REFUNDS IN THE AMOUNT OF \$4337.46 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER:

N/A

MISCELLANEOUS:

HIGHWAY:

THE COUNTY HIGHWAY WAS AWARDED A GRANT IN THE AMOUNT OF \$31,250.00 FOR ROAD MARKINGS AND SIGNS, THIS WILL BE USED FOR THE RR CROSSINGS AND ROAD MARKINGS FOR THE RR CROSSINGS, MOTION TO ACCEPT THE GRANT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR