

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY OCTOBER 13, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 5, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RECEIVE BIDS ON 2016 TRI-AXLE:

SHIRKS INTERNATIONAL - \$90893.72 (WITH TRADE-IN)

RUSH TRUCK CENTERS - \$93,867.00 (WITH TRADE-IN)

STOOPS FREIGHTLINER - \$94,450.00 (WITH TRADE-IN)

PALMER TRUCKS - \$102,817.00 (WITH TRADE-IN)

ANDY MOHR TRUCK CENTER (VOLVO) - \$104,450.00 (WITH TRADE-IN)

MOTION TO TABLE UNTIL NEXT WEEK, SO THAT KEM HAS TIME TO REVIEW WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NEPOTISM AND CONTRACT ORDINANCE:

DIANE PRESENTED THE COMMISSIONERS WITH THE COUNTY NEPOTISM AND CONTRACT ORDINANCE. MOTION TO APPROVE ORDINANCE 2015-32 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STRAND ASSOCIATES / PHASE IV-400 N CHANGE ORDER #9:

STEVEN ROBERTSON PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #9 FOR PHASE IV OF THE 400 N PROJECT. THERE IS NO MONEY INVOLVED THIS ONLY CHANGES THE COMPLETION DATE FROM SEPTEMBER 30, 2015 TO OCTOBER 8, 2015 DUE TO THE WEATHER. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

STEVE ALSO ADVISED THEM THAT THE PRE FINAL INSPECTION WILL BE HELD ON NOVEMBER 4, 2015 AT 10:00 A.M.

EMERGENCY MANAGEMENT / WILLOW PARK:

MIKE SCHANTZ AND RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE CLOSE OUT LETTER FROM FEMA PROJECT #1766.18R FOR THE WILLOW PARK FLOODING. THERE WAS \$185,788.00 OF UN-USED FUNDS AND THE TOTAL SPENT FOR THE COUNTY WAS \$443,069.00. NO ACTION NEEDS TO BE TAKEN THIS WAS FOR INFORMATION ONLY SO THE COMMISSIONERS KNEW THE PROJECT WAS COMPLETE.

UTILITY REQUEST:

VECTREN IS REQUESTING TO REPLACE A GAS LINE AT 2847 S. ROSEWOOD 525 FEET SOUTH OF TULIP IN LONG ACRES, NIGH ADVISED VECTREN NEEDS TO BE NOTIFIED OF THE DRAINAGE IN THERE. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$11,116.64 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THAT THE 700 S BRIDGE OPENED FRIDAY, THAT THEY WILL BE DOING THE PAVING ON THE DETOUR FOR 400 N THIS WEEK AND THE CULVERT ON 450 S STARTED YESTERDAY. THIS WAS INFORMATION ONLY

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR