

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 26, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE OCTOBER 19, 2015 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BIDS ON 2016 TRI-AXLE:**

KEM ANDERSON WENT OVER ALL BIDS AND THE LOW BID WAS FROM SHIRK'S, THEY HAVE HAD A LOT OF TROUBLE WITH THE INTERNATIONAL ENGINES THIS IS NOT A SHIRKS' PROBLEM, BUT AN INTERNATIONAL PROBLEM, ANDERSON SUGGEST THEY GO WITH PALMER WHO HAS A KENWORTH IN THE AMOUNT OF \$102,817.00, MOTION TO APPROVE WAS MAE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO REPLACE A VALVE BOX AT 866 MAUSOLEUM ROAD, ANDERSON HAS NO PROBLEMS WITH IT, MOTION TO APPROVE WAS MADE WITH NIGH, SECONDED BY PARKER, APPROVED 3-0

DAVID HAMILTON IS REQUESTING A ROAD CUT AT 9417 S 25 W, FLAT ROCK FOR A PRIVATE TILE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**REQUEST TO DISPOSE:**

1. THE RECORDERS OFFICE IS REQUESTING TO DISPOSE OF A HP LASER JET 4200 THAT WAS PURCHASED IN 2004 – THE PRINTER DOESN'T WORK ANYMORE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON ADVISED THE FINAL FIELD CHECK DATE FOR 252 IS OCTOBER 2, 2015 @ THE COLUMBUS INDOT OFFICE, THIS WAS INFORMATION ONLY.

THE FINAL INSPECTION OF 700 S IS TUESDAY OCTOBER 27, 2015 @ 8:30 A.M., THIS WAS INFORMATION ONLY

1200 S – THEY WERE FINALLY ABLE TO GET ALL OF THE WATER OUT AND HAVE ONE WALL POURED AND WILL HOPEFULLY POUR THE OTHER WALL TODAY OR TOMORROW, THIS IS INFORMATION ONLY

**BRIDGE #13:**

MIKE OBERGELL WITH USI PRESENTED THE COMMISSIONERS WITH SUPPLEMENTAL AGREEMENT #2 FOR BRIDGE #13, THIS CHANGE IS BECAUSE OF THE RELOCATION OF THE BRIDGE THEY HAD TO HAVE THREE POSSIBLE SPOTS FOR THE BRIDGE SINCE IT IS A HISTORICAL BRIDGE, THE AMOUNT OF THE CHANGE IS \$44,118.10 TO THE COUNTY, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BRIDGE #117:**

MIKE ALSO ADVISED ON BRIDGE #117, WHEN THEY JACKED THE WALL UP IT NOW LEANS AGAINST THE TRUSS, MIKE HAS ASKED TRISLER FOR A PRICE TO FIX IT. MIKE DIDN'T THINK IT WOULD BE MUCH MONEY MAYBE A COUPLE THOUSAND; THE ROAD IS CLOSED AT THIS TIME, THIS WAS INFORMATION ONLY AT THIS POINT.

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

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**