

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 11, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 4, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**COUNTY FARM GROUND BIDS:**

JOHN DEPRez EXPLAINED HOW IT WOULD WORK FOR THE BIDDING FOR THE SHELBY COUNTY MANOR AND TINDALL FARM. THIS WILL BE FOR A ONE YEAR LEASE. PAYMENT FOR THIS IS DUE BY NOON TODAY AND WILL EXPIRE ON DECEMBER 31, 2016. TERRY BRIGHT IF THE WINNING BIDDER WON'T HAVE AN OPTION TO FULFILL THE CONTRACT – NIGH STATED NO THIS IS FOR ONLY ONE YEAR ALSO WHAT ABOUT THE FERTILIZER, WE BID LAST TIME AND WAS THE HIGH BID BUT DIDN'T GET APPROVED, WE DID PUT FERTILIZER ON PER CONTRACT SO IF WE BID AND HAVE HIGH BID ARE YOU GOING TO AWARD IT TO US, THE AMOUNTS OF FERTILIZER TO BE USED IS STATED IN THE CONTRACT AND YES IT WOULD BE AWARDED, BRIGHT POINTED OUT LAST CONTRACT DIDN'T STATE HOW MUCH FERTILIZER WAS TO BE USED.

AT THIS TIME NIGH BEGAN THE BIDDING:

NIGH - \$250.00, \$225.00, \$200.00 LOAN OAK FARMS, \$250.00, \$225.00, \$210.00  
DWAYNE KEMPER, \$220.00 – LONE OAK FARMS, \$230.00 – DUANE KEMPER, \$240.00  
– MIKE MCCAIN, \$250.00 – DUANE KEMPER, \$260.00 – MIKE MCCAIN, \$265.00 –  
DUANE KEMPER

NIGH CLOSED BIDDING AT THIS TIME, MOTION TO ACCEPT THE BID FROM DUANE KEMPER @ \$265.00 PER ACRE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**USI CONSULTANTS/ PROJECT UPDATES:**

ROSS SNYDER FROM USI CONSULTANTS CAME BEFORE THE COMMISSIONERS TO UPDATE THEM ON PROJECTS ON BASSETT ROAD. THEY NEED FOR NIGH TO SIGN A COUPLE OF PERMITS AND RULE 5 WITH IDEM AND THE OTHER IS SECTION 401 WATER CONTROL PERMIT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

ZAYO GROUP REQUEST ON 800 E FROM 421 SOUTH TO ST. PAUL- MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROBINSON TRENCHING REQUEST IS AT 4409 W 800 N – MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

-PARKS ADVISED THAT LAST NIGHTS VICTIMS NIGHT WAS INSIDE, BECAUSE OF THE RAIN AND APPRECIATES ALL THE HELP FROM THE PROSECUTOR AND COMMISSIONERS.

RECEIVED ESTIMATES ON THE FIRE ALARM SYSTEM:

ESCO – \$67,473.33

OCS - \$68,450.33

VANGUARD - \$52,986.44

PRESENTLY HAVE ESCO AND THIS IS WHO WE HAVE A CONTRACT WITH FOR INSPECTIONS OF ALARMS WE DID A 4 YEAR CONTRACT AT \$3,641.00, VANGUARD IS WHO PUT THE ORIGINAL ALARM IN, BUT ESCO IS THE COMPANY THAT HAS KEPT IT UP. NIGH ASKED WHAT THE TIME TABLE WOULD BE, PARKER ADVISED THAT START AS SOON AS AWARDED, MOTION TO TAKE UNDER ADVISEMENT FOR ONE WEEK WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

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

REFUND – MOTION TO APPROVE TWO REFUNDS IN THE AMOUNT OF \$1,686.27 & \$347.41 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFER:**

N/A

**MISCELLANEOUS:**

DONNA WANTED TO GIVE A SHOUT OUT TO ALL OF THE SHELBY COUNTY EMPLOYEES THAT WENT OUT AND DID THE HEALTHY SHELBY COUNTY WALK, WE HAD ABOUT 35 WALKERS.

**HIGHWAY:**

ANDERSON ADVISED THEY DID HAVE WIND DAMAGE ON THE NEW BRIDGE ON 400 N, THE WIND MESSED UP THE RAILING FROM A TREE FALLING ON IT. THEY ARE ON THEIR WAY OUT TO FIX IT NOW.

**JOHN DEPREZ:**

DEPREZ PRESENTED THE COMMISSIONERS WITH A MEMORANDUM OF UNDERSTANDING THIS IS FOR THE KRONE PROJECT. THIS IS BETWEEN THE CITY OF SHELBYVILLE, SHELBY COUNTY COMMISSIONERS, SHELBY COUNTY DEVELOPMENT CORPORATION, AND THE INDIANA DEVELOPMENT CORPORATION, MOTION OT APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**REQUEST TO DISPOSE OF:**

THE MAINTENANCE DEPARTMENT IS REQUESTING TO DISPOSE SOME OLD EQUIPMENT, SWEEPER, TRASH CONTAINER, ETC. EVERYTHING WAS PURCHASED FROM 186-1990. ANDERSON ADVISED HE WONDERED IF THE TRASH CONTAINER WAS THE MAINTENANCE DEPARTMENT OR THE HIGHWAY DEPARTMENTS. NIGH ADVISED WE PROBABLY SHOULD LOOK INTO IT. MOTION TO APPROVE THE DISPOSAL OF EVERYTHING EXCEPT THE TRASH CONTAINER 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 ROSS SECOND BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**