

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 14, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MARCH 7, 2106 MINUTES, WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 2-0

**STRAND ASSOCIATES / PHASE IV LETTER:**

TABLE UNTIL NEXT WEEK

**CLERK / VOTING LOCATIONS:**

VICKI PRESENTED THE COMMISSIONERS WITH THE PRIMARY & GENERAL ELECTION VOTING LOCATIONS THESE ARE THE SAME 18 LOCATIONS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

**EMERGENCY MANAGEMENT:**

RYAN PRESENTED THE COMMISSIONERS WITH A LETTER OF CONSENT SO HOMELAND SECURITY HAS PERMISSION TO SPEND THE EXCESS FEDERAL MONEY THAT THEY HAVE LEFT OVER IN THE AMOUNT OF \$36,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**UTILITY REQUEST:**

RUSH SHELBY ENERGY – REQUEST TO BORE AT 7773 S 300 W FOR A NEW SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 2-0

VECTREN – IS REQUESTING TO BORE AT 2988 S 125 E & BLUE RIDGE ORCHARD THEY WILL BE REPLACING VALVES AND FIX GAS LEAKS, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

SHERIFF PARKS IS REQUESTING PERMISSION TO GO FORWARD ON THE FIRE ALARM SYSTEM, THIS WILL BE AN UPGRADE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**CLAIMS:**

N/A

**TRANSFER:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH TWO BOX CULVERTS THAT NEED TO BE REPLACED, 200 N WEST OF 200 W NEEDS TO BE REPLACED, ESTIMATE OF \$65,000.00 MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 2-0

THE NEXT CULVERT IS ON 350 E NORTH OF GERMAN ROAD, THIS IS REAL DEEP AND THERE IS A SYCAMORE TREE IN THE WORKS TO COME DOWN, THE AMOUNT TO REPLACE IS \$75,000.00 AND \$850.00 FOR THE TREE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

HOPEFULLY WE WILL GET TO START ON THIS NEXT WEEK IF THE WEATHER STAYS NICE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECOND BY NIGH, APPROVED 2-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**