

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 18, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 11, 2016 MINUTES WITH CHANGES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

INDOT/LPA CONTRACT BRIDGE #13:

DIANE PRESENTED THE COMMISSIONER THE CONTRACT BETWEEN INDOT AND LPA FOR THE RELOCATION ON BRIDGE #13 IN THE AMOUNT OF \$528,040.00 DES. NO. 1592859, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

INDOT/LPA SUPPLEMENT NO. 1 BRIDGE #13:

DIANE PRESENTED THE COMMISSIONERS WITH THE CONTRACT BETWEEN INDOT AND LPA SUPPLEMENTAL NO. 1 ON BRIDGE #13, DES. NO. 0100361 FOR THE CONSTRUCTION OF BRIDGE #13, MOTION TO WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINE STAR IS REQUESTING A FIBER INSTALL ON 850 N FROM 500 3 TO 625 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REPLACING A GAS SERVICES AT 1537 W 250 S, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

MOHR DRAINAGE IS REQUESTING A ROAD CUT ON 100 W 1500 FT SOUTH OF 500 N FOR DRAINAGE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

-PARKS WANTED TO KEEP THE STACIA ALYEA FAMILY IN EVERY ONES PRAYERS TODAY MARKS 20 YEARS SINCE STACIA ALYEA WAS KILLED IN THE LINE OF DUTY

- PARKS ALSO NOTED THAT THE WEEK OF MAY 15, 2016 WILL BE POLICE WEEK; HE WILL BRING A PROCLAMATION OVER FOR READING AND ADOPTION.

- PARKS PRESENTED THE COMMISSIONERS WITH HIS RECOMMENDATION FOR THE FIRE ALARM SYSTEM AFTER REVIEWING THE QUOTES HE DIDN'T SEE ANY DIFFERENCES IN WHAT EACH COMPANY QUOTED AND RECOMMENDS GOING WITH THE LOWEST QUOTE FROM VAN GUARD IN THE AMOUNT OF \$52,986.44, PARKS IS ALSO GOING TO TRY AND GET A HOLD OF ESCO AND TRY TO GET OUT OF THE THIRD YEAR CONTRACT SINCE THE NEW SYSTEM WON'T NEED A MAINTENANCE CONTRACT, THAT WILL BE COVERED UNDER THE NEW SYSTEM.

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

CLAIMS:

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

TRANSFER / ADDITIONALS:

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-41100-0000 (EQUIPMENT & FURNITURE) IN THE AMOUNT OF \$700.00 FOR SCANNERS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

USI CONSULTANTS/ BRIDGE UPDATE:

MIKE PRESENTED THE COMMISSIONERS WITH TWO CONTRACTS OF AUTHORIZATION BRIDGE #64 ON BOGGSTOWN ROAD OVER MORRIS DITCH, THIS PROJECT WILL REQUIRE PERMITS FROM IDEM & ARMY CORP OF ENGINEER, THE POWER POLE IS ON THE NORTH SIDE AND THE COMMUNICATION IS ON THE SOUTH, THEIR THOUGHT IS TO MOVE THE POWER POLE TO THE SOUTH SIDE SO YOU CAN GET A CRANE IN THERE. THE MAX OF THE PROJECT WILL BE \$60,200.00. AND BRIDGE #198 125 E NORTH OF 200 N ON KNIGHTHOOD GROVE ROAD THIS PROJECT WILL REQUIRE PERMITS FROM DNR WHICH WILL COST A LITTLE MORE AND THE TOTAL NOT TO EXCEED IS \$56,800. THERE ARE A LOT OF TREES ON THE WEST SIDE AND SINCE THERE WILL BE A DNR PERMIT AND HOPEFULLY WE WILL BE ABLE TO PLANT THE TREES THERE. MOTION TO APPROVE BOTH CONTRACTS WAS MADE BY NIGH, SECONDED BY NIGH, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED HE NEEDS APPROVAL FOR NEW CONCRETE AT 1100 N & DIVISION ROAD IN THE AMOUNT OF \$8,500.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BOARD OF HUMAN SERVICES:

COMMISSIONER NIGH PRESENTED THAT THE BOARD OF HUMAN SERVICES IS REQUESTING FOR THE COMMISSIONERS TO PICK A NEW REPRESENTATIVE FOR THE COMMISSIONERS DUE TO DIANE RICK RESIGNING. THE COMMISSIONERS HAVE TALKED TO MATT HUNT AND HE IS WILL TO SERVE ON THE BOARD, MOTION TO APPOINT MATT HUNT TO THE BOARD OF HUMAN SERVICES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

AUDITOR / BOOK SCANNER CONTRACT:

MARY JO PHARES PRESENTED THE COMMISSIONERS WITH THE MAINTENANCE CONTRACT FOR THE BOOK SCANNER DOWN IN THE RECORDER'S OFFICE. THIS WAS PURCHASED BY THE COUNCIL FOR SCANNING AND THE MAINTENANCE CONTRACT HAS NEVER BEEN SIGNED TO CATCH IT UP THE TOTAL COST IS \$3,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

WALDRON ROAD CLOSURE:

WALDRON HIGH SCHOOL IS REQUESTING TO CLOSE WASHINGTON & MAIN STREET ON APRIL 21, 2016 & APRIL 22, 2016 FOR A HIGH SCHOOL PROJECT, THEY WILL BE CLEANING UP THE ROADS THIS WILL BE DONE AT DIFFERENT TIMES FROM 8-3. SHERIFF SUGGESTED THEY PUT BARRICADES UP TO PROTECT THEM, KEM ANDERSON ADVISED HE COULD GET SOME DOWN THERE FOR THOSE DAYS, MOTION TO APPROVE ROAD CLOSURE 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:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR