

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY MAY 31, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 23, 2016 MINUTES, WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

BIDS / BRIDGE #106:

THE COMMISSIONERS OPENED THE FOLLOWING BIDS FOR BRIDGE #106:

BEATY CONSTRUCTION, INC. - \$270,508.25

DUNCAN ROBERTSON, INC. - \$313,925.00

HIS CONSTRUCTOR, INC. - \$412,344.00

TRISLER CONSTRUCTION CO., INC. - \$248,065.50

MIKE OBERGFELL SUGGESTED TO TAKE UNDER ADVISEMENT AND LET HIM LOOK THEM OVER AND BRING BACK FOR RECOMMENDATION, MOTION TO TAKE UNDER ADVISEMENT UNTIL JUNE 6, 2016 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HEALTH DEPT:

GEORGE ADVISED THEY HAD SENT OUT A LETTER OF DEMOLITION FOR 2451 W FLAT ROCK ROAD OWNED BY MR. LAMBERT AND THE DEADLINE WAS TODAY BY 8:00, THEY HAVE RECEIVED ONE BID, BUT ROBERT WOULD LIKE TO PUT THIS ON HOLD BECAUSE OF THE HABITAT FOR HUMANITY GRANT THAT THE CITY HAS RECEIVED. THIS WOULD GIVE THE PROPERTY \$6,000.00 FOR THE PROJECT. THEY DON'T BELIEVE THE CITY HAS HAD TIME TO SEND LETTER FOR PROJECTS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY HAVE FINISHED UP THE NORTH DISTRICT AND HAVE STARTED ON THE CENTER DISTRICT BY THE FAIRLAND REC. THIS WAS INFORMATION ONLY

MAINTENANCE:

FRANK ADVISED THERE IS A HOLE ON THE NORTH SIDE CORNER OF THE PARKING LOT COMING INTO THE COURTHOUSE. KEM WOULD LIKE TO KNOW IF THE HIGHWAY WOULD BE ABLE TO TAKE CARE OF THIS. IT SHOULDN'T TAKE MUCH ASPHALT TO FIX IT. ANDERSON ADVISED THEY COULD FIX THAT.

BRIDGE #77 / ADVERTISEMENT:

MIKE ASKED THAT WE ADVERTISE FOR BRIDGE #77 BIDS ON JUNE 10TH & 17TH AND OPEN BIDS ON JUNE 27TH, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

ALSO WAITING FOR FEDERAL REVIEW AND APPROVAL ON BRIDGE #13 MEETING, THEY WILL CHECK ON IT AGAIN TODAY.

ALSO NEED TO VOTE TO TABLE THE SIGNATURE OF CERTIFICATE UNTIL NEXT WEEK 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