

THE SHELBY COUNTY COMMISSIONERS

JUNE 6, 2016

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 6, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 31, 2016 MINUTES, WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

BIDS / BRIDGE #106:

MIKE OBERGFELL PRESENTED TO THE COMMISSIONERS THAT HE REVIEWED ALL BIDS AND THE LOW BID DOES MEET EVERYTHING IN THE BID AND WAS COMPLETE, MIKE SUGGEST TO AWARD THE BID/CONTRACT TO TRISLER CONSTRUCTION CO., INC. FOR THE AMOUNT OF \$248,065.50, THIS BID WAS ABOUT 6% OVER THE ESTIMATE, BUT PRICES CONTINUE TO INCREASE. MOTION TO AWARD TRISLER CONSTRUCTION CO., INC. THE CONTRACT FOR BRIDGE #106 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MIKE OBERGFELL ALSO ADVISED THEY HAD A SMALL INSPECTION FEE OF \$44,000.00 IN THE CONTRACT, BUT THIS WAS DONE FOR \$36,000.00, SO THE COUNTY WILL HAVE A REFUND COMING TO THEM.

MIKE ADVISED THEY WILL TAKE BIDS FOR BRIDGE #77 LATER THIS MONTH.

MOU BETWEEN CITY/FAIR BOARD & COUNTY:

MATT HOUSE WITH THE CITY OF SHELBYVILLE PRESENTED THE COMMISSIONERS WITH THE MOU BETWEEN THE CITY, FAIR BOARD & COUNTY FOR THE BLUE RIVER TRAILS. THIS WILL BE FUNDED THRU A FEDERAL GRANT. THIS MOU IS FOR AN EASEMENT 15 FEED WIDE AND THE LENGTH OF THE PATH FROM THE COUNTY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO RELOCATE A GAS SERVICE AT 2577 MCKAY ROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

PLAN COMMISSION:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH TWO ORDINANCES FROM THE APRIL & MAY MEETINGS. THESE ARE CLEAN UPS THAT WE WERE WAITING ON THE SURVEYS.

1. 3984 & 3942 N STATE ROAD 9 JAMES & HEATHER KROFT ARE REQUESTING TO REZONE 1.6 ACRES FROM RE TO AG AND 2.8 ACRES FROM AG TO RE, THIS WAS HEARD AT TE APRIL 26, 2016 MEETING AND WAS VOTED 7-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2016-09 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. 8169 S 500 E AT THE DEAD END MIKE & ANNA MARROW ARE REQUESTING TO REZONE 2.00 ACRES FROM A1 TO RE FOR A NEW HOUSE, THIS WAS HEARD AT THE MAY 24, 206 MEETING AND WAS VOTED 5-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2016-10 WAS MADE BY ROSS, SECONDED BY PARKER, 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