

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 13, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 6, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

BRADY CLAXTON / 2016/2017 INSURANCE:

BRADY CLAXTON PRESENTED THE COMMISSIONERS WITH THE NEW 2016/2017 PROPERTY/VEHICLE INSURANCE FOR THE COUNTY, THERE HAS BEEN A 1% INCREASE FROM LAST YEAR BUT THE COUNTY HAS 9 MORE VEHICLES BUT WILL BE REIMBURSED AROUND \$10,000.00 AFTER THE SHERIFF'S DEPARTMENT GETS RID OF THOSE VEHICLES. MOTION TO APPROVE THE INSURANCE FOR 2016/2017 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ALEX BRUGGENSCHMIDT / TAX SALE LEGAL SERVICES:

ALEX BRUGGENSCHMIDT PRESENTED THE COMMISSIONERS WITH WHAT SERVICES THAT HE HAS TO OFFER THE COUNTY AND AT NO COST TO THE COUNTY. HE OFFERS LEGAL SERVICES FOR ALL TAX SALE ISSUES THAT MAY COME UP OVER THE TAX SALES. ALEX USED TO WORK FOR SRI AND HAS BRANCHED OUT ON HIS OWN. HOW HE MAKES HIS MONEY IS THE COUNTY WILL CHARGE \$15.00 PER PARCEL THAT IS ADDED INTO TAX SALE COST AND ONLY GETS PAID FOR THOSE PARCELS THAT EITHER GET PAID BEFORE THE SALE OR FOR THOSE PARCELS THAT SELL. HE WILL REPRESENT ANY LEGAL PROBLEMS. JOHN HAS REVIEWED THE CONTRACT AND IS OK WITH THIS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH AN EQUIPMENT DISPOSE OF REQUEST. THEY ARE REQUESTING TO DISPOSE OF THE OLD DISPATCH REQUEST THAT ARE DAMAGED, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS ALSO RECEIVED A LETTER FROM HONDA REQUESTING A ROAD CLOSURE FOR MONDAY JUNE 20, 2016 BETWEEN 12-4 P.M. ON 600 N BETWEEN STATE ROAD 9 AND MORRISTOWN ROAD FOR COMMERCIAL FILMING. THEY WILL BE PAYING FOR THE OFFICERS TO BE OUT THERE. 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 IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31102-0000 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$5,063.90, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

AT & T:

DIANE PRESENTED THE COMMISSIONERS WITH THE NEW LONG DISTANCE AT&T CONTRACT, THIS WILL RENEW WITH THE SAME RATES FOR 3 YEARS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #77 / RESET BID DATE:

THE AUDITOR'S OFFICE ADVISED THE COMMISSIONERS THAT THE AD SENT TO THE PAPER FOR ADVERTISEMENT OF BID ACCEPTANCE FOR BRIDGE #77 WAS NOT ADVERTISE ON FRIDAY, THE PAPER HAS BEEN GOING THRU LOTS OF PERSONNEL CHANGES AND DIDN'T GET TO THE CORRECT PERSON. JOHN DEPRez ADVISED THE COMMISSIONERS THEY WILL NEED TO PICK A NEW DUE DATE TO ACCEPT THE BIDS. THE COMMISSIONERS DECIDED TO SET THE NEW BID ACCEPTANCE DATE AS JULY 5, 2016, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVE WAS MADE BY PARKER, APPROVED 3-0

HIGHWAY:

-KEM ANDERSON ADVISED THEY HAVE BEEN PAVING ON BOGGSTOWN ROAD IN THE CENTER DISTRICT AND SHOULD BEEN DONE TODAY.

-THEY HAVE Poured THE FLOOR ON 650 N

-THEY WILL BE CLOSING 200 N BETWEEN 325 W & 200 N TODAY TO START REPLACING THE CULVERT. THIS WILL BE CLOSED APPROXIMATELY 3-4 WEEKS.

-300 S SHOULD BE OPEN BY THE END OF THE WEEK, THE GAS LINES BUT THEY HAVE HAD SOME WATER PROBLEMS BUT IT IS FIXED NOW.

WEIGHTS & MEASURES:

MARTIN ADVISED THAT HE HAS BEEN GOING OUT WITH THE STATE BEING TRAINED AND THEY USUALLY HAVE ORANGE CONES WITH THEM AND HE NEEDS TO GET ABOUT 6 AND DIDN'T KNOW IF HE COULD GET SOME FROM THE HIGHWAY DEPARTMENT OR IF HE WOULD NEED TO JUST ORDER SOME. THE COMMISSIONERS ADVISED HE WOULD JUST NEED TO ORDER SOME.

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