

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 20, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JUNE 13, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**FRANK BURCH / MAINTENANCE:**

FRANK ADVISED THERE ARE SOME ASH TREES THAT NEED TO BE TAKEN DOWN AND STUMPS REMOVED. HE RECEIVED A QUOTE IN THE AMOUNT OF \$1,200.00 FROM PIERCE TREE SERVICE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

FRANK ALSO HAD AN INVOICE FROM CHEM AQUA TO HAVE WATER SOFTENERS BE SERVICED IN THE AMOUNT OF \$2,085.20; THIS IS FOR PARTS, LABOR AND SERVICE CHARGE. MOTION OT APPROVE WAS MADE PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

HAD FAIRLAND FISH FRY THIS WEEKEND AND THIS WENT REAL AND NOW WE ARE LOOKING FORWARD TO THE SHELBY COUNTY FAIR

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THAT BRIDGE ON 650 N WOULD BE OPEN ON FRIDAY BUT IT WILL BE OPEN TODAY, THEN THEY ARE HEADED DOWN SOUTH BECAUSE WE ARE WAITING ON THE STEEL FOR WALSER ROAD, SHOULD FINISH UP ON BOGGSTOWN ROAD AND THEN HEAD TO FRANKLIN ROAD.

**USI CONSULTANTS / BASSETT ROAD PROJECT:**

RIGHT OF WAY MANAGER HAS TWO LETTERS TWO BE SIGNED FOR SET BACK DAMAGES FOR SARAH DEIWERT REVOCABLE TRUST IN THE AMOUNT OF \$1,950.00 AND JENNIFER LINVILLE IN THE AMOUNT OF \$12,100.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CIRTA:**

MARY JO PRESENTED THE COMMISSIONERS WITH THE 2016 / 2017 BILL FOR THE CENTRAL INDIANA REGIONAL TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$7,300.00 MOTION TO PAY WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**STATE WHEEL TAX REPORT:**

MARY JO PRESENTED THE COMMISSIONERS WITH THE ANNUAL WHEEL TAX REPORT, MARY JO ADVISED THERE HAVE BEEN NO CHANGES OVER THE LAST YEAR AND SHE JUST NEEDS APPROVAL AND A SIGNATURE, MOTION TO APPROVE THE ANNUAL REPORT 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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**