

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 29, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 15, 2016 MINUTES, WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

MOTION TO TABLE AUGUST 22, 2016 MINUTES FOR SOME CORRECTIONS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-0-1 (NIGH)

TRI-AXLE DUMP TRUCK BID AWARD:

KEM ANDERSON SUGGEST THAT THEY GO WITH THE LOWEST BID THAT COME IN FROM \$92,114.48 FROM SHIRKS, THEY COULD HAVE IT IN JANUARY, THEY ADVISED THAT THE COMPANY WANTED TO GET THE NEW ENGINE IN AND MAKE SURE EVERYTHING IS WORKING OK. THIS IS THE FIRST YEAR FOR THE CUMMINS ENGINE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING A SUBSURFACE AT 1827 W. WASHINGTON AVE., MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE EDIT FUND FOR THE SCDC IN THE AMOUNT OF \$100,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

COMMISSIONER NIGH PRESENTED AN AGREEMENT FOR THE RE-ASSIGNMENT OF VEHICLE USE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH TWO ORDINANCES FOR SPEED LIMITS:

1. ORDINANCE 2016-16 IS TO SET THE SPEED LIMIT IN MEADOWVIEW ADDITION AT 25 MPH. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0
2. ORDINANCE 2016-17 IS TO SET THE SPEED LIMIT ON BOGGSTOWN ROAD FROM 275 N TO LORA DRIVE AT 30 MPH. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

KEM ANDERSON UPDATED THE COMMISSIONER ON SOME OF THE PROJECTS GOING ON AT THIS TIME.

THEY HAVE STARTED ON THE BRIDGE ON 400W

THEY ARE ALMOST DONE DOWN BY SOUTHWESTERN THEY HAVE THE GUARDRAIL UP.

THEY ARE ALMOST DONE ON COLUMBUS ROAD.

THEY ARE CURRENTLY PAVING IN ST. PAUL

AMY GLACKMAN ASKED THE COMMISSIONER WHO WAS RESPONSIBLE FOR MOWING THE GRASS THAT SITS BETWEEN THE HIGHWAY AND MICHIGAN ROAD, BRANDYWINE TOWNSHIP HAS BEEN GETTING A PHONE CALL FROM A RESIDENTS MOTHER THAT LIVES OVER BY AIRPORT ROAD ABOUT THE TALL GRASS AND MOSQUITOS, HER DAUGHTER LIVES OVER THERE AND THEY ARE CONCERNED ABOUT THE ZIKA VIRUS, SHE IS PREGNANT AND THEY DON'T WANT TO GET THE VIRUS. I HAVE TALKED WITH ROBERT LEWIS AND HE HAS SPRAYED OUT THERE AND ROSS ADVISED HE JUST DROVE BY THERE OVER THE WEEKEND AND SOMEONE HAS BUSH HOGGED THE GRASS. KEM ANDERSON ADVISED THEY HAD MOWED IT BEFORE AND THE STATE ADVISED THAT WAS THE STATES AND THEY WOULD TAKE CARE OF IT. THIS WAS INFORMATION ONLY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR