

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 11, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO TABLE OCTOBER 3, 2016 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**BRIDGE #199 / BID OPENING:**

1. BEATY CONSTRUCTION: BASE BID: \$271,358.20, ALT. BID: \$112,701.00, TOTAL BID: \$384,059.20
2. HIS CONSTRUCTORS: BASE BID: \$277,407.21, ALT. BID: \$96,729.47, TOTAL BID: \$374,136.68
3. DUNCAN ROBERTSON: BASE BID: \$297,057.35, ALT BID: \$85,893.80, TOTAL BID: \$382,951.15
4. DAVE O'MARA CONTRACTOR: BASE BID: \$312,041.42, ALT. BID: \$75,600.94, TOTAL BID: \$387,642.36
5. TRISLER CONSTRUCTION: BASE BID: \$260,392.00, ALT BID: \$83,148.25, TOTAL BID: \$343,540.25
6. MILESTONE: BASE BID: \$339,200.00, ALT BID: \$122,000.00, TOTAL BID: \$461,200.00

MIKE OBERGFELL WAS ASKED WHAT THE ESTIMATE WAS, MIKE ADVISED THE BASE BID: \$317,801.50, ALT BID: \$122,433.00, TOTAL BID: \$440,234.50. MIKE SUGGESTED THE COMMISSIONERS TO TAKE UNDER ADVISEMENT FOR A WEEK AND AWARD THE JOB AT THE OCTOBER 17, 2016 MEETING, MOTION TO APPROVE TABLE UNTIL OCT 17, 2016 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT – GRANT AWARD LETTER:**

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH TWO GRANT AWARD LETTERS:

1. HAZARDOUS MATERIAL PREPAREDNESS GRANT IN THE OF \$12,500.00 WHICH \$10,000.00 WILL COME FROM THE FEDERAL GOVERNMENT AND \$2,500.00 WILL COME FROM THE COUNTY. FORTUNATELY THE COUNTY PORTION WAS COVERED WITH MAN HOURS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$12,150.00 AND THIS MONEY WILL BE USED FOR RADIO BATTERIES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

#### **UTILITY REQUEST:**

RUSH SHELBY ENERGY IS REQUESTING THREE SUB-SURFACES:

1. 502 W 450 S – NEW HOME SERVICE
2. 7673 S 750 E – SERVICE REVISION
3. 2355 W 900 N – NEW HOME SERVICE

MOTION TO APPROVE RUSH SHELBY ENERGY UTILITY REQUEST WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOBILITIE IS REQUESTING TWO SUB-SURFACES:

SCOTT HOFF ATTORNEY FOR MOBILITIE EXPLAINED TO THE COMMISSIONERS WHAT THEIR BUSINESS DID AND WAS WANTING TO DO. THIS WILL BE A STEEL POLE WITH LITTLE DISHES ON IT THAT WILL MONITOR THE SPEED OF THE DIFFERENT FIBER OPTICS OUT THERE, LOCAL PROVIDERS WILL USE THIS INFORMATION, AND THEY ARE NOT A UTILITY COMPANY. THEY ARE ASKING TO PUT TWO POLES UP ONE LOCATED AT 2501-2693 W 400 N AND ONE AT 4964 N MICHIGAN ROAD. THESE POLES WOULD SIT IN THE COUNTY'S RIGHT OF WAY, NIGH ASKED WHAT IF THEY HAVE TO BE PUT 5 FEET EITHER WAY, THEN THEY WOULD BE ON PRIVATE PROPERTY. PARKER ASKED IF THEY COULD GIVE THEM A LOCATION OF ANOTHER POLE TO GO OUT AND LOOK AT. THERE IS CURRENTLY ONE ON SHADELAND AVE. NORTH OF I-70 AT THE OLD CHRYSLER PLANT. OTHER ENTITIES THAT HAVE APPROVED THE POLES ARE MARTINSVILLE, INDIANAPOLIS & PERU. IF FOR ANY REASON THE POLES WOULD NEED TO BE MOVED ALL THEY REQUIRE IS A 30 DAY NOTICE AND THEY WILL BE MOVED. MOTION TO TABLE UNTIL NOVEMBER 7, 2016 SO THE COMMISSIONERS

CAN GO OUT AND LOOK AT THESE POLES AND TALK TO SOME OF THE OTHER UNITS THAT HAVE APPROVED THEM, WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS REQUEST APPROVAL OF A WORK ORDER FOR THE INTER-ACT SERVER, SO WORK CAN CONTINUE. THEY HAVE ALREADY RECEIVED THE SERVER AND ARE NOW READY TO GET IT HOOKED UP WITH INTER-ACT AND RUNNING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$2,879.06 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS & ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**REQUEST TO DISPOSE OF:**

THE AUDITOR’S OFFICE IS REQUESTING TO DISPOSE OF A HP 8100 DN PRINTER THAT IS NOT WORKING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**2017 HOLIDAY SCHEDULE:**

MOTION TO APPROVE THE 2017 HOLIDAY SCHEDULE WAS APPROVED BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COMMUNITY CORRECTION BOARD APPOINTMENTS:**

JOHN DEPRez REQUEST THE COMMISSIONERS TO RE-APPOINT 4 MEMBERS AND ONE NEW MEMBER TO THE COMMUNITY CORRECTIONS BOARD – JAMES GARRETT, NORM GAHIMER, KATHLEEN MILTZ & JOHN DEPRez. THEN THERE IS A NEW MEMBER NICOLE SHEETS, MOTION TO APPOINT THESE FIVE MEMBERS TO THE COMMUNITY CORRECTIONS BOARD WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**BASSETT ROAD UPDATES:**

GREG WENDLING WITH USI WANTED TO GIVE AN UPDATE ON THE BASSETT ROAD PROJECT:

MOST OF THE RIGHT OF WAY ON THE NORTH SIDE HAVE BEEN SECURED AND THEY ARE WORKING WITH THE HOSPITAL FOR THE SOUTHSIDE. MOST OF THE UTILITIES ARE READY, BUT WE NEED THE NOTICE TO PROCEED WITH THE UTILITIES APPROVED, MOTION TO APPROVE NOTICE WITH UTILITIES WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0.

GREG WOULD ALSO LIKE TO SET THE BID DATE FOR THE BASSETT ROAD PROJECT FOR NOVEMBER 14, 2016, MOTION TO APPROVE BID DATE OF NOVEMBER 14, 2016 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, SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**