

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 17, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

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

MOTION TO APPROVE OCTOBER 11, 2106 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #64 / BID OPENING:

1. BEATY CONSTRUCTION: TOTAL BID: \$235,250.00
2. DAVE O'MARA CONTRACTOR: TOTAL BID: \$336,971.00
3. DUNCAN ROBERTSON: TOTAL BID: \$271,020.50
4. HIS CONSTRUCTORS: TOTAL BID: \$249,577.87
5. MCALISTER EXCAVATING CO., INC. : TOTAL BID: \$290,625.50
6. MILESTONE CONTRACTORS, L.P: TOTAL BID: \$296,950.00
7. TRISLER CONSTRUCTION: TOTAL BID: \$308,498.50

MIKE OBERGFELL SAID THE ESTIMATE IS \$287,516.25 MIKE SUGGESTED THE COMMISSIONERS TO TAKE UNDER ADVISEMENT FOR A WEEK AND AWARD THE JOB AT THE OCTOBER 24, 2016 MEETING, MOTION TO APPROVE TABLE UNTIL OCTOBER 24, 2016 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #199 BID AWARD:

MIKE REVIEWED THE BIDS AND SUGGESTED TO THE COMMISSIONERS TO GO WITH THE LOWEST BID OF \$343,540.25 TRISLER CONSTRUCTION. MOTION TO APPROVE LOW BID WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS & ADDITIONALS:

H/R IS REQUESTING TO TRANSFER \$125.00 FROM 1000-31801-0309 (FLSA ONLINE) TO 1000-39100-0309 (DUES AND SUBSCRIPTIONS) AND \$100.00 FROM 1000-32000-

0309 (EMPLOYEE PHYSICALS) TO 1000-39100-0309 (DUES & SUBSCRIPTIONS), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

PLAN COMMISSION / REZONE:

ROBERT PUMPHREY IS REQUESTING TO REZONE 3.557 ACRES FROM A2 TO RE AT 7772 E 1100 S, GREENSBURG, TO SPLIT THE HOUSE OFF OF THE FARM LAND. THIS WAS HEARD AT THE SEPTEMBER 27, 2016 MEETING AND VOTED 6-0 IN FAVOR OF FORWARDING THIS ONTO THE COMMISSIONERS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BASSETT RD LETTER:

MIKE PRESENTED THE COMMISSIONERS WITH A LETTER TO GO AHEAD AND GET STARTED ON BASSETT ROAD.

MIKE ALSO MENTIONED TO THE COMMISSIONERS THAT THERE IS NO CONSTRUCTION ENGINEERING INSPECTIONS DOLLARS APPROPRIATED FOR THIS JOB, MIKE WOULD LIKE THEM TO CONSIDER AT LEAST A PART TIME INSPECTOR WITH THE DOLLAR AMOUNT THEY ARE SPENDING ON THIS PROJECT, MIKE ADVISED A FULL TIME CONSTRUCTION INSPECTOR IS ABOUT 12 ½% OF THE COST AND PART TIME IS AROUND 5% OF THE COST. MIKE ADVISED YOU DON'T HAVE TO HAVE A CONSTRUCTION INSPECTOR. MIKE ASKED THEM TO THINK ABOUT IT AND LET HIM KNOW. NIGH AGREED HE THOUGHT THEY NEEDED ONE.

BRIDGE #13:

MIKE PRESENTED THE COMMISSIONERS WITH A MEMORANDUM OF AGREEMENT FOR BRIDGE #13, THIS JUST STATES YOU WILL TAKE CARE OF MOVING THE OLD BRIDGE AND MOVE IT TO THE PARK, YOU WILL ALSO NEED TO HAVE A PUBLIC HEARING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMUNITY CROSSING GRANT:

THE COMMISSIONERS WERE PRESENTED THE PAPER WORK OF ACCEPTANCE FROM THE COMMUNITY CROSSING GRANT FOR SIGNATURE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROCKIES EXPRESS / ROAD CLOSURE:

ROCKIES EXPRESS NEEDS TO DO SOME WORK ON THE PIPELINE SOUTH OF 550 S ON 600 E. THEY WILL BE CLOSING THE ROAD FOR 3 DAYS OCTOBER 18, 2016 THRU OCTOBER 20, 2016. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PURCHASE AGREEMENT 25 W HENDRICKS:

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 25 W HENDRICKS STREET IN THE AMOUNT OF \$15,900.00, MOTION TO APPROVE PENDING COUNCIL APPROVAL 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 PARKER, SECONDED BY ROSS, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR