

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 13, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 6, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

DEMOLITION BIDS / 25 W HENDRICKS & 24 W POLK:

COMMISSIONERS TABLED THIS FOR ANOTHER WEEK, SO THE ATTORNEY CAN LOOK THEM OVER

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

DRUG FREE COALITION:

REQUESTING PERMISSION TO TRAVEL OUT OF STATE FOR THE 5000 COMMUNITY CONFERENCE THAT THEY HAVE BEEN ASKED TO SPEAK AT. THIS WILL BE NO COST TO THE COUNTY. THE CONFERENCE IS IN NEW ORLEANS AND LORI & MARCI WILL BE GOING. THE CONFERENCE IS THE WEEK OF APRIL 9, 2017, MOTION TO APPROVE THE TRAVEL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROAD AGREEMENT WITH CITY OF SHELBYVILLE:

COMMISSIONERS HAD THE ROAD AGREEMENT WITH THE CITY OF SHELBYVILLE. THIS AGREEMENT FINALIZED WHO WOULD TAKE CARE OF WHAT ROADS. THEY DID NOTICE THERE WERE A COUPLE OF ROADS NOT LISTED, SO AT THIS TIME A MOTION WAS MADE TO TABLE FOR TWO WEEKS BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HUMAN RESOURCE:

DONNA WOULD LIKE PERMISSION TO LET THE COUNTY EMPLOYEES WALK IN THE NATION WALKING DAY LIKE THEY DID LAST YEAR, THEY WILL DO TWO WALKS ONE IN THE MORNING AND ONE IN THE AFTERNOON, THE WALK IS FOR 30 MINUTES ON APRIL 5, 2017, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

KEM ANDERSON GAVE AN UPDATE ON THE CURRENT PROJECTS:

800 E THE BRIDGE IS OUT AND THEY WORKING ON THE FOOTERS

BOGGSTOWN ROAD IS DONE AND OPEN

EVERYTHING ELSE IS GOING GOOD AT THIS POINT.

ONE LAST THING KEM JUST RECEIVED A CERTIFICATE OF COMPLETION FOR BEN TAYLOR HE PASSED THE ERC BRIDGE TRAINING.

THIS WAS INFORMATION ONLY

KEM DOES HAVE A BOX CULVERT AT 100 W NORTH OF 800 N THAT IS REALLY BAD AND GOT A QUOTE TO REPLACE IT; THIS IS ONE HE WANTED TO GET DONE LAST YEAR, BUT RAN OUT OF TIME. THE QUOTE IS IN THE AMOUNT OF \$78,000.00 FROM A.K. SHANNON AND THE MONEY WILL COME FROM EMERGENCY CULVERTS. MOTION TO APPROVE 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, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR