

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 20, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MARCH 13, 2017, MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**AWARD DEMOLITION BIDS / 25 W HENDRICKS & 24 W POLK:**

COMMISSIONER NIGH ADVISED THE COMMISSIONER HAD TABLED THE AWARD OF THE JOB SO THEY COULD LOOK AT THEM AND ALLOW JOHN TO REVIEW THEM. THEY HAD RECEIVED 4 BIDS RANGING FROM \$52,525.00 TO \$78,600.00. AFTER REVIEWING ALL BIDS THE LOW BID EVERYTHING WAS THERE. MOTION TO AWARD TO LOW BIDDER (BEATY CONSTRUCTION) WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**DR. DOIG / RABIES CLINIC:**

DR. DOIG IS REQUESTING TO RUN A RABIES CLINIC AT THE COUNTY HIGHWAY GARAGE AND APRIL 15<sup>TH</sup> & 29<sup>TH</sup> FROM 2:00 P.M. – 3:00 P.M., ANDERSON ADVISED HE WAS OK WITH THIS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

FRONTIER COMMUNICATIONS IS REQUESTING TO DO A SUBSURFACE AT 7087 E. INTERURBAN ST. – CSX HUT, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REQUESTING TWO SUBSURFACE AT 3001 E MICHIGAN ROAD AND 2590 SMITHLAND ROAD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**REQUEST TO DISPOSE OF:**

PROBATION IS REQUESTING TO DISPOSE OF A TV STAND, TV AND DVD PLAYER THEY PURCHASED BACK IN 2007 THAT NO LONGER WORKS. MOTION TO TAKE THIS STUFF OUT TO THE E SCRAPE AT THE HIGHWAY GARAGE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS & ADDITIONALS:**

PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF 20,835.00 IN FUND 4206-12121-0000 (CONTRACT DEFENDER), MOTION TO APPROVE PENDING COUNCIL APPROVAL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MISCELLANEOUS:**

**MIKE OBERGFELL / BRIDGE #13 :**

MIKE REQUEST THE COMMISSIONER APPROVE THE REVISED MOA ON BRIDGE #13, MOTION OT APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHELBY TOWNSHIP TRUSTEE:**

SHELBY TOWNSHIP TRUSTEE JIM MONTGOMERY APPROACHED THE COMMISSIONERS TODAY ABOUT THE RAILROAD CROSSINGS IN HIS TOWNSHIP, HE ADVISED THEY ARE VERY BAD AND THE WOOD NEEDS TO BE REPLACED IN THREE THAT HE CAN THINK OF, 250E, PRESCOTT & 350 S. HE ADVISED THERE IS GOING TO BE AN EMERGENCY VEHICLE RESPOND ON A RUN AND THIS IS GOING TO CAUSE A WRECK. HE KNOWS THIS IS REALLY THE RAILROAD COMPANIES PROBLEM BUT SINCE THESE ARE PRETTY MUCH ABANDONED IS THERE SOMETHING THE COUNTY CAN DO? NIGH ADVISED THEY DO TALK TO THE RAILROAD COMPANIES EVERY NOW AND THEN. THIS WAS INFORMATION ONLY

**HIGHWAY:**

KEM ANDERSON GAVE AN UPDATE ON THE CURRENT PROJECTS:

BEAMS ARE UP ON THE KNIGHTHOOD GROVE BRIDGE AND THE WALLS WERE POURED

KEVIN ADVISED THERE WAS A CHANGE IN THE SPOIL & DIRT ON 350

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**