

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 31, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 17, 2017 MADE BY ROSS SECONDED BY PARKER APPROVED 3-0

MOTION TO APPROVE MINUTES FROM JULY 24, 2017 MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PROBATION OFFICE/ ARCHITURA CONTRACT:

JUDGE O'CONNOR PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH ARCHITURA IN THE AMOUNT OF \$256,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / CONTRACT:

RYAN PRESENTED THE COMMISSIONERS WITH THE NEW CONTRACT FOR THE WATER GAGES INT HE AMOUNT OF \$13,000.00 THE COUNTY PORTION IS \$8,200.00 AND THEN \$4,800.00 WILL BE PAID FROM THE FEDERAL GOVT., MOTION TO APPROVE THE ANNUAL MAINTENANCE CONTRACT DATED OCTOBER 1, 2017 THRU SEPTEMBER 30, 2017 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HEALTH DEPARTMENT / FREEPORT HOUSE:

ROBERT LEWIS PRESENTED THE COMMISSIONER WITH A FOLLOW UP ON THE HOUSE IN FREEPORT. HE ADVISED THEY HAD EMAILED ADVISING THEM THEY NEEDED TO GET THE HOUSE SECURED. FREDA SWINEHART WAS PRESENT AND HAD PICTURES OF THE HOUSE WHERE THE WINDOWS WERE BOARDED UP AND

THE DOORS WERE EITHER BOARDED UP OR HAD LOCKS ON THEM. SHE ADVISED SHE JUST FOUND OUT ON SATURDAY THIS ALL HAD TO BE DONE BY TODAY. SHE ADVISED THE PERSON THAT WAS GOING TO BUY THE HOUSE FROM HER HAS BACKED OUT AND SHE NEEDED TIME. SHE FIGURED IT WAS GOING TO COST ABOUT \$10,000.00 TO GET THE POOL FILLED IN AND THINGS BACK TO WHERE SHE COULD RENT IT, SHE JUST DOESN'T HAVE THAT KIND OF MONEY AT THIS TIME TO DO ALL OF IT. LEWIS ADVISED THEY KEEP GETTING CALLS THIS PROPERTY, HE ALSO ADVISED HE BELIEVED THE COMMISSIONERS WERE ALSO GETTING PHONE CALLS ON THIS. THE COMMISSIONERS ASKED ROBERT WHAT THE COST WAS FOR THE COUNTY TO RAISE THE HOUSE, ROBERT ADVISED \$6,000.00. THE COMMISSIONERS ADVISED MS. SWINEHART THAT HER BEST OPTION MIGHT BE TO JUST LET THE COUNTY RAISE THE PROPERTY, BECAUSE WHAT SHE HAD TALKED ABOUT DOING WAS GOING TO BE \$10,000.00 AND THAT DIDN'T EVEN INCLUDE HAVING THE BUILDING OUT BACK NEEDS TO BE TORN DOWN. AT THIS TIME THE COMMISSIONERS GAVE HER UNTIL THE AUGUST 28, 2017 MEETING TO GET THE HOUSE WHERE IS NEEDS TO BE TO RENT.

ROSS OUT AT THIS TIME.

HIGHWAY:

ANDERSON ADVISED HE HAD RECEIVED AN EMAIL FROM SCOTT AT USI AND WANTS TO CLOSE OUT THE 350 N PROJECT. SCOTT ALSO ADVISED THEY WERE OVER ANOTHER \$4,000.00 FOR THE CUT AND SOFT SPOTS. NIGH ADVISED THEY HAD ALREADY APPROVED THAT AND ANDERSON ADVISED THIS IN ON TOP OF THAT OTHER \$4,000.00. MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY PARKER, APPROVED 2-0

ANDERSON ADVISED THEY ARE DONE WITH THE CULVERT ON 400 N AND READY TO MOVE TO THE NEXT ONE WHICH WILL BE AT 1050 N & 400 W, ESTIMATED COST WILL BE \$86,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

COMMISSIONER PARKER ADVISED THEY NEED TO TRY AND GET CORNERS CUT WHERE THE CORN FIELDS. PARKER ADVISED HE TALKED TO ONE OF THE FARMERS THIS WEEKEND AND HE WENT DOWN AND CUT THE CORNER DOWN RIGHT AWAY. THEY NEED TO GET THE NEWS OUT BECAUSE THE SCHOOL BUSES WILL BE OUT SOON. THIS WAS INFORMATION ONLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR