

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 16, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 10, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH TWO GRANT AWARD LETTERS FOR APPROVAL:

1. WAS IN THE AMOUNT OF \$5,414.24 THIS PURCHASED HIM NEW COMPUTERS
2. WAS IN THE AMOUNT OF \$4,600.00 THIS WAS FOR THEIR TERRORISM PLAN UPDATE.

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

RYAN ALSO ADVISED THE COMMISSIONERS THAT HE WILL BE AT A CONFERENCE ON THIS THURSDAY AND FRIDAY ON THE EAST SIDE OF INDIANAPOLIS. THIS WAS INFORMATION ONLY

HIGHWAY DEPT

ANDERSON ADVISED THEY ARE STILL PAVING. NIGH SAID THEY HAVE RECEIVED MANY COMPLEMENTS ON THE PAVING THIS YEAR.

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