

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

MINUTES:

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

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

HUMAN RESOURCE IS REQUESTING TO TRANSFER THE FOLLOWING:

\$500.00 FROM 1000-31901-0309 (FLSA UPDATES) TO 1000-31203-0309 (DRUG SCREENS)

\$200.00 FROM 1000-31100-0309 (PRINTING) TO 1000-32101-0309 (BACKGROUND CHECKS)

\$100.00 FROM 1000-32000-0309 (EMPLOYEE PHYSICALS) TO 1000-39200-0309 (CONFERENCE/MEETINGS)

\$200.00 FROM 1000-21301-0309 (POSTERS) TO 1000-21100-0309 (SUPPLIES)

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

SHERIFF:

SHERIFF PARKS ADVISED HE WAS WAITING ON THE 911 CONTRACT HOPEFULLY NEXT WEEK. THIS WAS INFORMATION ONLY

MISCELLANEOUS:

HIGHWAY DEPT:

KEM ANDERSON ADVISED THAT H.I.S. CAME BACK AND FIXED ALONG THE EDGE OF THE ROADS DOWN AT FLAT ROCK.

THEY ARE READY TO FIX THE PIPE DOWN AT WILLOW ROAD THEY ARE JUST WAITING ON STATE PERMITS, HOPEFULLY THEY WILL GET THEM THIS WEEK.

BRIDGE #92:

BRIDGE #92 IS ON MICHIGAN ROAD DOWN BY ST. PAUL. KEM WOULD LIKE TO SET THE BID OPENING DATE FOR DECEMBER 18, 2017 AT 8:00 A.M.. THE FIRST ADVERTISEMENT DATE WOULD BE FRIDAY DECEMBER 1, 2017, SECOND ONE WILL BE FRIDAY DECEMBER 8, 2017 AND OPEN BIDS ON DECEMBER 18, 2017 AT 8:00 A.M., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJORN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR