

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 11, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM DECEMBER 4, 2017 MADE BY ROSS SECONDED BY PARKER APPROVED 3-0

**CLAIMS:**

N/A

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO BORE AT 1239 E HAZELWOOD DR. NORTH, ANDERSON ADVISED ALL OF THE BORING WILL BE DONE ON THEIR PROPERTY. MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**MISCELLANEOUS:**

**BRIDGE #13:**

NIGH ADVISED THEY RECEIVED THE AUTHORITY TO PROCEED ON BRIDGE #13 FROM USI FOR TREE REMOVAL, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NIGH ALSO ADVISED THEY RECEIVED A SETTLEMENT MEMORANDUM ON SEVERAL PARCELS FOR BRIDGE #13, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY DEPT:**

ANDERSON ADVISED WILLOW ROAD IS OPEN AND LOOKS GOOD. THIS WAS INFORMATION ONLY

**AUDITOR / EXEMPTION LAW CHANGES:**

MARY JO WANTED TO REMIND EVERYONE THAT THE BUILDINGS WILL BE CLOSED THIS THURSDAY DECEMBER 14, 2017 FROM 11:30 P.M. TO 1:00 P.M. FOR THE CHRISTMAS DINNER. THIS WAS INFORMATION ONLY

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**