

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 22, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JANUARY 16, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS / ADDITIONALS:**

ADDITIONAL APPROPRIATION IN FUND 1112-36520-000 (COMPREHENSIVE PLAN UPDATE) IN THE AMOUNT OF \$69,400.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**JOHN DEPREZ / ORDINANCE SHERIFF TOWER:**

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH ORDINANCE 2018-01 ABOUT A NEW FUND 4918 SHERIFF COMMUNICATION TOWER, SO WE THE AUDITOR CAN PUT THE MONTHLY PAYMENTS IN THIS FUND AND SPECIFY WHAT THE FUNDS CAN BE USED FOR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BRIDGE #13 / TREE REMOVAL:**

COMMISSIONER NIGH PRESENTED THE REQUEST FROM USI TO AWARD THE BID FOR TREE REMOVAL ON BRIDGE #13, THERE WERE FIVE BIDS TURNED INTO USI AND THEY WERE AS FOLLOWS:

1. TRI STATE FORESTRY INC. - \$36,400.00
2. ASSOCIATED FOUR SERVICES - \$47,500.00
3. SITE-TECH CORPORATION - \$49,500.00
4. CAMERON'S TREE TRIMMING & REMOVAL - \$50,000.00
5. BEATY CONSTRUCTION - \$57,145.00

MOTION TO APPROVE THE LOW BID PRESENTED BY USI WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TOWNSHIP TRUSTEES / MIKE THEOBALD:**

MIKE THEOBALD PRESENTED TO THE COMMISSIONERS A NEW INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP TRUSTEES AND THE COUNTY COMMISSIONERS. MIKE ADVISED THIS WAS THE SAME EXACT AGREEMENT SIGNED LAST YEAR OTHER THAN IT WAS PRINTED ON HIS COMPUTER INSTEAD OF THE COUNTY ATTORNEYS. NIGH ADVISED THEY WOULD GIVE IT TO JOHN DEPREZ TO REVIEW AND THEY WOULD VOTE ON IT NEXT WEEK.

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**