

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 26, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MARCH 19, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

BID OPENING BRIDGE #501:

DUNCAN ROBERTSON INC.: \$621,464.25

BEATY CONSTRUCTION INC.: \$464,334.91

WITH THE RECOMMENDATION OF MIKE OBERGFELL, A MOTION WAS MADE TO AWARD THE BID TO LOW BIDDER WHICH WAS BEATY CONSTRUCTION, INC. IN THE AMOUNT OF \$464,334.91 MOTION WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / ORDINANCE COMMERCIAL SOLAR ENERGY SYSTEMS:

SAM BOOTH REQUEST THE COMMISSIONERS TO TABLE THIS FOR A COUPLE OF WEEKS, HE WILL GET BACK WITH DIANE WHEN READY TO GO BACK ON THE AGENDA, MOTION TO TABLE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SAM BOOTH / BRYANT NIEHOFF / 1913 AMOS ROAD:

BRYANT NIEHOFF WITH THE CITY OF SHELBYVILLE PLAN DEPARTMENT ALONG WITH SAM BOOTH ARE REQUESTING THE COMMISSIONERS TO OK THE ANNEXATION OF THE PROPERTY LOCATED AT 1913 AMOS ROAD, THIS IS 2 ACRES THAT WILL BE BUILT ON AND THE OWNERS ARE REQUESTING TO BE HOOKED UP TO THE SEWER SYSTEM IN SHELBYVILLE. NIEHOFF ADVISED THAT HE AND SAM HAVE BEEN WORKING ON THIS FOR A COUPLE OF MONTHS ON THEIR BUILDING PERMITS AND THEY NEED TO WAIT 30 DAYS AFTER THE ANNEXATION IS ADVERTISED AND THEY WOULD LIKE TO GET THIS GOING. NIGH ADVISED HE KNEW THAT PROPERTY OWNERS MIGHT BE REQUESTING THIS WHEN THE CITY TOOK THEIR UTILITIES OUT THERE, IT WAS LEFT UP TO THE HOMEOWNERS TO ASK TO BE HOOKED UP IF THEY WANTED IT. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

THEOBALD FARMS IS REQUESTING TO DO A ROAD CUT ON WALSER ROAD BETWEEN MICHIGAN ROAD AND 200 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

JIM DOUGLAS IS REQUESTING TO DO A ROAD CUT ON 700 E 3,300 FEET SOUTH OF 100 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

TAX RETURN – MOTION TO APPROVE THE TAX RETURN IN THE AMOUNT OF \$1,966.80 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

MIKE OBERGFELL GAVE AN UPDATE ON THE UP COMING BRIDGES AND HE IS WORKING ON A 5 YEAR PLAN FOR THE COUNTY,

BRIDGE #28 ON 350 N OVER THE LITTLE BLUE RIVER IS A 2 SPAN CONCRETE ARCH WHICH IS 70-80 YEARS OLD AND CURRENTLY ISN'T CONSIDERED HISTORIC, SO WE NEED TO MOVE ON THIS ONE BEFORE IT BECOMES HISTORIC, LOOKING AT 2020

BRIDGE #13 – GOING TO LETTING THIS MONTH WITH INDOT

BRIDGE #501 – THIS SUMMER

THEN WE NEED TO LOOK AT BRIDGE #10, #11 & #32

MIKE WOULD LIKE TO GET STARTED ON THESE THINGS EARLY FOR THE COMMUNITY CROSSING GRANTS INSTEAD OF LAST MINUTE. BECAUSE RUSHING THINGS IF THERE IS A MISTAKE WE COULD LOSE FUNDING FOR THE BRIDGE AND PROBABLY WOULDN'T GET FUNDING THE NEXT YEAR.

THIS WAS INFORMATION ONLY

HIGHWAY:

N/A

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