

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 16, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 9, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**ANNUAL OPERATIONAL REPORT LOCAL ROADS & STREETS:**

DIANE HAEHL PRESENTED THE COMMISSIONERS WITH THE ANNUAL REPORT FOR LOCAL ROADS AND STREETS, TOTAL RECEIPTS WERE \$9,202,649.35 AND TOTAL DISBURSEMENTS WERE \$8,182,889,.87, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**ROAD CUTS:**

THE COMMISSIONER HAVE TWO REQUESTS FOR ROAD CUTS:

1. RUSH SHELBY ENERGY: 5292 W 100 N, THIS IS FOR A NEW SERVICE AND THEY WILL BORE UNDER THE ROAD, MOTION TO APPROVE WAS MADE B Y NIGH, SECONDED BY PARKER, APPROVED 3-0
2. PHIL RAMSEY IS REQUESTING A ROAD CUT ON 700 E SOUTH OF 600 N THIS WILL BE FOR A 20' X 2' X 5' CUT, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH THE ANNUAL AGREEMENT FOR THE MOWING AT THE RANGE, THEY HAVE USED PATRICK KUHN, LLC FOR THE PAST COUPLE YEARS AND HAVE BEEN HAPPY WITH HIM, THE RATE FOR THIS YEAR IS THE SAME AS LAST YEAR \$95.00 PER MOWING, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF PARKS ALSO WANTED TO REMIND AND INVITE EVERYONE TO THE KARL KELLEY DEDICATION THIS FRIDAY APRIL 20, 2018 @ 1:30 P.M. DOWN IN GENEVA CLOSE TO THE BRIDGE. THEY WILL BE DEDICATING THE NEW SWIFT WATER RESCUE BOAT IN HIS NAME. THIS WAS INFORMATION ONLY

**CLAIMS:**

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

**TRANSFERS / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON LET THE COMMISSIONERS KNOW THEY WILL BE STARTING ON THE CULVERT REPLACEMENTS ON MORRISTOWN ROAD TODAY AND SHOULD HAVE THE ROAD CLOSED 8-10 DAYS

THEY WILL START PAVING TOMORROW

THEY WILL CHANGE THEIR WORK HOURS STARTING MAY 7, 2018 TO MONDAY-THURSDAY

THEY WILL BE REPLACING/FIXING 15 CONCRETE CULVERTS AND 38 SMALL PIPE CULVERTS THIS YEAR. THE COUNTY WILL BE DOING THE SMALL PIPE CULVERTS AND A.K. SHANNON WILL BE DOING THE BIG CULVERTS

THIS WAS INFORMATION ONLY

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**