

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 23, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

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

BILL HAWKINS/ CHANGE ORDER PHASE V 400 N:

BILL PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #5 FOR PHASE V ON 400 N, THIS IS A \$0.00 CHANGE ORDER DUE TO ALL OF THE RAIN THEY COMPANY WASN'T ABLE TO GET THE JOB DONE ON TIME AND THEN JOHNSON COUNTY WANTED MORE WORK DONE, SO THEY TOOK THE MONEY FROM THE TWO LINES ITEMS AND THEY EQUALED OUT. 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 MAINTENANCE ON THE GENERATORS, WITH CUMMINS CROSSPOINT THESE ARE OUR BACKUP FOR POWER OUTAGES FOR THE 911 SYSTEM. THIS IS A 3 YEAR CONTRACT AND IT DID GO UP A LITTLE, NEW AMOUNT FOR 3 YEARS IS \$6,431.94, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY GOT A COUPLE MILES PAVED LAST WEEK AND WORKED ON A COUPLE CULVERTS ON 700 E

A.K. SHANNON WILL BE WORKING ON A COUPLE CULVERTS HOPEFULLY THIS WEEK:

1000 S BETWEEN EDINBURGH ROAD & 700 W THIS ONE WILL COST \$10,000.00 AND THE OTHER ONE IS ON 500 W BETWEEN SR 252 & 1200 SOUTH, THIS COST ON THIS ONE IS \$15,000.00.

THEY GOT THE FLOOR KNOCKED OUT ON THE BRIDGE ON 421

WE GOT THE JET RODDER THRU THE PIPE IN HAZELWOOD, WE ARE GOING TO TRY THIS AND SEE IF IT WORKS.

COMMISSIONERS:

PARKER ADVISED HE THOUGHT THE RIVER RESCUE BOAT DEDICATION TO KARL KELLEY WAS REALLY NICE.

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