

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 7, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 30, 2018 MINUTES WAS MADE BY PARKER SECOND BY RODD, APPROVED 3-0

**ROAD CUT REQUEST:**

BEATY CONSTRUCTION IS REQUESTING TO DO A ROAD CUT AT 5292 W 100 N, BOGGSTOWN, TO INSTALL A 24" PIPE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REQUESTING TO DO A BORE AT 650 W & 100 N, THEY HAVE BEEN WORKING WITH KEM ANDERSON ON THIS, ANDERSON ADVISED EVERYTHING IS OK NOW. MOTION TO APPROVE PENDING VECTREN GET THEIR PERMITS WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

NINESTAR CONNECT IS REQUESTING TO BORE ON 500 E SOUTH OF 850 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**JOHN DEPRez / ORDINANCE FOR 550 S WEIGHT:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2018-12, PLACING A WEIGHT LIMIT ON 550 S FROM 800 E TO 700 E AND ON 700 E FROM 550 S TO MIDDLETOWN ROAD. ARTICLE II CHANGES TO SAY NO THRU COMMERCIAL VEHICLE AND WEIGHT LIMIT OF 10 TON. MOTION TO APPROVE ORDINANCE 2018-12 WAS MADE BY PARKER, SECONDED BY ROSS. APPROVED 3-0

MARY ANN PAYNE WANTED TO KNOW HOW THIS WOULD WORK WITH THE DETOUR. NIGH ADVISED THEY WOULD PUT SIGNS UP, BUT THAT IS UP TO THE DRIVE TO DECIDE IF THEY WANT TO FOLLOW THE RESTRICTIONS OR NOT. THAT'S ABOUT ALL THEY CAN DO.

**SHERIFF:**

SHERIFF PARKS ADVISED THIS IS CORRECTIONAL OFFICER'S WEEK.

**CLAIMS:**

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

REFUND – MOTION TO APPROVE REFUND IN THE AMOUNT OF \$260.54, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS / ADDITIONALS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-12121-0000 (SUPPLEMENTAL PAY) IN THE AMOUNT OF \$17,001.36, AND FUND 4206-31102-0000 (CONTRACTUAL / INVESTIGATOR PAY) IN THE AMOUNT OF \$8,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MISCELLANEOUS:**

**COMMISSIONERS EDIT PLAN:**

COMMISSIONER NIGH PRESENTED THE 2018-2019 EDIT PLAN, THIS NEEDS TO BE REVIEWED AND UPDATED EVERY TWO YEARS. MOTION TO APPROVE THE 2018-2019 EDIT PLAN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**OLDER AMERICANS MONTH:**

THE COMMISSIONERS WERE PRESENTED WITH A PROCLAMATION FOR OLDER AMERICANS MONTH. OLDER AMERICANS MONTH IS MAY 2018. AT THIS TIME COMMISSIONER PARKER READ THE PROCLAMATION MAKING MAY 2018 OLDER AMERICANS MONTH, DATED MAY 7, 2018, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**SENIOR SERVICES / RAFFLE:**

KIM KOEHL ADVISED THEY ARE HAVING A FUND RAISER TO RAISE MONEY TO HELP THE ELDERLY THAT MIGHT NEED RAMPS PUT IN AT THEIR HOME OR OTHER HOME ITEMS. THEY ARE HAVING AN EAGLE SCOUT BUILD AN 8 X 8 PLAY HOUSE AND WAS WANTING TO PUT IT OUT BY THE HEALTH DEPARTMENT ON THE SOUTH WEST SIDE OF THE PARKING LOT. SHE HAS SPOKEN WITH ROBERT AND HE HAS LOOKED AT WHERE THEY WOULD LIKE TO PUT IT AND SAYS IT SHOULD BE FINE. THE TIME THAT THEY ARE LOOKING AT IS MAY 14, 2018 THRU THE END OF JUNE AND HAVE THE RAFFLE DRAWING IN JULY. THEY HAVE CHECKED WITH THEIR INSURANCE COMPANY AND THEY WILL ADD IT TO THEIR POLICY. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

ANDERSON ADVISED THEY HAD TO DEAL WITH A CULVERT ON FRIDAY LOCATED ON 425 E. THIS CULVERT WASHED OUT DURING THE FLOODS AND A HOLE SHOWED UP ON FRIDAY. THEY ARE WORKING ON THE OTHER SIDE TODAY PUTTING RIP RAP DOWN AND FILING IN AROUND THE WALLS.

THE CULVERT ON 500 W IS FINISHED

COLUMBUS ROAD IS FIXED FROM THE FLOOD WASHOUT

ANDERSON SAID THE BEAMS FOR THE BRIDGE ON 421 SHOULD BE DELIVERED EITHER TOMORROW OR WEDNESDAY.

NIGH ADVISED ANDERSON THAT THE GUARD RAIL AT 500 E & UNION ROAD NEEDS TO BE REPLACED. SOMEONE WRECKED INTO IT OVER THE WEEKEND.

NIGH ALSO ADVISED THAT IS EVERYTHING GOES AS PLANED THE BRIDGE ON VINE STREET SHOULD BE CLOSED NEXT MONDAY MAY 14, 2018

THIS WAS INFORMATION ONLY.

**WALDRON UNITED CHURCH:**

ED MYERS WITH THE WALDRON UNITED CHURCH WANTED TO KNOW WHAT REGULATIONS THE COUNTY HAD FOR PLAY GROUNDS CUSHION UNDER THE EQUIPMENT. NIGH ADVISED HE SHOULD CHECK WITH SAM BOOTH ON IT, BUT HE DIDN'T THINK THE COUNTY HAD A STIPULATION. AUDITOR PHARES

ADVISED HE MIGHT CHECK WITH KAREN AT THE PARKS DEPARTMENT TO MAKE SURE THERE WASN'T A STATE REGULATION. NO ACTION WAS TAKEN ON THIS MATTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**AYE:**

**NAYE:**

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**ATTEST:**

\_\_\_\_\_

**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**