

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 11, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 4, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 2-0-1 (NIGH)

STRAND ASSOCIATES / CHANGE ORDER:

JENN ALEXANDER WITH STRAND ASSOCIATES PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #6 FOR PHASE V ON 400 N. THIS IS A \$0.00 CHANGE, IT IS TO WAIVE THE 5 DAY COMPLETION DATE ON THE PUNCH LIST. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY SUBMITTED 2 UTILITY REQUEST:

1. BORE AT 6899 N 200 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. BORE AT 3362 W 600 S, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TDS SUBMITTED A UTILITY REQUEST:

1. ON MICHIGAN ROAD IN LIBERTY TOWNSHIP TO INSTALL A NEW COPPER CABLE AND ABANDON THE DAMAGED CABLE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

REQUEST TO DISPOSE OF A 2010 CROWN VIC WITH OVER 130,000 MILES THEY WOULD LIKE TO TRADE IT IN FOR EQUIPMENT WITH VETO, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

MISC.:

HUMAN RESOURCE / WORKER COMP AUDIT:

DONNA WANTED TO FOLLOW UP WITH THE COMMISSIONERS ON THE WORKER COMP AUDIT, FOLLOWING THE AUDIT IT WAS ADVISED THE COUNTY NEEDS A SAFETY COMMITTEE AND THEY WILL MEET ONCE A QUARTER AND THERE NEEDS TO BE A COMMISSIONER ON THE BOARD. ROSS VOLUNTEERED TO PUT HIMSELF ON THE BOARD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMISSIONER / MISC.:

COMMISSIONER NIGH ADVISED HE RECEIVED A CALL ABOUT SOME DRIVEWAY DAMAGE ON LITTLE BLUE ROAD AFTER THE FLOODING, NIGH ADVISED THE OWNER WILL PAY FOR THE GRAVEL AND PIPE IF THE COUNTY WILL INSTALL IT. ANDERSON ADVISED THAT SHOULD BE FINE.

COMMISSIONER ROSS ASKED THE NEWSPAPER IF THEY COULD PUT SOMETHING IN THE PAPER ABOUT THE TREES AT ROADSIDES. THE COUNTY IS OUT CUTTING TREES HANGING OVERT HE ROAD, BUT PLEASE REMIND THE RESIDENTS IT IS STILL THEIR RESPONSIBILITY TO KEEP THE TREES CUT BACK.

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