

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 27, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 20, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 2-0

SHARP/ LEASE AND AGREEMENTS:

GORDIE RATLIFF WITH SHARP COPIER PRESENTED THE COMMISSIONERS WITH THE COUNTY WIDE LEASE AGREEMENT. THE ONLY CHANGE THAT NEEDED TO BE MADE IS THE STATE OF WHERE THE AGREEMENT IS BEING HELD FOR THE COURTS, FROM NEW JERSEY TO INDIANA. COMMISSIONER PARKER WANTED TO THANK GORDIE FOR COMING IN THIS MORNING AND EXPLAINING THIS AGREEMENT TO THEM. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-0

COMMUNITY CORRECTIONS/ VEHICLE TRADE IN:

CHARLIE WEST REQUEST PERMISSION TO TRADE IN TWO OF THE OLDER JEEPS THAT THEY HAVE ON 2-2018 DODGE DURANGO'S. CHARLIE ADVISED HE HAD GONE THRU THE STATE BID, BUT SANDMAN BROTHERS WAS ABLE TO BEAT THE STATE BID. THE TOTAL WITH TRADE-IN WAS \$39,994.00. MOTION TO APPROVE TRADE-IN REQUEST WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

UTILITY REQUEST:

ISAAC PILE IS REQUESTING TO BORE AT 6985 S 600 W, EDINBURGH, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

SHERIFF:

HAD A GREAT TURNOUT FOR THE MARIETTA FISH FRY. THIS WAS INFORMATION ONLY

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISC.:

LARRY TRACEY / MORRISTOWN COUNCIL:

LARRY TRACEY CAME BEFORE THE COMMISSIONERS TODAY TO TALK TO THEM ABOUT COUNTY ROAD 500 AT INDUSTRIAL PARK. THE TOWN OF MORRISTOWN IS CONCERNED ABOUT THE CULVERT THERE IT HAS A DIP IN IT AND WAS WONDERING IF THIS WAS GOING TO BE ON THIS YEARS FIX WITH HARVEST COMING UP. COMMISSIONER ROSS ADVISED THIS IS NOT ON THE BOOKS FOR THIS YEAR. ROSS ALSO ASKED IF THIS ROAD IS SOMETHING THE TOWN OF

MORRISTOWN WOULD LIKE TO TAKE OVER. TRACEY ADVISED NO THE TOWN DOESN'T WANT TO ABSORB THIS. THIS WAS ALL INFORMATION ONLY; NO ACTION WAS NEEDED.

AT&T / LONG DISTANCE AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH THE AT&T LONG DISTANCE AGREEMENT AND EXPLAINED THIS AGREEMENT IS ONLY FOR ONE YEAR AND THEN NEXT YEAR THEY WILL HAVE ALL AGREEMENTS WITH AT&T ON THE SAME RENEWAL YEAR. THESE ARE USUALLY 3 YEAR AGREEMENTS. MOTION TO APPROVE THE AT&T LONG DISTANCE AGREEMENT IN THE AMOUNT OF .004 CENTS PER MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

REQUEST TO DISPOSE OF:

THE ASSESSOR'S OFFICE IS REQUESTING TO DISPOSE OF A PANASONIC PRINTER THEY PURCHASED BACK IN 2000, THIS NO LONGER WORKS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

THE MAINTENANCE DEPARTMENT IS REQUESTING TO DISPOSE OF AN KONICA MINOLTA PRINTER, DIANE ADVISED SHE WASN'T COMFORTABLE WITH THIS, BECAUSE THE PRINTER WAS A LOANER FROM A COMPANY AND WOULD LIKE TO SUGGEST THAT THE COUNTY ATTORNEY SEND A LETTER TO THE LOANER COMPANY WITH A LAST DATE OF PICKUP BEFORE THEY DESTROY IT. MOTION TO APPROVE JOHN SENDING A LETTER OUT TO THE COMPANY WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR