

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 5, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE OCTOBER 29, 2018 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**2019 HOLIDAY SCHEDULE:**

MOTION TO APPROVE THE 2019 HOLIDAY SCHEDULE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS / ADDITIONALS:**

N/A

**MISC.:**

**UTILITY REQUEST:**

VECTREN IS REQUESTING FOR A UTILITY PERMIT AT 2143 FAIRVIEW DR FOR A TEST SITE. MOTION TO APPROVE PENDING PAYMENT WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**HEALTH DEPT / BIDS FOR DEMO:**

ROBERT CAME BEFORE THE COMMISSIONERS REQUESTING THEM TO SET A DATE TO EXCEPT BIDS TEAR DOWN THE RESIDENCE AT 7988 W 250 S, FRANKLIN. BACK ON JULY 24, ROBERT REQUESTED PERMISSION TO START THE PROCESS AND IT HAS BEEN 3 MONTHS AND NOTHING HAS BEEN DONE WITH THIS PROPERTY. ROBERT REQUEST THE DATE BE SET FOR NOVEMBER 26, 2018 @ 8:00 A.M., ROBERT ADVISED SOMETIMES WHEN THE OWNER HEARS THAT THIS HAS BEEN SET, THEY WILL GET THINGS DONE OR TRY TO SALE IT TO A NEIGHBOR, BUT IF NOT, WE WILL HAVE IT TORN DOWN. ROBERT ADVISED HE WILL CALL ALL OF THE CONTRACTORS. MOTION TO APPROVE THE DATE WAS SET WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HUMAN RESOURCES/PLAN COMMISSION:**

DONNA ADVISED THE PLAN COMMISSION HELD INTERVIEWS LAST MONDAY AND TUESDAY AND THE PLAN COMMISSION BOARD IS READY TO OFFER THE JOB TO DESIREE CALDERELLA. DESIREE IS HIGHLY QUALIFIED AND HAS WORKED FOR JOHNSON COUNTY PLAN COMMISSION FOR 5 YEARS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY:**

ANDERSON ADVISED HE HAD NUMBERS ON ALL OF THE PROJECTS THEY SET AT THE BEGINNING OF THE YEAR FOR 2018.

PAVING: THEY SAID BETWEEN 58 – 60 MILES AND THEY ARE AT 60 MILES RIGHT NOW AND WILL CONTINUE UNTIL THANKSGIVING WEATHER PERMITTING.

CULVERTS: THEY SAID 38 CULVERTS AND THEY ARE AT 39 AT THIS TIME.

BIG CULVERTS: A. K. SHANNON PROJECTED 15 PROJECTS AND THEY ARE CURRENTLY AT 11.

BRIDGES: WE SAID 4 AND WE ARE ON THE WAY TO 3 IF THEY GET BRIDGE #13 DONE.

THIS WAS INFORMATION ONLY. NO ACTION WAS TAKEN

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**