

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 26, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE NOVEMBER 19, 2018 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

**HIGHWAY / MATERIAL BIDS:**

THE COMMISSIONERS RECEIVED & OPENED BIDS FOR MATERIALS:

**BITUMINOUS/LIQUID ASPHALT:**

MILESTONE CONTRACTORS, L.P. - HOT MIX #9 - \$62.50, HOT MIX #11 - \$64.50/TON

CALDWELL GRAVEL SALES, INC. - HOT MIX#9 - \$50.61, HOT MIX #11 – \$54.69/TON

ASPHALT MATERIALS, INC. – LIQUID \$548.65 / TON

**GASOLINE:**

PETROLEUM TRADERS CORP. 87 OCTANE GAS - \$1.5418 GL

DIESEL - \$2.2025 GL

**RENTAL OF EQUIPMENT:**

A.K. SHANNON EXCAVATING, INC. – EXCAVATOR - \$120.00 / HR

**STONE/GRAVEL:**

SHELBY MATERIALS - #9 – \$11.35 #53 – \$8.15 / TON

CALDWELL - #9 - \$11.30 / TON

U.S. AGGREGATES, INC.- #9 - \$7.55 #53 - \$5.65 / TON

**CEMENT:**

SHELBY MATERIALS – CLASS A CONCRETE - \$100.00 / CY

**CORRUGATED METAL SEWER PIPE:**

METAL CULVERTS – 12” 16 GAUGE - \$8.90

E-3 BRIDGE – 12” 16 GAUGE - \$10.84

CIVILCON, INC. – 12” 16 GAUGE \$20.32

**GREASE, HD OIL & TR FLUID:**

N/A

**GUARDRAIL:**

E3 BRIDGE - \$130.00 / EA

**PAINT-ROAD STRIPING:**

MGI – 5 GL WHITE - \$12.73 / GL YELLOW - \$12.63 / GL

SHELBYVILLE PAINT & WALLPAPER – 5 GL WHITE - \$13.34 / GL YELLOW - \$13.24 / GL

**ROAD SIGNS:**

HALL SIGNS, INC. - 30 X 30 STOP - \$24.89

STELLO PRODUCTS – 30 X 30 STOP - \$9.28

OSBURN ASSOCIATES, INC. – 30 X 30 STOP - \$21.13

MOTION TO TAKE UNDER ADVISEMENT FOR TWO WEEKS AND LET KEM ANDERSON REVIEW WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TOWNSHIP TRUSTEES INTERLOCAL AGREEMENT / TINDALL FARM:**

THE COMMISSIONERS PRESENTED THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP TRUSTEES AND THE COUNTY COMMISSIONERS FOR THE TINDALL FARM MONIES FOR TOWNSHIP ASSISTANCE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**AMENDMENT FOR THE UNIFIED DEVELOPMENT ORDINANCE:**

BRANDON EVERHART PRESENTED THE COMMISSIONERS WITH AN ORDINANCE AMENDMENT. THE AMENDMENT IS FOR ARTICLE 2: ZONING DISTRICTS & ARTICLE 5: DEVELOPMENT STANDARDS. SAM BOOTH ADVISED THERE IS A PLAN COMMISSION MEETING TOMORROW, AND THIS REALLY SHOULD HAVE BEEN ADVERTISED ON THEIR AGENDA FOR THE MEETING. WHAT THE PLAN COMMISSION CAN DO IS LOOK AT THIS TOMORROW AND SET A SPECIAL DATE OR JUST WAIT UNTIL THE DECEMBER 2018 MEETING. MOTION TO FORWARD THIS TO THE PLAN COMMISSION TO START THE REVIEW WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**