

THE SHELBY COUNTY COMMISSIONERS MET ON WEDNESDAY JANUARY 2, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 26, 2018 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

RECEIVE BIDS FOR GASOLINE & DIESEL FUEL FOR 2019:

SHELBY COUNTY CO-OP:

87 OCTANE \$1.78 GL.

ANDERSON RECOMMENDS THAT THE COMMISSIONERS ACCEPT THIS SINCE IT IS THE ONLY BID TURNED IN. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ORDINANCE / BRANDYWINE RD:

ORDINANCE 2019-01 SETTING LOAD RESTRICTIONS ON BRANDYWINE ROAD BETWEEN 300 N & 400 N. MAXIMUM LOAD WEIGHT WILL BE 10 TONS AND MAXIMUM LENGTH WILL BE 44 FEET. THIS WILL NEED TO BE ADVERTISED 2 TIMES ONE WEEK APART. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST / VECTREN:

VECTREN IS REQUESTING TO PUT A TEST POST IN AT 2245 ACADEMY ROAD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH A YEARLY CONTRACT WITH PHYSIO IN THE AMOUNT OF \$14,364.00. THIS CONTRACT IS FOR THE MAINTENANCE OF ALL COUNTY AEDS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

N/A

TRANSFER:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF 8 LAP TOPS, THESE WERE PURCHASED WITH A GRANT AND NO LONGER WORK, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RYAN PRESENTED TO THE COMMISSIONERS A REQUEST TO TRANSFER HIS OLD SHARP COPIER (PURCHASED WITH A GRANT) TO THE CORONER'S OFFICE. HIS OFFICE WAS INCLUDED IN ON THE NEW SHARP COPIERS. MOTION TO APPROVE TRANSFER WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

CLERK / TOWNSHIP BOARD APPOINTMENTS:

THE COMMISSIONERS RECEIVED SOME CLARIFICATION ON THE HENDRICKS TOWNSHIP BOARD MEMBER THAT THEY APPOINTED LAST WEEK. JERRY PARMER DOESN'T WANT TO SIT ON THE BOARD ANYMORE, SO ERIC SMITH HAS AGREED TO BE ON THE BOARD. MOTION TO APPROVE THESE CHANGES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THERE HAS BEEN LOTS OF RAIN AND THEY WERE OUT ON NEW YEARS EVE BECAUSE OF THE HIGH WINDS REMOVING TREES OUT OF THE ROADS. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR