

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 14, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 7, 2019 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

EXTENSION OFFICE: CONTRACTUAL SERVICE AGREEMENT:

THE COMMISSIONERS WERE PRESENTED WITH THE ANNUAL PURDUE EXTENSION CONTRACTUAL SERVICES AGREEMENT IN THE AMOUNT OF \$111,695.00 LAST YEARS WAS \$108,960.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINESTAR IS REQUESTING TO BORE AT 10911 N 600 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH THE COMPENSATION AGREEMENT FOR THE SHERIFF'S SALARY. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

THE PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL IN THE AMOUNT OF \$4,000.00 IN FUND 4206-31239-000 (MURDER TRIAL), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY PLOWED ALL WEEKEND BUT THINGS WENT GREAT.

MISCELLANEOUS:

N/A

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