

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 11, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE FEBRUARY 4, 2019 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 2-0

**EMERGENCY MANAGEMENT / TORNADO SIREN AGREEMENT:**

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL TORNADO SIREN INSPECTION AGREEMENT IN THE AMOUNT OF \$8,500.00 THIS IS \$150.00 HIGHER THEN LAST YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**UTILITY REQUEST/ VECTREN:**

VECTREN IS REQUESTING TO BORE AT 123 W. BOGGSTOWN ROAD. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

LOUIE PRESENTED THE COMMISSIONERS WITH ESTIMATES TO REPLACE THE COMPRESSOR FOR THE HEATING AND A/C \$10,720.00 WORSE CASE WOULD BE \$28,790.00 IF THEY RUN INTO OTHER PROBLEMS. THE CURRENT EQUIPMENT IS 20 YEARS OLD.

LOUIE ADVISED THAT JOHN DEPRez IS LOOKING OVER THE SCHOOL SAFETY STUFF THAT HE HAD EMAILED THE COMMISSIONERS EARLIER.

**CLAIMS:**

TWO REFUND CLAIMS IN THE AMOUNT OF \$56,809.15, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**TRANSFERS / ADDITIONALS:**

N/A

**HIGHWAY:**

TODD JOHNS ADVISED THEY ARE WORKING ON POT HOLES AND REMOVING CORN STALKS FROM THE ROAD WHERE IT FLOODED. THIS WAS INFORMATION ONLY.

**MISCELLANEOUS:**

THE DEPUTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE LETTER OF ENGAGEMENT WITH ICE MILLER, LLP FOR THE COUNTY GENERAL OBLIGATION BONDS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-0

LARRY TRACEY WITH THE TOWN OF MORRISTOWN BROUGHT PICTURES OF RANGE LINE ROAD & 500 N REPAIR THAT IS REQUIRED. THEY ARE TRYING TO CONVINCEN THE COMMISSIONERS THE WAY IT NEEDS TO BE FIXED. ROSS ASKED IF THE 9,000 LOADS FOR THE MONTH, TRACEY ADVISED THIS WAS.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**