

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 13, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 6, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RECORDER / CSI CONTRACT:

MOTION TO APPROVE THE REDACTION CONTRACT WITH CSI IN THE AMOUNT OF \$1661.80 PER YEAR FOR THE NEXT FOUR YEARS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST/PARKER FARMS:

PARKER FARMS IS REQUESTING TO BORE 700' WEST OF THE INTERSECTION OF 750 W AND 725 S, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1 (PARKER)

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH THE ANNUAL HVAC CONTRACT WITH SCHNEIDER IN THE AMOUNT OF \$11,277.00 THIS IS NO INCREASE FROM LAST ONE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED THEY GOT A LITTLE DONE LAST WEEK WITH THE WEATHER AND US52 BEING CLOSED, THEY WERE ABLE TO GET THE PIPE DONE ON SMITHLAND & RIVER ROAD NORTH OF US52. ANDERSON HOPES THEY WILL BE ABLE TO OPEN BRIDGE #219 THIS WEEK. THIS WAS INFORMATION ONLY NO ACTION WAS NEEDED.

MISCELLANEOUS:

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