

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 3, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 28, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$3,408.21 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED THEY ARE FINISHING UP IN THE NORTH DISTRICT AND SHOULD BE MOVING TO THE CENTER DISTRICT THIS WEEK. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

COURT HOUSE MAINTENANCE:

FRANK PRESENTED THE COMMISSIONERS WITH A QUOTE FROM PIERCE TREE SERVICE TO HAVE THE TREES AND BUSHES TRIMED THIS YEAR. THE QUOTE IS IN THE AMOUNT OF \$3,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

USI / MIKE OBERGFELL:

MIKE PRESENTED THE COMMISSIONERS WITH OPTIONS FOR THE COMMUNITY CROSSING GRANT DUE IN JULY. THEY ARE LOOKING AT BRIDGE #12 LOCATED AT 700 N OVER SUGAR CREEK THIS WILL BE AN OVERLAY AND GUARDRAIL ESTIMATING AROUND \$340,000.00. THEY ARE ALSO LOOKING AT BRIDGE #10 & #133 AND 400 N REPAVE. THIS WOULD BE \$1,200,000.00 OF WHICH \$925,000 WOULD BE COMMUNITY CROSSING GRANT. IF THIS IS AWARDED, THEY WOULD NEED TO BE READY TO BID AT THE BEGINNING OF THE YEAR. MIKE HAS THE NOTICE TO PROCEED FOR PE AND CE ON BRIDGE #12 IN THE AMOUNT OF \$63,500.00, MOTION TO APPROVE THE CALL AGREEMENT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MIKE FAHRBACK / CONSTELLATION:

MIKE FAHRBACK WITH CONSTELLATIONS PRESENTED TO THE COMMISSIONERS A COST SAVINGS ON THE COUNTIES NATURAL GAS COST ANNUALLY. VECTREN STARTED A NEW PROGRAM BACK IN 2006 TO HELP SCHOOLS SAVE MONEY AND IN 2012 THEY OPENED IT UP TO COUNTY GOVERNMENT. CONSTELLATION IS CURRENTLY SERVING 28 COUNTIES. AFTER MIKE FIGURED BILLS FOR THE LAST TWO YEARS THE COUNTY COULD HAVE SAVED AROUND \$14,000.00 OVER THOSE TWO YEARS. VECTREN WILL STILL DISTRIBUTE YOUR GAS AND YOU WILL GET A BILL FROM VECTREN FOR DISTRIBUTION AND CONSTELLATION WILL BILL YOU FOR THE COST OF GAS. YOU WILL GET TWO BILLS EVERY MONTH. THIS IS CALLED RATE 225 AND RATE 220 IS GENERAL SERVICE. KEY BENEFIT TO THIS IT ALLOWS THE COUNTY TO BUDGET. NIGH ADVISED HE THOUGHT THIS WOULD BE SOMETHING GOOD FOR JOHN TO LOOK AT. MOTION TO TAKE UNDER ADVISEMENT AND LET JOHN REVIEW THIS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMISSIONERS ADVISED PARKER WILL BE DOING THE RADIO TOMORROW, THIS WAS INFORMATION ONLY.

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