

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 26, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 19, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0-1 (NIGH)

CLERK / POLLING LOCATION APPROVAL FOR ELECTION:

JILL PRESENTED THE COMMISSIONERS WITH A LIST OF 6 LOCATIONS FOR THE GENERAL ELECTION IN NOVEMBER REQUESTING THEIR APPROVAL. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINESTAR – REQUESTING TO BORE AT 10418 N 300 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AT&T – REQUESTING TO TRENCH AT 8606 N 700 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH AND FRANK BURCH APPROACHED THE COMMISSIONERS REQUESTING THEM TO SEND A LETTER TO THE PROPERTY OWNER THAT ARE PARKING IN THE BACK-PARKING LOT. KOCH ADVISED THAT AT ONE TIME THEY WERE ALLOWING THEM TO USE THE PARKING LOT BECAUSE THE ROAD WAS CLOSED BUT NOW THAT THE ROAD IS OPEN, THEY SHOULD BE ABLE TO PARK ON THE ROAD. BURCH ADVISED IF SOMETHING HAPPENS TO THEIR VEHICLE ON THE LOT THE COUNTY COULD BE RESPONSIBLE FOR IT. NIGH ASKED DEPREZ IF THIS SOUNDED OK AND IF HE COULD GET A LETTER TOGETHER? DEPREZ ADVISED HE WOULD DO THIS.

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED HE RECEIVED BIDS FOR THE BED, SANDER, HYDRAULICS, & PLOW FOR THE NEW TRUCK:

CLARK EQUIPMENT - \$67,650.00 (WARNER BED)

READING EQUIPMENT -\$67,675.00

CLARK EQUIPMENT - \$75,027.00 (ANDERSON BED)

PALMER TRUCKING - \$75,628.76

ANDERSON ADVISED HE WAS OK WITH ACCEPTING THE LOW BID OF \$67,650.00 FROM CLARK EQUIPMENT. MOTION TO APPROVE THE LOW BID FROM CLARK

EQUIPMENT IN THE AMOUNT OF \$67,650.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ADVISED THEY ARE PAVING IN GENEVA RIGHT NOW – INFORMATION ONLY

COMMISSIONER PARKER THANKED KEM FOR THE NEW SIGNS IN MARIETTA THEY LOOKED VERY NICE.

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA PRESENTED THE COMMISSIONERS WITH A NEW JOB DESCRIPTION FOR THE HEALTH DEPARTMENT. THEY WILL BE HIRING A CMA (CERTIFIED MEDICAL ASSISTANT TO BE FOR WITH GRANT MONEY. THIS JOB HAS BE CLASSIFIED AS A COMOT II AND HAS BEEN APPROVED BY COUNCIL PENDING YOUR APPROVAL OF THE JOB DESCRIPTION BEING ADDED TO THE COUNTY LIST. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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