

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY NOVEMBER 12, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, AND THE COUNTY AUDITOR

MINUTES:

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

PURDUE UNIVERSITY EXTENSION SERVICES AGREEMENT:

COMMISSIONER ROSS PRESENTED THE SERVICE AGREEMENT BETWEEN PURDUE UNIVERSITY AND SHELBY COUNTY. FOR 2019 THE AGREEMENT WAS \$111,695.00 AND FOR 2020 IS WILL BE \$114,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

UTILITY REQUEST:

VECTREN UTILITY IS REQUESTING TO BORE AT 3529 N 100 W, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

SHERIFF:

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR THE JAIL ELEVATORS THE CONTRACT DIDN'T INCREASE AND TOTAL IS \$3,300.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CLAIMS:

PAYROLL: MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

KEM ADVISED THEY WERE OUT YESTERDAY FOR THE SNOW/ICE AND WERE STILL OUT THIS MORNING. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

USI / AUTHORIZATION TO PROCEED:

MIKE OGBERFELL ADVISED HE HAS A COUPLE AUTHORIZATIONS TO PROCEED FOR THE COMMUNITY CROSSING GRANT THAT THE COUNTY RECEIVED JUST A LITTLE UNDER A MILLION DOLLARS. HE ADVISED THE COUNTY ONLY HAS 4 MONTHS TO GET INFORMATION OUT FOR BIDS. THEY WILL BE DOING WORK ON BRIDGE #10, #12, & #133 WITH THE GRANT ALSO THEY WILL BE DOING COUNTY ROAD 400 N FROM I-74 TO FAIRLAND TOWN LIMITS MILLING AND RESURFACE ON THIS PROJECT. THE FIRST AUTHORIZATION TO PROCEED IS ON THE 400 N PROJECT IN THE AMOUNT OF \$35,000.00 MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0.

THE SECOND AUTHORIZATION TO PROCEED IS FOR BRIDGE #9 ON 600 W OVER SUGARCREEK. THE BRIDGE RAILS HAS BEEN KNOCKED OFF AND THE BRIDGE IS IN BAD SHAPE. COMMISSIONER PARKER ASKED WHEN THIS BRIDGE WAS LAST INSPECTED AND WHY HAS THIS NOW IN SUCH BAD SHAPE. MIKE ADVISED THIS AS BEEN RATED A 4 FOR SEVERAL YEARS, ITS JUST NOW THAT THEY CAN'T PUT THE GUARDRAIL BACK UP THAT IT HAS BECOME HIGH IMPORTANCE.

AUTHORIZATION TO PROCEED IS IN THE AMOUNT OF \$155,300.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

MIKE ALSO ADVISED THAT ON BRIDGE #10 THEY NEED TO INCLUDE SOME ENVIRONMENTAL LANGUAGE AND THE COST WILL BE \$2,000 - \$3,000 TO FILE THE MEMO FOR. THIS WAS INFORMATION ONLY.

MIKE ALSO ADVISED THAT BEN TAYLOR WENT TO THE COMMUNITY CROSSROADS TRAINING FRIDAY AND FOUND OUT THAT WHEN PUTTING BIDS OUT FOR PROJECTS YOU CAN BID THINGS TOGETHER, THAT WAY IF ONE PROJECT FALLS SHORT OF FUNDS AND THE OTHER PROJECT HAS MONEY LEFT YOU CAN COMBINE THE MONEY. THEY ARE THINKING MAYBE WE SHOULD DO THIS WITH BRIDGE #12 & #133. THIS WAS INFORMATION ONLY.

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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR