

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 21, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 13, 2020 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

AWARD BID/ 400 N:

MIKE OGBERFELL ADVISED THAT AFTER REVIEW THEY WOULD RECOMMEND THE LOW BID IN THE AMOUNT OF \$213,765.40 TO MIDWEST PAVING, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #10 & BRIDGE #133 / UPDATE ON BID:

MIKE ADVISED THE COMMISSIONERS HE WOULD NOT BE HERE ON THE DAY OF BID OPENINGS FOR BRIDGE #10 & #133, BUT SOMEONE FROM THE FIRM WILL, THIS NEEDS TO BE AWARDED ON FEBRUARY 3, 2020 BECAUSE IT HAS TO BE SIGNED AND AWARDED AND TO THE STATE BY FEBRUARY 10, 2020. THIS WAS INFORMATION ONLY.

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

TRANSFER/ADDITIONALS:

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MISCELLANEOUS:

ELECTED OFFICIAL BONDS:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH ALL ELECTED OFFICIAL'S BONDS EXCEPT FOR THE SHERIFF. SHE ASKED THAT THE COMMISSIONERS ACCEPT THESE BONDS AND APPROVE THEM. AUDITOR, TREASURER, RECORDER, SURVEYOR, CLERK, CORONER, PROSECUTOR, PROSECUTOR INVESTIGATOR, ASSESSOR. MOTION TO ACCEPT THE BONDS WAS MADE BY ROSS, SECONDED BY PARKER, 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