

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 17 , 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 10, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 2-0-1 (NIGH)

SHERIFF:

N/A

CLAIMS:

REFUND: MOTION TO APPROVE REFUND IN THE AMOUNT OF \$153.47 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA LET THE COMMISSIONERS KNOW THAT THE INSURANCE BROKERS WILL BE AT THE COUNCIL MEETING TOMORROW TO GIVE UPDATES ON OUR HEALTH INSURANCE. THIS WAS INFORMATION ONLY

HIGHWAY DEPT:

KIM GAVE AN UPDATE ON THE BRIDGES:

800 E IS NOW OPENED

KNIGHTHOOD GROVE THE PAVER IS THERE AND THEY SAID THEY WOULD BE PAVING EITHER FRIDAY OR TODAY

350 N WILL BE STARTING THE DIRT WORK AND HOPEFULLY START PAVING

THIS WAS INFORMATION ONLY

INTER-LOCAL AGREEMENT TRUSTEES:

JOHN PRESENTED THE COMMISSIONERS WITH A REVISED INTER-LOCAL AGREEMENT BETWEEN THE COMMISSIONERS AND THE SHELBY COUNTY TRUSTEES. THEY ASKED THAT THE COMMISSIONERS BE PUT DOWN FOR PAYING THE CLAIMS THAT COME IN, INSTEAD OF THE COMMISSIONERS GIVING THE TRUSTEE THE MONEY AND THEN THEY PAY THE BILLS. MOTION TO APPROVE REVISED INTER-LOCAL AGREEMENT 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:

MARY JO PHARES
SHELBY COUNTY AUDITOR