

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 10, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 3, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

CLERK / ELECTRONIC POLL BOOKS:

VICKI WANTED TO UPDATE THE COMMISSIONERS AND GET THEIR PERMISSION TO TAKE THIS FORWARD TO THE COUNCIL. VICKI ADVISED THEY HAVE HAD SOME MEETINGS WITH HER BOARD ABOUT GOING TO THE ELECTRONIC POLL BOOKS AND THEY HAVE VOTED UNANIMOUSLY TO PURCHASE THE ELECTRONIC POLL BOOKS AND GET IT GOING WITH THE COMMISSIONERS & COUNCIL. MOTION TO APPROVE THE CLERK GOING FORWARD ON HER PROJECTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

THE COMMISSIONERS WERE PRESENTED WITH TWO UTILITY REQUESTS THRU VECTREN GAS:

1. 2571 N RILEY HWY - NEW SERVICE
2. 1537 W 250 S - REPAIR

MOTION TO APPROVE THESE TWO UTILITY REQUEST WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

MONTHLY CLAIMS:

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

TRANSFER / ADDITIONALS:

PAYROLL - MOTION TO APPROVE P/R WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

DISPOSAL REQUEST:

SOIL & WATER IS REQUESTING TO RECYCLE AN OLD DIGITAL COPIER THIS COPIER IS 15 YEARS OLD. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS 3-0

HIGHWAY:

KEM ANDERSON ADVISED THEY WILL BE COMPLETING EMAS DISTRIBUTIONS THAT WAS SUBMITTED. ALSO THEY ONLY PAVED ON DAY LAST WEEK.

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