

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 19, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 12, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**HEALTH DEPT. / DEMOLITION BIDS:**

ROBERT CLEARED THINGS UP WITH THE J L & A EXCAVATING BID, THIS WAS ONLY FOR THE FLAT ROCK HOUSE, AND HAD 10 DUMPSTERS INCLUDED IN HIS BID, THEY ARE NEW AT THIS.

MRS. SWINEHART THE OWNER OF 9366 N 300 E IN FREEPORT WAS PRESENT AND THEY ARE SELLING THIS PROPERTY ON LAND CONTRACT AND ADVISED THE NEW OWNERS HAVE ALREADY STARTED CLEANING THE PROPERTY UP AND DOING SOME REPAIRS INSIDE. THE PERSON IN THE LAND CONTRACT IS AWARE OF WHAT IS GOING ON, LEWIS ADVISED HE IS WILLING TO WORK WITH THEM AND GIVE THEM SO MANY DAYS TO GET THIS CLEANED UP. LEWIS ASKED THE COMMISSIONERS TO PUT THIS ONE ON HOLD FOR 30 DAYS AND GIVE THE NEW LAND CONTRACTORS A CHANCE. MOTION TO TABLE FOR 30 DAYS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**11269 MAIN STREET - FLAT ROCK**

ROBERT LEWIS ADVISED THAT HE HAD ASKED RUPERT'S KIDS TO COME AND EXPLAIN THEIR QUOTE AND DIDN'T KNOW IF THE COMMISSIONERS WANTED TO HOLD ON THIS ONE UNTIL THE END OF THE MEETING AND SEE IF THEY SHOW UP OR NOT. AT THIS POINT A MOTION WAS MADE BY PARKER, TO AWARD THE JOB TO THE NEXT LOWEST BID WHICH WAS, J & J EXCAVATING - \$6,000.00, SECONDED BY ROSS, APPROVED 3-0

**WARD STONE / PETITION TO VACATE:**

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH THE ORDINANCE FROM LAST WEEKS REQUEST TO VACATE 125 W BETWEEN STATE ROAD 252 & 1150 S APPROXIMATELY 4 TENTHS OF A MILE. MOTION TO APPROVE ORDINANCE 2017-10 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**ASSESSOR / CONTRACT NEXUS PERSONAL PROPERTY:**

THE COMMISSIONERS WERE PRESENTED WITH A CONTRACT WITH NEXUS FOR PERSONAL PROPERTY REVIEW, DEPREZ IS OK WITH IS, MOTION OT APPROVE WAS MAY BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**LPA CONSULTING:**

DIANE PRESENTED THE COMMISSIONERS WITH THE STATE CONSULTING CONTRACT WITH USI IN THE AMOUNT OF \$386,090.04; THIS IS A 4 YEAR CONTRACT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1135-33014-9607 (BRIDGE #13 LAND ACQUISITION) IN THE AMOUNT OF \$150,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**AUDITOR / WHEEL TAX REPORT:**

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL WHEEL TAX REPORT FOR APPROVAL. NOTHING HAS CHANGED FROM LAST YEAR. ALL CHARGES ARE THE SAME AS LAST YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED, 3-0

**HIGHWAY:**

N/A

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:**

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**