

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 26, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 19, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**BRADY CLAXTON/COUNTY INSURANCE RENEWAL:**

REPORT ON COUNTY PROPERTY & LIABILITY INSURANCE NO INCREASE EXCEPT FOR THE NINE (9) NEW VEHICLES WILL BE \$341,745.00 JULY 1ST FOR 2017-2018 MOTION BY PARKER SECONDED BY ROSS APPROVED 3-0

**TAWNY WILLIAMS COUNTY RECORDER /ORDINANCE FOR BULK FORM COPIES:**

INCREASE FOR BULK COPIES PLACED ON CD TO .10 CENT ORDINANCE 2017-11 MOTION TO ACCEPT MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

**U.S. AGGREGATES / ROAD CLOSURE 25 W-SOUTH:**

NICK HEINZELMAN & JORDAN HOLT PRESENTED TO THE COMMISSIONERS THE INTEREST OF CLOSING 25W @ 252 THEY OWN ALL OF THE PROPERTY THERE AND WOULD LIKE FOR IT TO BE PRIVATE. THE COMMISSIONERS ADVISED THE STATE WOULD LIKE TO USE 25 W AS A DETOUR ROUTE WHILE WORKING ON STATE ROAD 9, HEINZELMAN ADVISED THEY WOULD WORK WITH THEM FOR THE DETOUR. THE COMMISSIONERS ADVISED THEY WILL NEED TO PRESENT THE COMMISSIONERS WITH A PETITION TO VACATE THE ROAD WHEN THEY ARE READY TO THIS. THIS WAS INFORMATION ONLY

**UTILITY REQUEST-RUSH SHELBY ENERGY:**

INTERSECTION OF 600 W 450 BORE FOR UNDER GROUND IRRIGATION

MOTION BY PARKER SECONDED BY ROSS APPROVED 3-0

**CLAIMS:**

**PAYROLL:**

MOTION TO APPROVE PAYROLL BY PARKER SECONDED BY ROSS MOTION APPROVED 3-0

**TRANSFER / ADDITIONALS:**

**MISCELLANEOUS:**

**REQUEST:** RYAN HAMSONE / CHAD WILLIAMS

ROAD CLOSURES FOR TUESDAY JULY 4 FOR WALDRON PARADE 600 E MAIN ST 7 & 500 WASHINGTON ST TO MIDDLETOWN ROAD BETWEEN 2:00-3:00 WILL RE-OPEN AFTER FIREWORKS TRAFFIC MIGHT BE HEAVY MOTION BY PARKER SECONDED BY ROSS APPROVED 3-0

**PROSECUTOR BRAD LANDWERLIN:**

REQUEST TO PURCHASE VEHICLE WITH GRANT MONEY FOR ADULT PROTECTIVE SERVICES A 2016 JEEP PATRIOT FOR \$16,500.00 NEED COMMISSIONS PERMISSION AND WOULD PAY FOR (1) YEAR INSURANCE VEHICLE WOULD BE USED BY MARY ANN TURNER AND SHE TRAVELS TO SHELBY, JOHNSON , & HANCOCK COUNTIES.

MOTION BY ROSS SECONDED BY PARKER APPROVED 3-0

**HIGHWAY:**

KEM GAVE UPDATE ON WORK BEING DONE LOTS OF RAIN AND FLOODING AND A COUPLE BARRICADES HAD BEEN STOLEN

PAVING AT 200 W & MAUSOLEUM ROAD WILL HEAD SOUTH LATER

WILLOW ROAD NORTH OF 252 FLOOR WAS JACK HAMMERED OUT LAST WEDNESDAY AND PIPE IN ON THURSDAY AND LATER THIS SUMMER OR FALL WILL FIX CORRECTLY THE CULVERT

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**