

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 18, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 5, 2017 MADE BY ROSS SECONDED BY NIGH APPROVED 2-0-1

PAYROLL:

HEALTH DEPT. DEMOLITION BIDS FOR 450 S:

MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

USI CONSULTING / COUNTY ENGINEER:

HE BROUGHT PERMITS FOR BRIDGE #92 @ MICHIGAN ROAD IN ST. PAUL, WILL PROBABLY START NEXT WEEK.

SECOND YOU HAVE NOTICED THAT INDOT HAS NOT AWARDED ANY COMMUNITY CROSSROADS GRANTS YET. WE HAVE PUT IN FOR 2 GRANTS FOR BRIDGE #501 MORRIS AVE. OVER LITTLE BLUE RIVER AND BRIDGE #502 AMOS OVER CSX, WE HAVE THE AUTHORIZATION TO PROCEED WITH THE ENGINEER, IF YOU GET AWARDED THE GRANT YOU HAVE TO LET BY MARCH. ANDERSON ASKED WHAT HAPPENED IF WE DON'T GET THE GRANTS, OBERGFELL ADVISED YOU REALLY WOULDN'T BE LOOSING MONEY BECAUSE IT WOULD JUST BE PUT ON THE SELF UNTIL NEXT YEAR. EACH ON IS AROUND \$90,000.00. THEY HAVE BEEN GETTING CALLS FROM THE CITY ASKING FOR PLANS FOR BRIDGE #501 BECAUSE OF THEIR TRAIL. OBERGFELL ADVISED THESE ARE GOOD BRIDGES TO DO BECAUSE OF THE COST, BUT THEY WON'T TAKE VERY LONG TO FIX THEM SINCE THEY ARE JUST OVERLAY AND SIDEWALLS. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

BRIDGE INSPECTIONS WILL START NEXT MONTH BECAUSE THEY HAVE CHANGED OUR COMPLIANCE MONTH FROM JANUARY TO OCTOBER, YOU CAN NO LONGER DO BRIDGE INSPECTIONS FROM DECEMBER THRU FEBRUARY.

BASSETT ROAD / CHANGE ORDER#1:

MOTION TO APPROVE CHANGE ORDER #1 PENDING REVIEW WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

PHILLIP GEISE IS REQUESTING A ROAD CUT ON 800 E BETWEEN 1100 N & 1200 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REQUESTING A SUBSURFACE AT 3010 E. BLUE RIDGE ROAD FOR NEW SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS:

REQUEST TO DISPOSE OF SOME 2013 CHEVY TAHOE'S THEY HAVE 5, 2 HAD BODY DAMAGE, MILEAGE IS WAY OVER 100,000 THEY WOULD LIKE TO TRADE WITH VITO ENTERPRISES INCORPORATED VALUED AT \$31,700.00, WE TRADE THESE FOR EQUIPMENT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

OLD CARS ONE WAS TO THE PROSECUTORS AND ONE TO THE ASSESSOR TOTAL VALUE OF THESE CARS IS \$2,550.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ONE OF THE 2013 CHEVY TAHOE'S WILL BE GOING TO THE ASSESSOR'S OFFICE, IT HAS OVER 100,000 MILES, BUT IT IS IN GOOD SHAPE. COULD WE MOVE IT TO THE ASSESSOR'S OFFICE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

IN THE KITCHEN THEY HAVE A STEAMER THAT NEEDS REPLACED AND PART OF THE PURCHASE OF THE NEW ONE THEY REMOVE THE OLD ONE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ALSO WANTED TO THANK THE COMMISSIONERS WITH THEIR HELP WITH THE ROOF AND GETTING THE ROCK REMOVED.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

RYAN WAS AWARDED A FEMA GRANT IN THE AMOUNT OF \$5,424.14. THEY HAD A 24 HOUR TURN AROUND ON THE GRANT APPLICATIONS. THEY WILL BE REPLACING 4 COMPUTERS IN HIS OFFICE. COMMISSIONERS THANKED HIM FOR HIS HARD WORK.

HIGHWAY DEPT

KEM ADVISED THEY ARE WORKING IN THE CENTER DISTRICT AS OF LAST WEEK. OVER BY HAZELWOOD FINISHED THAT AND MOVED OVER BY COLUMBUS ROAD AND 250 S. THEN HEADING TO RAYS CROSSING.

THE CULVERT AT 1050 N AND 400 W WILL BE DONE THIS WEEK SO WE WILL GET MOVED NEXT WEEK TO COLUMBUS ROAD AND 400 S WE HAVE A UTILITY POLE TO GET MOVED RUSH SHELBY HAS BEEN NOTIFIED.

RECEIVED QUOTES FOR DUMP BED, HYDRAULICS, SANDER, AND SNOW PLOW:

1. REDDING EQUIPMENT: \$62,064.00
2. MIDSTATE TRUCK EQUIP: \$61,790.00
3. CLARK TRUCK EQUIPMENT: \$63,669.00

MIDSTATE IS THE LOWEST AT \$61,790.00 BUT THEY DON'T WANT TO GUARANTEE THEY WILL HAVE IT DONE WITH IN 45 DAY OR BY SNOW. BUT REDDING EQUIPMENT WILL GUARANTEE THIS WILL BE DONE BY SNOW. THEY ARE ONLY \$274.00 HIGHER BUT WILL HAVE THINGS READY, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0, THIS WILL COME OUT OF OTHER EQUIPMENT.

RECEIVED QUOTES FOR A GRINDER FOR THE LOADER:

24" BOBCAT GRINDER

1. MILLER EQUIPMENT: \$13,547.40
2. BOBCAT OF INDY: \$15,945.00
3. WESTSIDE TRACTOR: \$14,410.00

MOTION TO APPROVE MILLER EQUIPMENT IN THE AMOUNT OF \$13,547.40 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RECEIVED QUOTES ON TRUCKS:

TRYING TO REPLACE TODD'S TRUCK 2009 WITH 187,000 MILES ONLY WANTING TO GIVE \$3,000.00 SO WE THINK WE SHOULD KEEP THIS ONE. A NEW TRUCK TO REPLACE IS \$28,900.00 FORM KELLY CHEVROLET IN FT. WAYNE; IT IS A 2018 SILVERADO HD 4 X 4 BLACK.

THE NEXT ONE IS THE TAHOE THAT KEM DRIVES; TO GET ONE JUST LIKE HE CURRENTLY HAS WOULD BE \$33,500.00. GOING TO ONE LIKE THE SHERIFF'S DEPARTMENT WHICH IS A STEP DOWN WOULD BE \$12,000.00 FOR TRADE-IN, BLACK WITH CLOTH SEATS WOULD BE \$24,190.00 WITH TRADE-IN. WHEN I WENT TO HUBLER TO GET ONE JUST LIKE I HAVE NOW WAS \$29,975.00. THE LEATHER SEATS WOULD BE BETTER BECAUSE AS MUCH AS WE ARE IN AND OUT THEY WOULD TEAR. THEY DID CHECK WITH THEM ON A DODGE TRUCK AND THE PRICE WAS THE SAME. KEM ADVISED HE WOULD GO GET A COUPLE MORE QUOTES AROUND TOWN.

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