

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 25, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 18, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

2018 HOLIDAY SCHEDULE:

MOTION TO APPROVE THE 2018 HOLIDAY SCHEDULE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AMENDMENT COMMUNITY CROSSING GRANT:

THE COMMISSIONERS PRESENTED AN AMENDMENT TO THE COMMUNITY CROSSING GRANT IN THE AMOUNT OF \$30,000.00 DES#A249, THIS IS TO DO SOME MODIFICATIONS TO A INDIANA AMERICAN WATER LINE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH THE ANNUAL MAINTENANCE CONTRACT WITH AUTO CLEAR FOR THE SCAN MACHINE OVER AT THE COURT HOUSE. THIS INCLUDES PARTS & LABOR TOTAL AMOUNT OF THE YEARLY CONTRACT IS \$3,300.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY DEPT

RECEIVED QUOTES ON TRUCKS:

ANDERSON WENT OUT AND RECEIVED MORE QUOTES FROM HUBLER CHEVROLET AND SANDMAN BROTHERS:

QUOTES FOR THE SILVERADO CAME IN AT:

1. HUBLER CHEVY - 2018 SILVERADO \$25,600.00 WHICH INCLUDED THE TRADE-IN OF \$3,000.00
2. HUBLER FORD - 2018 SIMILAR TRUCK WAS \$26,100 INCLUDED THE TRADE IN OF \$3,000.00
3. SANDMAN - 2018 GMC INCLUDED A TRADE-IN OF \$7,000.00 FOR A TOTAL \$23,657.00

ANDERSON SUGGESTED THEY GO WITH THE QUOTE FROM SANDMAN'S BECAUSE THIS IS LESS THEN THE QUOTE FROM KELLY LAST WEEK OF \$25,900.00 AND IT IS A STEP UP WITH LEATHER SEATS. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

RECEIVED QUOTES ON TAHOE:

ANDERSON ALSO RECEIVED DIFFERENT QUOTES TO REPLACE HIS TAHOE:

1. HUBLER CHEVROLET - \$15,000.00 FOR TRADE IN PRICE WAS \$29,975.00
2. HUBLER FORD EXPEDITION - \$15,000.00 FOR TRADE-IN PRICE WAS \$37,607.00
3. SANDMAN'S - \$16,000.00 FOR TRADE-IN PRICE WAS \$35,169.00

ANDERSON SUGGESTED THEY GO WITH THE QUOTE FROM HUBLER CHEVROLET FOR THE PRICE OF \$29,975.00 THIS IS WITH LEATHER SEATS AND KELLY LAST WEEK WAS \$33,500.00 WITH CLOTH SEATS. MOTION TO APPROVE HUBLER CHEVROLET IN THE AMOUNT OF \$29,975.00 WAS MADE BY PARKER, SECONDED BY ROSS, 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