

The Shelby County Commissioners met on Monday June 24, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, County Attorney and County Auditor.

**MINUTES:**

Motion to approve June 17, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

**PROSECUTOR/REQUEST TO BUILD OFFICE:**

Brad is requesting to add a wall on the third floor of the courthouse. This will give the STOP grant secretary and the prosecutor their own offices instead of sharing one. We are planning to put it right as you come off of the elevator and use part of our lobby. There will still be plenty of lobby area. Brad stated he received a quote from Shane Pike of \$7,200.00 and they will be able to pay for it out of Pre-Trial and there will be no cost to the county. They are still waiting for quotes on the electrical work. Brad advised they keep blowing circuits and Jose advised the panels upstairs are full and trying to get quotes on a new panel for the third floor.

**OPEN BIDS FOR BRIDGES #30 & #58:**

At this time, the Commissioners opened bids for

Bridge #30:

1. American Contracting & Services, Inc. - \$371,679.74
2. Ducan Robertson - \$420,276.25
3. HIS Contractors, Inc. - \$334,000.00
4. Milestone Contractors, L.P. - \$426,900.00

Engineers Estimate: \$523,232.50

Bridge # 58:

1. American Contracting & Services, Inc. - \$700,535.00
2. Dave O'Mara Contractor, Inc. - \$868,500.00
3. Duncan Robertson - \$647,578.00
4. HIS Contractors, Inc. - \$708,500.00
5. Milestone Contractors, L.P. - \$739,400.00

Engineers Estimate: \$772,478.75

At this time Mike Obergfell with USI has asked for a week to review. Motion to table the award until next week was made by Nigh, seconded by Abel, approved 3-0.

**USI ENGINEERING/ AGREEMENTS FOR THE 2025 CCMG SUBMISSIONS:**

Mike Obergfell presented the Commissioners with an updated-On Call Agreement, Mike advised the last one they had signed was from 2019. They did a few revisions. Section 5, Item 5 changed it from 3years to 6 years. And Section 5, Item 11 changed it to say send all notices to the Highway Department and Commissioners instead of just the Highway Department. Motion to approve the On Call Agreement was made by Abel, seconded by Nigh, approved 3-0.

Mike advised they will be working on the 2025-1 CCMG Grant submission. They will apply to fix two bridges #146- located at 1100 S east of State Road 9. This will be a replacement and will include purchase of ROW, Utility being moved and environmental report. Cost is not to exceed \$205,000.00. Motion to approved was made by Nigh, seconded by Abel, approved 3-0.

The second bridge will be #128 located on 75 E over the south fork of Lewis Creek. Mike advised this is a Historic Pony Truss and will only be a rehab. They will clean paint and repair anything that needs to be fixed. This is not to exceed \$126,500.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

Anderson advised are paving down south.

**CLAIMS:**

**Payroll** – Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**IT/ JOHN JOHNSON DEPLOYMENT:**

Commissioner Abel wanted to update everyone on John Johnson's deployment. It looks like he will be deployed in October of 2024 and possibly be gone 9 months. We want to thank him for his service along with the hard work he has accomplished starting an IT department from the ground and look forward to his return. While John is gone Ben & Ethan will be running the department.

**REQUEST TO DISPOSE OF/ SURVEYOR OFFICE:**

Diane presented to the Commissioners a request to dispose of from the Surveyor's Office. They are wishing to dispose of a 5800 Rover Kit & and handheld GPS machine that is used for the GIS. Motion to approve the request was made by Abel, seconded by Nigh, approved 3-0.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

**AYE:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**