

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 24, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE OCTOBER 17, 2016 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**BRIDGE #64 / BID AWARD:**

MIKE OBERGFELL SAID THE ESTIMATE IS \$287,516.25 MIKE SUGGESTED THE COMMISSIONERS TO GO WITH THE LOW BID WHICH WAS BEATY CONSTRUCTION FOR THE AMOUNT OF \$235,250.00 MOTION TO APPROVE LOW BID WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MIKE ALSO ADVISED THEY WILL KNOW THE TOTAL CONSTRUCTION COST AFTER THEY RECEIVE BRIDGE #198 BIDS IN NOVEMBER. THE WAY IS IT SHOWING NOW IS WE WILL BE OVER ESTIMATE BECAUSE OF CONSTRUCTION COST. THIS WAS INFORMATION ONLY.

COMMISSIONER NIGH ADVISED HE HAD RECEIVED A CALL FROM A NEIGHBOR AROUND BRIDGE #199 AND ADVISED THERE IS AN AREA THAT HAS A ROAD ENTRY THAT PROBABLY DOESN'T NEE TO BE THERE, THEY ONLY GO BACK THERE ONCE A YEAR TO MOW. THIS MAY SAVE THE COUNTY A LITTLE MONEY IF WE DON'T HAVE TO MAKE THE ENTRY. MIKE ADVISED HE WILL HAVE THE CONSTRUCTION ENGINEER KNOW THIS.

**SHERIFF:**

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A THREE CONTRACT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$77,426.51 PER YEAR FOR 3 YEARS. THIS WILL BE FOR 70 NEW RADIOS, THEY WILL BE GIVING US 5 FREE RADIOS, THE THERE WILL BE A TOTAL OF 75 RADIOS

**CLAIMS:**

N/A

**TRANSFERS & ADDITIONALS:**

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE FOLLOWING LINES OF FUND 4206 (PUBLIC DEFENDER) 39208-0000 (DEPOSITION) IN THE AMOUNT OF \$1,600.00 AND ACCOUNT 31237-0000 (SUPERIOR II PSYCH EXAMS) IN THE AMOUNT OF \$2,200.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**HIGHWAY UPDATES:**

1. KEM ANDERSON ADVISED THEY NEED TO REPLACE THE CULVERT ON 800 E SOUTH OF 244 NORTH OF 300 S. ANDERSON RECEIVED A BID FROM SHANNON'S IN THE AMOUNT OF \$75,000.00; HE HOPES THEY WILL GET IT DONE THIS YEAR. MOTION TO APPROVE THE ESTIMATE FROM SHANNON'S

IN THE AMOUNT OF \$75,000.00 TO BE PAID OUT OF RACINO IF THERE IS MONEY LEFT, IF NOT USE EMERGENCY CULVERTS, WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

PARKER ASKED HOW MANY CULVERTS WILL THIS BE FOR THE YEAR, ANDERSON ADVISED IF SHANNON'S IS ABLE TO COMPLETE THIS ONE THIS FALL IT WILL BE 20 CULVERTS AND 4 BRIDGES FOR THE YEAR.

2. ANDERSON ADVISED THE TRUCK WILL BEGIN BEING BUILT ON NOVEMBER 21, SO THEY NEED TO GET THE BED AND HYDRAULICS, FOR THE PLOW AND SPREADER. ANDERSON RECEIVED 3 QUOTES

A. POWELL FLEET - \$33,118.00 TOTAL PACKAGE - \$68,314.00

B. CLARK TRUCKING - \$36,570.00 TOTAL PACKAGE - \$60,895.00

C. MTE - \$38,000.00 TOTAL PACKAGE - \$63,000.00

AFTER REVIEWING ANDERSON HAS RECOMMENDED TO THE COMMISSIONERS TO GO WITH POWELL FLEET BECAUSE THEIR TURN AROUND TIME IS 4-6 WEEKS AND CLARK TRUCKING IS 10-14 WEEKS. MOTION TO APPROVE POWELL FLEET WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

3. KEM REQUEST THE COMMISSIONERS SET THE BID DATE FOR RECEIVING BIDS FOR NEXT YEARS PRODUCT. ANDERSON SUGGESTED NOVEMBER 28, 2106. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
4. ANDERSON ADVISED THEY WERE DONE PAVING ON MORRISTOWN ROAD AND HEADING TO PLEASANT VIEW.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**