

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 14, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 31, 2016 MINUTES WAS MADE BY ROSS
SECONDED BY PARKER, APPROVED 3-0

MOTION TO APPROVE NOVEMBER 7, 2016 MINUTES WAS MADE BY PARKER,
SECONDED BY ROSS, APPROVED 3-0

BASSETT ROAD / RECEIVE BIDS:

MOTION TO TABLE BID OPENING FOR BASSETT ROAD UNTIL NEXT MONDAY WAS
MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

VECTREN GAS IS REQUESTING TO MOVE A GAS LINE ON BASSETT ROAD FROM
MICHIGAN ROAD TO INTELLIPLEX DR. THIS IS FOR THE COUNTY PROJECT ON
BASSETT ROAD AND WOULD LIKE TO HAVE THE FEES WAIVED. MOTION TO
APPROVE UTILITY REQUEST AND WAIVE THE FEES WAS MADE BY PARKER,
SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

USI CONSULTANTS / UPDATES:

MIKE OBERGFELL WANTED TO UPDATE THE COMMISSIONERS ON DIFFERENT
PROJECT GOING ON.

- BASSETT ROAD ALL UTILITIES SHOULD BE MOVED BEFORE FEBRUARY,
RUSH SHELBY, VECTREN, AND THE WATER.
- MIKE PRESENTED THE COMMISSIONERS WITH AN PART TIME INSPECTION
CONTRACT FOR THE BASSETT ROAD PROJECT IN THE AMOUNT OF
\$100,000.00, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY
ROSS, APPROVED 3-0
- MIKE ASKED THE COMMISSIONERS TO SET A BID OPENING DATE FOR
BRIDGE #198. HE WAS LOOKING AT DECEMBER 27, 2016, MOTION TO
APPROVE SETTING THE BID OPENING DATE FOR BRIDGE #198 WAS MADE
BY NIGH, 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