

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 28, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE NOVEMBER 23, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY / MATERIAL BIDS:

THE COMMISSIONERS RECEIVED & OPENED BIDS FOR MATERIALS:

BITUMINOUS/LIQUID ASPHALT:

MILESTONE CONTRACTORS, L.P.

GASOLINE:

N/A

HEATING PAVING MATERIALS:

CALDWELL GRAVEL SALES, INC.

RENTAL OF EQUIPMENT:

A.K. SHANNON EXCAVATING, INC.

STONE/GRAVEL:

SHELBY MATERIALS

ST. PAUL STONE

U.S. AGGREGATES, INC.

CEMENT:

SHELBY MATERIALS

CORRUGATED METAL SEWER PIPE:

METAL CULVERTS

E-3 BRIDGE

GREASE, HD OIL & TR FLUID:

N/A

GUARDRAIL:

CIVILCON, INC.

CPI SUPPLY

PAINT-ROAD STRIPING:

MGI/ MIKE GREEN

ROAD SIGNS:

HALL SIGNS, INC.

TIRES:

GOODYEAR AUTO SERVICE CENTER

MOTION TO TAKE UNDER ADVISEMENT UNTIL DECEMBER 12, 2016 AND LET KEM ANDERSON REVIEW FOR TWO WEEKS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RECORDER / CSI CONTRACT:

TAWNYA PRESENTED THE COMMISSIONERS WITH THE CSI CONTRACT FOR 2017, MOTION TO APPROVE ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY ENERGY IS REQUESTING A SUBSURFACE @ 2916 S CEMETERY RD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

VECTREN IS REQUESTING A SUBSURFACE @ SMITHLAND ROAD AND 300 S, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REQUESTING A SUBSURFACE @ 2725 N RICHARD DR, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR THE MAINTENANCE ON THE JAIL ELEVATORS, THIS IS A 5 YEAR CONTRACT AT \$5,734.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-0000 (CRIMINAL CONTEMPT) IN THE AMOUNT OF \$2,200.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

INDIANA BICENTENNIAL COMMISSION:

CHRIS ROSS READ A LETTER SENT OUT BY THE INDIANA BICENTENNIAL COMMISSION STATING THAT DECEMBER 11, 2016 WILL MARK THE 200TH ANNIVERSARY OF THE STATE OF INDIANA, AND WE RECEIVED A NEW FLAG THAT HAD BEEN FLOWN AT THE STATE CAPITAL AND A CERTIFICATE. MOTION TO ACCEPT THE FLAG AND CERTIFICATE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY ARE WORKING ON THE CULVERT AT 300 S & COLUMBUS ROAD AND THEY HAVEN'T STARTED THE ONE ON 800 E YET AND THAT WOULD BE THE LAST ONE.

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