

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY DECEMBER 27, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 19, 2016 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

BRIDGE #198 – BID ACCEPTANCE:

BEATY CONSTRUCTION - \$248,188.53

DUNCAN ROBERTSON - \$303,736.00

HIS CONSTRUCTORS, INC. - \$280,812.44

MCALISTER EXCAVATING CO., INC. - \$250,979.50

DAVE O'MARA CONTRACTOR, INC. - \$292,050.00

TRISLER CONSTRUCTION - \$247,479.00

MOTION TO TABLE FOR A WEEK TO GIVE USI TIME TO LOOK OVER THE BIDS AND MAKE SURE EVERYTHING IS INCLUDED WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

FARM GROUND BIDDING:

KEVIN OPENED THE BIDDING FOR THE TINDALL FARM GROUND:

BIDS ARE PER ACRE

\$150.00 – GERALD KESSLER

\$160.00 – JEFF WILSON

\$170.00 – BRYAN KEMPER

\$180.00 – WILSON

\$190.00 – KEMPER

\$200.00 – WILSON

\$210.00 – KEMPER

\$215.00 – WILSON

\$220.00 – KEMPER

\$225.00 – MIKE MCCAIN

\$230.00 – KEMPER

\$235.00 – MCCAIN

\$240.00 – KEMPER

\$245.00 – MCCAIN

\$250.00 – KEMPER

\$255.00 – MCCAIN

\$260.00 – KEMPER

\$265.00 – MCCAIN

\$270.00 – KEMPER

FINAL BID WAS \$270.00 PER ACRE, MOTION TO APPROVE BRYAN KEMPER AS HIGH BID WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-1-0

REORGANIZATION FOR 2017:

DATES & TIME – MOTION TO LEAVE ALL COMMISSIONER MEETING ON MONDAYS AT 8:00 A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO MAKE THE FOLLOWING APPOINTMENTS FOR 2017 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ELECTION OF OFFICERS –NIGH – PRESIDENT - ROSS AS VICE PRESIDENT

COUNTY ATTORNEY – JOHN DEPREZ

HIGHWAY SUPERVISOR – KEM ANDERSON

RECORDING SECRETARY – MARY JO PHARES

INSPECTOR – DAVE ADAMS

WEIGHTS & MEASURE OFFICER – MARTIN ZINSER

VETERAN’S SERVICE OFFICER – CLIFF DRODDY

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

KEVIN NIGH:

GIS BOARD MEMBER, HOSPITAL APPOINTMENT BOARD, FIBER OPTIC APPOINTMENT BOARD, EMERGENCY AMBULANCE BOARD, SOLID WASTE BOARD, EMERGENCY MANAGEMENT

DON PARKER:

GALLAHUE MENTAL HEALTH, ANIMAL SHELTER COMMISSION, COMMUNITY CORRECTIONS BOARD MEMBER, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD

CHRIS ROSS:

FACTORING COMMITTEE, PLAN COMMISSION / COMMISSIONER REP., SHELBY SENIOR CITIZENS, SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, LEPC, HOOSIER HEARTLAND RC&D COUNCIL REP

MOTION TO APPROVE THE ABOVE BOARDS/COMMITTEES/ COMMISSIONERS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD- STEVE MATHIS, MOTION MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PARK DEVELOPMENT COMMITTEE 2 YEARS – GREG GERLINE 2017-2018, MOTION MADE BY, SECONDED BY, APPROVED 3-0

PLAN COMMISSION / CITIZEN 4 YEARS – KEVIN CARSON 2017-2020, MOTION MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

SHELBY COUNTY LIBRARY BOARD – JANET COMPTON 2017-2020, MOTION WAS MADE BY, SECONDED BY, APPROVED 3-0

BOARD OF HEALTH 4 YEARS – JAMES SPRINGER 2017-2020

BOARD OF HEALTH 4 YEARS – RICHARD DOVIDAS 2017-2020

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BOARD OF ZONING APPEALS/CITIZEN 4 YEARS – JIM DOUGLAS 2017-2020

BOARD OF ZONING APPEALS/CITIZEN 4 YEARS – KEVIN CARSON 2017-2020

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMISSION TO PROMOTE TOURISM – CITIZEN MEMBER –LENNY LISLE, **HOTEL MEMBER –** LARRY LUX 2017-2018

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS-2017

SHELBY COUNTY REDEVELOPMENT COMMISSION 2 YEARS – MARLIN EVERHART, JESS MCDANIEL & KEVIN PRUITT 2017-2018

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

NORTHWESTERN SEWER BOARD 4 YEARS – GREG GARRISON 2017-2020, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MOTION TO APPROVE THE ABOVE APPOINTMENTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

TDS IS REQUESTING A SUBSURFACE ON MICHIGAN ROAD WEST OF 500 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TDS IS REQUESTING A SUBSURFACE ON MICHIGAN ROAD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

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

TRANSFER:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THE NEW TRUCK SHOULD BE IN THIS WEEK.
INFORMATION ONLY

SHERIFF:

THE E-911 SYSTEM IS UP FOR RENEWAL THIS YEAR, PRICE IS \$525.00 PARKS ADVISED THIS MONEY COMES OUT OF THE E-911 FUND, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS ADVISED THAT HE WOULD LIKE TO CONTINUE WITH TYSON KRUPP. THE NEW CONTRACT WILL BE \$1,300.00 LOWER THIS YEAR, NEW CONTRACT AMOUNT WILL BE \$9,900.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

REQUEST TO DESTROY:

SHERIFF PARKS IS REQUESTING TO DESTROY AN OLD HP PRINTER, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS IS ALSO REQUESTING TO TRADE IN SOME OLD TASERS THAT ARE OUT OF DATE TRADE IN VALUE IS \$200.00, MOTION TO APPROVE TRADE IN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR