

THE SHELBY COUNTY COMMISSIONERS

MARCH 5, 2018

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 5, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 26, 2018 MINUTES WAS MADE BY PARKER
SECOND BY ROSS, APPROVED 3-0

SCDC / BRIAN ASHER:

REQUESTED TO BE REMOVED, BEFORE THE MEETING

DR. DOIG / RABIES CLINIC HIGHWAY DEPARTMENT:

DR. DOIG IS REQUESTING TO USE THE HIGHWAY GARAGE ON APRIL 14, 2018 & APRIL 28, 2018 FOR THE RABIES CLINIC. DR. DOIG ADVISED HE WOULD GET WITH KEM ANDERSON ON THE TIMES. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROAD CUT REQUEST:

RAMSEY FARMS IS REQUESTING TO DO A ROAD CUT SOUTH OF 350 N ON 450 E AND ANOTHER ONE SOUTH OF 475 N ON 575 E, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

REQUEST TO KEEP THE BOONE COUNTY OFFICER'S FAMILY IN PRAYER AS THEY GO THRU THIS ROUGH TIME.

CLAIMS:

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

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

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

REQUEST APPROVAL TO PURCHASE A 1973 GRADER FROM SOUTHEASTERN EQUIPMENT IN THE AMOUNT OF \$10,700.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #501 / BID DATE:

NIGH PRESENTED THE REQUEST TO SET A DATE FOR BRIDGE #501 BIDS FOR MARCH 26, 2018. THIS BRIDGE IS LOCATED IN WALKERVILLE HERE IN SHELBYVILLE. MOTION TO SET BID OPENING FOR BRIDGE #501 AT 8:00 A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NIGH ALSO REQUESTING A MOTION TO APPROVE THE TITLE BLOCK FOR BRIDGE #501, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSIONER / REZONE:

SAM PRESENTED THE COMMISSIONERS WITH A REQUEST TO REZONE 5 ACRES LOCATED JUST SOUTH OF 7861 N 500 W, FAIRLAND OWNED BY ROBERT ABEL, BUT WILL BE FOR MIKE & STEPHANIE MORRIS, THEY WILL BE REZONING FROM A1 TO A2, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HUMAN RESOURCE / JOB DESCRIPTION:

DONNA REQUEST THE COMMISSIONERS TO APPROVE THE NEW JOB DESCRIPTION FOR THE LEGAL SECRETARY IN THE PROSECUTOR'S OFFICE, BECAUSE THIS JOB IS PAID 50% FROM A GRANT AND 50% FROM THE COUNTY GENERAL, THE DOC IS REQUESTING THIS BE PUT IN THE JOB DESCRIPTION, THIS CHANGES NOTHING AS FAR AS THE CLASSIFICATION OR PAY. MOTION TO APPROVE THE CHANGE WAS MADE BY PARKER, 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