

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 25, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 18, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

GALLAHUE MENTAL HEALTH:

ALLISON BORDEAUX, GEORGE HURD & NIKKI SHEETS ALL FROM GALLAHUE MENTAL HEALTH CAME BEFORE THE COMMISSIONERS TO GIVE AN UPDATE ON THE 2017. IN 2017 THEY HAD 920 UNDUPLICATED CLIENT COUNT, 20183 SERVICE COUNT WITH AN AVERAGE OF 1,682 PER MONTH 73% ARE MEDICAID/HIP, 15% ARE COMMERCIAL/OTHER, 2.7% SELF-PAY, AND 9.5% ARE MEDICARE. \$331,116 IS THE MRO MATCH REQUIREMENT AND \$319,000 OF THE COUNTY MONEY WAS MATCHED. COMMISSIONER PARKER ASKED WHO ALL IS THE ADVISORY COMMITTEE MADE UP OF? THEY ADVISED THEY WOULD LOVE TO HAVE A COMMISSIONER ON BUT ITS PEOPLE FROM THE SCHOOLS, COMMUNITY CORRECTIONS, AND THEY MEET ONCE EVERY QUARTER AT 12:00 P.M. AND HAVE LUNCH. THIS WAS INFORMATION ONLY

BIDS FOR COUNTY HIGHWAY TRUCKS:

KEM ANDERSON REVIEWED ALL OF THE BIDS AND THE ADVISED THE LOW BID HAD EVERYTHING ON IT AND HE RECOMMENDED GOING WITH THE LOW BID WHO WAS DILLON WITH A BID OF \$20,608.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER SAYING HE WOULD RATHER BUY LOCALLY, APPROVED 2-1 (PARKER)

BRADY CLAXTON / INSURANCE RENEWAL:

BRADY PRESENTED THE COMMISSIONERS WITH THE NEW GENERAL INSURANCE FOR THE COUNTY. THIS IS WITH ONE BEACON WITH A 3 ½ % INCREASE BUT THE RATES STAYED ABOUT THE SAME. LAST YEARS TOTAL WAS \$332,951.00 AND THIS YEARS TOTAL IS \$345,198, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ORDINANCE / SPEED LIMIT ON MICHIGAN RD:

COMMISSIONER PARKER LOOKED INTO PUTTING A SPEED LIMIT ON MICHIGAN ROAD BETWEE 425 S AND MIDDLETOWN ROAD, AT THIS POINT PARKER IS REQUESTING TO TABLE THIS HE IS THINKING THEY MAY NEED TO EXPAND THIS A LITTLE MORE, MOTION TO TABLE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ORDINANCE / STOP SIGN 400 W & 1000 N:

COMMISSIONER ROSS TOOK A LOOK AT CROSS ROADS 400 W & 1000 N ABOUT PUTTING A 4 WAY STOP IN. HE AGREES IT DOES NEED A 4-WAY STOP. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER ADVISING HE ISN'T FOR 4-WAY STOPS, APPROVED 2-1 (PARKER)

SHERIFF:

N/A.

CLAIMS:

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

TRANSFERS / ADDITIONALS:

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND/APPROPRIATION 4206-41100-000 IN THE AMOUNT OF \$224.89, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISC.:

COURTHOUSE MAINTENANCE:

FRANK RECEIVED A QUOTE IN THE AMOUNT OF \$3,500.00 FROM PIERCE TREE SERVICE TO TRIM THE TREES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY POURED THE FLOOR ON THE ST. PAUL BRIDGE AND SHOULD BE PAVING IT THIS WEEK.

THE CULVERT ON 1000 N SHOULD BE FINISHED THIS WEEK

THEY WILL BE MOVING TO THE CENTER DISTRICT TO START PAVING

THEY HAVE 10 OF THE 38 SMALL CULVERTS DONE

PARKER ASKED ABOUT THE ONE 25 E BETWEEN 600 S & 700 S, ANDERSON ADVISED IT WOULD BE NEXT WEEK.

ANDERSON WOULD LIKE TO TRADE IN THEIR 1992 CAT ROLLER FOR A 2005 ROLLER FROM WESTSIDE EQUIPMENT. DIFFERENCE AFTER TRADE-IN WOULD BE \$23,000.00, MOTION TO APPROVE 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