

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 20, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 13, 2018 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

SHARP/ LEASE AND AGREEMENTS:

MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY ENERGY IS REQUEST TO BORE AT 9530 N 100 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

REQUEST TO DISPOSE OF OVEN IN THE JAIL. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MARIETTA FISH FRY IS THIS WEEKEND, THEY WILL BE HAVING A PARADE SATURDAY AFTERNOON. THIS WAS INFORMATION ONLY

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

MISC.:

USI / BRIDGE INSPECTION & MISCELLANEOUS:

MIKE PRESENTED THE COMMISSIONERS WITH 2 AUTHORIZATIONS TO PROCEED:

1. BRIDGE #133 600 E OVER FLAT ROCK RIVER, ENGINEERING NOT TO EXCEED \$88,200.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0, DIANE NEEDS TO KNOW WHERE THIS WILL BE PAID OUT OF, MOTION TO PAY OUT OF CUM BRIDGE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. BRIDGE #28 - 350 N OVER LITTLE BLUE RIVER, ENGINEERING, BRIDGE DESIGN, RIGHT-OF-WAY, AND PART-TIME CONSTRUCTION INSPECTION SERVICES NOT TO EXCEED \$124,700.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0. MOTION TO PAY FOR THIS OUT OF CUM BRIDGE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

COMMUNITY CROSSING GRANTS FOR 2019:

BRIDGE #32 - \$124,700.00 NEED TO HAVE LETTING DONE BY APRIL OF 2020

COMMISSIONERS / MISC.:

- ON COLUMBUS ROAD, LOOK INTO A WEIGHT LIMIT ON THE BRIDGE
- WALKERVILLE BRIDGE THE CITY IS GOING TO MAKE IT A 3 WAY STOP
- BRIDGE #13 HAS A TEMPORARY LIFT IN IT, EVERYTHING IS GOING OK ON THIS EXCEPT MAYBE ONE TREE.

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