

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY OCTOBER 9, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 1, 2018 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / PERFORMANCE GRANT:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE 2018 PERFORMANCE GRANT IN THE AMOUNT OF \$33,596.50. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO BORE AT TWO LOCATIONS:

1. 1977 N. RIVERWOOD DRIVE
2. 2076 N. MORRISTOWN ROAD

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

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISC.:

REQUEST TO DISPOSE OF:

DIANE PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF FOR ALL OF THE COPIERS THAT WERE REPLACED BY THE NEW SHARP CONTRACT.

THE RECORDERS OFFICE IS REQUESTING TO DISPOSE OF 3 MICRO FILM READERS.

MOTION TO APPROVE ALL REQUEST TO DISPOSE OF WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

NIGH ADVISED HE RECEIVED A NICE EMAIL ABOUT THE PAVING IN CENTER DISTRICT AND WANTED ANDERSON TO KNOW.

ANDERSON ADVISED THE NEW TON TRUCK CAME IN AND THEY SENT IT OFF TO GET THE BED PUT ON.

ANDERSON ADVISED IN A COUPLE WEEKS HE WILL BE TAKING BIDS FOR THE BED, AND PLOW FOR THE NEW TRI-AXLE

PARKER ADVISED THAT 350 S CULVERT HAS FINISHED UP.

THIS WAS ALL INFORMATION ONLY; NO ACTION WAS TAKEN.

CHANGE ORDER BRIDGE #219:

CHANGE ORDER #04 FOR BRIDGE 219, FOR TREE REMOVAL AT NO COST TO THE COUNTY, MOTION TO APPROVE 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 PARKER, SECONDED BY ROSS, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR