

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 10, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO TABLE THE MINUTES FROM DECEMBER 3, 2018 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY BIDS:

APPLY & PROCESS ASPHALT: THERE WERE TWO MILESTONE AND CGS NEED TO TAKE BOTH BIDS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

GASOLINE/BULK – WE HAD ONE PETROLEUM TRADERS, ANDERSON ADVISED WE SHOULD APPROVE THIS BID, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEATING AND PAVING – NO BIDS

EQUIPMENT RENTAL – ANDERSON RECOMMENDS ACCEPTING THE ONLY BID RECEIVED BY A.K. SHANNON, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STONE & GRAVEL – WE HAD 4 BIDDERS AND HE RECOMMENDS ACCEPTING ALL 4 BIDS, PRICING WAS CLOSE, AND IT WILL DEPEND ON GEOGRAPHICAL LOCATION, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1(ROSS)

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

ALL OTHER QUOTES – ANDERSON RECOMMENDS ACCEPTING ALL QUOTES, MOTION TO APPROVE ALL QUOTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ADVISED WE NEED TO SET A NEW DATE TO ACCEPT NEW BIDS FOR PUMP PRICES, MOTION TO APPROVE JANUARY 2, 2019 WAS MADE BY SECONDED BY, APPROVED 3-0

SCDC / BRIAN ASHER:

ASHER WANTED TO PRESENT THE ANNUAL REPORT, ASHER ADVISED THEY HAD A GOOD TRIP TO JAPAN AND LOTS OF THINGS WERE DISCUSSED. GREAT ANNOUNCEMENTS THIS YEAR UNITED SCRAP METAL CAME IN THIS YEAR, COFFEY CREEK – STORAGE FACILITY, LARGES COMPANY – POET, AS OF FRIDAY THE PURCHASE OF THE PRESBYTERIAN CHURCH LAND WAS PURCHASED. THIS LAND IS ACTUALLY RECEIVING ACTIVITY ON IT. WE HAVE HAD OPPORTUNITIES IN MORRISTOWN. THEY HAVE HAD GREAT INQUIRIES ON TOM HESSION DRIVE. LOTS OF ACTIVITY GOING ON. WITH THIS BEING SAID, HE HIS ASKING THE SAME CONTRIBUTION AS THIS YEAR \$85,000.00, MOTION TO APPROVE WAS BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

RECORDER/ CSI CONTRACT:

TAWNYA ADVISED THEY HAVE A RENEWAL FOR THE CSI COMPUTER MAINTENANCE CONTRACT. THIS HAPPENS EVERY YEAR. THE CONTRACT IS IN THE AMOUNT OF \$10,225.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / GRANT:

RYAN PRESENTED THE COMMISSIONERS WITH A MASS CASUALTY TRAINING GRANT FROM INDIANA HOMELAND SECURITY, IN THE AMOUNT OF \$15,264.05 HE JUST NEED YOUR SIGNATURE, SO THEY CAN GET THE MONEY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO CUT AT 1531 W 250 S, FOR A NEW GAS SERVICE MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY PARKER, APPROVED 3-0

NINESTAR IS REQUESTING TO BORE PHASE 2 & PHASE 3 FROM 400 N & FRONTAGE ROAD TO BASSETT ROAD & INTELLIPLEX DRIVE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RUSH ENERGY IS REQUESTING TO BORE AT 7833 N 500 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

RYAN MARSHALL / ORDINANCE AMENDMENT:

MR. MARSHALL PRESENTED THE COMMISSIONERS WITH A COUPLE AMENDMENTS FOR THE PLAN COMMISSION TO CONSIDER FOR THE SOLAR ENERGY, NIGH ADVISED THEY WILL LOOK AT THIS AND TAKE IT TO THE NEXT BOARD MEETING ON DECEMBER 11, 2018. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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