

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 3, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 27, 2020 MINUTES WAS MADE BY ROSS SECOND BY PARKER, PARKER ADVISED THERE WAS A TYPO AND THE AUDITOR ADVISED SHE WOULD FIX IT. FIRST PARAGRAPH THE WORD CHICK SHOULD BE CHECK, APPROVED 3-0

BRIDGE #10 & #133 BIDS OPENING:

BRIDGE#10:

MCALISTER EXCAVATING CO. - \$378,597.80

TRISLER CONSTRUCTION CO. - \$265,805.70

HOOSIER PRIDE EXCAVATING, INC. - \$287,585.30

HIS CONSTRUCTORS, INC. - \$320,101.17

MOTION TO APPROVE LOW BID OF \$265,805.70 BY TRISLER CONSTRUCTION CO. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #13:

HIS CONSTRUCTORS, INC. - \$269,712.75

MOTION TO APPROVE LOW BID OF \$269,712.75 BY HIS CONSTRUCTORS, INC. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COUNTY ASSESSOR/ AGREEMENT WITH X-SOFT:

THE COMMISSIONERS HAD AN AGREEMENT WITH X-SOFT FOR THE NEW SALES DISCLOSURE FORMS THAT WILL NEED TO BE ENTERED. NIGH ADVISED THIS IS IN THE AMOUNT OF \$15,000.00 INITIAL FEE AND \$10,000.00 FEE YEARLY. THE COUNTY AUDITOR ADVISED THE ASSESSOR ONLY ADVISED IT WAS \$15,000.00 FOR THE FIRST YEAR AND THE \$10,000.00 WOULD BE EVERY YEAR AFTER. COMMISSIONER PARKER ADVISED HE WOULD MAKE A MOTION TO TABLE UNTIL THIS IS CLARIFIED, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

THE SHERIFF PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF 29 RIFLES WHICH THEY ARE ACTUALLY TRADING IN ON 32 NEW ONES, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THE SHERIFF ALSO PRESENTED THE COMMISSIONERS WITH A REPORT FOR THEIR DRUG MONEY SEIZURE THAT JUST NEEDS TO BE SIGNED BY THE COMMISSIONERS, NO ACTION WAS REQUIRED. BALANCE IN THIS FUND IS \$4,580.54.

HIGHWAY:

BEN PRESENTED THE COMMISSIONERS WITH A FINANCIAL COMMITMENT FOR THE COMMUNITY CROSSING GRANT FOR 2020 FOR BRIDGE #32, AND THE RESURFACING OF MICHIGAN ROAD THAT NEEDS APPROVED, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

COMMUNITY CORRECTIONS/ OUT OF STATE TRAVEL:

DONNA PRESENTED THE COMMISSIONERS WITH A OUT OF STATE TRAVEL FOR 2 COMMUNITY CORRECTION WORKERS THAT WILL TRAVEL TO ST. ANTONIO, TEXAS IN MARCH FOR AN ACADEMY, THE TRAVEL WILL BE MARCH 24 -28, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMISSIONERS CANCEL FEBRUARY 18, 2020 MEETING:

COMMISSIONER NIGH ADVISED THEY WILL NEED TO CANCEL THE FEBRUARY 18, 2020 MEETING. THE AUDITOR ADVISED THEY WILL NEED TO APPROVE PAYROLL FOR THAT WEEK DURING THE FEBRUARY 10, 2020 PENDING REVIEW UNTIL THE NEXT WEEK. 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 ROSS SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR