

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 13, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS (PHONE), PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 6, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

FLAT ROCK CHRISTIAN CHURCH IS REQUESTING TO DO A ROAD CUT IN THE GRAVEL ALLEY BETWEEN 2854 W POPE ST. & 2890 W POPE ST., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PARKER FARMS IS REQUESTING TO DO A ROAD CUT ON 750 W SOUTH OF 600 S, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

SHERIFF PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH SCHNEIDER FOR THE HEATING AND COOLING. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

ANDERSON ADVISED THEY FOUND OUT THEY RECEIVED THEIR COMMUNITY CROSSING GRANT THAT WILL BE USED TO REDO BRIDGE #32 AND PAVE MICHIGAN ROAD BETWEEN MIDDLETOWN & ST. PAUL.

ANDERSON ADVISED ROSS THE PROBLEM WITH BRIDGE #13 HAS BEEN TAKEN CARE OF. THIS WAS INFORMATION ONLY.

ANDERSON ADVISED THAT HE WAS CALLED OUT ON TUESDAY APRIL 7<sup>TH</sup> TO INSPECT A REPORTED DAMAGE TO BRIDGE #189 ON BOGGSTOWN ROAD OVER DEPRES DITCH, BETWEEN 200 W & 350 W. HE ADVISED SOMETHING BIG HAD CROSSED THE STRUCTURE AND CAUSED THE SCOURED FOOTING TO FAIL, WHICH IN TURN FAILED THE ABUTMENT WALLS AND CAUSED THE BRIDGE DECK TO SINK BETWEEN 6" TO 9". THE STRUCTURE WAS IMMEDIATELY CLOSED WITH BARRICADES. HE RECEIVED QUOTE FROM A.K. SHANNON FOR THE REPAIR ESTIMATED AT \$91,000.00 AND USI CONSULTANTS FOR THE DESIGN AND INSPECTION UNDER THEIR ON-CALL ENGINEERING SERVICES AGREEMENT NOT TO EXCEED \$30,000.00. ANDERSON IS HOPING TO WILL BE DONE WITHIN 6-8 WEEKS, DEPENDING ON WHEN WE CAN GET STEEL AND OTHER SUPPLIES. MOTION WAS MADE TO DECLARE THIS AN EMERGENCY REPAIR PROJECT AND TO APPROVE \$121,000.00 OUT OF EMERGENCY REPAIR FUND WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

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

**TRANSFER/ADDITIONALS:**

**MISCELLANEOUS:**

N/A

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**