

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 20, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 13, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

BRIDGE #32 / BID OPENING:

THE FOLLOWING BIDS WERE ACCEPTED FOR BRIDGE #32 ON 500 N OVER THE LITTLE BLUE RIVER:

1. BEATY CONSTRUCTION: \$976,250.00
2. DUNCAN ROBERTSON, INC.: \$868,400.90
3. HIS CONTRACTORS, INC.: \$1,100,000.00
4. HOOSIER PRIDE EXCAVATING, INC.: \$1,023,502.60
5. SCHUTT-LOOKABILL CO., INC.: 1,269,065.32

AFTER REVIEW FROM USI, IT WAS RECOMMENDED TO ACCEPT THE LOW BID. MOTION TO APPROVE THE LOW BID IN THE AMOUNT OF \$868,400.90 FROM DUNCAN ROBERTSON, INC. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BID OPENING/ MICHIGAN ROAD BIDS:

THE FOLLOWING BIDS WERE ACCEPTED FOR THE MICHIGAN ROAD PROJECT:

1. DAVE O'MARA CONTRACTOR, INC.: \$255,486.95
2. HARDING GROUP: \$285750.70
3. MIDWEST PAVING: \$258,397.52
4. MILESTONE CONTRACTORS: \$273,350.00
5. ROBERTSON PAVING, INC.: \$261,656.82

AFTER REVIEW FROM USI, IT WAS RECOMMENDED TO ACCEPT THE LOW BID. MOTION TO APPROVE THE LOW BID IN THE AMOUNT OF \$255,486.95 FROM DAVE O'MARA CONTRACTOR, INC. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BID OPENING/ DEMOLITION OF PROPERTY AT 2353 W FLAT ROCK ROAD:

THE FOLLOWING BIDS WERE ACCEPTED:

1. SSE, LLC: \$11,700.00
2. DINGMAN: \$12,500.00
3. ROBERTSON PAVING: \$13,700.00
4. EDGE CONSTRUCTION: \$16,695.13

AFTER REVIEW AND A RECOMMENDATION FROM ROBERT LEWIS A MOTION TO APPROVE THE BID FROM SSE, LLC IN THE AMOUNT OF \$11,700.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH HAD THREE THINGS TO PRESENT TODAY:

1. PROCLAMATION FOR POLICE WEEK – DUE TO THE COVID-19 WE WERE UNABLE TO HAVE OUR REGULAR POLICE WEEK, SO THEY ARE GOING TO DO THIS ON AUGUST 1, 2020 AT THE F.O.P. MEMORIAL RIDE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
2. REVISED 911 SERVICE AGREEMENT WITH AT&T FOR THE DISPATCH CRASH BOXES IN THE AMOUNT OF \$58,620.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
3. SHERIFF HAD A SERVICE AGREEMENT FOR THE 2 UPS POWER SUPPLY UNITS IN THE AMOUNT OF \$9,160.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

BOGGSTOWN ROAD SHOULD BE OPEN TODAY. THIS WAS INFORMATION ONLY.

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

N/A

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