

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 10, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH (ZOOM), PARKER, ROSS, AND COUNTY ATTORNEY

MINUTES:

MOTION TO TABLE JANUARY 4, 2022 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

RECEIVE BID FOR CCMG 600 E PROJECT:

THE COMMISSIONERS RECEIVED THE FOLLOWING BIDS:

ROBERTSON PAVING - \$254,546.25

DAVE O'MARA - \$213,220.00

HARDING GROUP - \$274,576.50

MILESTONE CONTRACTING - \$264,600.00

GRADY BROTHERS - \$214,696.35

ALLSTAR PAVING INC., - \$262,261.47

MIDWEST PAVING - \$250,286.85

AFTER REVIEW FROM USI THE RECOMMENDATION WAS TO GO WITH DAVE O'MARA WITH A COUPLE OF CORRECTIONS, DAVE O'MARA'S QUOTE HAD A COUPLE DISCREPENCIES LINE 9 & 10 HAD THE WRONG QUANTITIES ON IT, BUT THIS WOULD LOWER THEIR QUOTE TO \$204,995.00. MOTION TO ACCEPT DAVE O'MARA WITH THE REVISED AMOUNTS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

UTILITY REQUEST:

BSM GROUPS IS REQUESTING TO BORE AT 841 N MICHIGAN ROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY WERE OUT ON SATURDAY NIGHT FOR SLICK BRIDGES AND ROADS. THIS WAS INFORMATION ONLY.

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

ASSESSOR OFFICE / REQUEST TO CLOSE:

ANNE THURSTON ADVISED HER OFFICE HAS CONFERENCE NEXT WEEK AND SHE HAS CALLED ALL THE PARTTIME EMPLOYEES THAT USUALLY COME IN AND WORK WHILE THEY ARE GONE AND SHE IS UNABLE TO GET ANYONE. DONNA ADVISED THEY CAN TRANSFER THE CALLS TO HER AND SHE WILL HELP. THURSTON ADVISED THIS WOULD NEED TO BE FROM TUESDAY AROUND 11:30 TO THURSDAY @5:00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

BOT AGREEMENT:

THE COMMISSIONERS PRESENTED THE BOT AGREEMENT IN THE AMOUNT OF \$11,843,598.09. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

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:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR