

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

MINUTES:

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

OPEN BIDS/ 400 N:

AT THIS TIME THE COMMISSIONERS OPENED THE SEALED BIDS FOR THE 400 N PROJECT RUNNING FROM I-74 TO THE FAIRLAND TOWN LIMITS:

GRADY BROTHERS, INC. - \$216,984.00

MILESTONE - \$240,823.00

DC CONSTRUCTION SERVICES, INC. - \$275,868.50

DAVE O'MARA CONTRACTOR, INC. - \$225,182.00

MIDWEST PAVING - \$213,765.40

ROBERTSON PAVING - \$262,806.00

AT THIS TIME MIKE OBGERFELL WITH USI SUGGEST THE COMMISSIONERS TABLE FOR A WEEK AND GIVE HIM TIME TO REVIEW AND MAKE SURE BIDS ARE CORRECT. MIKE ADVISED THE ENGINEER ESTIMATE IS \$319,822.00. MOTION TO TABLE UNTIL TUESDAY JANUARY 21, 2020 BECAUSE OF MONDAY BEING A HOLIDAY WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BRIDGE #13 & #219 / INDOT CONTRACT FINAL INSPECTION:

DIANE PRESENTED THE COMMISSIONERS WITH THE INDOT REPORT OF CONTRACT FINAL INSPECTION AND RECOMMENDATION FOR ACCEPTANCE FOR APPROVAL, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #10 & BRIDGE #133 / SET BID DATE:

THE COMMISSIONERS WERE ASKED TO SET THE BID ACCEPTANCE DATE FOR BRIDGE #10 & BRIDGE #133, DIANE REQUESTED FEBRUARY 3, 2020. THESE BIDS MUST BE SUBMITTED BEFORE 8:00 A.M. ON FEBRUARY 3, 2020, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

LOTS OF RAIN, THEY HAD SANDBAGS READY BUT NOT SURE IF ANYONE TOOK ANY. THIS WAS INFORMATION ONLY

CLAIMS:

N/A

TRANSFER/ADDITIONALS:

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MISCELLANEOUS:

EXTENSION DEPT./ POSTAGE MACHINE:

THE COMMISSIONERS WERE PRESENTED WITH A CONTRACT FOR A NEW POSTAGE MACHINE. THEY HAVE DECIDED TO SWITCH TO NEOPOST LIKE THE OTHER COUNTY OFFICES HAVE DONE. THIS WILL BE \$90.80 A MONTH FOR THE LEASE PLUS POSTAGE. MOTION TO APPROVE THE CONTRACT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MIKE OBGERFELL ADVISED THEY ARE WRAPPING UP ON ALL OF THE COMMUNITY CROSSING PROJECTS FOR 2019 AND THEN THEY CAN GET STARTED ON THOSE. MIKE ALSO ADVISED THAT FOR THE 2020 COMMUNITY CROSSING GRANT THEY ARE LOOKING AT BRIDGE #32 AND REPAVE MICHIGAN ROAD, WE SHOULD FIND OUT ON THOSE END OR MARCH OR BEGINNING OF APRIL. THIS WAS INFORMATION ONLY NO ACTION WAS REQUIRED.

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