THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 13, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO TABLE DECEMBER 6, 2021, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY / AWARD MATERIAL BIDS & QUOTES:

BITUMINOUS/LIQUID ASPHALT:

WASTE MANAGEMENT - HOT MIX#9 - \$49.50

ASPHALT MATERIALS, INC. – AE 150-\$639.50

DAVE O'MARA CONTRACTORS – HOT MIX #9 \$53.50

RECOMMENDATION TO ACCEPT ALL BIDS BASED ON LOCATION WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

GASOLINE:

SHELBY COUNTY CO-OP 87 OCTANE GAS AT THE PUMP \$2.7643 BULK \$3.1858

DIESEL - \$2.5427

MOTION TO APPROVE ALL BIDS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RENTAL OF EQUIPMENT:

TRISLER - DOZER SMALL - \$70.0 PER HOUR LARGE - \$80.00 PER HOUR

MOTION TO APPROVE ALL BIDS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0 $\,$

STONE/GRAVEL:

NEW POINT - #53 - \$9.50 F.O.B.

SHELBY MATERIALS - FILL SAND \$5.00 TON

U.S. AGGREGATES, INC.- #53 - \$7.15

MOTION TO APPROVE ALL BIDS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

QUOTES:

CEMENT:

SHELBY MATERIALS - 4000 PSI \$ 118.00 / CY

CORRUGATED METAL SEWER PIPE:

ST. REGIS CULVERT – NO BID – LETTER SAYING TO CONTACT SALES REP.

METAL CULVERTS - 12" 16 GAUGE - \$16.91

E-3 BRIDGE - 12" 16 GAUGE - \$23.88

GREASE, HD OIL & TR FLUID:

COUNTRY MARK - HYDRAULIC \$15.40 \$12.17/BULK

THOMAS OIL COMPANY - OIL 15 W 40 - \$12.56 GL

GUARDRAIL:

E3 BRIDGE - 25 FT \$525.00 / EA

PAINT-ROAD STRIPING:

MGI - 5 GL WHITE - \$18.48 GL

SHELBYVILLE PAINT & WALLPAPER - 5 GL WHITE - \$19.79 / GL

ROAD SIGNS:

MGI/MIKE GREEN. - 30 X 30 STOP - \$22.56

LIGHTLE ENTERPRISES OF OHIO – 30 X 35 STOP - \$20.94

OSBURN ASSOCIATES, INC. – $30 \times 30 \text{ STOP}$ - \$20.63

MOTION TO APPROVE ALL QUOTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TOURISM COMMISSION:

ASKED TO TABLE UNTIL DECEMBER 28, 2021, MEETING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINE STAR IS REQUESTING TO BORE AT 6273 E 850 N, MORRISTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMCAST IS REQUESTING TO BORE ON MCGREGOR ROAD TO RE-ROUTE THE FIBER AND WAIVE FEES. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:
N/A
CLAIMS:
N/A
TRANSFER / ADDITIONALS:
N/A
MISCELLANEOUS:

COMMISSIONER PARKER ASKED THAT WE KEEP THE FAMILY OF DONALD GOODWIN (EMPLOYEE AT THE HIGHWAY) AS HE PASSED AWAY SATURDAY UNEXPECTEDLY.

AYE:		NAYE:
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ATTEST:		
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AMY L. GLACKMAN

SHELBY COUNTY AUDITOR

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION

TO ADJOURN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0