

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JUNE 6, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, & DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 31, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ PRESENTED THE COMMISSIONS WITH THE EMPG GRANT FOR HALF OF HIS SALARY. THIS CYCLE WITH BE FOR 2010 AND OCTOBER 2009 THRU DECEMBER 2009. AFTER THESE WE WILL BE CAUGHT UP. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COURTSIDE/MARSHALL BLDG:

CHUCK KOTTERMAN WITH ARCHITURA PRESENTED THE COMMISSIONERS WITH TWO PROPOSALS FOR SAMPLING HAZARDOUS MATERIAL TASK 1 ONLY. PATRIOT ENGINEERING - \$3,000.00 AND MICRO AIR INC. - \$2,000.00, CHUCK RECOMMENDED THAT THE COMMISSIONERS GO WITH MICRO AIR INC. FOR \$2,000.00, MOTION TO APPROVE \$2,000.00 QUOTE FROM MICRO AIR, INC. MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ADA EMPLOYMENT:

TERRI BODINE PRESENTED THE COMMISSIONERS WITH THREE REQUESTS:

1. THEY CURRENTLY HAVE A PART TIME EMPLOYEE THAT IS LEAVING IN AUGUST TO BACK TO LAW SCHOOL. SHE CURRENTLY IS ONLY WORKING 2 DAYS A WEEK AND WOULD LIKE PERMISSION TO REPLACE HER. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. REQUEST TO HIRE A NEW PART TIME POSITION, THIS ALSO WILL BE FOR 2 DAYS A WEEK 14 HOURS A WEEK. THIS IS DUE TO THE NEW COMPUTER SYSTEM AND ALL OF THE EXTRA WORK. THIS WILL BE PAID FOR BY USER FEE FUNDS. SHE WILL BE ADVERTISING FOR \$6,000.00 ADDITIONAL APPROPRIATION TO PAY FOR THIS IN THE JUNE COUNCIL MEETING. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
3. REQUEST TO APPROPRIATE \$4,000.00 IN ADA OVERTIME APPROPRIATION FOR SUPERIOR COURT 2. WITH THE NEW COMPUTER SYSTEM THEY HAVE LOTS AND LOTS OF FOLDERS THAT ARE PILED UP AND NEED TO BE PUT IN THE SYSTEM. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

APPOINTMENT/PUBLIC DEFENDER BOARD:

NEWTON ADVISED HE HAS SPOKEN WITH BOTH RECOMMENDATIONS FROM THE BOARD AND BOTH HAVE TURNED DOWN THE POSITION. NEWTON ASKED DEPRez TO GET WITH THE BOARD AND COME UP WITH SOME MORE NAMES. MOTION TO TABLE UNTIL FURTHER NOTICE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

REGULAR CLAIMS – MOTION TO APPROVE CLAIMS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PAYROLL – MOTION TO APPROVE PAYROLL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A


MISCELLANEOUS:


MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH SOME INFORMATION ON THE HOST HOTELS AND AIRPORTS FOR THE SUPER BOWL. SHELBY COUNTY DOES HAVE ONE HOTEL AT STATE ROAD 9 AND I-74 AND THEY COULD BE USING THE AIRPORT TO PARK PLANES.


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

AYE

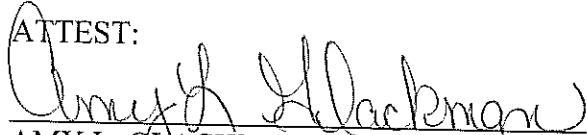
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR