

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 13, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 6, 2009 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF REPORT WRITING ROOM:

SHERIFF BOWLBY PRESENTED TO THE COMMISSIONERS TONIGHT WANTING TO DO SOME REMODELING IN THE ROOM. THEY WOULD LIKE TO TEAR OUT THE COUNTERTOPS AND REPLACE THEM. A&B, OVERHEAD DOORS, WINDOWS CUSTOM WOOD SHOP AND CORD BROTHERS FOR A QUOTE AND TWO OF THE THREE QUOTES CAME BACK AND A&B WAS \$5,754.30 AND WINDOWS WAS \$3,832.67 FOR THE SAME WORK AND I PLAN ON PAYING FOR THIS OUT OF COMMISSARY. WE ARE WANTING TO TAKE OUT OF THE INDIVIDUAL WORK STATIONS AND PUT ONE BIG COUNTERTOP IN THEY ARE GOING TO TEAR OUT THE LITTLE WALLS, PAINT AND REPLACE THE FLOOR. I WOULD LIKE YOUR PERMISSION TO DO THIS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY ASSESSOR - NEXUS CONTRACT:

ANNE THURSTON PRESENTED A 3 YEAR CONTRACT WITH NEXUS TONIGHT IN THE AMOUNT OF \$580,000. THIS IS THE MODEL CONTRACT FROM THE STATE. IN THE CONTRACT ON ITEM NUMBER 27 & 28 YOU CAN TERMINATE THE CONTRACT WITH A 30 DAY NOTICE. THE STATE IS GOING TO A 3 YEAR TRENDING AND THERE FORE THE CONTRACT MUST BE A THREE YEAR CONTRACT WITH THE VENDOR FOR THAT. THE AMOUNT WILL BE SPREAD OUT OVER THE 3 YEARS AND IF THE STATE CHANGES RETRENDING TO EVERY 4 YEARS, THIS AMOUNT WILL THEN BE SPREAD OUT OVER 4 YEARS INSTEAD OF THE THREE. AFTER THE FIRST YEAR TIM RUSHENBERG WILL LOOK AT THE COUNTY AND IF WE ARE PROGRESSING ALONG OK, THEY MAY LET US GO FORWARD ON OUR OWN. NEWTON ADVISED THAT HE HAD TALKED WITH THE COUNCIL PRESIDENT AND THEY ARE NOT COMFORTABLE SIGNING A 3 YEAR CONTRACT WITH THIS KIND OF MONEY INVOLVED BECAUSE THEY ARE NOT SUREWHERE THE FUNDING IS GOING TO COME FROM. ANNE ADVISED THEM THAT THIS IS COMING FROM THE STATE AND IF WE DON'T STAY COMPLIANT THEN THEY CAN START WITHHOLDING OUR MONIES. MOTION TO TABLE UNTIL NEXT WEEK SO THAT FURTHER INFORMATION CAN BE GATHERED MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

LAW ENFORCEMENT MEMORIAL SERVICE:

MARY JO PHARES WANTED TO CONFIRM WITH THE COMMISSIONERS THAT IT WAS STILL OK TO HOLD THE MEMORIAL SERVICE ON MAY 3, 2009 AT 1:00 P.M. AND ALSO WANTED TO INVITE EVERYONE.

UTILITY REQUEST:

VERIZON REQUESTED TO BORE AT 4166 E 600 N FOR A TELEPHONE DROP. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

REQUEST TO DISPOSE OF:

SUPERIOR COURT REQUEST OT TURN BACK IN AN IKON COPY MACHINE, IT IS THE END OF THE LEASE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

THE RECORDERS OFFICE REQUEST TO TRASH A SHARP COPIER AND A 17" MONITOR NEITHER WORK. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

CLAIMS:

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

TRANSFERS AND ADDITIONALS:

N/A

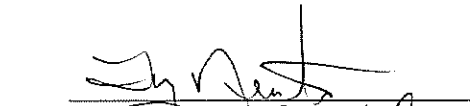
MISCELLANEOUS:

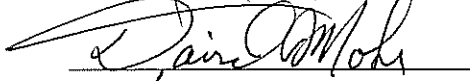
THE COUNTY ASSESSOR WANTED TO BRING THE FINAL PERSONS NAME FOR THE PTABOA BOARD BEFORE THE COMMISSIONERS TO APPROVE. THE NAME IS TOM DUVELIUS. MOTION TO APPROVE TOM DUVELIUS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

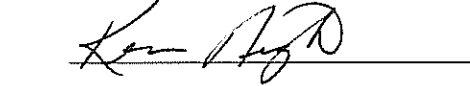
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

AYE

NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR