

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY FEBRUARY 4, 2008. PRESENT WERE COMMISSIONERS, NEWTON, LAIRD, MOHR, COUNTY ATTORNEY AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 28, 2008 WAS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

CLAIMS:

P/R CLAIMS PRESENTED MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

A/P CLAIMS PRESENTED BY THE AUDITOR BRINGING TO THE ATTENTION OF THE COMMISSIONERS TWO CLAIMS FROM WELFARE THAT WERE NOT APPROVED BY THE AUDITOR, MOTION TO APPROVE ALL A/P CLAIMS WITH THE EXCEPTION OF THE TWO WAL-MART CLAIMS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

400 N CHANGE ORDERS:

BILL HAWKINS WITH STRAND ASSOCIATES PRESENTED 4 CHANGE ORDERS FOR PHASE III ON 400 NORTH IN FAIRLAND. CHANGE ORDER NUMBER 9 WAS TO CORRECT QUANTITY FOR STRUCTURE BACK FILL IN THE AMOUNT OF \$298,484.00, CHANGE ORDER NUMBER 11 WAS FOR QUALITY INSURANCE HMA SMOOTHNESS AND MIXTURE BONUS IN THE AMOUNT OF \$60,800.00, CHANGE ORDER #12 WAS TO RELOCATE FIELD TILE IN THE AMOUNT OF \$3,300.00, CHANGE ORDER #13 WAS FOR CORE HOLES IN MAN HOLES IN THE AMOUNT OF \$594.00. MOTION TO APPROVE ALL FOUR CHANGE ORDERS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

FIELD ASSESSOR POSITION:

MIKE FLYNN PRESENTED TO THE COMMISSIONERS THE RECOMMENDATION FOR THE NEW POSITION. THE FACTORING COMMITTEE MET AND CAME TO AN AGREEMENT THAT THIS POSITION WILL BE A LEVEL 1 POSITION. STARTING PAY FOR 2008 WILL BY \$25,117.00 PER YEAR. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

VOTING LOCATIONS:

CAROL STOHRY ASKED THE COMMISSIONERS FOR PERMISSION TO MOVE TWO OF THE VOTING LOCATIONS. THE FIRST RELOCATION WOULD BY FOR 1ST AND 2ND SOUTH. THESE WOULD BE MOVED FROM THE ANNEX BUILDING TO WEST STREET CHURCH. THE SECOND RELOCATION WOULD BE FROM THE MORRISTOWN LEGION TO MORRISTOWN METHODIST CHURCH. MOTION TO APPROVE RELOCATIONS MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

CAROL ALSO PRESENTED THE AGREEMENT WITH ELECTION MANAGEMENT SYSTEM SOFTWARE THIS IS FOR MAINT. ON VOTING MACHINES. MOTION TO APPROVE THE AGREEMENT MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

CAROL ALSO TOLD THE COMMISSIONERS THAT SHE IS NEED OF MORE STORAGE.

PROBATION:

TERRI BODINE REQUESTS THE INCREASE IN SALARY FOR JERRY RICE. JERRY'S POSITION HAS NOT SEEN A RAISE IN THE LAST 2 YEARS. SHE WOULD LIKE TO MOVE THE SALARY FROM \$32,000 TO \$35,700 THIS REFLECT A 5% INCREASE. THIS WOULD BE PAID OUT OF THE 414 FUND, WHICH IS A USER FEE FUND. MIKE FLYNN HAS REVIEWED THIS AND RECOMMENDS THE INCREASE. MOTION TO APPROVE INCREASE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

INSPECTOR:

AMY DILLON REQUESTED AN ADDITIONAL PHONE LINE IN THE OFFICE RIGHT NOW THEY HAVE PEOPLE SHARING PHONE LINES. MOTION TO APPROVE ADDITIONAL PHONE LINE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

EMERGENCY TEMP HOUSING:

AMY DILLON ASKED THE COMMISSIONERS FOR PERMISSION TO GRANT THE TAYLOR FAMILY FROM FAIRLAND A AFFIDAVIT FOR A TEMP MOBILE HOME AFTER THE LOSE OF THEIR HOME IN A FIRE. THE TAYLOR FAMILY HAS COME TO AN AGREEMENT WITH THEIR INSURANCE AGENCY AND ARE GOING TO REBUILD. THE TAYLOR FAMILY HAVE REQUESTED PERMISSION TO PUT A TEMP MOBILE HOME OUT ON THEIR PROPERTY WHILE THEIR HOUSE IS BEING REBUILT. AMY SAID THEY USUALLY GIVE RESIDENTS AFFIDAVIT'S TO TORNADO VICTIMS AND THOUGHT THIS WOULD BE THE SAME THING. MOTION TO GRANT THE TEMP HOUSING THRU OCTOBER 1, 2008 MADE BY LAIRD SECOND BY MOHR. IF THEIR NEW HOUSE IS NOT COMPLETE BY THEN THEY WILL NEED TO COME AND REQUEST ADDITIONAL TIME. APPROVED 3-0

SNOW EMERGENCY ORDINANCE:

JOHN DEPREZ PRESENTED ORDINANCE 2008-03 TO THE COMMISSIONERS. THIS NEW ORDINANCE WOULD PUT THE COUNTIES LEVELS OF EMERGENCY IN LINE WITH THE STATE. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

911 SURCHARGE ORDINANCE:

SHERIFF BOWLBY PRESENTED TO THE COMMISSIONERS A CHANGE IN ORDINANCE 1992-4. THIS CHANGE WOULD ALLOW THE COUNTY TO CHARGE MORE ON THE E-911 RATE. THE COUNTY WOULD LIKE TO REPLACE THEIR CURRENT RADIO SYSTEM TO THE NEW 800 SYSTEM THAT THE STATE IS CURRENTLY USING. THIS PROJECT WOULD NOT ONLY BY FOR THE SHERIFF THIS WOULD BE FOR EVERY EMERGENCY UNIT IN THE COUNTY. THIS PROJECT WOULD COST APPROXIMATELY \$5 - \$6 MILLION. THE COUNTY WOULD NEED TO PUT IN 3 MORE TOWERS AND THEY HAVE ALREADY TALKED TO THE PROPERTY OWNERS AND THEY HAVE AGREED NOT TO CHARGE THE COUNTY RENT. THEY ARE ASKING TO RAISE THE RATE TO \$2.57 PER LAND LINE. RECOMMENDATION TO PRESENT THIS TO THE COUNCIL MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

MISCELLANEOUS:

REQUEST FOR DISPOSAL:

THE PROSECUTOR'S OFFICE REQUEST TO DISPOSE OF A HP PHOTO SMART PRINTER. THE COST OF THIS PRINTER WAS \$1,000.00. THE PRINTER IS BROKEN AND CAN'T BE FIXED. MOTION TO APPROVE THE DISPOSAL THE HP PRINTER MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

SALARY ORDINANCE CHANGE:

DAVE FISHER FROM THE SHERIFF'S DEPARTMENT PRESENTED A SALARY ORDINANCE CHANGE FOR SPECIAL PATROLS. THESE ARE PAID FOR BY GRANTS. THEY ARE WANTING TO MOVE THE SALARIES FROM \$25.00 A HOUR TO \$30.00 A HOUR. DAVE IS ASKING FOR A RECOMMENDATION FROM THE COMMISSIONERS TO TAKE THIS TO THE COUNTY COUNCIL. MOTION TO APPROVE RECOMMENDATION MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

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

AYE

NAYE

Laird Second Mohr
Alfred [unclear]

ATTEST:

Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR