

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 25, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM JULY 18, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED

**SHERIFF/REPLACE VEHICLE:**

BOWLBY PRESENTED TO THE COMMISSIONERS THERE WAS A DEPUTY THAT TOTALED HIS VEHICLE THIS VEHICLE WAS DUE TO REPLACE NEXT YEAR. THEIR INSURANCE COMPANY TOTALED IT. THE MONEY HAS BEEN PAID BACK AND THE COUNCIL HAS GIVEN HIM PERMISSION TO ORDER THE NEW VEHICLE. BOWLBY WOULD LIKE THE COMMISSIONERS APPROVAL TO PURCHASE THE VEHICLE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**SHERIFF / GALLAHUE CONTRACT:**

BOWLBY PRESENTED THE CONTACT WITH GALLAHUE TO THE COMMISSIONERS, JOHN HAS LOOKED THIS OVER AND EVERYTHING IS FINE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**SHERIFF / HEPATITIS SHOTS:**

SHERIFF PRESENTED TO THE COMMISSIONERS HE HAS ABOUT 15 DEPUTIES THAT NEED TO GET THEIR HEPATITIS A & B SHOTS. THEY HAVE FOUND THE SHOTS CHEAPER THAN THEM GOING TO THE CLINIC. THE NURSE CAN DO THIS. THE COST IS \$2,440.00. MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVE 3-0

**SHERIFF / REHIRE:**

BOWLBY PRESENTED TO THE COMMISSIONERS HE NEED TO REHIRE ANOTHER DISPATCHER. HE HAD ONE QUITE AFTER THE 12 WEEKS COURSE. THE STARTING PAY WILL BE \$24,407.00. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**STRAND / BRIDGE 8:**

ERIC BRUNN WITH STRAND ASSOCIATED PRESENTED THE COMMISSIONERS WITH THE TITLE SHEET FOR BRIDGE 8 TO BE SIGNED. THIS JUST ALLOW THE STATE TO PUT THE PROJECT OUT FOR LETTING IN NOVEMBER 2011. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**UTILITY REQUEST:**

THE COMMISSIONERS RECEIVED A UTILITY REQUEST FROM ECI TO BORE AT 9471 N 675 W. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS –**

N/A

**TRANSFERS AND ADDITIONALS:**

THE PUBLIC DEFENDERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 150-000-01-1236 (CHINS CRIMINAL CONTEMPT) IN THE AMOUNT OF \$5,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

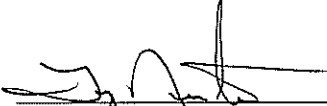
NEWTON SAID THEY RECEIVED A LETTER FROM TERRY MORGAN IN REFERENCE TO ALLOWING HIM TO UTILIZE BROKEN CONCRETE AND EXCAVATED SOIL FROM AN IDPW PROJECT ON BAKER ROAD OVER MAZE CREEK FOR BANK STABILIZATION AND GENERAL FILL ON HIS BROAD RIPPLE CROSSING DEVELOPMENT LOCATED AT 5564 N. LONDON ROAD. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DIANE HAEHL PRESENTED TO THE COMMISSIONERS A BUDGET REDUCTION FOR THE HIGHWAY DEPARTMENT FOR THE YEAR 2011. THE AMOUNT OF THE REDUCTION IS \$491,532.00. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, 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


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**NAYE**

  
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*Kevin Nigh*  
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*David Mohr*  
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR