

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 15, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM AUGUST 8, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTION OFFICE CLOSURE:

SAM REQUEST PERMISSION TO CLOSE THE COMMUNITY CORRECTIONS OFFICE ON THURSDAY AUGUST 18, 2011, ALL OFFICERS WILL BE IN TRAINING IN COLUMBUS AND THAT WILL ONLY LEAVE THE BOOKKEEPER AND FOR SAFETY REASONS WE DON'T WANT THE PUBLIC COMING IN. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SAM REQUEST APPROVAL OF THE 4 NEW BOARD MEMBERS, JAMES GARRETT, LINDA MCINTIRE, TRACEY AGGLESTON AND BOB WADE, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

MARK FISCHER REQUEST A ROAD CUT ON 425 E SOUTH OF 500 S FOR A DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

TAX REFUNDS IN THE AMOUNT OF \$647.56, MOTION TO APPROVE 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:

PRO BONO REQUEST THE FOLLOWING TRANSFER \$210.77 FROM 0149-000-03-1400 (WORKER'S COMP) TO 0149-000-03-1300 (CONTRACTUAL SERVICES), \$500.00 FROM 0149-000-03-1100 (ADMIN CONTRACTUAL) TO 0149-000-03-1300 (CONTRACTUAL SERVICES) AND \$500.00 FROM 0149-000-04-4011 (EQUIPMENT) TO 0149-000-03-1300 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

COUNTY CLERK REQUEST PERMISSION TO HIRE A PART TIME EMPLOYEE FOR THE ELECTION OFFICE, JOHN WILLIAMS IS GOING TO RETIRE SOMETIME THIS YEAR AND SHE WOULD LIKE SOMEONE TO COME IN AND TRAIN FOR HIS POSITION, SHE EXPLAINED THAT THE PRESIDENTIAL ELECTION IS COMING UP AND SHE IS ALSO LEARNING. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

VICKI ALSO WANTED TO LET THE COMMISSIONERS KNOW THAT JIM BROWN ON THE PRECINCT CHANGES AND HAS CHANGED WHAT HE FELT NEEDED TO BE CHANGED AND SENT THE INFORMATION BACK


KEN MINETT WITH BUTLER, FAIRMAN & SEIFERT PRESENTED TO THE COMMISSIONERS THE DNR PERMIT FOR BRIDGE 49 ON 400 N PHASE III, THEY WILL NEED TO GO THROUGH AND COUNT ALL TREES OF 10" OR LARGER AND THEN FOR EVERY TREE TAKEN THEY WILL NEED TO REPLANT A 2" TREE. THEY ARE HOPING TO BE ABLE TO PLANT THEM ON THE LAND USED FOR PHASE I, TO PLANT THE TREES. THIS WILL BE 100% COST TO


THE COUNTY BUT THEN THEY CAN APPLY FOR A CREDIT UNDER THE PRELIMINARY ENGINEERING. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

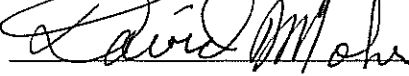
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

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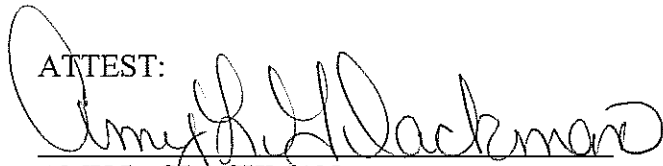
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR