

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON TUESDAY SEPTEMBER 6, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM AUGUST 29, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

USI CONSULTANTS:

THE COMMISSIONERS HAD AN ON-CALL COUNTY ENGINEER CONTRACT PRESENTED BY USI CONSULTANTS. USI CONSULTANTS ARE USUALLY USED FOR THE DRAINAGE BOARD AND PLAN COMMISSION, THIS CONTRACT IS FOR THE NEW 2011 RATES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COMMUNITY CORRECTIONS:

SAM PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH WTH FOR GPS TRACKING ON TWO OF THE COMMUNITY CORRECTION VEHICLES, THIS WILL BE NICE BECAUSE THEY GO TO NOT SO NICE HOMES AND IF THEY WERE TO NEED HELP WE COULD TRACK THEM. JOHN HAS LOOKED AT THE CONTRACT AND EVERYTHING LOOKS GOOD. THIS CONTRACT WILL FEED OFF OF THE HIGHWAY CONTRACT WITH WTH, THE COST TO COMMUNITY CORRECTIONS WILL BE \$18.00 A YEAR. THEY HAVE ALREADY PURCHASED SOME OF THE ITEMS NEEDED TO HOOK THIS UP. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MORAL TOWNSHIP/ FUNDING ASSISTANCE:

LYLE LEPPER CAME BEFORE THE COMMISSIONERS TO REQUEST FUNDS OUT OF THE TINDALL FARM ACCOUNT TO HELP MORAL TOWNSHIP WITH POOR RELIEF, HE IS REQUESTING \$5,000.00. NEWTON ADVISED THEY HAVE SOMEONE LOOKING INTO THIS. THEY WILL NEED TO REVIEW EVERYTHING ON THE TINDALL FARM AND GET BACK WITH HIM

MGM OIL COMPANY WALDRON – DEMOLITION:

NEWTON ADVISED THAT SOME NEW DEVELOPMENTS HAVE COME UP ON THIS PROPERTY THAT PAUL KESSLER WAS WORKING ON IN WALDRON. THE OWNER HAS STARTED TEARING THE BUILDING DOWN, BUT WANT TO BE ABLE TO KEEP THE BACK PORTION OF THE BUILDING. DAVE ADAMS ADVISED HE WOULD LIKE TO OBTAIN ENTRY TO THE BACK BUILDING TO INSPECT AND THEN HE WILL MAKE THE DECISION ABOUT THAT. MOTION TO TABLE THIS UNTIL DAVE ADAMS HAS HAD A CHANCE TO LOOK AT THE BUILDING MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MOTION TO REJECT BIDS AND MAKE VOID MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DRUG FREE COALITION:

VERL TODD CAME BEFORE THE COMMISSIONER TO REQUEST THAT HOURS BE CHANGED BACK FOR LORI SPRINGER. ORIGINALLY THE HOURS FOR THIS POSITION WERE 20-25 HOURS AND WHEN HER PAY WAS INCREASED THE HOURS WERE SET TO 20 HOURS A WEEK. THIS POSITION HAS A LOT OF RESPONSIBILITIES AND REALLY NEED TO GO BACK TO THE 25 HOUR WORK WEEK. ALL FUNDING COMES OUT OF THE GRANT MONEY AND HAS NO COST TO THE COUNTY. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

VERL ALSO REQUEST PERMISSION TO HOLD THEIR ANNUAL CANDLELIGHT VIGIL ON THE COURTHOUSE LAWN OCTOBER 27, 2011 @ 7:00 P.M., MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

DR. DOIG/RABIES VACCINATIONS:

DR DOIG REQUEST PERMISSION TO USE THE HWY GARAGE ON SATURDAY OCTOBER 1, 2011 FROM 1:00 P.M. TO 3:00 P.M. FOR RABIES VACCINATIONS. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

REX KUHN REQUEST A ROAD CUT AT 425 E & RANGE ROAD FOR A DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

2012 HOLIDAY SCHEDULE:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2010 HOLIDAY SCHEDULE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS – P/R –

MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

MAINTENANCE REQUEST AN ADDITIONAL APPROPRIATION OUT OF THE RACINO FUND IN THE AMOUNT OF \$10,071.28, THEY HAD AN EMERGENCY REPAIR ON THE ANNEX CONDENSING UNIT THAT HAD TO BE FIXED. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH WTH FOR THE GPS TRACKING SYSTEM ON THE HIGHWAY TRUCKS. THE AMOUNT OF THE CONTRACT IS \$2,500.00 A YEAR. MOTION TO APPROVED MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH THE REQUEST TO ADVERTISE FOR A 2012 TRIAXLE AND TRADE IN THE OLD 1991. THIS WILL BE FOR A THE CHASI ONLY. MOTION TO START BIDDING PROCESS AND SET DUE DATE FOR TUESDAY OCTOBER 11, 2011. KEM ANDERSON ALSO REQEUST PERMISSION TO START LOOKING FOR A REPLACEMENT TRUCK FOR THE ONE THAT WAS WRECKED, THEY RECEIVED A CHECK IN THE AMOUNT OF \$7,592.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

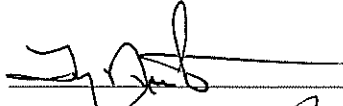
MOTION TO SET THE BID DATE FOR THE TRUCKS ON OCTOBER 11, 2011 BIDS MUST BE RECEIVED BY OCTOBER 11, 2011 @ 5:00 P.M. MOTION TO APPVED BID DATE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

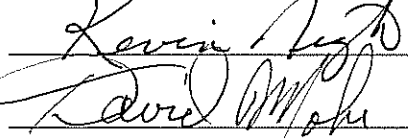
THEY ALSO RECEIVED A CHECK FOR THE GRADEALL THAT WAS HIT BY A LIMB IN THE AMOUNT OF \$3,730.10, SO THEY WILL BE GETTING THAT FIXED.

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