

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 19, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 12, 2011 WITH CORRECTIONS WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

AUDITOR/ CONGRESSIONAL INTEREST/SCHOOL FUND:

AMY PRESENTED THE COMMISSIONERS WITH A FINAL REPORT FOR THE CONGRESSIONAL INTEREST AND SCHOOL FUNDS. THIS IS A FUND THAT THE COUNTY TREASURER WOULD KEEP \$17,421.18 INVESTED AND EARN INTEREST AND THEN THE INTEREST WOULD SIT IN A FUND AND EVERY MAY AND NOVEMBER A SET AMOUNT OF INTEREST WOULD BE PAID OUT TO THE SCHOOLS. WITH INTEREST RATES DOWN MOST COUNTIES ARE JUST TURNING THESE FUNDS OVER TO THE STATE AND LETTING THEM DEAL WITH THE INVESTING AND ISSUING CHECKS. THE AUDITOR HAS ALREADY TAKEN THIS TO THE COUNCIL AND THEY SIGNED RESOLUTION NUMBER 2011-03 REQUESTING THE COMMISSIONERS, AUDITOR & TREASURER SEND THE MONIES TO THE STATE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

BRIDGE #8/UTILITY RELOCATION REQUEST:

DIANE PRESENTED THE COMMISSIONERS WITH A CONFIRMATION LETTER AND A UTILITY REIMBURSEMENT AGREEMENT FOR BRIDGE #8, SHE EXPLAINED THEY HAD ALREADY SIGNED AGREEMENTS WITH THE STATE, BUT DUKE ENERGY WANTED TO HAVE THEIR OWN AGREEMENTS TO INSURE PAYMENT. THE COST OF THE RELOCATION IS GOING TO BE \$80,200 IN WHICH THE COUNTY WILL PAY 20%. MOTION TO APPROVE THE CONFIRMATION LETTER WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MOTION TO APPROVE THE UTILITY REIMBURSEMENT AGREEMENT WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS – P/R –

N/A

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCE IS REQUESTING TO TRANSFER \$100.00 FROM 0100-113-03-1400 (PRINTING) TO 0100-113-03-1200 (DRUG SCREEN) AND \$109.00 FROM 0100-113-03-1400 (PRINTING) TO 0100-03-2100 (NEW HIRE BACKGROUND CHECKS), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

NEWTON ASKED EVERYONE TO KEEP THE FAMILY OF JACK KNOLL IN THEIR THOUGHTS AND PRAYERS IN THE PASSING OF JACK. JACK HAD BEEN A PART OF MANY COUNTY BOARDS AND WAS A GOOD MAN.

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

[Signature]
Kevin Nigh
David Mohr

ATTEST:
Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR