

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY OCTOBER 3, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 26, 2011 WITH CORRECTIONS WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

ACCEPT BIDS FOR COMMUNITY CORRECTIONS BUILDING:

THE COMMISSIONERS ACCEPTED BIDS TODAY FOR THE REMODEL OF THE COMMUNITY CORRECTIONS BUILDING. THERE WERE 4 BIDS THAT WERE TURNED IN AND WERE BIDDED AS FOLLOWS.

1. RUNNEBOHM CONSTRUCTION: \$354,800 WITH OUTSIDE OPTION BID AS \$91,200.00
2. INNOVATIVE CONST. SERVICES, INC.: \$633,944.00 WITH OUTSIDE OPTION BID AS \$134,492.00
3. MACDOUGALL PIERCE CONST., INC.: \$366,960.00 WITH OUTSIDE OPTION BID OF \$93,107.00
4. DRIFTWOOD BUIDLER, INC.: \$364,214.00 WITH OUTSIDE OPTION BID AS \$111,510.00

BIDS WERE ACCEPTED AND WILL BE TURNED OVER TO ARCTURA TO REVIEW AND THE PROJECT WILL BE AWARDED AT THE OCTOBER 24, 2011 MEETING AT 7:00 P.M.

MOTION TO ACCEPT UNDER ADVISEMENT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

JEFF WILLIAMS / WORKONE LOCAL ELECTED OFFICIALS AGREEMENT:

NEEDS TO BE TABLED AT THIS POINT. MOTION TO TABLE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

GIS DATA SHARING AGREEMENT/ RUSH COUNTY:

JIM BROWN PRESENTED TO THE COMMISSIONERS AN INTER LOCAL AGREEMENT WITH RUSH COUNTY TO SHARE THE GIS DATA; THIS WILL REALLY HELP WHEN WORKING WITH AREAS ON THE COUNTY LINES. THERE IS NO COST TO THE COUNTY AND JOHN HAS LOOKED IT OVER AND EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

REQUEST TO REZONE 3617 N LITTLE BLUE ROAD FROM A1 TO A2 OWNER KEVIN NIGH, THIS WAS PRESENTED TO THE PLAN COMMISSION ON SEPTEMBER 27, 2011 AND WAS APPROVED 6-0 TO FORWARD TO COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2011-13 MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

REQUEST TO REZONE 3632 N. 300 E. FROM A1 TO A2 OWNER KENT NIGH, THIS WAS PRESENTED TO THE PLAN COMMISSION ON SEPTEMBER 27, 2011 AND WAS APPROVED 6-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPORVE ORDINANCE 2011-14 MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

REQUEST TO REZONE 2879 S. THOMPSON ROAD OWNER HELEN ROELL 1 ACRE FROM A1 TO R1, THIS WAS PRESENTED TO THE PLAN COMMISSION ON SEPTEMBER 27, 2011 AND WAS APPROVED 6-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPORVE ORDINANCE 2011-15 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COMMISSIONERS OCTOBER MEETING TIME:

DUE TO THE WEATHER AND THE LATE CROPS, THE COMMISSIONERS WILL STILL HAVE THEIR MEETING TIME FOR OCTOBER MEETINGS AT 7:00 P.M. AND THEN CHANGE THE TIME TO 5:00 P.M. STARTING IN NOVEMBER, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS – P/R –
MONTHLY CLAIMS – MOTION TO APPROVE REGUALR CLAIMS MADE BY
NIGH, SECOND BY MOHR, APPROVED 3-0

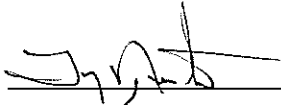
TRANSFERS AND ADDITIONALS:
REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-133-03-6200
(SHELBY MANOR GROUNDS) IN THE AMOUNT OF \$15,600.00. THEY
RECEIVED THIS MONEY FROM THE STATE FOR SOME RIGHT OF WAYS
THAT THE STATE PURCHASED AND WOULD LIKE TO USE THIS MONEY TO
FIX THE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR,
APPROVED 3-0


MISCELLANEOUS:
N/A

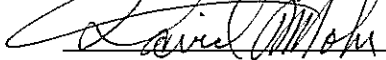
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED
3-0

AYE

NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR