

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY OCTOBER 11, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH & COUNTY AUDITOR

**MINUTES:**

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

**ACCEPT BIDS FOR TRI-AXLE HIGHWAY TRUCK:**

THE COMMISSIONERS ACCEPTED BIDS TODAY FOR THE A NEW TRI-AXLE FOR THE HIGHWAY DEPARTMENT:

1. ANDY MOHR TRUCK: \$115,787.16 FOR A 2013 VOLVO WITH \$2,500.00 TRADE IN, ALSO ONE WITH AN OPTIONAL I-SHIFT \$107,964.02, OPTIONAL WIRING FOR SNOW PLOW AND HEATED WINDSHIELD IS \$250.00
2. INDY TRUCK SALES: \$89,775.00 FOR A 2012 INTERNATIONAL 7500 THIS IS WITH A \$3,000.00 TRADE-IN
3. SHIRK'S INTERNATIONAL: \$88,815.83 FOR A 2012 INTERNATIONAL 7500 THIS IS WITH A \$6,500.00 TRADE-IN
4. STOOPS FREIGHTLINER: \$99,570.00 FOR A 2012 FREIGHTLINER WITH A 114 CUMMINS ENGINE THIS IS WITH A \$2,500.00 TRADE-IN, OPTION SNOW PLOW WIRING IS \$350.00 NO HEATED WINDSHIELD
5. STOOPS FREIGHTLINER: \$95,485.00 FOR A 2012 M2106B CUMMINS THIS IS WITH A \$2,500.00 TRADE-IN, OPTIONAL SNOW PLOW WIRING IS \$350.00, NO HEATED WINDSHIELD
6. PALMER TRUCK: \$109,650.00 FOR A 2013 KENWORTH

BIDS WERE TAKEN UNDER ADVISEMENT AND WILL BE BROUGHT BACK NEXT WEEK TO AWARD, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**MIKE SCHANTZ/ CONTRACT FOR RIVER FLOW GAUGE:**

MIKE PRESENTED THE COMMISISONERS WITH A CONTRACT WITH THE UNITED STATES IN REGARDS TO THE RIVER FLOW GAUGE FOR THE LITTLE BLUE RIVER. THIS IS A MATCHING GRANT AND WE ALREAD HAVE OUR AMOUNT SECURED IN RACINO, THEY WIL BILL US AT THE END OF THE CONTRACT. THE COUNTY PORTION IS \$7,200.00 AND THEIR PART WILL BE \$5,800.00 MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**UTILITY REQUEST:**

9 STARE CONNECT REQUEST TO TRENCH AT 475 N 585 E TO INSTALL A FIBER OPTIC CABLE, KEM ANDERSON APPROVED, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS – P/R –**

PAYROLL – MOTION TO APPROVE PAYROLL MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

REQUEST FOR TO TRANSFER \$60.00 FROM 0100-113-02-1200 (POSTAGE) TO 0100-113-03-1200 (DRUG SCREENS) AND \$120.00 FROM 0100-113-02-1300 (POSTERS) TO 0100-113-03-2100 (BACKGROUND CHECKS), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

KEM ANDERSON WANTED TO LET THE COMMISSIONERS KNOW THAT HE TALKED WITH INDOT IN GREENFIELD ABOUT THE GRANT MONEY THEY WILL BE RECEIVING FOR THE SIGN INVENTORY, THEY WILL BE HAVING A

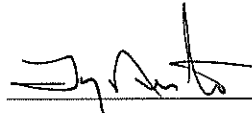
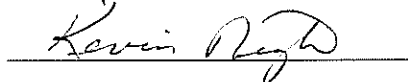
MEETING ON OCTOBER 25, 2011 AT 9:30 AND WOULD LIKE FOR ONE OF THEM TO BE THERE. KEM ASKED THEM IF THERE WAS EXTRA MONIES IF THEY COULD USE IT TOWARDS PURCHASING NEW SIGNS AND THEY SAID NO. THERE WILL BE A COUPLE OPTIONS ON WHAT THEY CAN DO TO GET THE INVENTORY DONE, ANDERSON IS PUSHING TO LET SOMEONE ELSE DO IT, THEY WILL BE DISCUSSING THIS AT THE MEETING AND THEN WOULD LIKE TO LOOK AT GRANT MONEY FOR NEXT YEAR TO PURCHASE SIGNS. THE COMMISSIONERS ADVISED THEY WILL TRY TO GET ONE OF THEM THERE.

COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH AN ADMENDMENT TO THE SRI CONTRACT SIGNED EARLIER THIS YEAR. THIS ADMENDMENT IS SOMETHING THE STATE ADDED TO ALL CONTRACTS STATING THEY WILL NOT HIRE ANY ILLIGAL ALIENS AND WILL MAKE SURE ANY SUB CONTRACTORS ABIDE BY THE STATUTE. 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 MOHR SECOND BY NIGH, APPROVED 3-0

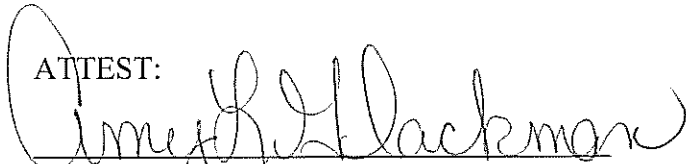
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR