

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY OCTOBER 24, 2011. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM OCTOBER 17, 2011 WAS MADE BY NIGH, SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

COURTSIDE BUILDING CONTRACT AWARD:

JEN SHOCKLEY WITH ARCHITURA PRESENTED TONIGHT THE CONTRACT WOULD BE AWARDED TO RUNNEBOHM CONSTRUCTION FOR THE AMOUNT OF \$446,000.00 THIS WILL BE FOR BOTH INSIDE AND OUTSIDE, MOTION TO AWARD THE CONTRACT TO RUNNEBOHM MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SECOND JEN HAD A CONTRACT TO REMOVE THE ASBESTOS FROM THE BUILDING. THIS CONTRACT IS WITH DELTA SERVICES IN THE AMOUNT OF \$5,400.00 AND THE JOB WILL TAKE 3 DAYS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THIRD JEN PRESENTED ADDITIONAL CHARGES FOR ARCHITURA IN THE AMOUNT OF \$8,500.00 FOR EXTRA DESIGN AND ENGINEER CHARGES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF BOWLBY:

SHERIFF BOWLBY HAD TWO THINGS ON THE AGENDA ORDINANCE FOR DEFERRED COMP PLAN AND INMATE SHOWERS. HE WOULD NEED THESE TWO ITEMS TO BE TABLED THIS WEEK. MOTION TO TABLE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TOM DEBAUN/NON-DISCLOSURE AGREEMENT:

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH A NON-DISCLOSURE AGREEMENT WITH AT&T. THIS AGREEMENT IS SO WE CAN TRY TO GET CELL PHONE CALLS THAT ARE CLOSER TO THE CITY TO GO TO CITY DISPATCH. AT THIS TIME ALL CALLS ARE ANSWERED BY THE COUNTY. MOTION TO APPROVE AGREEMENT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

JIM BROWN/AGREEMENT FOR GIS:

JIM PRESENTED THE COMMISSIONERS WITH AN AGREEMENT BETWEEN SHELBY COUNTY AND THE STATE OF INDIANA. THIS IS TO RECEIVE NEW PICTURES FOR THE GIS. WE WILL RECEIVE 6" PIXEL PICTURES AND THE FLY OVER WILL BE IN THE SPRING OF 2012. THE COST IS \$40,004.27 AND THIS WAS APPROVED IN THE BUDGET FOR 2012. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN REQUEST ROAD CUTS AT 3992 S. 750 W THEY WILL BE EXTENDING A GAS SERVICE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS – P/R –

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

TRANSFERS AND ADDITIONALS:

REQUEST TO TRANSFER \$241.20 FROM 0100-141-03-6100 (MAINTENANCE & EQUIPMENT) TO 0100-141-03-2300 (MILEAGE/GAS/VEHICLE MAINT.), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO TRANSFER \$104.68 FROM 0100-112-03-9100 (EDUCATION) TO 0100-112-03-6100 (CONTRACTUAL SERVICE), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

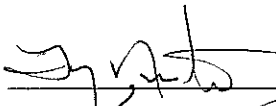
MISCELLANEOUS:

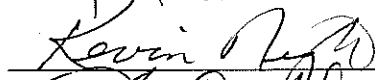
MIKE SCHANTZ WANTED TO BRING THE COMMISSIONERS UP TO SPEED ON THE WILLOW PARK BUY OUTS. THEY CURRENTLY HAVE AGREEMENTS ON ALL PROPERTIES EXCEPT 2 AND ARE HOPING TO CLOSE ON 4 OF THEM ON NOVEMBER 7, 2011. SCHANTZ ALSO ASKED THEM IF THEY MIGHT START TAKING BIDS FOR DEMOLATION MAYBE TO START IN DECEMBER.


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

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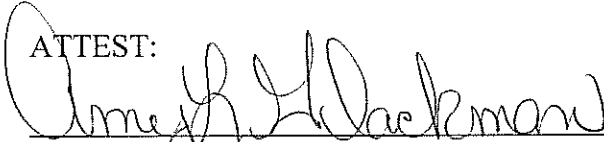
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR