

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY NOVEMBER 7, 2011. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM OCTOBER 31, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

E911/ DATA EXCHANGE DECATUR CO:

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH A DATA EXCHANGE AGREEMENT WITH DECATUR COUNTY. THIS IS LIKE THE ONE THAT WAS SIGNED WITH RUSH COUNTY. THERE WERE ONLY A FEW CHANGES THAT THEY WANTED IN THE AGREEMENT. DECATUR COUNTY WANTED IN THERE THAT IF THERE IS ANY COST TO US RECEIVING THE DATA IT WILL BE AT SHELBY COUNTY'S EXPENSE. TOM SAID HE DOESN'T SEE THERE BEING ANY COST BECAUSE WE BOTH USE WTH. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JEFF WILLIAMS/ WORKONE:

JEFF WILLIAMS CAME BEFORE THE COMMISSIONERS TO PRESENT AN UPDATE ON HOW THINGS ARE GOING FOR THEM AND LET THEM KNOW SOME OF THE THINGS THEY HAVE BEEN WORKING ON. THIS PART WAS INFORMATION ONLY. HE ALSO NEEDS THE COMMISSIONERS TO APPOINT WHO WILL SERVE ON THE BOARD. MOTION TO APPOINT NIGH WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)
THEY ALSO NEED TO REAPPOINT MR. WILLIAMS AS DIRECTOR IF THAT IS WHAT THEY CHOOSE TO DO. THIS IS A TWO YEAR TERM. THE COMMISSIONERS WANTED TO KNOW IF THEY COULD ALSO COME BACK IN DECEMBER AND RE-APPOINT HIM SO THAT THEY COULD BE ON THE SAME SCHEDULE AS ALL OF THE OTHER BOARDS THAT THEY APPOINT AND THEN HE WOULD BE THE SAME. THEY ADVISED THAT WOULD BE GOOD. MOTION TO JEFF WILLIAMS AS DIRECTOR MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY BIDS FOR MATERIALS:

MOTION TO SET THE DATE TO ACCEPT HIGHWAY MATERIAL BIDS WILL BE DECEMBER 5, 2011. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

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

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

MOHR WANTED TO KNOW WHERE JOHN DEPREZ WAS ON FINDING OUT ALL OF THE LEGAL STEPS IN TEARING SOMEONES HOUSE DOWN. THEY HAVE QUOTES FOR THE PROJECT IN LITTLE MARION AND WOULD LIKE TO OPEN THEM NEXT WEEK AND AWARD. DEPREZ ADVISED HE WOULD LIKE A COPY OF WHAT THE HEALTH DEPARTMENT SENT TO THE HOMEOWNERS AND HE WILL LOOK AT IT AND GET BACK WITH THE COMMISSIONERS NEXT WEEK.

SHERIFF BOWLBY ADVISED THE COPIER IN THE JAIL QUIT AND HE WOULD LIKE TO REPLACE IT, HE HAS THE FUNDS AND RECEIVED 3 QUOTES AND THE BEST ONE IS FOR A USED COPIER FOR \$2,193.00 AND A CONTRACT IN THE AMOUNT OF \$870.00 THAT GIVES THEM 100,000 COPIES JOHN HAS LOOKED AT THE AGREEMENT AND EVERYTHING IS FINE. MOTION TO APPAROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT AFTER MANY MEETINGS WITH THE HEAD OF THE TOWNSHIP ASSOCIATION OF SHELBY COUNTY, THEY WOULD LIKE TO HELP OUT ONE OF THE TOWNSHIPS IN SHELBY COUNTY WITH SOME OF THE TINDALL FARM MONEY FOR POOR RELIEF. MOTION FOR \$10,000.00 BE GIVEN TO ADDISON TOWNSHIP TO BE USED IN POOR RELIEF ONLY MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ALSO MOTION TO GIVE \$5,000.00 TO HUMAN SERVICES AND \$5,000.00 TO THE SALVATION ARMY FOR THEIR FOOD PANTRIES FROM THE TINDALL FARM WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH THE NEED TO BUY EQUIPMENT:

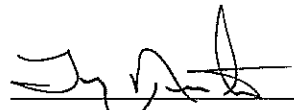
1. BED FOR THE NEW TRUCK, HE RECEIVED 3 QUOTES AS FOLLOWS: CLARK TRUCK & EQUIPMENT, POWELL FLEET AND PALMER, THE LOWEST QUOTE WAS FROM POWELL FLEET IN THE AMOUNT OF \$25,830.00. MOTION TO APPROVE THE PURCHASE FROM POWELL FLEET MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
2. SPREADER BOX FOR NEW TRUCK, HE AGAIN RECEIVED 3 QUOTES AS FOLLOWS: POWELL FLEET - \$16,795.00, CLARK TRUCK & EQUIPMENT - \$18,551.00 AND PALMER - \$16,118.00 THIS ONE IS A HENDERSON AND THEY DON'T LAST VERY LONG AND HAVE LOTS OF PROBLEMS. KEM RECOMMENDS GOING WITH POWELL WHO WAS THE CHEAPEST FOR WHAT THEY ARE LOOKING FOR. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0
3. SNOW PLOW FOR NEW TRUCK, AGAIN 3 QUOTES AS FOLLOWS, CLARK TRUCK, AL FLEET AND PALMER. LOWEST QUOTE WAS FROM CLARK TRUCK & EQUIPMENT IN THE AMOUNT OF \$8,164.00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
4. KEM WOULD LIKE TO PURCHASE 2 NEW TRAILERS RIGHT NOW HE HAS ONE FULL OF GAURDRAIL AND THE OTHER ONE IS ALSO IN USE. HE ADVISED HE WOULD LIKE A 6TON AND A 9TON. HE AGAIN RECEIVED 3 QUOTES FROM MILLER EQUIPMENT, BOB CAT OF INDY, AND MELIN TRAILER. THE CHEAPEST WOULD BE FROM MILLER EQUIPMENT IN THE AMOUNT OF \$5,723.00 FOR THE 6 TON TRAILER AND \$8,598.00 FOR THE 9 TON TRAILER, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

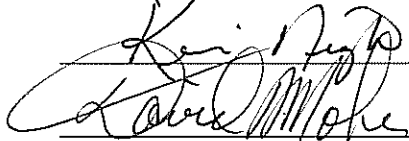
REMINDER THAT MEETINGS WILL START AT 5:00 P.M. STARTING NEXT MONDAY.

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

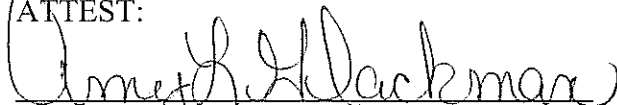
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR