

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 14, 2011. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR & COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 7, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

QUOTES / LITTLE MARION TEAR DOWN:

NEWTON ADVISED THAT DEPRez NEEDS A LITTLE MORE TIME TO GET THINGS ALL LINED UP ON THIS, MOTION TO POSTPONE UNTIL A LATER DATE, MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

EXTENSION OFFICE/ AGREEMENT:

SCOTT GABBARD PRESENTED TO THE COMMISSIONERS AN AMENDMENT TO THE AGREEMENT WITH PURDUE. THE CHANGE IS IN THE CONTRACUTAL SERVICES AGREEMENT FOR AN INCREASE OF \$1,000.00. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

TRANSFERS AND ADDITIONALS:

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$41.54 FROM 0100-141-03-3000 (VEHICLE INSURANCE) TO 0100-141-02-1100 (OFFICE SUPPLIES) TO COVER INVOICE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

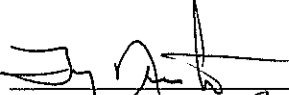
SHERIFF BOWLBY PRESENTED AN SALARY CONTRACT TO THE COMMISSIONERS FOR HIS SALARY. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

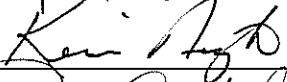
SCOTT GABBARD WITH THE EXTENSION OFFICE REQUEST TO DISPOSE OF VARIOUS ITEMS FROM THE OFFICE. MOST OF THESE ITEMS WILL BE PUT IN THE NEXT COUNTY AUCTION. MOTION TO APPROVE MADE BY MOHR, SEOCND BY NIGH, APPROVED 3-0

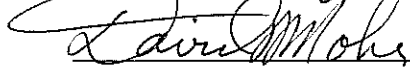
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

AYE

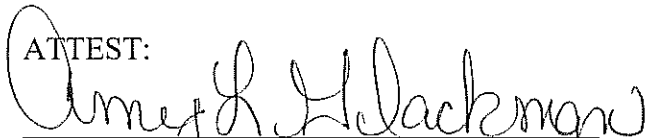
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR