

**MINUTES:**

MOTION TO TABLE NOVEMBER 21, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**WTH THINK MAP:**

MIKE SCHANTZ PRESENTED TO THE COMMISSIONERS THE NEED FOR AN EVENT SERVER FOR THE WTH THINKMAP. THIS WILL BE A SOFTWARE UPGRADE TO THE CURRENT THINK MAP ALLOWING CURRENT EVENTS TO BE PUT ON THE MAP REAL TIME, AS SOON AS THEY CLICK AND SAVE THIS WILL AUTOMATICALLY UPDATE AT THAT TIME. THIS WILL REALLY HELP DURING TORNADO'S, FLOODING & SNOW STORMS. TOTAL COST IS \$8,150.00 AND AN ANNUAL COST OF \$1,215.00. JIM HAS AGREED TO PAY THE MAINTENANCE OUT OF HIS ANNUAL BUDGET. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SCHANTZ ALSO ADVISED THERE IS ONLY ONE MORE SIREN TO BE PUT UP.

**UTILITY REQUEST:**

FRONTIER COMMUNICATION REQUEST A SUBSURFACE AT 9486 N 625 E THEY HAVE A BAD DROP THERE, MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH APPROVED 3-0

HOLTKAMP EXCUVATING REQUEST A ROAD CUT FOR GARY DAVIS AT 875 S, EAST OF 475 E FOR A FIELD TILE, MOTION TO APPROVE WITH THE HIGHWAY REPRESENTATIVE TO BE THERE AT THE TIME OF REFILL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFER:**

PUBLIC DEFENDERS OFFICE REQUEST TO TRANSFER \$44.50 FROM 0100-112-03-2200 (MILEAGE) TO 0100-112-03-3100 (PRINTING), MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

NEWTON ADVISED THAT THE EXTENSION OFFICE HAD MENTIONED THAT THE RENTAL AT THE OLD BUILDING INCLUDED HOUSE KEEPING, AND WOULD LIKE TO HAVE SOMEONE COME IN AND CLEAN 1 TIME A WEEK AND HOW COULD THEY GO ABOUT IT. FRANK ADVISED HE IS JUST TO BUSY TO GET OUT THERE AND DO THAT. NEWTON CALLED SOME DIFFERENT PEOPLE AND ONLY ONE PERSON RESPONDED THAT WAS TERESA CRISTOFORI AGREED TO CLEAN ONE TIME A WEEK FOR \$70.00 A WEEK. FRANK SAID HE WOULD TAKE CARE OF MAKING SURE THERE ARE SUPPLIES FOR HER TO CLEAN WITH. MOTION TO APPROVE CONTRACT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CHUCK WITH ARCHITURA ASKED IF RUNNEBOHM CONSTRUCTION HAD TURNED IN PAY REQUEST #1 IN THE AMOUNT OF \$35,793.00. VICKI ADVISED THEY HAD TURNED IN THREE COPIES. NO ACTION WAS TAKEN ON THIS MATTER.

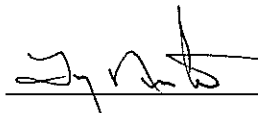
JOHN DEPRez ADVISED HE HAD PREPARED A RELEASE OF LIEN FOR 102 ST. MARY'S STREET HERE IN SHELBYVILLE, THE OWNERS AT THIS RESIDENCE HAD RECEIVED GOVERNMENT MONEY TO HELP WITH IMPROVEMENTS AT THIS LOCATION FOR LOW INCOME HOUSING. THE OWNER MUST NOT SELL THE HOUSE FOR AT LEAST 36 MONTHS. THE 36 MONTHS IS UP AND IN ORDER FOR THE OWNERS TO BE ABLE TO SELL THE PROPERTY THE LIEN MUST BE REMOVED. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF BOWLBY SAID HE HAD BEEN CONTACTED BY THE AMERICAN LEGION AND WAS ASKED IF THEY MAY PUT A TOY BOX COLLECTION IN THE LOBBY. BOWLBY SAID HE HAD NO PROBLEM WITH IT BUT WANTED TO RUN IT BY THE COMMISSIONERS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

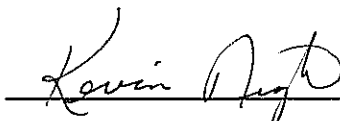
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

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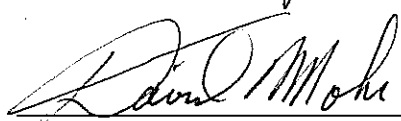
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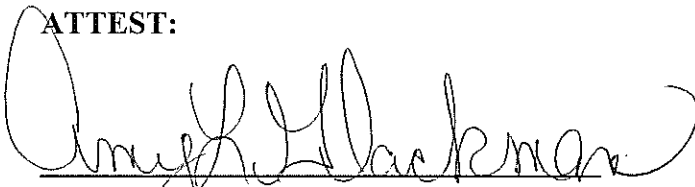
  
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ATTEST:

  
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AMY L. GLACKMAN

SHELBY COUNTY AUDITOR