

MINUTES:

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

MOTION TO APPROVE NOVEMBER 28, 2011 MINUTES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

STRAND ASSOCIATES / CHANGE ORDERS 400 N:

BILL HAWKINS PROVIDED THE COMMISSIONERS WITH SOME CHANGE ORDERS ON 400 N PHASE II. THE FIRST ONE EXTENDS THE UTILITY TIME FRAME FROM 76 DAYS TO 112 DAYS, THERE IS NO COST INVOLVED JUST NEEDED TO BE ADDRESSED. MOTION TO APPROVE CHANGE ORDER MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

THE SECOND CHANGE PRESENTED TONIGHT IS A LETTER FOR RECOMMENDATION NEEDED TO BE FILED EXCEPTING THE FINAL WALK THRU. THERE IS STILL ONE ITEM THAT NEEDS TO BE REMOVED AND RECEIVE THE OWNERS APPROVAL AND THAT IS THE POLE WHERE THE TRAILER SAT. BILL HAS TALKED TO THE PROJECT LEADER AND THEY ARE GOING TO GET IT TAKEN CARE OF. MOTION TO APPROVE LETTER MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PLAN COMMISSION:

SAM BOOTH PRESENTED TWO REZONES TONIGHT:

1. CROWN AND BRIDGE DEVELOPMENT @ 1686 N 200 W REQUEST TO REZONE FROM A1 TO RE APPROXIMATELY 2.05 ACRES THIS WAS APPROVED AT THE NOVEMBER 22, 2011 PLAN COMMISSION MEETING 8-0. MOTION TO APPROVE ORDINANCE 2011-18 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. SCHAEKEL FARM CORP. @ 331 W 1100 N REQUEST TO REZONE FROM A1 TO RE 5.00 ACRES THIS WAS APPROVED AT THE NOVEMBER 22, 2011 PLAN COMMISSION MEETING 8-0. MOTION TO APPROVE ORDINANCE NUMBER 2011-19 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PROBATION OFFICE:

TERRI PRESENTED TO THE COMMISSIONERS THE NEED TO RECLASSIFY ONE OF THE PROBATION OFFICERS TO CHIEF PROBATION OFFICER. SHE IS THE ONLY ONE IN THE OFFICE THAT CAN DO CERTAIN THINGS AND WOULD LIKE SOME HELP, SO THAT IF SHE GOES ON VACATION SOME ONE ELSE CAN HELP OUT AND HAVE THE AUTHORITY TO DO SO. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DRUG FREE COALITION:

TODD VERL WITH DRUG FREE COALITION CAME BEFORE THE COMMISSIONERS TO ASK PERMISSION TO TRAVEL OUT OF STATE FOR TWO CONFERENCES THAT THEY MUST ATTEND TO KEEP THEIR DCF GRANT. THE FIRST ONE WILL BE TODD, LORI AND TWO ADVISORY BOARD MEMBERS TO PENNSYLVANIA AND THE OTHER ONE IS IN MARYLAND AND WILL BE ATTENDED BY VERL AND LORI. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ WITH EMERGENCY MANAGEMENT PRESENTED THE COMMISSIONERS A GRANT THAT HE IS ELGIBLE FOR BECAUSE OF ALL OF THE EDUCATION CLASSES THAT HE HAS TAKEN. THE AMOUNT OF THE GRANT IS \$3,623.18 AND HAS TO BE USED BY EMERGENCY MANAGEMENT FOR PURCHASING THINGS. HE PLANS ON BUYING A TV FOR THE EXTENSION OFFICE CONFERENCE ROOM, A COPIER FOR HIS OFFICE AND I-PADS. MOTION TO APPROVE GRANT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLERK OF COURTS:

VICKIE PRESENTED THE COMMISSIONERS WITH THE REQUEST TO SEND OFF THE LETTER STATING THEY AGREE WITH THE ESTABLISHED PRECINCTS FOR SHELBY COUNTY. SHE ADVISED THAT JIM HAS WORKED VERY HARD ON THIS AND HAS GONE OVER IT AGAIN AND AGAIN. MOTION TO APPROVE LETTER MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

PROSECUTOR:

MIKE FLYNN PRESENTED FOR THE PROSECUTOR THE NEED TO REPLACE A DEPUTY PROSECUTOR THAT WILL BE LEAVING AT THE END OF THE YEAR. HE WOULD LIKE PERMISSION TO BE ABLE TO NEGOTIATE THE SALARY THAT WOULD BE BETWEEN THE HIRE IN RATE (56,353.00) AND THE ONE YEAR STEP INCREASE TO \$59,737.00, MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

HIGHWAY MATERIALS BIDS:

THE COMMISSIONERS ACCEPTED AND OPENED BIDS TODAY FOR THE HIGHWAY MATERIALS. SOME WERE QUOTES. THEY ARE AS FOLLOWS:

ASPHALT:

MILESTONE CONTRACTORS, L.P., RIETH-RILEY CONSTRUCTION CO., REITH RILEY CONSTRUCTIONS CO., INC., CALDWELL GRAVEL SALES, INC., MARATHON PETROLEUM COMPANY AND ASPHALT MATERIALS, INC.

GASOLINE:

GAS AMERICA SERVICES, INC. & SHELBY CO-OP

STONE/GRAVEL:

CALDWELL GRAVEL SALES, INC., SHELBY MATERIALS, MESHBERGER STONE, AND NEW POINT STONE.

CORRUGATED METAL SEWER PIPE:

ST. REGIS CULVERT, INC., METAL CULVERTS, INC., CPI SUPPLY,

GREASE, HD OIL & TR FLUID:

CO-OP

PAINT – ROAD STIPPING:

MGI/MIKE GREEN

ROAD SIGNS:

HALL SIGN, INC., STELLO PRODUCTS, INC., ROCAL, INC.

TIRES:

GOODYEAR

EQUIPMENT RENTAL:

A.K. SHANNON

MOTION TO TAKE BIDS AND QUOTES UNDER ADVISEMENT AND AWARD ON DECEMBER 19, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BID DATE FOR TINDALL/SHELBY MANOR TILE WORK:

THE COMMISSIONERS SET THE BID DUE DATE FOR THE TINDALL & SHELBY MANOR TILE WORK FOR TUESDAY DECEMBER 27, 2011 DURING THE COMMISSIONERS MEETING THAT WILL START AT 5:00 P.M., MOTION TO APPROVE DATE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

STEVEN KUHN REQUEST A ROAD CUT ON BLUE RIDGE RD AT 425 E, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS:

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

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

TRANSFER:

N/A

MISCELLANEOUS:

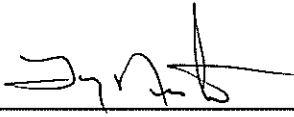
DAVE MOHR ADVISED HE RECEIVED A PHONE CALL ABOUT THE DRAINAGE PROBLEM IN BOGGSTOWN. THEY HAVE FIGURED OUT A WAY OF FIXING IT AND THE PROPERTY OWNER AGREES WITH THIS AS LONG AS HE RECEIVES A LETTER STATING THAT THE COUNTY WILL MAINTAIN THE PIPE AND THERE WILL BE NO

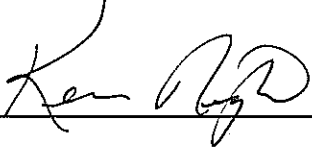
COST TO HIM. DEPREZ ADVISED HE WILL TAKE CARE OF THE LETTER, BUT WILL NEED THE PROPERTY OWNERS NAME AND THE FOOTAGE OF THE DRAIN.

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

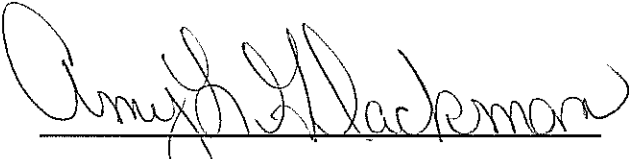
AYE:

NAYE:





ATTEST:



AMY L. GLACKMAN

SHELBY COUNTY AUDITOR