

MINUTES:

MOTION TO APPROVE DECEMBER 19, 2011 MINUTES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF / REPLACE JAIL EMPLOYEE:

BOWLBY REQUEST PERMISSION TO FILL ANOTHER JAIL POSITION THAT HAS BECOME VACANT, THIS PERSONS LAST DAY WILL BE JANUARY 2, 2011. THIS POSITION WILL START OUT AT STARTING PAY FOR JAILER. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF / ESCO SERVICE AGREEMENT:

BOWLBY PRESENTED THE COMMISSIONERS WITH A SERVICES AGREEMENT FOR THE FIRE ALARM INSPECTIONS. HE RECEIVED THIS LAST FALL AND THE PRICE HAD GONE UP CONSIDERABLE SO HE PLACED A CALL TO QUESTION THEM AND JUST RECEIVED A CALL FROM THEM AND THEY GAVE HIM A NEW PRICE OF \$3,631.00 WHICH IS A LITTLE HIGHER THEN LAST YEAR. JOHN DEPREZ HAS NOT HAD A CHANCE TO LOOK AT THIS. MOTION TO APPROVE PENDING JOHN'S APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHELBY MANOR DRAINAGE BIDS:

THE COMMISSIONERS RECEIVED TWO BIDS FOR THE SHELBY MANOR DRAINAGE PROJECT:

1. DINGMAN & SON -- COUNTY TO SUPPLY THE TILE \$15,727.50 THIS IS AROUND 8,000 FEET OF TILE
2. HUDSON DRAINAGE SOLUTION -- COUNTY TO SUPPLY THE TILE \$11,117.00 FOR TILE AND ROAD CUT \$4,800.00 FOR EXTRA WORK CLEAN DITCH, REMOVE AND REPLACE RIP RAP, ETC.

NEWTON ADVISED HE THINKS THEY NEED TO TAKE THESE BIDS UNDER ADVISEMENT AND FIGURE THE EXACT COST (FISCHER SEEDS WILLING TO PAY FOR SOME OF THE BIGGER TILE). MOTION TO TAKE THESE TWO BIDS UNDER ADVISEMENT UNTIL NEXT WEEK AND FIGURE THE COUNTIES EXACT COST MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TINDALL FARM BIDS:

MOTION TO TABLE BIDS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DRUG FREE GRANT APPROVALS:

UTILITY REQUEST:

JERRY DRAKE FARMS REQUEST A ROAD CUT AT 650 S & 850 W ACTUAL CUTS WILL BE ON 850 W NORTH AND SOUTH OF 650 N 12 X 2 X 5, DIANE ADVISED HE ONLY PAID FOR ONE ROAD CUT. MOTION TO APPROVE MADE BY MOHR PENDING THE PAYMENT FOR THE OTHER ROAD CUT SECOND BY NIGH, APPROVED 3-0

HOLTKAMP EXCAVATING REQUEST ROAD CUT ON 4978 E 475 S, TODD REVIEWED THIS AND IS OK WITH THIS, MOTION TO APPROVE MADE BY NEWTON, DOUBLE SECOND BY BOTH NIGH & MOHR, APPROVED 3-0

REORGANIZATION FOR 2012:

ELECTION OF OFFICERS – MOHR MADE A MOTION TO KEEP OFFICERS AS THEY WERE IN 2011 NEWTON – PRESIDENT, NIGH – VICE PRESIDENT SECOND BY NIGH, APPROVED 3-0

DATES & TIME – MOTION TO KEEP DATES AND TIMES THE SAME AS 2011 MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COUNTY ATTORNEY – JOHN DEPREZ, NIGH/MOHR 3-0

HIGHWAY SUPERVISOR – KEM ANDERSON, MOHR/NIGH 3-0

RECORDING SECRETARY – AMY GLACKMAN, NIGH/ MOHR 3-0

INSPECTOR – DAVE ADAMS, MOHR/NIGH 3-0

WEIGHTS & MEASURE OFFICER – LARRY BROKERING NIGH/MOHR, 3-0

VETERAN'S SERVICE OFFICER – CLIFF DRODDY, MOHR/NIGH, 3-0

BOARDS/COMMITTEES/COMMISSIONS – MOTION TO LEAVE AS IT WAS IN 2011 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

APPOINTMENTS:

HOOSIER HEARTLAND RC&D COUNCIL ALTERNATE – DOUG WARNECKE, MOHR/NIGH, 3-0

COUNTY ALCOHOLIC BEVERAGE BOARD- KENT GORDON, MOHR/NIGH, 3-0

HUMAN SERVICES – DIANE RICK NIGH/MOHR, 3-0

PLAN COMMISSION/ CITIZEN 4 YEARS –MITCH MITCHELL, MOHR/NIGH, 3-0

PLAN COMMISSION/ CITIZEN 4 YEARS – VACANT AT THIS TIME NIGH/MOHR, 3-0

LIBRARY BOARD – BRIAN BRAMMER, MOHR/NIGH, 3-0

HEALTH OFFICER – VACANT AT THIS TIME, MOHR/NEWTON 2-1 (NIGH)

BOARD OF HEALTH – NOEL KRUGHOFF, MOHR/NIGH, 3-0

BOARD OF ZONING APPEALS/CITIZEN – RICHARD WHELEN, NIGH/MOHR, 3-0

COMMISSION TO PROMOTE TOURISM – HOTEL MEMBER –BILL RASNER, MOHR/NIGH, 3-0

**CENTRAL INDIANA REGION 5 WORKFORCE BOARD CITIZEN – JEFF WILLIAMS,
NIGH/MOHR, 3-0**

**SHELBY COUNTY REDEVELOPMENT COMMISSION – DAVID RUSH, MOHR/NIGH
3-0**

CLAIMS:

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

TRANSFER:

N/A

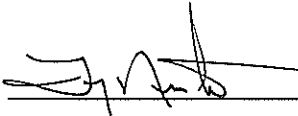
MISCELLANEOUS:

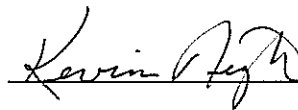
COMMISSIONERS NEED TO APPROVE THE PURCHASE OF A NEW (USED) VEHICLE TO REPLACE THE PLAN COMMISSION/ASSESSOR/EMERGENCY PLANNING VEHICLE, THEY WENT TO HAVE THE OLD VEHICLE WORKED ON AND THEY FOUND LOTS OF MOTOR PROBLEMS. THEY WILL BE PURCHASING A JEEP AND AFTER TRADE IN THE COST WILL BE \$22,000.00 WITH WARRANTY. THIS WILL BE PAID OUT OF RAINY DAY, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

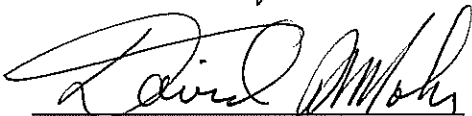
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

AYE:

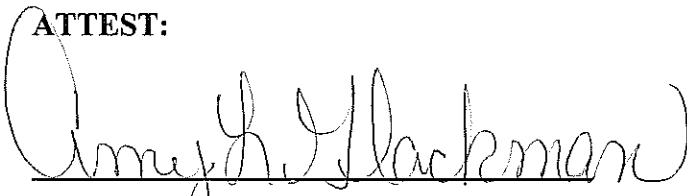
NAYE:







ATTEST:



AMY L. GLACKMAN

SHELBY COUNTY AUDITOR