

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 30, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM JANUARY 17, 2012 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

**SHERIFF/WATER SOFTENER QUOTES:**

THE SHERIFF PRESENTED TO THE COMMISSIONERS THE QUOTES FOR THE WATER SOFTENER FOR THE JAIL. THE SHERIFF DIDN'T RECEIVE THE QUOTE TODAY BUT EVERYTHING LOOKS IN LINE. MOTION TO APPROVE PENDING THE NUMBERS BEING REVIEWED BY NIGH WHEN THE QUOTE COMES IN WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 3-0

**SHERIFF/ REPLACE JAIL EMPLOYEE:**

THE SHERIFF REQUEST PERMISSION TO REPLACE A JAIL OFFICER THAT HAS TURNED IN THEIR RESIGNATION, MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 3-0

**PLAN COMMISSION:**

SAM PRESENTED TO THE COMMISSIONER THE REQUEST TO REZONE THE PROPERTY LOCATED AT 8995 & 8885 N BLUE RIVER RD, MORRISTOWN FROM A-1 TO R-E, THERE ARE TWO HOUSES ON THIS PROPERTY AND ON 1/24/12 THE PLAN COMMISSION APPROVED 7-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**RECORDER/REQUEST TO DISPOSE:**

THE COUNTY RECORDER PRESENTED THE COMMISSIONERS WITH A LIST OF OLD EQUIPMENT THAT DOESN'T WORK ANYMORE AND REQUEST PERMISSION TO DISPOSE OF IT. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**COUNTY CLERK/ ATM CONTRACT:**

THE COUNTY CLERK PRESENTED THE COMMISSIONERS WITH A CONTRACT TO PUT AN ATM IN COURT HOUSE. THERE WILL BE NO COST TO THE COUNTY. THE CLERK WILL RECEIVE .50 PER TRANSACTION AND .25 WILL GO TO THE COUNTY GENERAL AND .25 WILL GO TO THE CLERK'S PERPETUATION FUND. SHE ADVISED THEY HAVE HAD PLENTY OF PEOPLE WANT OT WRITE A CHECK AND LEAVE TO GO GET CASH AND NEVER COME BACK, THIS WOULD BE A BIG ASSET TO THE COUNTY TO HAVE THIS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**SIGN INVENTORY PROPOSALS:**

THE COMMISSIONERS ACCEPTED 11 PROPOSALS TONIGHT TO REVIEW FOR THE RFP'S SIGN INVENTORY, MOTION TO ACCEPT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS –**

MOTION TO APPROVE P/R CLAIMS WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NEWTON ADVISED THAT THEY ARE HAVING A WATER ISSUE OUT AT THE PROFESSIONAL BUILDING WITH WATER GETTING IN BEHIND THE BRICK, THEY HAVE A QUOTE FROM L&L MASONRY, LLC OUT OF FLAT ROCK IN THE AMOUNT OF \$7,740.00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT TWO COMMISSIONERS WOULD BE OUT OF TOWN NEXT WEEK SO THERE WILL BE NO MEETING NEXT WEEK FEBRUARY 23, 2012

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2012-02 THIS WILL BAN SYNTHETIC DRUGS FOR THE COUNTY. MOTION TO APPROVE ORDINANCE 2012-02 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT ROGER LAIRD WOULD BE STEPPING DOWN FROM THE PUBLIC DEFENDER BOARD. HIS TERM WOULD HAVE BEEN UP ON MARCH 31, 2012. THEY HAVE FOUND A REPLACEMENT, DICK BISHOPP WOULD LIKE TO BE ON THE BOARD. MOTION TO APPROVE DICK BISHOPP TO THE PUBLIC DEFENDER BOARD FOR JANUARY 2012 THRU MARCH 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0, MOTION TO APPOINT DICK BISHOPP TO THE PUBLIC DEFENDER BOARD FOR APRIL 2013 THRU MARCH 2015 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH INFORMATION AND A MEMORANDUM OF UNDERSTANDING WITH SHELBY COUNTY. IF THE COUNTY SIGNS THE MEMORANDUM THIS WILL PUT SHELBY COUNTY ON TOP OF THE LIST FOR SERVICES AND RENTAL IF THE COUNTY WAS TO HAVE A DISASTER IN THE COUNTY, THE RATES WOULD BE SET AND WE WOULD BE GIVEN FEMA RATES. THERE IS NO COST TO THE COUNTY FOR THE MEMORANDUM OF UNDERSTANDING.

NIGH WOULD LIKE TO GET THIS IN THE WORKS, THIS SOUNDS LIKE SOMETHING THAT WOULD BE VERY GOOD FOR THE COUNTY. NIGH MOTIONS TO HAVE JOHN REVIEW THE MEMORANDUM AND BRING BACK FOR THE AGENDA IN TWO WEEKS, SECOND BY MOHR, APPROVED 3-0

MOHR WANTED TO THANK THE RECORDER AND SHERIFF FOR THEIR ASSISTANCE ON THE SHELBYVILLE MIDDLE SCHOOL STUDENT TOUR LAST WEEK.

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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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR