

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY FEBRUARY 13, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM JANUARY 30, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**SHERIFF/EQUITABLE SHARING AGREEMENT:**

TABLE UNTIL NEXT WEEK, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**ED MYERS, ENERGY SYSTEMS/ LETTER OF AUTHORIZATION:**

ED MYERS PRESENTED THE COMMISSIONERS WITH THE REQUEST FOR A LETTER OF AUTHORIZATION TO COME IN AND LOOK AT OUR FACILITIES AND GIVE OPINIONS ON ENERGY SAVINGS. THEY WILL NEED TO HAVE ACCESS TO THE DIFFERENT UTILITY BILLS. MOTION TO APPROVE THE LETTER OF AUTHORIZATION WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**JIM BROWN/WTH & STATE SHARING AGREEMENT:**

JIM PRESENTED THE COMMISSIONERS WITH TWO DATA SHARING AGREEMENTS TONIGHT FOR APPROVAL. THE FIRST ONE IS A DATA SHARING AGREEMENT WITH THE STATE OF INDIANA, SO THEY CAN GO IN AND RETRIEVE INFORMATION FROM THE COUNTY AND THEY STATE IN GOING TO PAY THE COUNTY \$2,000.00 PER YEAR FOR THE NEXT THREE YEAR. THE NEXT AGREEMENT IS THE SHARING AGREEMENT WITH WTH AND THE COST OF THAT IS \$1,500.00 PER YEAR SO THE COUNTY WILL BE MAKING \$500.00 PER YEAR. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**BRETT HAACKER/SOLID WASTE BOARD:**

BRETT PRESENTED THE COMMISSIONERS WITH A ORDINANCE 2012-03 WHICH WILL SERVE AS A INTER LOCAL AGREEMENT BETWEEN THE COUNTY AND SOLID WASTE BOARD, AFTER MUCH LOOKING INTO, WE FIND THAT IF THE COUNTY EMPLOYEES THE COMPLIANCE OFFICER IN STEAD OF PAYING BY CONTRACT LABOR THEY COULD SAVE SOME MONEY. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**MIKE SCHANTZ / MOORE RESTORATION:**

MIKE PRESENTED TO THE COMMISSIONERS A MEMORANDUM OF UNDERSTANDING. KENNY COCHRAN SPOKE WITH THE COMMISSIONERS ABOUT THE COMPANY AND HOW IMPORTANT IT IS TO GET THE DOORS BACK OPEN AGAIN AND RUNNING. MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**COMMON WAGE HEARING APPOINTMENT:**

THE COMMISSIONERS NEED TO APPOINT SOMEONE FOR THE NORTHWESTERN CONSOLIDATED SCHOOL DISTRICT COMMON WAGE BOARD. JEFF BEATY HAS AGREED TO THIS AND HAS DONE IT BEFORE, MOTION TO APPROVE JEFF BEATY WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**COMMISSIONER MEETING DATE CHANGE:**

NEWTON ADVISED THAT NEXT WEEKS MEETING WILL BE CHANGED FROM MONDAY BECAUSE OF THE HOLIDAY TO WEDNESDAY THE 22<sup>ND</sup> AT 5:00 P.M. THE REASON FOR THE CHANGE IS BECAUSE DAVE MOHR, WILL BE RECEIVING AN AWARD (LIFE TIME ACHIEVEMENT AWARD) AND THEY COMMISSIONERS WOULD LIKE TO ATTEND. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS –**

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

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

**TRANSFERS AND ADDITIONALS:**

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 4206 (PUBLIC DEFENDER), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MISCELLANEOUS:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2012-04, THIS PROHIBITS ANYONE FROM BRINING A GUN INTO THE COURT HOUSE. AT THIS TIME IT IS FOR ONLY THE COURTHOUSE, JOHN IS GOING TO LOOK INTO THE OPTION IF THE COURTS GET MOVED OVER OT THE ANNEX. 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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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR