

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON WEDNESDAY FEBRUARY 22, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF/EQUITABLE SHARING AGREEMENT:

SHERIFF PRESENTED THE COMMISSIONERS WITH AN EQUITABLE SHARING AGREEMENT; THIS ALLOWS THE FEDERAL GOVERNMENT TO RETURN A PORTION OF ANY CEASED PROPERTY BACK TO THE COUNTY. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THE SHERIFF ALSO WANTED TO LET THE COMMISSIONERS KNOW THEY ARE STILL WORKING ON THE VIDEO CONFERENCE FROM THE JAIL TO THE COURTS FOR INITIAL HEARINGS. THE COST WILL BE AROUND \$250.00.

THE SHERIFF WANTED TO LET THE COMMISSIONERS KNOW THAT HE WILL BE ORDERING 8 NEW TAHOE'S AND 2 NEW CARS, HE IS GOING TO THE COUNCIL TOMORROW NIGHT FOR FUNDING.

THE SHERIFF ALSO PRESENTED THAT THE WATER SOFTENER IN THE JAIL IS GOING OUT. HE RECEIVED A QUOTE FROM H&R IN THE AMOUNT OF \$1825.00, BUT IT IS ABOUT 16 YEARS OLD AND OTHER THINGS ARE GOING TO START HAPPENING WITH IT, SO HE LOOKED IN TO A NEW SOFTENER AND RECEIVED QUOTES FOR THEM. H&R IN THE AMOUNT OF \$18,225.00, AQUA SYSTEM IN THE AMOUNT OF \$15,552.00 AND CULLIGAN HAD TWO ONE FOR \$26,500.00 AND \$23,000.00. MIKE WOULD LIKE PERMISSION TO GO A HEAD AND USE H& R IN THE AMOUNT OF \$18,225.00, MOTION TO APPROVE MADE BY NIGH SECOND BY NIGH, APPROVED 3-0

VICKI FRANKLIN / VOTING LOCATIONS & MACHINES:

VICKI PRESENTED TO THE COMMISSIONERS THE VOTING LOCATIONS FOR 2012, NOTHING CHANGED ALL LOCATIONS ARE THE SAME, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

VICKI ALSO PRESENTED TO THE COMMISSIONERS THE NEED FOR 5 NEW VOTING MACHINES, SHE HAS LOOKED IN SOME USED ONES AND THE COST WOULD BE \$2,600.00 EACH OR A TOTAL OF \$13,000.00. MOTION TO APPROVE PENDING COUNCIL FUNDING APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COUNTY ASSESSOR / PART TIME EMPLOYEE:

ANNE REQUESTED TO BRING IN A PART TIME EMPLOYEE UNTIL MARY ANN COMES BACK AFTER FMLA. SHE WILL RETURN IN FOUR WEEKS, THERE IS LOTS OF DATA ENTRY THAT NEEDS TO BE DONE. MOTION TO APPROVE 20 HOURS A WEEK AT 12.18/HR, AND WORK ONLY 20 HOURS A WEEK WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

REQUEST FOR TO TRANSFER \$27,856.50 FROM 1159-000-01-1111 (HEALTH OFFICER) TO 1159-000-03-1100 (CONTRACTED WORK), MOTION TO APPROVED BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED SINCE THE DAYS ARE STARTING TO GET LONGER HE FELT IT WAS TIME TO CHANGE THE NIGHT MEETING BACK TO 7:00 P.M. INSTEAD OF 5:00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ALSO WANTED TO CONGRATULATE DAVID MOHR ON HIS ACHIEVEMENT AWARD HE RECEIVED LAST NIGHT.

DAVID MOHR MENTIONED HE WOULD LIKE TO GET GOING ON THESE HOMES AND GET THEM TORN DOWN AND WANTED TO KNOW WHAT NEEDED TO BE DONE. HE ADVISED SOME PEOPLE ARE SAYING THE ASBESTOS NEEDS TO BE TAKEN CARE OF AND SOME PEOPLE ARE SAYING THERE IS NO NEED TO DO ANYTHING WITH IT. DEPREZ ADVISED HE WOULD GET A HOLD OF MIKE SCHANTZ AND HAVE HIM GIVE HIM INFORMATION ON THIS.

DIANE PRESENTED THE COMMISSIONERS WITH AN AGREEMENT WITH BUTLER FAIRMAN FOR THE WETLAND MITIGATION ON 400 N ROAD PROJECT IN THE AMOUNT OF \$14,900.00. MOTION TO LET THEM START WORKING ON THIS. MOTION TO APPROVE MADE BY KEVIN SECOND BY MOHR, APPROVED 3-0

SHERIFF BOWLBY REQUESTED APPROVAL TO HIRE A PART TIME COOK TO HELP FILL IN FOR VACATIONS AND THINGS. MOTION TO APPROVE MADE BT NIGH SECOND BY MOHR, APPROVED 3-10

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:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR