

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MARCH 5, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 27, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**SHERIFF:**

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH SCHNEIDER ELECTRIC FOR THE HVAC SYSTEM TOTAL CONTRACT IS IN THE AMOUNT OF \$10,100 AND THE ONLY THINGS THAT CHANGED ARE THE TRUCK CHARGE WENT UP TO \$55.00 AND THE OVER TIME HOUR RATE WENT FROM \$105.00 TO 114.00 A HOUR, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THE SHERIFF ALSO WOULD LIKE SOME ADVISE ON THE PURCHASE OF VEHICLES, LAST WEEK HE HAD GONE TO THE COUNCIL FOR APPROVAL RECEIVED THE APPROVAL AND THEN WAS TOLD HE NEEDED TO CANCEL THE ORDER AND ADVERTISE FOR BIDS. THERE IS NO STATE BIDS THIS TIME, SO THE SHERIFF ONLY RECEIVED GOT QUOTES FROM TWO PLACES. JOHN DEPRez SAID HE WOULD LOOK INTO IT.

**PLAN COMMISSION:**

SAM PRESENTED A REZONE ORDINANCE TO THE COMMISSIONERS FOR THE PROPERTY AT 2668 S 275 W FOR DAVID AND ANN LAWSON TO REZONE 7.23 ACRES FROM A1 TO A4 (AGRICULTURAL COMMERCIAL), THIS WAS PRESENTED TO THE PLAN COMMISSION IN THE FEBRUARY MEETING AND PASSED AT 5 -0 VOTE, MR. LAWSON HAS AGREED TO ADD A STIPULATION THAT HE WILL NOT STORE ANY COMMERCIAL ANHYDRATES OR AMMONIA AT THIS SITE, MOTION TO APPROVE ORDINANCE 2012-06 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**VEHICLE TRAFFIC ORDINANCE:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2012-07 MOVE THE WEIGHT LIMIT ON 150 W FLAT ROCK ROAD TO 15 TON, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**RABIES CLINIC:**

DR. DOIG REQUEST TO THE USE OF THE HIGHWAY GARAGE ON APRIL 14<sup>TH</sup> & 28<sup>TH</sup> FOR A SHOT CLINIC FOR PETS FROM 1:00 P.M. TO 3:00 P.M., MOTION TO APPROVE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

FRONTIER COMMUNICATIONS REQUEST A BORE FOR A NEW SERVICE AT 10855 N 700 E, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

BRIAN FISHER REQUEST A BORE FOR DRAINAGE TILE AT WASHINGTON AVE & FRANKLIN ROAD, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**CLAIMS –**

A/P – MOTION TO APPROVE PAYROLL WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

KEVIN NIGH WANTED TO LET THE NEWSPAPER KNOW THAT THEY WILL BE CLOSING CEMETERY ROAD BETWEEN 300 S & 400 S TOMORROW TO REPLACE A CULVERT.

MIKE SCHANTZ WANTED TO LET THE COMMISSIONERS KNOW THAT SHELBY COUNTY HAD BEEN DECLARED IN THE DISASTER DECLARATION AND ISN'T SURE WHY, HE HAS BEEN TRYING TO GET THIS REMOVED, SO IF THEY COMMISSIONERS ARE QUESTIONED THEY COULD LET PEOPLE KNOW.

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