

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MARCH 19, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MARCH 12, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ARCHITURA – CHANGE ORDER:

CHUCK KOTTERMAN PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #2 FOR THE COMMUNITY CORRECTIONS BUILDING, STRUCTURE CHANGES = \$3,840.00, FRAME IN STORAGE UNIT = \$1,100.00, REMOVE SOME OF THE CONCRETE FLOOR \$5,690.00, REPAIR SEWER PIPE THAT WAS CRACKED=\$3,985.00, REINFORCE THE EAST WALL AFTER BRICK REMOVAL=\$6,500.00, REBUILD WALL \$4,800.00, CHANGE IN FLOORING=\$4,280.00 TO OF CHANGE ORDER \$30,211.00. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SIGN INVENTORY-CONTRACT:

DIANE PRESENTED THE COMMISSIONERS WITH A CONTRACT BETWEEN THE COUNTY AND THE CONSULTANT FOR THE SIGN INVENTORY IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUESTS:

GEHRING UNDERGROUND REQUEST A BORE ON EDINBURGH ROAD WEST OF COUNTY ROAD 600 W, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

QC COMMUNICATIONS REQUEST TO BORE AT 850 N 625 E, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

GENTRY EXCAVATING REQUEST TO DO A ROAD CUT 1/3 MILE SOUTH OF 900 N ON COUNTY ROAD 600 W TO INSTALL A DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JERRY DRAKE REQUEST TO BORE ON 750 W 1800' SOUTH OF 600 S FOR A FIELD TILE, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

REFUND IN THE AMOUNT OF \$1,286.92, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

SHERIFF BOWLBY RECEIVED A QUOTE FOR NEW KEY PADS AND ENTRY FOBS FOR THE ARMORY JAIL AND INMATE PROPERTY ROOM IN THE AMOUNT OF \$10,430.00 AND HE PLANS TO PAY FOR THIS OUT OF COMMISSARY, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF ALSO WANTED TO LET THE COMMISSIONERS KNOW THEY WERE JUST NOTIFIED THAT THEY WILL BE RECEIVING A GRANT FOR THE NEW CAD SYSTEM IN THE AMOUNT OF \$208,000.00 AND MIKE SCHANTZ IS RECEIVING ANOTHER GRANT IN THE AMOUNT OF \$100,000.00 TO HELP PAY FOR THIS SYSTEM. THIS WILL PUT THE CITY AND COUNTY ON THE SAME SYSTEM.

COMMISSIONER MOHR, MADE NOTE THAT THEY REALLY NEED TO GET GOING ON THE PROJECT OF TEARING DOWN THE HOUSES FOR THE HEALTH DEPARTMENT, HALE ABSTRACT HAS DONE ALL OF THE TITLE RESEARCH.

TONY NEWTON ADVISED THAT THE COMMUNITY CORRECTIONS BUILDING IS READY FOR THE PHONE SERVICE LINES AND COMPUTER LINES TO BE INSTALLED AND THIS IS NEEDS TO BE DONE THIS WEEK, BECAUSE THEY WILL BE STARTING THE DRYWALL NEXT WEEK. TONY RECEIVED A QUOTE FROM THE COMPANY THAT DID THE WIRING FOR THE EXTENSION OFFICE AND THEY ARE ABLE TO DO THIS RIGHT AWAY. THE QUOTE WAS IN THE AMOUNT OF \$5,200.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, 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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NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR