

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY APRIL 2, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MARCH 26, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BIDS – WILLOW PARK DEMOLITION:

THE COUNTY COMMISSIONERS ACCEPTED THE FOLLOWING BIDS FOR THE DEMOLITION AT WILLOW PARK:

WEST REPAIR: \$28,850.00

BEATY CONSTRUCTIONS: \$58,300.00

D & D HUNT: \$46,795.00

ROBERTSON PAVING: \$25,500.00

MOTION TO TAKE BIDS UNDER ADVISEMENT AND AWARD AT NEXT WEEKS MEETING MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

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

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCES REQUEST TO TRANSFER \$5.00 FROM 1000-113-03-1900 (FLSA UPDATES) TO 1000-113-03-1100 (DUES), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

EXTENSION OFFICE REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1000-123-03-6300 (OFFICE CLEANING) IN THE AMOUNT OF \$3,640.00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

DAVE MOHR PRESENTED TWO ROAD CUTS THAT HAD BEEN TURNED IN TODAY.

DOUG THEOBALD REQUEST A ROAD CUT ON 425 N BETWEEN STATE ROAD 9 AND AIRPORT ROAD THE CONTRACTOR IS BLAKE THOMPSON, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DOUG THEOBALD REQUEST ANOTHER ROAD CUT ON 425 N BETWEEN STATE ROAD 9 AND AIRPORT ROAD, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DAVE MOHR BROUGHT UP IF ANYTHING HAD BEEN DONE SO THE HEALTH DEPARTMENT COULD START DEMOLITION ON THE HOUSES, JOHN DEPREZ ADVISED HE HAD SENT HIM AN EMAIL ON THIS MATTER

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