

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 9, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM APRIL 2, 2012 WITH CORRECTIONS, WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PROSECUTOR NEW FUND REQUEST:

KENT REQUEST FOR A NEW FUND FOR HIS OFFICE, THEY ARE GOING TO START CHARGING INDIVIDUALS FOR NOTARY BUSINESS, THEY DO A LOT OF BUSINESS NOTARIZING THINGS AND THERE ARE COST TO PAY FOR HIS EMPLOYEES TO BE NOTARIES SO THESE COST CAN OFF SET THOSE COST AND ALSO HELP WITH OTHER COST IN HIS OFFICE. MOTION TO APPROVE ORDINANCE 2012-11 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION REZONES:

SAM PRESENTED TWO REZONES TONIGHT:

1. ASBURY CEMETERY 10751 WAS PRESENTED TO THE PLAN COMMISSION ON 3/27/12 TO REZONE THE CEMETERY FROM R1 TO INSTITUTION, THIS WAS VOTED IN FAVOR 5-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. SUGAR CREEK GUERNSY FARMS @ 8109 W 500 S, REQUEST TO REZONE 8 ACRES FROM A1 TO A2, THIS ALSO WAS PRESENTED TO THE PLAN COMMISSION WHERE IS WAS VOTED ON 5-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ REQUEST PERMISSION TO GO BEFORE THE COUNCIL AND REQUEST MORE MONEY FOR THE NEXT STAGE OF THE SIREN PROJECT. THIS WILL BE FOR AN ADDITIONAL 5 SIRENS, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MIKE PRESENTED TO THE COMMISSIONERS THAT AFTER REVIEWING THE BIDS TURNED IN THE PREVIOUS WEEK, COURTNEY SUGGEST TO GO WITH THE LOW BIDDER ROBERTSON PAVING IN THE AMOUNT OF \$25,500.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE INTRODUCED JIM KELLY WITH THE FLAT ROCK WATER SHED AND JIM ADVISED THEY JUST RECEIVED THEIR 319 GRANT FOR THE NEXT 3 AND THEY WOULD LIKE TO HELP OUT WITH SOME OF THE COST AS FAR AS SEED AND STRAW AND THEN AFTER THE PROJECT IS COMPLETE THEY WOULD LIKE TO GO IN AND PLANT SHRUBS AND OTHER THINGS TO USE FOR TRAINING., THE COMMISSIONERS SUGGESTED THAT HE TALK WITH THE CONTRACTOR AS FAR AS THE SEED AND STRAW AND THEN WOULD LIKE TO TALK WITH HIM AGAIN AFTER THE PROJECT IS COMPLETE ABOUT WHAT HE WOULD LIKE TO DO.

BOARD APPT HUMAN SERVICES:

THE COMMISSIONERS RECEIVED A LETTER FROM DIANE RICK REQUESTING TO BE APPOINTED TO THE HUMAN SERVICES, INC. BOARD FOR ANOTHER 4 YEARS. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

HIGHWAY ANNUAL REPORT:

DIANE PRESENTED THE COMMISSIONERS WITH THE ANNUAL HIGHWAY REPORT FOR YEAR ENDING 2011, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

REFUNDS: MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$288.83 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

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

TRANSFERS AND ADDITIONALS:

COMMISSIONERS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 OUT OF 4910-000-04-1105 (RACINO COPIERS), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

MOHR ADVISED THAT THE DEMO FOR LITTLE MARION NEEDED TO BE PUT ON THE AGENDA FOR NEXT WEEK, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MOHR SAID THEY HAVE A COMPANY WANTING TO DO A SEIMIC SURVEY ON 200 W AND 650 N WHICH WILL INCLUDE LAYING A CABLE ACROSS THE ROAD THROUGH A FIELD AND IT DOES ITS READINGS, JOHN ASKED IF THEY COULD TABLE IT FOR A WEEK SO THAT HE CAN GET SOME QUESTIONS ANSWERED, HE IS CONCERNED ABOUT THE SIZE OF THE CABLE. MOTION TO TABLE, MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ANNE THURSTON ASKED THE COMMISSIONERS TO SET THE DATE TO ACCEPT BIDS FOR THE NEW TRENDING AND ASSESSING. THIS HAS ALREADY BEEN ADVERTISED, NIGH PRESENTED THAT THE DUE DATE WAS ADVERTISED FOR A FRIDAY AT 5:00 AND THE OFFICE ISN'T OPEN ON FRIDAYS. AFTER DISCUSSION, THEY SUGGESTED THAT SHE RE-ADVERTISE THE AD AND SHORTEN IT, DON'T PUT THE SPECS IN THE AD, BUT PUT THEM ON HER WEB PAGE SO IT WON'T BE SO EXPENSIVE. ANNE WILL RE-ADVERTISE AND THE ACCEPTANCE DATE WILL BE APRIL 30, 2012. 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 NIGH SECOND BY MOHR, APPROVED 3-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR