

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 30, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM APRIL 23, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ARCHITURA/CHANGE ORDER:

CHUCK KOTTERMAN PRESENTED THE COMMISSIONERS WITH A CHANGE ORDER IN THE AMOUNT OF \$6,138.00 ON THE COMMUNITY CORRECTIONS BUILDING, THEY HAD THREE STRUCTURAL CHANGES, SOME ELECTRICAL AND A POCKET DOOR CHANGE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COUNTY ASSESSOR/ANNUAL TRENDING BIDS:

THE COUNTY COMMISSIONERS OPENED THREE BIDS TONIGHT THAT WERE TURNED IN FOR THE 2015 ANNUAL TRENDING AND OTHER SERVICES FOR THE COUNTY.

1. TYLER – 5 YEAR \$629,500.00 OR \$125,900 PER YEAR, IF THE COUNTY NEEDS A BOND IT WOULD BE ANOTHER \$2,220.00 PER YEAR
2. NEXUS – 5 YEAR \$689,250.00 OR \$137,850 PER YEAR
3. GNA ASSESSMENT SERVICES – 5 YEAR \$615,000.00 OR \$123,000.00 PER YEAR.

MOHR MADE A MOTION TO TAKE UNDER ADVISEMENT FOR A WEEK AND SECOND BY NIGH, APPROVED 3-0, THEN THE ASSESSOR ASKED FOR TWO WEEK, SO MOHR MADE ANOTHER MOTION TO TAKE THESE BIDS UNDER ADVISEMENT FOR 2 WEEKS AND THEN AWARD WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

TAX REFUND IN THE AMOUNT OF \$47,466.11 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON ADVISED THE HEALTH DEPT. WOULD LIKE THEM TO SET THE DATE TO OPEN BIDS FOR THE RAISING OF 3 PROPERTIES IN MIDDLETOWN, MOTION TO SET THE DATE FOR THE DAYTIME MEETING ON MAY 7, 2012 @ 1:00 P.M. WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

NEWTON PRESENTED A LETTER SUBMITTED BY CAROL SHOWERS REQUESTING THE USE OF A ROOM IN THE SOLID WASTE OFFICE FOR A CLINIC FOR STD & ADOLESCENTS, SHE HAS TALKED WITH LISA CARPENTER AND THE SOLID WASTE BOARD IS OK WITH THIS, THE CLINIC WILL RUN ONE DAY A WEEK FOR A COUPLE OF HOURS AND WILL HOLD CLASSES AND CLINICS DURING THIS TIME. NEWTON ADVISED HE THOUGHT IT WOULD BE BETTER IF THEY WOULD ENTER INTO A SUB LEASE WITH SOLID WASTE, SINCE SOLID WASTE RENTS FROM THE COUNTY. MOTION TO GRANT SOLID WASTE TO SUB LEASE TO ASPIRATION COMMITTEE WAS 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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NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR