

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MAY 7, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM APRIL 30, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MIKE SCHANTZ/ BID DATE FOR SIRENS:**

MIKE PRESENTED THE COMMISSIONERS WITH THE LEGAL NOTICE AND BID SPEC'S AND REQUESTED THAT THE BID DATE BE ADVERTISED AS ALL BIDS DUE TO COMMISSIONERS OFFICE BY 11:00 A.M. ON MAY 28, 2012 AND THE BIDS WILL BE OPENED AT THE COMMISSIONERS MEETING AT 7:00 P.M. ON THAT NIGHT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MIDDLETOWN BIDS:**

THE COUNTY COMMISSIONERS OPENED THREE BIDS FOR THE DEMOLITION OF 3 HOMES IN MIDDLETOWN:

1. ROBERTSON PAVING - \$11,750.00
2. DINGMAN & SON - \$6,800.00
3. WEST REPAIR - \$ 6,795.00
4. D & D HUNT - \$8,250.00

MOTION TO AWARD TO THE LOWEST BIDDER (WEST REPAIR) WAS MADE BY NEWTON SECOND BY NIGH, APPROVED 3-0

**CHANGE ORDER BRIDGE 8:**

MOTION TO TABLE UNTIL NEXT WEEK MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**PLAN COMMISSION:**

1. NORTHWESTERN CONSOLIDATED SCHOOLS ARE REQUESTING TO REZONE 4 ACRES FROM R1 & A1 TO INSTITUTION, THIS WAS APPROVED AT THE MAY 1, 2012 PLAN COMMISSION MEETING WITH A VOTE OF 6-0, WITH ONE STIPULATION , THE ATHLETIC DIRECTOR IS IN THE PROCESS OF MOVING TO THE COUNTY AND HAS SOLD HIS HOUSE AND LOOKING FOR ONE AND THE SCHOOL SYSTEM WOULD LIKE TO ALLOW HIM TO LOOK WHILE THEY FIND A NEW HOME, THE BOARD AGREED BUT NO LONGER THAN 4 MONTHS, MOTION TO APPROVE ORDINANCE NUMBER 2012-12 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. EDWIN & SHARON YARLING ARE REQUESTING TO REZONE 2 ACRES FROM A1 TO RE IN THE 27 HUNDRED BLOCK OF W 900 N IN VAN BUREN TOWNSHIP FOR THEIR SON, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 5-0-1 (SUMERFORD)

**ENERGY2ACTION:**

AT THIS TIME THEY REQUEST TO TABLE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MIKE FLYNN / SCUFFY AWARD:**

MIKE WANTED TO PRESENT THE COMMISSIONERS WITH AN AWARD THEY COUNTY RECEIVED FROM SCUFFY THIS YEAR, THIS WAS FOR THE BIGGEST GROWTH IN CONTRIBUTIONS.

**AUDITOR / CONGRESSIONAL SCHOOL:**

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL REPORT FOR THE CONGRESSIONAL TOWNSHIP, COMMON SCHOOL FUNDS, AT THIS TIME THE COUNTY HOLD NO MONEY, MOTION TO APPROVE THE REPORT WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS –**

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

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

**TRANSFERS AND ADDITIONALS:**

THE COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$17,000.00 OUT OF 4910-000-03-1215 (RACINO, COURTSIDE BUILDING), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MISCELLANEOUS:**

N/A

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:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR