

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 21, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, COUNTY ATTORNEY AND

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 14, 2012 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

MARK MCNEELEY – MORRISTOWN REAL ESTATE:

REQUEST TO TABLE FOR NOW, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

EXTENSION OFFICE / WORK STUDY GRANT:

THIS IS A CONTRACT THAT WILL ALLOW THE COUNTY TO HIRE TWO STUDENTS FOR SUMMER HELP THAT THE STATE WILL PAY ½ AND THE COUNTY PAYS ½, THIS WILL ALLOW THE COUNTY TO HAVE TWO EMPLOYEES FOR SUMMER HELP INSTEAD OF ONE. IN ORDER TO BE HIRED FOR THIS WORK STUDY YOU HAVE TO MEET CERTAIN FINANCIAL NEEDS, AND THE TWO WE HAVE PICKED OUT DO MEET THIS. DIANA SAID SHE THOUGHT SHE COULD TRANSFER FROM HER INTERPRETER LINE TO HELP PAY FOR THE SOCIAL SECURITY AND THIS WILL BE A PROGRAM THEY WILL BE ABLE TO USE AGAIN NEXT YEAR. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

ANDY BRANNON- GOV PAY CONTRACT:

ANDY ADVISED THAT CURRENTLY THEY HAVE 4 OFFICES IN THE COUNTY THAT ARE USING THEM AND THEY WOULD LIKE TO DO A BLANKET CONTRACT SO THAT ALL OFFICES ARE UNDER THE SAME POLICY, CURRENTLY SOME ARE % AND SOME ARE SET FEES, AND ALSO IF YOU HAVE ONE POLICY FOR THE COUNTY, AND OFFICE COULD JOIN WITHOUT HAVING TO GET ANOTHER CONTRACT. DEPREZ ADVISED HE WOULD LIKE TO TABLE THIS FOR TWO WEEKS AND REVIEW, MOTION TO TABLE FOR TWO WEEKS WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

APPOINTMENT TO CIRTA BOARD:

CURRENTLY LINDA SANDERS SERVES ON THE CIRTA BOARD, MOTION TO APPROVE LINDA SANDERS PENDING HER APPROVAL WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

CLAIMS –

P/R – MOTION TO APPROVE PAYROLL MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

TRANSFERS AND ADDITIONALS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-000-03-1303 (ROSE HULMAN INNOVATIVE MODEL PROGRAM), APPROVED 2-0

MISCELLANEOUS:

NIGH ASKED DIANE TO GET TOGETHER AN ADDITIONAL APPROPRIATION FOR PAVING THE PARKING LOT AT THE PROFESSIONAL BUILDING, FRANK HAS THE BIDS AND WILL BE ABLE TO GIVE YOU THE AMOUNT, AND THEN WOULD LIKE TO BE PUT ON THE COUNCIL AGENDA. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MOHR ADVISED THAT MRS. GOBEL WOULD LIKE PERMISSION TO CLOSE ROADS FOR THE 12TH ANNUAL RUN / WALK IN MORRISTOWN ON JULY 28, 2012, SHE HAS SPOKE WITH THE SHERIFF, TOWN MARSHALL AND THEY WILL ALL BE WORKING TOGETHER ON THAT DAY, MOTION TO APPROVE THIS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

SAM WITH COMMUNITY CORRECTIONS PRESENTED TO THE COMMISSIONERS THAT THE COURT SIDE BUILDING NOW HAS AN ADDRESS OF 10 W. POLK STREET. HE WOULD ALSO LIKE PERMISSION TO REMOVE THE TRIANGLE PLACE IN THE PARKING LOT TO ALLOW MORE PARKING. HE HAS HAD THIS APPROVED WITH THE CITY AND THEY SAID THEY MUST BACKFILL THIS SPACE AND WITHIN 6 MONTHS THEY MUST EITHER PAVE OR CONCRETE THE SPACE. SAM SAID HE HAD EXTRA MONEY IN THE BUILDING FUND FOR THE BACK FILL AND FRANK ADVISED THEY ARE GOING TO SEAL THE PARKING LOT WEDNESDAY, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR