

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 29, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 21, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 2-0-1 (NEWTON)

BID OPENING OUTDOOR WARNING SIRENS:

NO BIDS RECEIVED, REQUEST TO TABLE FOR NOW, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COMMUNITY CORRECTIONS MEMORANDUM:

MOTION TO TABLE FOR A WEEK MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

TDS REQUEST TO BORE AT TWO DIFFERENT LOCATIONS THE CORNER OF 1100 S & 200 E REMOVAL OF OLD FACILITIES FOR HIGH SPEED DSL AND VANDALIA ROAD BETWEEN 600 E & 775 E FOR UPGRADE TO FACILITIES, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

KEM ANDERSON RECEIVED A BID TO REPLACE THE CULVERT ON 700 N EAST OF 775 E @ THE RUSH / SHELBY COUNTY LINE, THE PRICE IS \$48,000.00 FROM A.K. SHANNON, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KEM ANDERSON FOUND A SMALL ROLLER THAT WOULD BE GREAT FOR DRIVEWAYS AND SMALLER JOBS IN GREENFIELD, THIS IS IN GOOD SHAPE, WILL BE ABLE TO PURCHASE IT FOR \$1,500.00. INFORMATION ONLY

NIGH WANTED TO THANK KEM AND THE CREW FOR FIXING THE ROAD IN FRONT OF EVERGREEN HEIGHTS ON KNIGHTSTOWN ROAD.

FRANK PRESENTED THE COMMISSIONERS WITH A PRICE TO HAVE THE LITTLE TRIANGLE SPOT FIXED AT THE COURTSIDE BUILDING AND TO HAVE THE PROFESSIONAL BUILDING PAVED, THE COURTSIDE BUILDING WILL BE \$2,700.00 AND THE PROFESSIONAL BUILDING WILL BE \$29,000.00. NIGH MADE A MOTION TO GO AHEAD AND PRESENT TO THE COUNCIL FOR FUNDING, SECOND BY MOHR, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

AYE

NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR