

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JUNE 4, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 29, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS / MEMORANDUM OF UNDERSTANDING:

MOTION TO APPROVE MEMORANDUM BETWEEN COMMUNITY CORRECTIONS AND THE COUNTY MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JUDGE RIGGINS / COURTROOM REQUEST:

REQUEST TO REMOVE A SMALL WALL AROUND THE JURY STAND, THIS WAY THEY WON'T HAVE TO GO THROUGH THE WHOLE COURT ROOM TO THE JURY ROOM. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF/ CORE SAMPLES:

SHERIFF PRESENTED THE COMMISSIONERS WITH AN AGREEMENT WITH RUNNEBOHM CONSTRUCTION TO DO CORE SAMPLES UNDER THE PORCH AT THE COURTHOUSE, MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

HEALTH DEPT / NET PAY:

TABLE UNTIL FURTHER NOTICE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

REZONE:

SAM BOOTH PRESENTED THE COMMISSIONERS 5328 E RANGE ROAD, PAUL & JO ANN LEISING, CHANGE LAND FROM A1- RES. ESTATE, THIS WAS VOTED ON BY THE PLAN COMMISSION ON MAY 22, 2012 8-0, APPROVAL TO SEND TO THE COMMISSIONERS, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT/ GRANT REIMBURSEMENT:

MOTION TO APPROVE GRANT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT / NARROW BANDING:

MIKE REQUEST PERMISSION TO GO TO THE COUNCIL TO REQUEST FUNDING FOR THE NARROW BANDING PROJECT, THIS WILL REPLACE THE SYSTEM IN DISPATCH AND ONE FOR EACH FIRE STATION IN THE COUNTY, THE AMOUNT THAT WAS ADVERTISED IS \$75,000.00 BUT MIKE FEELS THAT WE CAN DO IT FOR LESS, THIS MUST BE DONE BY JANUARY 31, 2013, THEY WILL TRY TO FIND FUNDING THROUGH GRANTS, MOTION TO APPROVE, PENDING COUNCIL APPROVAL AND LOOKING INTO OTHER FUNDING SOURCES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

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

TRANSFERS AND ADDITIONALS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN RACINO 4910-000-03-1215 (COURTSIDE BUILDING) IN THE AMOUNT OF \$66,700.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN RACINO 4910-000-03-1212 (PROFESSIONAL BUILDING) IN THE AMOUNT OF \$29,000.00 FOR PAVING, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

JUDGE RIGGINS WOULD LIKE THE COMMISSIONERS TO CONSIDER LETTING DOGS OWNERS WHO RECEIVE FINES FOR LOOSE DOGS BE ABLE TO PAY THE FEE AT THE ANIMAL SHELTER INSTEAD OF HAVING TO COME BEFORE THE JUDGE BECAUSE THIS PUTS MORE FEES ON THE OWNER. COMMISSIONERS ADVISED THEY WOULD CONSIDER.

MIKE SCHANTZ ADVISED THAT WHILE HE WAS ON VACATION THERE WAS ONE BID THAT CAME IN AND IT WAS PUT IN HIS MAIL BOX. THE COMMISSIONERS ADVISED SINCE NO OTHER BIDS WERE TURNED IN THEY WOULD GO A HEAD AND ACCEPT AND OPEN THIS BID. THE BID WAS FROM FEDERAL SIGNAL AND FOR 5 SIRENS THAT TOTAL AMOUNT OF THE PROJECT BID WAS \$102,733.00, SCHANTZ ADVISED THIS BID WAS UNDER THE AMOUNT BUDGETED. NIGH MADE A MOTION TO APPROVE PENDING MIKE'S REVIEW 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

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NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR