

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 18, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JUNE 11, 2012 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 2-0-1 (NEWTON)

ANDY BRANNON/ GOV PAY NET:

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH GOV PAY NET FOR THE HEALTH DEPT., BUT THIS WILL COVER THE WHOLE COUNTY SO THEY DON'T HAVE TO KEEP COMING BACK FOR EACH DEPARTMENT. MOTION TO APPROVE UMBRELLA CONTRACT WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY ASSESSOR / REQUEST EMPLOYEE:

ANNE THURSTON CAME BEFORE THE COMMISSIONERS REQUESTING A FULL TIME EMPLOYEE, NIGH ASKED HER ABOUT HER PART TIME EMPLOYEE THAT SHE HAD AND ANNE EXPLAINED THE PART TIME PERSON WENT TO ANOTHER DEPARTMENT FOR A FULL TIME POSITION, NIGH SUGGESTED THAT SHE PUT THE FULL TIME POSITION IN HER BUDGET FOR 2013 AND SEE IF THE COUNCIL WILL APPROVE IT THIS YEAR, AT THIS TIME THE COMMISSIONERS MADE A MOTION TO DENY THE FULL TIME EMPLOYEE BUT TOLD HER SHE COULD REPLACE THE PART TIME EMPLOYEE THAT WENT TO ANOTHER DEPARTMENT, MOTION WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

FRANK BURCH / ELEVATOR MAINT. CONTRACT:

FRANK PRESENTED THE COMMISSIONERS WITH THREE BIDS FOR THE ELEVATORS IN BOTH BUILDINGS: MID AMERICA \$4,320.00, AMCO - \$5,640 AND SCHINDLER FOR \$4,980.00 FRANK REQUEST TO GO WITH SCHINDLER, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

OPEN BIDS / HAROLD BRUNE PROPERTY:

THE COMMISSIONERS RECEIVED TWO BIDS FOR THE UNSAFE BUILDING OWNED BY HAROLD BRUNE THEY ARE AS FOLLOWS: WEST REPAIR \$3,900.00 AND ROBISON - \$4,000.00, MOTION TO APPROVE WEST REPAIR FOR \$3,900.00 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

SPRAYING OF LEGAL DRAINS:

DEPREZ ASKED TO TABLE AT THIS TIME AND LET HIM LOOK THINGS OVER, MOTION TO TABLE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

TRANSFERS AND ADDITIONALS:

HIGHWAY REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1176-533-03-1291 (SIGN INVENTORY) IN THE AMOUNT OF \$50,000.00 GRANTS WILL REIMBURSE THIS, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH AN EXECUTIVE ORDER FOR A BURN BAN, JOHN DEPREZ HAS REVIEWED IT AND THE ORDER WILL TAKE EFFECT ON 6/16/12, THE USE OF FIREWORKS IS NOT IN THE ORDER, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DEPREZ ADVISED THAT HE AND TODD JOHNS (HIGHWAY) WENT TO COURT OVER THE SNOW PLOW HITTING THE MAILBOX AND THE CASE WAS DISMISSED BECAUSE THE DEFENDANT DID NOT SHOW UP.

DIANE HAEHL HAD A REQUEST FROM SAM AT COMMUNITY CORRECTIONS TO CLOSE THE OFFICE ON JUNE 19, 2012 AND JUNE 22, 2012 TO MOVE INTO THEIR NEW BUILDING, MOTION TO APPROVE AS LONG AS THEY HELPED MOVE PUBLIC DEFENDERS WAS MADE BY NIGH, 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