

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 16, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

JUNE 25 – MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0-1 (NEWTON)

JULY 2 – MOTION TO APPROVE WITH A CHANGE UNDER THE UTILITIES FROM ROAD CUT TO BORE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JULY 9 – MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE SCHANTZ – BURN BAN:

MIKE PRESENTED TO THE COMMISSIONERS WITH A NEW DECLARATION FOR THE BURN BAN THAT STATES IT WILL BE FOR 30 DAYS AND THEN REVIEWED AGAIN. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JOHN DEPREZ – TRAFFIC ORDINANCES:

JOHN PRESENTED THE COMMISSIONERS WITH TWO TRAFFIC ORDINANCES THAT WILL BOTH RESTRICT WEIGHT LIMITS AND SPEED LIMITS TRAVELING FROM 450 SOUTH FROM STATE ROAD 9 TO COUNTY ROAD 25 E ON COUNTY ROAD 500 SOUTH FROM COUNTY ROAD 25 E TO STATE ROAD 9 AND ON COUNTY ROAD 25 E FROM COUNTY ROAD 450 SOUTH TO COUNTY ROAD 500 SOUTH

1. 2012-16 TO CARRYING A LOAD LIMIT OF NO MORE THAN TEN (10) TONS – ADDITIONALLY, NO THRU COMMERCIAL VEHICLES SHALL BE PERMITTED TO OPERATE ON THESE ROADS.
2. 2012-17 TO REDUCE THE STATE MAXIMUM SPEED LIMIT TO 40 MPH

AMENDMENT 400 N PHASE IV:

VICKI PRESENTED THE COMMISSIONERS WITH AN AMENDMENT FOR THE RIGHT-OF-WAY ACQUISITION SERVICES ON 400N PHASE IV- THIS IS DUE TO THE COUNTY NOT RECEIVING THE NOTICE TO PROCEED FROM INDOT. THE ONLY CHANGE IS THE DATE FROM MAY 2012 TO DECEMBER 2012, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

BID DATE FOR DEMOLITION OF 111 W. SOUTH ST.:

THE COMMISSIONER WANT TO SET THE BID DATE FOR THE DEMOLITION OF THE OLD COMMUNITY CORRECTION BUILDING FOR JULY 30, 2012 AT THE COMMISSIONERS MEETING. ALL BIDS WILL BE DUE INTO THE COMMISSIONERS OFFICE BY 5:00 P.M. ON JULY 30, 2012 AND SPEC WILL BE AVAILABLE IN THE COMMISSIONERS OFFICE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

RON SPALDING REQUEST TO BORE AT 1448 S 700 E IN WALDRON TO INSTALL ELECTRICAL POWER, MOTION TO APPROVE PENDING KEM ANDERSON’S APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

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

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

LINDA SANDERS PRESENTED THE COMMISSIONERS WITH A CHANGE ORDER FOR THE COURTSIDE BUILDING IN THE AMOUNT OF \$6,070.00, THE CHANGES THAT WERE MADE ARE THE WINDOW AT THE PUBLIC DEFENDER'S OFFICE, TO OVER RIDE SOME SWITCHES AND A NEW AIR CONDITIONER, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

JOSH WEST WANTED TO LET THE COMMISSIONERS KNOW THAT WITH THIS NEW DEMOLITION ON SOUTH STREET, HE HAS FOUND THAT YOU WILL NEED TO GIVE THE UTILITY COMPANIES A NOTICE IN WRITING AND THAT GIVES THEM 30 DAYS. THIS IS INFORMATION ONLY.

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

AYE

NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR