

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 20, 2012. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY

MINUTES:

AUGUST 6, 2012 – MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

AUGUST 13, 2012 – MOTION TO APPROVE WITH CHANGE THAT THIS IS ENGINEERING ONLY PUT UNDER THE USI AGREEMENT WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

BURN BAN – MIKE SCHANTZ:

MIKE PRESENTED THE COMMISSIONER WITH AN UPDATE ON THE BURN BAN, HE TALKED WITH THE NATIONAL WEATHER SERVICE AND SHELBY COUNTY IS STILL IN AN EXTREME DROUGHT, BUT THEY ALSO FEEL IT WILL BE GETTING BETTER, HE SPOKE WITH THE FIRE CHIEF AND THE CITY IS GOING TO LIFT THEIR BAN IN THE MORNING AT THE PUBLIC WORKS MEETING, MIKES SUGGESTION IS TO LIFT BAN WITH STIPULATION THAT IF BURNING IT MUST BE TENDED AT ALL TIMES, NEWTON ADVISED THEY MAY HAVE TO DO THIS AGAIN IN THE FALL. MOTION TO LIFT THE BURN BAN, BUT ANY FIRE MUST BE TENDED AT ALL TIMES, MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHELBY CO. FAIR ASSOCIATION/ ARCHITECTURAL SERVICE:

WITH THE SHELBY COUNTY FAIR ASSOCIATION PRESENTED THE COMMISSIONERS WITH A PROPOSAL FOR THE ARCHITECTURAL SERVICES FOR THE NEW GRAND STANDS. MOTION TO PAY FOR THIS OUT OF EDIT AND AWARD THE JOB TO MUSSETT NICHOLAS & ASSOCIATES WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING A SUBSURFACE AT 2171 FAIRVIEW ROAD, 2587 CR 125 E, 2551 SMITHLAND ROAD, 1213 E. HAZELWOOD DR. S. AND 3781 CR 425 W, NIGH SAID KEM HAD LOOKED AT ALL OF THESE AND THE ONLY ONE THERE IS A PROBLEM WITH IS THE 2587 CR 125 E, THIS IS IN HAZELWOOD AND KEM EXPLAINED TO TONY SMITH THAT THEY ARE PLANNING TO DO A DRAINAGE JOB IN HAZELWOOD AND THERE IS A MINIMUM OF 4 FEET DEEP AND IF THIS END UP BEING IN THE WAY OF THE DRAINAGE PROJECT THEY MUST MOVE IT. MOTION TO APPROVE MADE BY NIGH WITH THE STIPULATION THAT IT MUST BE MOVED IF IN THE WAY OF THE DRAINAGE PROJECT AT HAZELWOOD, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

HIGHWAY REQUEST AN ADDITIONAL APPROPRIATION OF \$75,000.00 IN FUND 1176-531-02-1231 GAS, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION OF \$6,000.00 IN FUND 4206-01-1236 (CHINS), MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THAT ROBERT LEWIS CAME IN AND ASKED IF HE COULD HIRE SOMEONE TO LEVEL THE PROPERTY IN LITTLE MARION, THE HOUSE HAS BEEN TORN DOWN BUT IT IS STILL RUFF, THE NEIGHBOR SAID IF THE COUNTY WOULD GET IT CLEANED UP AND LEVELED THEN THEY WOULD MOW IT AND KEEP IT LOOKING NICE, MOTION TO GET A HOLD OF JOSH THAT TORE THE HOUSE DOWN TO GO IN AND LEVEL IT OUT BUT NOT TO EXCEED MORE THAN \$500.00 PAY BY THE HOUR WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

NEWTON ADVISED THAT IT WAS TIME TO REPLACE THE HIGHWAY SUPERINTENDENTS VEHICLE, THEY FOUND A TAHOE AND WERE ABLE TO GET THE SAME PRICING AS THE SHERIFF THE TRADE DIFFERENCE WILL BE \$22,500.00, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

KEM ANDERSON WANTED TO LET THE COMMISSIONERS KNOW THAT IT IS TIME TO START LOOKING AT REPLACING EQUIPMENT THEY WILL BE LOOKING AT A NEW TRI-AXLE AND TRADING IN THE OLD '94 AND ALSO THE '91 ROLLER THEY WILL BE TRADING FOR A NEW ONE. ANDERSON ADVISED HE HAS THE SPECS FOR THE TRI-AXLE AND WOULD LIKE TO SET THE DATE TO RECEIVED, MOTION TO SET THE DATE FOR THE BIDS FOR THE TRI-AXLE FOR SEPTEMBER 10, 2012 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MOHR ADVISED THAT HE RECEIVED A QUOTE FOR THE FENCE REPAIR UP AT BRIDGE #8 AT THE JIM STEPHENS PROPERTY AND WOULD LIKE TO BE PUT ON THE AGENDA FOR NEXT WEEK BUT DIANE ADVISED THEY COULD GO AHEAD AND DO IT TONIGHT. MOHR'S QUOTE IS IN THE AMOUNT OF \$4,025.00 FOR 445 LFT. AND THEN \$500.00 TO RESET THE POST, THE OWNER IS PURCHASING THE GATE, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, 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