

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

MINUTES:

SEPTEMBER 24, 2012 – MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

SHERIFF / TRADE VEHICLES:

DAVID TILFORD REQUEST TO TRADE 8 VEHICLES TO VETO \$27,200.00 WHICH WILL GIVE US 6 VIDEO SYSTEMS @ \$4,400 EACH AND 8 LED LIGHTS @ \$100.00 EACH, THIS YEAR THE CARS ARE IN BAD SHAPE THAT WE ARE TRADING IN BECAUSE OF KEEPING THEM AN EXTRA YEAR. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

EMERGENCY MANAGEMENT / 2012 EMPG BONUS GRANT:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH THE 2012 EMPG BONUS GRANT FOR SIGNATURE, TOTAL AMOUNT OF THE GRANT IS \$4,054.00 WE WILL USE THIS MONEY TO REPLACE A PROJECTOR, VIDEO MONITOR, I- PAD AND COMPUTER, POSSIBLY REPLACE THESE TWO TV'S IN THE CONFERENCE ROOM WITH ONE BIGGER SCREEN, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

NORTHWESTERN REGIONAL SEWER DISTRICT/ APPOINTMENT:

REQUEST TO TABLE FOR A WEEK WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

CLAIMS –

REGULAR CLAIMS – MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

TRANSFERS AND ADDITIONALS:

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$700.00 FROM 1000-141-01-1823 (GROUP INSURANCE) TO 1000-141-03-2300 (GAS, VEHICLE MAINTENANCE), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MISCELLANEOUS:

MOHR WOULD LIKE TO SET THE DATE TO OPEN DEMO BIDS ON THE FOR FOUR PROPERTIES (TWO @ CARMELA, ONE ON LONDON ROAD) OCTOBER 15, 2012 @ THE 7:00 MEETING, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

KEM ANDERSON PRESENTED A BID TO REPLACE A CULVERT ON SAND CREEK ROAD BETWEEN 100 N AND RANGE ROAD IN THE AMOUNT OF \$69,000.00, WE WOULD BE USING THE RACINO MONEY GIVEN TO THE HIGHWAY DEPT , MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

THE SECOND ONE IS ON 675 W BETWEEN 450 S & 600 S IN THE AMOUNT OF \$68,000.00, WE WOULD USE THE REMAINING BALANCE OF THE RACINO AND THEN THE BALANCE OUT OF CUM BRIDGE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED
2-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR