

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY NOVEMBER 5, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

OCTOBER 29, 2012 – MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

TREASURER 2013 TAX BILL PRINTING:

TAWNIA PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR THE 2013 TAX BILL PRINTING, THIS IS AN ESTIMATE ONLY BECAUSE WE NEVER REALLY KNOW THE PARCEL COUNT, BUT IS LESS THEN LAST YEAR BECAUSE WE WON'T HAVE THE PINK FORMS ANYMORE. THE ESTIMATED COST IS \$11,035.65, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MIKE FLYNN / APPROVAL NEW HANDBOOK:

MIKE PRESENTED THE COMMISSIONERS WITH THE NEW REVISED EMPLOYEE HANDBOOK DATED OCTOBER 2012, HE ADVISED THERE ARE MANY CHANGES IN THE HANDBOOK BECAUSE OF FEDERAL CHANGES, BUT THE ONLY CHANGE THAT REALLY CHANGED ON THE LOCAL LEVEL IS FMLA, ALL EMPLOYEES TAKING FMLA MUST USE THEIR SICK AND PERSONAL TIME DURING THIS TIME AND THEN THE OPTION OF USING THEIR VACATION TIME IS LEFT UP TO THE EMPLOYEE. THE OTHER APPROVAL HE IS ASKING FOR IS TO SEND THE HANDBOOK OUT ELECTRONICALLY AND ONLY PRINT A FEW FOR THE EMPLOYEES THAT DON'T HAVE EMAIL, THIS WILL SAVE A LOT OF MONEY AND MAKE IT EASIER TO SEND OUT ANY CHANGES THAT ARE MADE. MOTION TO ACCEPT THE NEW EMPLOYEE HANDBOOK AND APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

SAM BOOTH / REZONE 1333 S 600 W:

DAVID LAIN IS REQUESTING TO REZONE 6 ACRES OF HIS 17 FROM AG TO RES, THIS WAS APPROVED AT THE OCTOBER 23, 2012 PLAN COMMISSION MEETING WITH A VOTE OF 7-0, MOTION TO APPROVE ORDINANCE 2012-24 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

SAM BOOTH / REZONE 444 N 875 W:

DAVID & TERESA STEWART ARE REQUESTING TO REZONE 5 ACRES FROM A1 TO A2, THIS WAS APPROVED AT THE OCTOBER 23, 2012 PLAN COMMISSION MEETING WITH A VOTE OF 7-0, MOTION TO APPROVE ORDINANCE 2012-25 WAS MADE BT MOHR, SECOND BY NIGH, APPROVED 2-0

SAM BOOTH / REZONE 3334 W SR 252:

DAVID HAMILTON WITH RIVERVIEW ACRES, INC. IS REQUESTING TO REZONE 11.36 ACRES FROM A1 TO A2, THIS WAS APPROVED AT THE OCTOBER 23, 2012 PLAN COMMISSION MEETING WITH A VOTE OF 6-0-1 (SUMERFORD), MOTION TO APPROVE ORDINANCE 2012-26 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

AT THIS TIME NIGH MADE A MOTION TO APPOINT MOHR TO THE PLAN COMMISSION BOARD SINCE THE PASSING AWAY OF COMMISSIONER NEWTON, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 2-0

400 N PHASE IV AMENDMENT:

DIANE PRESENTED THE COMMISSIONERS WITH AMENDMENT NO. 2 TO THE RIGHT-OF-WAY SERVICES AGREEMENT WITH STRAND ASSOCIATES, THE INCREASE OF THE WETLAND FOR TREE MITIGATION WILL INCREASE THE CONTRACT FROM \$86,465.00 TO \$114,405. THE OWNER OF WALNUT GROVE IS WORKING WITH THE COMMISSIONERS ON THIS, FOR EVERY 1 TREE

TAKEN DOWN YOU MUST PLANT 4 NEW TREES. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

CLAIMS –

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

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

TRANSFERS AND ADDITIONALS:

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 IN FUND 4206-000-01-1236 (CHINS CRIMINAL CONTEMPT), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MISCELLANEOUS:

COMMISSIONERS NIGH SAID USUALLY THIS TIME OF YEAR THE COMMISSIONER’S MEETING START TIME IS MOVED FROM 7:00 TO 5:00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

HIGHWAY:

KEM ANDERSON LET THE COMMISSIONERS KNOW THAT 675 W WILL BE CLOSED FOR APPROXIMATELY 6 WEEKS FOR A CULVERT REPAIR.

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH THE OFFICIAL DETOUR CONTRACT FOR STATE ROAD 9 FOR REPAIRS, THE CONTRACT IS IN THE AMOUNT OF UP TO \$60,000.00, ANDERSON ADVISED HE THOUGHT THAT WAS FAIR. MOTION TO APPROVE THE CONTRACT WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

KEM ANDERSON ADVISED THE COMMISSIONERS THAT RR CROSSING GATES WILL BE PUT UP ON 600 E NORTH OF US 52 AND SHOULD BE DONE WITHIN A YEAR.

ANDERSON ASK THE COMMISSIONERS TO SET THE DATE FOR THE ANNUAL BIDS FOR THE HIGHWAY, MOTION TO SET THE OPENING OF THE ANNUAL HIGHWAY BIDS FOR DECEMBER 10, 2012 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

SHERIFF BOWLBY ADVISED THAT THE BOY SCOUTS HAVE ASKED PERMISSION TO USE THE SHOOTING RANGE FOR TRAINING AND IN EXCHANGE THEY WILL PAINT THE BUILDINGS. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MOHR ADVISED THAT JOHN NORRIS WITH NORRIS CHRISTMAS TREE FARM IS TO DONATE A CHRISTMAS TREE THIS YEAR FOR THE ANNEX BUILDING, MOHR ALSO ADVISED THEY HAVE DONE THIS FOR THE PAST FEW YEARS, MOTION TO APPROVE WAS 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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NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR