

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY NOVEMBER 19, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

NOVEMBER 13, 2012 – MOTION TO APPROVE MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

DRUG FREE COALITION:

LORI REQUEST TO TRANSFER \$749.00 FROM 9109-000-02-1110 (OFFICE SUPPLIES), \$800.00 FROM 9109-000-03-2200 (YOUTH COUNCIL), \$6,031.00 FROM 9109-000-03-2900 (MEDIA) AND \$1,608.00 FROM 9109-000-03-9600 (RENT) TO 9109-01-1824 (UNEMPLOYMENT), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

LORI ALSO ASKED APPROVAL FOR THEIR GRANTS THAT THEY PAY OUT EVER YEAR. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLERK / REQUEST TO CLOSE OFFICE:

VICKI REQUEST PERMISSION FROM THE COMMISSIONERS TO CLOSE HER OFFICE ON DECEMBER 19, 2012 FROM 2-4 TO HAVE A STAFF TEAM BUILDING MEETING, SHE HAS RECEIVED PERMISSION FROM JUDGE O’CONNOR, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

HEALTH DEPT/ VEHICLE PURCHASES:

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH A LETTER FROM THE INDIANA STATE DEPARTMENT OF HEALTH APPROVING THE HEALTH DEPARTMENT TO SPEND \$48,000.00 FROM THEIR LOCAL MAINTENANCE FUND 2012 CARRYOVER TO PURCHASE TO VEHICLES FOR THE HEALTH DEPARTMENT. CURRENTLY THEY ARE GOING TO REPLACE A ’96 CROWN FROM THE SHERIFF’S DEPARTMENT AND A ’98 DODGE TRUCK THAT WAS PURCHASED OUT OF CUM CAP, THEY ARE LOOKING AT A 2012 HONDA ACCORD FOR THE NURSES AND A 2012 DODGE TRUCK FOR WILLIAM. MOHR ASKED IF THEY WERE GOING TO TRADE THE OLD VEHICLES IN AND ROBERT WANTED GUIDANCE ON THAT. THEY SUGGEST THEY GIVE THE CROWN BACK TO THE SHERIFF AND SEE WHAT THEY COULD GET FOR TRADE IN ON THE TRUCK, BUT IF NOT WORTH TRADING IN PUT IT IN THE COUNTY AUCTION AND THE MONEY WILL GO BACK INTO CUM CAP., MOTION TO APPROVE MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN REQUEST A SUBSURFACE AT 2246 S CR 200 E TO FIX A GAS LEAK, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCE REQUEST TO TRANSFER \$100.00 FROM 1000-113-03-2000 (PHYSICALS) TO 1000-113-03-2100 (BACKGROUND CHECKS), MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PUBLIC DEFENDERS REQUEST TO TRANSFER \$107.91 FROM 1000-112-03-2200 (MILEAGE) TO 1000-112-03-9100 (EDUCATION), MOTION TO APPROVE MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

INSPECTORS OFFICE REQUEST TO TRANSFER \$500.00 FROM 1000-129-01-1500 (PART TIME) TO 1000-129-03-2200 (MILEAGE/MAINTENANCE), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MISCELLANEOUS:

HIGHWAY/ VEHICLE PURCHASES:

KEM ANDERSON REQUEST TO PURCHASE A NEW BOX TRUCK TO REPLACE THE 1988 ONE THEY HAVE. THIS TRUCK IS USED FOR PAVING, FUEL, AND AS A MAINTENANCE TRUCK. HE RECEIVED THREE QUOTES:

- SANDMAN BROTHERS - \$35,233.00 (POOL VEHICLE)
- HUBLER CHEVROLET - \$31,126.00
- RUSS DELLEN - \$30,784.00

THESE ARE 2012 VAN CHASSIS WITH FIBERGLASS BOX 1 TON GAS, MOTION TO APPROVE RUSS DELLEN FOR \$30,784.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

KEM ALSO REQUEST TO PURCHASE A 1 ½ TON PATCH TRUCK WITH DUMP, THIS WOULD REPLACE THE 2004 WITH 190K MILES AND HE WOULD BE TRADING IT IN TRUCK #27. HE RECEIVED 3 QUOTES:

- SANDMAN BROTHERS – 2013 \$35,975.00
- HUBLER CHEVROLET – 2012 30,000.00 (AVAILABLE)
- RUSS DELLEN - \$28,921.00 (AVAILABLE)

THIS IS A 4X4 GAS WITH DUMP BED, MOTION TO APPROVE RUSS DELLEN WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THE COMMISSIONERS RECEIVED A LETTER FROM WORK 1 WHICH IS NOW WORK FORCE 5, REQUESTING TO EXTEND THEIR CONTRACT FOR 6 MORE BECAUSE THE BOARD CHANGED THEIR NAME, THE ORIGINAL WAS SIGNED IN NOVEMBER OF 2011 AND THIS WOULD EXTEND IT UNTIL JUNE OF 2013 AND THEN THEY WOULD PRESENT A NEW CONTRACT. JOHN IS OK WITH THIS, MOTION TO APPROVE WAS MADE BY PARKER, 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 PARKER, APPROVED 3-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR