

MINUTES:

MOTION TO APPROVE JANUARY 28, 2013 MINUTES WAS MADE BY MOHR SECOND BY PARKER, APPROVED 2-0

HEALTH DEPT. / 7966 W SR 252 PROPERTY:

ROBERT LEWIS WITH THE HEALTH DEPT., ADDRESSED THE COMMISSIONERS WITH ABOUT THE PROPERTY LOCATED AT 7966 W SR 252, THEY HAVE BEEN RECEIVING COMPLAINTS ON THIS PROPERTY BECAUSE OF ALL THE ABANDONED VEHICLES, MOTORS ON THE GROUND LEAKING OIL, LAWN MOWERS. AT FIRST THERE WERE ONLY A FEW VEHICLES, BUT NOW THERE ARE OVER 130 AND THIS IS PROPERTY IS ZONED RESIDENTIAL, THERE IS ALSO A POOL THAT IS NOT IN USE FULL OF WATER THIS WILL BE A PROBLEM IN THE SUMMER, AND LOTS OF OLD TIRES LAYING AROUND. THEY HAVE BEEN TO THIS PROPERTY WITH SOLID WASTE AND LEFT CARDS AND LETTERS, BUT HAVE HEARD NOTHING BACK FROM THE OWNER; THEY WOULD LIKE FOR THE COMMISSIONERS TO GO TAKE A LOOK AND GIVE THEM PERMISSION TO MOVE FORWARD ON THIS. PARKER ADVISED HE HAS TRIED TO MAKE CONTACT WITH THE OWNER, BUT HAS HAD NO LUCK. AT THIS POINT LEWIS GAVE DEPRez A LETTER TO REVIEW AND WILL WAIT ON THE COMMISSIONER PARKER TO GO DOWN AND LOOK AROUND.

UTILITY REQUEST:

VECTREN IS REQUESTING TO PUT INSTALL A SUBSURFACE GAS SERVICE AT 2668 S CR 275 W, ANDERSON IS OK WITH THIS, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

CLAIMS:

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

TRANSFER:

N/A

MISCELLANEOUS:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH AN AGREEMENT WITH ESCO THEY INSPECT AND TEST THE FIRE ALARMS AND SPRINKLERS AT THE JAIL, THE FOUR YEAR AGREEMENT IS IN THE AMOUNT OF \$3,631.00 PER YEAR, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

SHERIFF BOWLBY ALSO PRESENTED TO THE COMMISSIONERS THAT DURING A FIRE INSPECTION IT WAS NOTED THAT THE RANGE HOOD IN THE KITCHEN IS NOT HOOKED UP TO THE FIRE ALARM OR SPRINKLER SYSTEM. BOWLBY RECEIVED QUOTE FROM ESCO TO HOOK IT UP FOR \$1,478.05, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

THE COMMISSIONERS LAST WEEK SET THE BID DATE FOR THE SIREN BIDS FOR MONDAY FEBRUARY 18, 2013, BUT THAT IS A HOLIDAY AND THE BUILDING WILL BE CLOSED, SO A MOTION TO RE-SET THE DATE TO TUESDAY FEBRUARY 19, 2013 AT 8:00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR