

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 25, 2013 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

JUDGE TANDY / REPLACE COPIER:

JUDGE TANDY PRESENTED TO THE COMMISSIONERS THAT HIS LEASE ON THE OFFICE COPIER WAS TO END IN AUGUST BUT THE COMPANY ADVISED HIM THAT AS OF APRIL OF THIS YEAR THEY WILL NO LONGER BE ABLE TO GET PARTS OR SUPPLIES FOR THIS COPIER (CANNON), SO THE COMPANY HAS SAID THEY WILL TERMINATE THE OLD CONTRACT AND REPLACE THE COPIER AND ENTER INTO A NEW 5 YEAR LEASE. THIS LEASE IS CHEAPER THEN THE OLD ONE ONLY RUNNING \$145.00 A MONTH AND THEY WILL RECEIVE MORE COPIES PER MONTH. MOTION TO APPROVE LEASE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CANCEL MARCH 18, 2013 COMMISSIONER MEETING:

NIGH ADVISED DUE TO SCHEDULING CONFLICTS THE COMMISSIONERS WILL NEED TO CANCEL THEIR MEETING SCHEDULED FOR MARCH 18, 2013 AND WILL NOT RESCHEDULE IT. THE NEXT MEETING WILL BE MARCH 25, 2013 AT 5:00 P.M., MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

LITTLE MARION MOWING BIDS:

DUE TO THE COMMISSIONERS MEETING BEING CANCELED ON MARCH 18, 2013, THE COMMISSIONERS WILL RESCHEDULE THE OPENING OF THE MOWING BIDS UNTIL THE MARCH 25, 2013. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

UTILITY REQUEST:

AT&T IS REQUESTING TO BORE AT 8541 N 850 W, ANDERSON ADVISED THIS IS OK, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

KUHN TRANSPORTATION IS REQUESTING TO DO A ROAD CUT ON 850 N 500 FEET WEST OF 700 E, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

REGULAR CLAIMS – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TRANSFER:

N/A

MISCELLANEOUS:

FAIR GROUNDS CONTRACT:

COMMISSIONER NIGH ADVISED THAT THE COUNCIL APPROVED THE FUNDING LAST MONTH FOR THE ARCHITECT WORK ON THE GRAND STANDS AND SO NOW THE COMMISSIONERS WILL NEED TO ENTER INTO A CONTRACT WITH THEM, DEPREZ ADVISED EVERYTHING IN THE CONTRACT LOOKED GOOD, MOTION TO APPROVE THE CONTRACT WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

BRIDGE 213 TITLE SHEETS:

DIANE PRESENTED THE COMMISSIONERS WITH THE TITLE SHEETS FOR BRIDGE 213 AND NEEDS APPROVAL, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF / UPDATE ON NEW VEHICLES:

MAJOR TILFORD ADVISED THE COMMISSIONERS THAT ONE OF THE COUNCIL MEN, ADVISED THEM THAT THERE WAS A STATE BID OUT THERE FOR NEW VEHICLES AND WOULD LIKE FOR THEM TO LOOK INTO THIS, TILFORD ADVISED THE STATE BID WAS \$2,000.00 CHEAPER THEN THE QUOTES THEY RECEIVED AND WOULD LIKE PERMISSION TO CHANGE THE PURCHASERS FROM HUBLER TO KELLY AUTO IN FT. WAYNE, THIS WILL BE A TOTAL SAVINGS OF \$10,000.00. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

WALNUT GROVE BRIDGE:

DAVID RUSH ASKED THE COMMISSIONERS IF THE BRIDGE OVER SUGAR CREEK AT WALNUT GROVE WOULD BE CLOSED THIS YEAR, MOHR ADVISED THERE IS A GOOD POSSIBILITY THAT IS COULD, RUSH WANTED TO KNOW IF THERE WAS GOING TO BE AN EASIER ROUTE TO USE OTHER THEN GOING TO NEEDHAM, MOHR ADVISED NOT AT THIS TIME.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR