

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MAY 6, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**RFP'S BRIDGE INSPECTIONS:**

THE COMMISSIONERS ACCEPTED RFP'S FOR BRIDGE INSPECTIONS TODAY FROM THE FOLLOWING COMPANIES: USI CONSULTING, CLARK DIETZ ENGINEERING & BEAM LONGEST & NEFF, LLC, MOTION TO ACCEPT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**COMMUNITY ASPIRATION / US BIKE ROUTE 35:**

THE COMMISSIONERS ASKED SHERIFF BOWLBY IF HE HAS HAD TIME TO DRIVE THE ROUTE AND MAKE SURE EVERYTHING IS OK. BOWLBY ADVISED THAT THE ROUTE WOULD BE FINE AND APPROVED IT. MOTION TO APPROVE THE BIKE TRAIL WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0, MOTION TO APPROVE RESOLUTION NUMBER 2013-04 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**PLAN COMMISSION:**

SAM PRESENTED THE COMMISSIONER WITH THREE REZONES TODAY:

MULL ADMINISTRATIVE TRUST @ 2392 S 750 E- REQUEST TO REZONE 23 ACRES FROM CONSERVATION AG TO A2, MOTION TO APPROVE RESOLUTION 2013-09 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

THOMAS & REGINA COLLETT @ 7553 W 1000 S, REQUEST TO REZONE 7 ACRES FROM A1 TO A2, MOTION TO APPROVE RESOLUTION NO. 2013-10 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

STEVEN & KATHLEEN MILLE @ 5 N 350 S REQUEST TO REZONE 1 ACRE FROM A2 TO RESIDENTIAL, MOTION TO APPROVE RESOLUTION 2013-11 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**TINDALL CEMETERY MOWING BIDS:**

DIANE ADVISED THE COMMISSIONERS THAT SHE DID GET A HOLD OF TRUDY HOGAN AND HER QUOTE WILL STILL BE THE SAME OF \$100.00 PER MOWING AND FOR THE SPRAY WILL BE \$50.00, MOTION TO ACCEPT THE BID FROM PARKER, SECOND BY NIGH, APPROVED 2-0-1 (MOHR)

**UTILITY REQUEST:**

TDS REQUEST TO DO A SUBSURFACE ON VANDALIA ROAD 150 FT. EAST OF COUNTY ROAD 625 E, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TDS ALSO REQUEST TO DO A SUBSURFACE ON 200 E AT COUNTY ROAD 1100 S, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SHERIFF:**

**REQUEST TO DISPOSE:**

MAJOR TILFORD REQUEST TO DISPOSE OF 2 HAND GUNS THAT WERE PURCHASED IN JULY OF 2008 SERIAL NUMBERS ARE MDX310 & MDX313 WE HAVE TWO OFFICERS THAT WILL BE RETIRING AND WE USUALLY JUST LET THEM KEEP THEIR HAND GUNS SO THAT IS THE WAY THEY WILL BE DISPOSED OF. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**CLAIMS:**

REFUND IN THE AMOUNT OF \$250.17, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**TRANSFER:**

MIKE SCHANTZ REQUEST TO TRANSFER \$350.00 FROM 1000-141-03-9200 (RENTALS) TO 1000-141-03-1000 (TELEPHONES), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

THE COUNTY AUDITOR PRESENTED TO THE COMMISSIONERS A SECOND DRAW REQUEST FROM THE ENERGY SYSTEMS GROUP IN THE AMOUNT OF \$395,560.90, AFTER SPEAKING WITH HOLLY AT THE ENERGY SYSTEMS GROUP; THEY HELPED FIGURE OUT THE RIGHT WAY TO SUBMIT CLAIMS. AFTER A DRAW IS SUBMITTED TO THE COUNTY THE AUDITOR WILL COME AND GET APPROVAL FROM THE COMMISSIONERS AND THEN SUBMIT THE CLAIM TO CAPITAL ONE AND THEN PAY THE CLAIM TO ENERGY SYSTEMS GROUP. , MOTION TO APPROVE DRAW #2 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

THE COUNTY AUDITOR THEN PRESENTED THEM WITH DRAW #1 IN THE AMOUNT OF \$145,176.20, THIS SHOULD HAVE BEEN DONE THE SAME WAY, BUT THE COUNTY ALREADY PAID THE CLAIM, HOLLY SPOKE WITH CAPITAL ONE AND THEY WILL REIMBURSE US 70% OF THIS CLAIM ONCE SUBMITTED. MOTION TO APPROVE CLAIM #1 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**