

**MINUTES:**

MOTION TO APPROVE MINUTES FROM AUGUST 5, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**TOURISM BOARD APPOINTMENT:**

COMMISSIONER NIGH SAID THEY HAD A CURRENT APPOINTMENT THAT HAS TURNED HIS LETTER OF RESIGNATION INTO THEM. BRENT FUCHS HAS ASKED TO STEP DOWN, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

COMMISSIONER NIGH SAID THEY HAVE BEEN TALKING TO LENNY LISLE, WHOM IS A MARKETING MANAGER FROM INDIANA GRAND, WHO HAS INTEREST IN THIS BOARD, MOTION TO APPROVE LENNY LISLE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SHERIFF:**

MAJOR TILFORD HAS ASKED THE COMMISSIONERS TO HELP THEM FIND A ROOM FOR STATE TROOPER SID NEWTON TO BE ABLE TO COME DOWN TO SHELBY COUNTY AND DO POLYGRAPH TEST. PEOPLE ARE MORE WILLING TO COME IN AND DO THESE TEST IF THEY DO NOT HAVE TO GO TO INDIANAPOLIS AND TAKE THEM. THIS ROOM WILL NEED TO BE PADDED FOR SOUND.

**CLAIMS:**

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

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NIGH REQUEST A MOTION TO TABLE THE ORDINANCE FOR THE FOUR WAY STOP AT 600 N & 700 E, MOTION TO TABLE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN REQUEST A REPAIR AT 2652 S MILLER AVENUE, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON ADVISED THAT THE CULVERT ON 1200 S BETWEEN 200W & 300 W IS DONE AND REOPENED.

ANDERSON ADVISED THEY HAD TO CALL PIERCE TREE REMOVAL IN TO REMOVE A TREE THAT WAS IN THE POWER LINES AT 900 S WEST OF STATE ROAD NINE, THE COST WAS \$450.00

THEY HAVE BEEN WORKING HARD ON CHIP & SEAL AND WILL PROBABLY FINISH NEXT WEEK AND START UP PAVING AGAIN.

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

**AYE:**

**NAYE:**

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**ATTEST:**

\_\_\_\_\_

**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**