

**MINUTES:**

MOTION TO APPROVE MINUTES FROM AUGUST 19, 2013 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

**UTILITY REQUEST:**

VECTREN – 2330 GRAHAM DR. REQUEST TO REPLACE TEXT BOX MOTION TO APPROVE WAS MADE BY, SECOND BY, APPROVED 2-0

VECTREN – 4410 W 300 N – INSTALL GS SERVICE MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

RUSH SHELBY ENERGY – 8029 W 100 S ELECTRIC SERVICE – MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

**SHERIFF:**

LAST FRIDAY THE WATER HEATER BEGAN LEAKING AND THEY HAD SOMEONE COME OUT AND LOOK AT IT AND IT NEEDS A NEW COIL, NO PRE ASSEMBLED COILS AROUND AND ARE MADE IN CALIFORNIA, IT WILL COST ABOUT \$6,000.00 TO BE MADE AND SHIPPED CAN DO A 24 HOUR TURN AROUND. BOWLBY REQUEST TO BE ABLE TO ORDER COIL AND HAVE IT INSTALLED AT AN EXTRA \$1,264.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

NEW ADDITION ON THE COURT HOUSE IS GOING GOOD AND EVERYTHING IS WORKING WELL, SHOULD BE DONE THE WEEK OF SEPTEMBER 2 AND WE CAN START MOVING EQUIPMENT OVER THERE. THE X-RAY MACHINE WAS DELIVERED TODAY.

**CLAIMS–**

P/R MOTION TO APPROVE PAYROLL WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

REFUND IN THE AMOUNT OF \$511.59, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

FRANK IS REQUESTING AN EXTRA 6 HOURS THAT HE DID NOT GET TO TAKE OFF AND WANTS TO BE ABLE TO DO THIS ON THIS NEXT PAY. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

LETTER OF SUPPORT FOR THE WATER & SOIL CONSERVATION DISTRICT TO SUBMIT A GRANT APPLICATION FOR THE BLUE RIVER WATER SHED PROJECT, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

DIANE PRESENTED THE COMMISSIONER WITH A UTILITY REQUEST AGREEMENT & TITLE PAGE FOR APPROVAL ON THE 400 N PROJECT PHASE IV COST WILL BE \$8,821.30, MOTION TO APPROVE 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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**