

**MINUTES:**

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

**UTILITY REQUEST:**

NINE STAR CONNECT IS REQUESTING TO DO A SUBSURFACE AT TWO LOCATIONS:

9172 N 500 E

3640 E 775 N

MOTION TO APPROVE BOTH ADDRESSES WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF BOWLBY ADVISED THE HOT WATER HEATER & LEAK HAVE BEEN FIXED AND THEY HAVE WATER NOW.

BACK IN JULY, MAJOR TILFORD ADVISED THE COMMISSIONERS THAT THE AIR HANDLERS IN THE PODS WERE NOT WORKING AND WOULD NEED TO BE REPLACED. SHERIFF BOWLBY HAS RECEIVED TWO QUOTES:

SCHNEIDER ELECTRIC - \$14,787.00 EACH (NEED TWO)

NADDING - \$18,000.0

SHERIFF ADVISED THIS WOULD BE PAID FOR OUT OF COMMISSARY

BOWLBY HAS GIVEN THE CONTRACT WITH SCHNEIDER ELECTRIC TO JOHN DEPREZ FOR REVIEW.

MOTION TO APPROVE SCHNEIDER ELECTRIC PENDING DEPREZ APPROVAL WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

BOWLBY ALSO GAVE AN UPDATE ON THE COURTHOUSE. THE CARPET AND X-RAY MACHINE HAVE BEEN INSTALLED AND THE X-RAY MACHINE IS WORKING. THEY ARE CURRENTLY WAITING ON BASE MOLDING, AND COUNTER TOP (HOPEFULLY WEDNESDAY)

**CLAIMS-**

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

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**COMMUNITY CORRECTIONS:**

SAM ADVISED THE COMMISSIONERS THAT THERE ARE TWO OPENINGS ON THE ADVISORY BOARD. THE SCHOOL ADMIN & MENTAL HEALTH. SAM ASKED THE COMMISSIONERS TO APPOINT KATHLEEN MILLS (SCHOOL ADMIN) AND ALISON BARDOW (MENTAL HEALTH), MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH A LETTER FROM INDOT REQUESTING DAMAGES AND EXPENSES THAT HAVE HAPPENED DURING THE DETOUR ON STATE ROAD 9 AND 800 S & 200 W. ANDERSON SAID THERE ARE NO DAMAGES THAT NEED TO BE CLAIMED AND SUGGEST WE JUST SEND THE LETTER BACK STATING THIS. MOTION TO APPROVE LETTER CLAIMING NO DAMAGES WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ANDERSON ADVISED HE WENT UP TO CHECK ON THE MAILBOX AT THE BRIDGE #8 PROJECT ON 600 W

ANDERSON ADVISED THEY ARE DONE WITH CHIP & SEAL AND HAVE COMPLETED 51 MILES. THEY HAVE COMPLETED 35 MILES OF PAVING AND WOULD LIKE TO BE ABLE TO DO MORE, DEPENDING ON THE COUNCIL APPROVAL LATER THIS MONTH.

**COMMISSIONERS:**

MOHR ADVISED HE ASKED DIANE TO TYPE UP A LETTER TO INDOT IN GREENFIELD LETTING THEM KNOW WHAT A GOOD JOB THEY DID ON NORTH STATE ROAD 9 WITH THE PAVING AND BRIDGE.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**