

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 23, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

HEALTH DEPT. / DEMOLITION QUOTES:

THE COMMISSIONERS ACCEPTED BIDS TONIGHT FOR THE DEMOLITION OF THREE HOMES IN THE COUNTY THAT ARE CONSIDERED HAZARDS, THEY ARE AS FOLLOWS:

-5553 CLOVER LEAF VILLAGE, BUSH DR.:

DINGMAN & SON - \$4,725.00, KEVIN KIRSCHBAUM - \$4,200.00, BRUCE HILL - \$5,200.00, D & D HUNT - \$5,175.00, SPICKER & SON - \$5,900.00, WEST REPAIR - \$3,999.00, MOTION TO APPROVE LOW BID OF \$3,999.00 FROM WEST REPAIR WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

-5563 CLOVER LEAF VILLAGE, BUSH DR.:

BRUCE HILL - \$5,200.00, DINGMAN - \$4,150.00, D & D HUNT - \$5,175.00, WEST REPAIR - \$3,995.00.

PAUL KESSLER ADVISED THE COMMISSIONERS THAT THIS HOUSE CANNOT BE TORN DOWN UNTIL JANUARY 1, 2014, DAVE ADAMS GAVE MR. RUGENSTEIN UNTIL THEN TO GET IT CLEANED UP AND REMODELED, ALL CONTRACTORS WERE AWARE OF THIS. MOTION TO APPROVE LOW BID IN THE AMOUNT OF \$3,995.00 FROM WEST REPAIR, WITH THE STIPULATION THIS CANNOT BE TORN DOWN UNTIL AFTER JANUARY 1, 2014 IF NOT CLEANED UP AND REMODELED WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

-9345 MECHANIC STREET, GWYNNEVILLE:

SPIKER - \$5,500.00, D & D HUNT - \$5,275.00, WEST REPAIR - \$4,200.00, DINGMAN - \$6,165.00 MOTION TO APPROVE LOW BID OF \$4,200.00 TO WEST REPAIR WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

JASON HOY / BRIDGE 8 CHANGE ORDER:

JASON PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #10 FOR BRIDGE 8, TOTAL COST IS \$7887.80 AND COUNTY WILL PAY 20% = 1575.56, THIS IS FOR 20 REPORTS THAT WILL NEED TO COMPLETED FOR IDEM EROSION CONTROL, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

USI ENGINEERING / BRIDGE INSPECTION CONTRACT:

DIANE PRESENTED THE COMMISSIONERS WITH THE STATE APPROVE 4 YEAR CONTRACT WITH USI ENGINEERING IN THE AMOUNT OF \$257,605.42, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MASS NOTIFICATION SYSTEM:

MIKE PRESENTED THE COMMISSIONERS WITH A NEW 3 YEAR CONTRACT WITH NIXLE FOR THE COUNTIES MASS NOTIFICATION SYSTEM. WENS WAS THE PREVIOUS CONTRACTOR BUT THEY HAD BEEN HAVING TROUBLES WITH IT; THEY REVIEWED FOUR COMPANIES AND NIXLE SEEMED TO BE THE BEST FIT FOR THE COUNTY. BY SIGNING A 3 YEAR CONTRACT WE RECEIVE A 20% DISCOUNT, THE AMOUNT OF THE CONTRACT WILL BE \$13,650.00 PER YEAR AND CURRENT IS \$25,000.00 PER YEAR. MOTION TO APPROVE NIXLE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ENERGY SYSTEMS GROUP DRAW #3:

COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH DRAW #3 IN THE AMOUNT OF \$282,543.50 FOR THE ENERGY SAVINGS PROJECT ON THE CAMPUS, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

FRONTIER COMMUNICATIONS – 1898 E 1000 N – BORE DROP GOING BAD

RUSH SHELBY HAD THREE REQUESTS – 200 N & 300 E, 6509 N LONDON RD & 8771 S 250 W, ALL BORES

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

SHERIFF BOWLBY:

SHERIFF BOWLBY UPDATED THE COMMISSIONERS ON THE FIRST WEEK OF SECURITY IN THE COURT HOUSE; THEY HAD 42 PEOPLE WITH POCKET KNIVES, A PURSE WITH AMMUNITION, A GENTLEMAN THAT HAD MARIJUANA IN HIS POCKET AND A CHAIN SAW. HE THOUGHT THINGS WERE GOING WELL.

CLAIMS–

N/A

TRANSFER/ADDITIONALS:

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$24,000.00 IN FUND 4206 – 000-01-1236 (CHINS/CONTEMPT), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MISCELLANEOUS:

COMMISSIONER NIGH ASKED RECORDER MARY JO PHARES TO STEP FORWARD AND WANTED TO RECOGNIZE HER FOR BEING AWARDED THE RECORDER OF THE YEAR AT THE AIC CONFERENCE LAST WEEK. CONGRATULATIONS MARY JO.

DONNA COOK HUMAN RESOURCES LET THE COMMISSIONERS KNOW THE HEALTH CARE LETTERS HAVE BEEN SENT OUT TO ALL EMPLOYEES.

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