

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 15, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY ENERGY IS REQUESTING A SUBSURFACE AT 1380 N 450 W, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

SHERIFF BOWLBY:

N/A

CLAIMS-

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

ORDINANCE 2013-32 - VACATE PORTION 700 S:

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH ORDINANCE 2013-32 TO VACATE A PORTION OF COUNTY ROAD 700 S, THIS DOES INCLUDE THE WORDING FOR THE SCHOOL BUS TURN AROUND THAT MUST BE COMPLETED WITHIN 60 DAYS FROM TODAY. MOTION TO APPROVE ORDINANCE 2013-32 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

LETTER OF COMMITMENT GRANDSTANDS:

JOHN ALSO PRESENTED THE COMMISSIONERS WITH A LETTER OF COMMITMENT BETWEEN THE COMMISSIONERS AND MAIN SOURCE BANK FOR THE GRANDSTAND PROJECT. DEPREZ SUGGEST THEY GO AHEAD AND EXECUTE THIS COMMITMENT LETTER, MOTION TO APPROVE 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 MOHR SECOND BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR