

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 4, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SOLID WASTE / AMERICA RECYCLES DAY:**

LISA CARPENTER WITH THE SOLID WASTE MANAGEMENT DISTRICT PRESENTED THE COMMISSIONERS WITH A PROCLAMATION FOR SHELBY COUNTY AMERICA RECYCLES DAY. LISA ASKED THE COMMISSIONERS TO SIGN AND MAKE FRIDAY NOVEMBER 15, 2013 AMERICA RECYCLES DAY FOR SHELBY COUNTY. AT THIS TIME LISA READ THE PROCLAMATION AND THEN A MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**PURDUE RESEARCH FOUNDATION AGREEMENT ADDENDUM:**

BOB CARMONY PRESENTED THE COMMISSIONERS WITH AN ADDENDUM TO THE ORIGINAL AGREEMENT BETWEEN THE CITY COUNTY & PURDUE RESEARCH FOUNDATION. THE ORIGINAL AGREEMENT WAS FOR PURDUE TO HAVE THE EQUINE CENTER FINISHED BY JUNE OF 2014, BUT BECAUSE OF THE ECONOMY, THEY HAVE HAD A LITTLE TROUBLE IN THE FUND RAISING DEPT. THINGS ARE LOOKING UP AND THEY ASKED FOR AN EXTENSION UNTIL JUNE OF 2017, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

AT&T IS REQUESTING TO DO A ROAD CUT AT 705 BOGGSTOWN ROAD, ANDERSON ADVISED THIS WILL BE ALONG THE SIDE OF THE ROAD FOR A NEW SERVICE FOR O'NEAL STEEL, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

**SHERIFF BOWLBY:**

N/A

**CLAIMS-**

REFUND – MOTION TO APPROVE THE REFUND IN THE AMOUNT OF \$2,209.10 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

DIANE PRESENTED THE COMMISSIONERS WITH THE GRANT FROM INDOT IN THE AMOUNT OF \$25,000.00 FOR THE CLOSING OF RAIL ROAD CROSSINGS , MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**200 E BRIDGE:**

KEM ANDERSON ADVISED THE DECK FOR THE BRIDGE ON 200 E WAS POURED ON MONDAY AND SHOULD BE READY TO OPEN IN ABOUT A WEEK AND A HALF.

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**