

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 12, 2013 WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

RUPERT'S KIDS / TAX SALE PROPERTIES:

RUPERT PRESENTED THE COMMISSIONERS TODAY WITH A REQUEST TO CREATE A MENTOR PROGRAM IN SHELBY COUNTY; HE HAS BEEN WORKING WITH THE CITY OF SHELBYVILLE. HE IS HITTING A LOT OF ROAD BLOCKS. THOUGHT THEY HAD THE PROPERTY AT 24 W BROADWAY, BUT THIS HAS BEEN IN THE WORKS FOR 6 MONTHS, THEY WOULD LIKE TO WORK WITH SHELBY COUNTY CORRECTIONS, TEACHING THEM WORK ETHIC AND PUTTING THEM OUT IN THE REAL WORLD TO WORK. IN INDIANAPOLIS, THEY DO MOWING OF THE MEDIANS AND PROPERTIES IN THE WINTER. JEFF THAT WORKS WITH RUPERT IS A REAL ESTATE AGENT AND HAS BEEN WORKING WITH HIM THRU INDIANAPOLIS; THIS REALLY ISN'T ABOUT FIXING THE HOUSE, BUT GIVING THE PEOPLE WORK SKILLS. THEY WILL GET PAID MINIMUM WAGE. THEY WANTED TO WORK WITH YOU TODAY BECAUSE PROPERTIES ARE THE MAIN KEY TO THIS PROJECT. THEY CAME TO THE TAX SALE AND DID BID ON A COUPLE PROPERTIES AND WOULD NOW LIKE TO SEE IF THEY CAN ACQUIRE SOME OF THE PROPERTIES THAT DIDN'T SELL. HOW DO THEY GO ABOUT IT.? THE CASINO IT WANTING TO JUMP IN AND HELP OUT WITH THIS PROGRAM, THEY ARE MEETING ABOUT GETTING OFFICE SPACE IN SHELBY COUNTY. THEY RUN THEIR OWN COMPANY NO GOVERNMENT MONEY. CASINO IS LOOKING AT A MILLION DOLLAR BUDGET FOR NEXT YEAR. THEY WILL DO EITHER AFFORDABLE RENTAL HOUSING OR AFFORDABLE HOUSING, THEY DON'T WANT AN OCCUPIED PROPERTY, THEY WOULD LIKE SOMETHING THAT IS ABANDONED AND CLEARED CLEAN TITLE. AFTER TALKING WITH TRENT MELTZER, HE SAYS THERE ARE A LOT OF PROPERTIES AROUND THAT CAN BE FIXED AND PUT BACK ON THE TAX ROLLS. THEY HAVE ABOUT A 70% SUCCESS RATE. NIGH ASKED HOW MANY EMPLOYEES DO THEY HAVE, PAID STAFF IS ONLY 4. THEY HAVE BEEN LOOKING AT RESIDENTAIL AND COMMERCIAL, 434 E SOUTH STREET ACROSS FROM THE BALL DIAMOND. THEY WANT ONLY VACANT PROPERTIES. THIS WAS INFORMATION ONLY.

PURDUE EDUCATOR CONTRACT / DIANA STONE:

DIANA PRESENTED THE COMMISSIONERS WITH THE ANNUAL CONTRACT WITH PURDUE, FOR THE THREE EDUCATORS, THIS WENT UP 2% THIS YEAR. NIGH ASKED IF THIS AMOUNT WAS PRESENTED TO THE COUNCIL IN THE BUDGET, DIANA ADVISED YES. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

ON DECEMBER 10, 2013, THEY WOULD LIKE TO HAVE A STAFF DEVELOPMENT DAY AND WOULD LIKE PERMISSION TO CLOSE THE OFFICE. THEY ARE REQUESTING DECEMBER, BECAUSE THIS IS OUR SLOW TIME. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

UTILITY REQUEST:

VECTREN IS REQUESTING A ROAD CUT (ALONG THE SIDE) AT 2880 S 125 E. TO REPAIR A GAS LEAK, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER , APPROVED 2-0

SHERIFF BOWLBY:

N/A

CLAIMS-

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

TRANSFER/ADDITIONALS:

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1000-112-01-1230 (APPEAL FEES) IN THE AMOUNT OF \$25,289.70 AND 1000-112-03-9200 (TRANSCRIPTS) IN THE AMOUNT OF \$9000.25, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

MISCELLANEOUS:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A PROCLAMATION FROM THE GOVERNOR ANNOUNCING NOVEMBER 18-24 AS INDIANA WINTER WEATHER PREPAREDNESS WEEK.

KEM ANDERSON ADVISED THAT THE BRIDGE DOWN SOUTH SHOULD BE OPEN BY THE WEEKEND.

AUDITOR GLACKMAN ASKED THE COMMISSIONERS IF THEY WERE WANTING TO HOLD A COMMISSIONER CERTIFICATE SALE THIS NEXT YEAR FOR THE PROPERTIES THAT DIDN'T SELL IN THE OCTOBER TAX SALE. COMMISSIONER NIGH ASKED IF THIS COULD BE PUT ON THE AGENDA FOR 2 – 3 WEEKS TO LET THEM LOOK OVER THE PROPERTIES THAT ARE OUT THERE. THIS WILL BE PUT ON THE AGENDA FOR MONDAY, DECEMBER 9, 2013.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECOND BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR