

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 3, 2014 WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 2-0

SHELBY COUNTY OWNER OCCUPIED REHABILITATION PROGRAM:

PATTY JACKSON IS CONDUCTING THE PUBLIC HEARING FOR THE SHELBY COUNTY OWNER OCCUPIED REHABILITATION PROGRAM; THE APPLICATION IS DUE BY FEBRUARY 28, 2014. THIS GRANT WILL HELP 14 LOW TO MODERATE INCOME FAMILIES WE ARE APPLYING FOR A \$350,000.00 GRANT, THIS WILL HELP 14 IN THE CITY OF SHELBYVILLE AND 14 IN THE COUNTY. THE APPLICANT MUST BE AT LEAST 55 YEARS OR OLDER OR DISABLED. SHELBY COUNTY HAS ALREADY BEEN AWARDED A GRANT IN THE AMOUNT OF \$12,447.00 FROM THE USDA RURAL. THE GRANT WILL BE USED FOR NEW ROOFS, WINDOWS, FURNACES, HANDICAP RAMPS OR BATHROOM UPGRADES. WHEN THE PROPERTY IS READY THEY WILL BE DOING A LETTING FOR BIDS. THEY MUST BE OWNERS OF THE HOME, NO LAND CONTRACTS, OR TRAILERS, MUST BE CURRENT ON TAXES AND INSURANCE. MUST BE WILLING TO HAVE A LIEN ON YOUR HOUSE FOR THREE YEARS IN THE AMOUNT OF THE PROJECT FOR THREE YEARS AND IF THE HOUSE IS SOLD WITHIN THE THREE YEARS, YOU WILL HAVE TO PAY THE PROJECT MONEY BACK, BUT AFTER THE THREE YEARS THE LIEN WILL BE TAKEN OFF. THEY ARE STILL LOOKING FOR 3-4 APPLICANTS IN THE COUNTY. JOHN ADVISED HE RECEIVED AN EMAIL WITH INFORMATION AND WOULD ADVISE THE COMMISSIONERS TO TAKE UNDER ADVISEMENT FOR A WEEK AND GIVE HIM TIME TO LOOK AT THIS AND TAKE ANY PUBLIC COMMENTS INTO CONSIDERATION. MR. BYRD WITH THE PLAN COMMISSION OF SHELBYVILLE, HE LIKES THIS PROGRAM AND WANTED TO THANK THE COMMISSIONERS FOR JOINING IN ON THIS. PARKER ASKED IF THEY DON'T FIND 3-4 APPLICANTS IN THE COUNTY CAN THEY MOVE IT TO THE CITY, PATTY ADVISED THEY PROBABLY BE ABLE TO DO THIS THEY WOULD JUST NEED TO AN AMENDMENT AND GET APPROVAL. MOTION TO TABLE WAS MADE PARKER, SECOND BY NIGH, APPROVED 2-0

SHERIFF / ENERGY SYSTEMS GROUP / FINAL ACCEPTANCE CERTIFICATE:

SHERIFF ADVISED ENERGY SYSTEMS HAS BEEN WORKING SINCE LAST SPRING ON THE COURT HOUSE AND JAIL. FRANK HAD A CONCERN ABOUT THE WARRANTY AND WHEN IT WILL START FOR THE CHILLING UNIT IN THE COURTHOUSE AND NICK THE PROJECT MANAGER SAID THEY COULD DELAY THE WARRANTY START TIME UNTIL THE CHILLER IS UP AND GOING AND TRAINING HAS BEEN DONE. THEY HAVE A COUPLE OF LITTLE THINGS TO FIX AND AFTER THAT EVERYTHING IS DONE. DEPRez ASKED IF THEY HAD THAT IN EMAIL STATING THAT, MIKE ADVISED HE WILL FORWARD THE EMAIL TO JOHN. THIS IS THE FINAL INSPECTION ACCEPTANCE CERTIFICATE; MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

EMERGENCY MANAGEMENT / CREDIT CARD:

TABLE UNTIL NEXT WEEK

UTILITY REQUEST:

VECTREN ENERGY IS REQUESTING TO BORE AT 2777 S FOREST MANOR DR, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 2-0

CLAIMS:

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

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT / LEPC:

MIKE SPOKE WITH JOHN AND THEY JUST NEED APPROVAL FOR THE LEPC TO PASS A RESOLUTION GIVING SOMEONE THE AUTHORITY TO APPLY FOR GRANTS UNDER THE LEPC IN THE AMOUNT OF 12,150.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$2,000 SOME THEY WILL SEEK LOCALLY. THEY JUST NEED PERMISSION ALLOWING HIM TO APPLY AND SECURE THESE GRANT MONIES, MOTION WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

EMERGENCY MANAGEMENT /

THIS IS ANOTHER PROGRAM FOR THE NIXEL, THAT WILL ALLOW THEM TO ALERT RADIOS AND NEWS INCASE OF EVACUATIONS DUE TO CHEMICAL SPILLS, FIRES, ETC. SCHANTZ NEEDS THE COMMISSIONERS TO SIGN A MEMORANDUM OF UNDERSTANDING. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0

FOLLOW UP ON E 700 S:

WANTED TO FOLLOW UP ON THE PROJECT ON E 700 S FOR THE SCHOOL BUS TURN AROUND, THE AGREEMENT WAS FOR THE OWNER TO MOVE THE GATES SO THE BUS COULD TURN AROUND. SHE KNOW THEY HAVE HAD BAD WEATHER AND THEY HAVEN'T BEEN ABLE TO GET THIS DONE. NIGH ADVISED THE GATE COMPANY HAS NOT BEEN ABLE TO GET IN THERE BECAUSE OF THE FROZEN GROUND AND THE HIGHWAY HASN'T BEEN ABLE TO GET THE GRAVEL DOWN THERE BECAUSE THEY HAVE SALT UNITS IN. SHE ADVISED THE OWNER HAS BEEN BACK THERE WITH BULLDOZERS AND EVERYTHING, SO WHY CAN'T THE WORK ON THE FENCE. NIGH APOLOGIZED THIS WILL GET FIXED, BUT THEY HAVE TO WAIT FOR THE WEATHER TO BREAK. SHE WOULD LIKE TO SEE THE OWNER AT LEAST OPEN THE GATE UNTIL THIS IS DONE.

HUMAN RESOURCE:

THERE ARE A COUPLE OF WORKSHOPS TOMORROW FOR THE EMPLOYEES ON THE NEW INSURANCE COMPANY. THEY WILL SHOW EMPLOYEES THE NEW PHONE APPLICATION AND WEBSITE. THIS IS INFORMATION ONLY

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