

**MINUTES:**

MOTION TO TABLE MINUTES FROM FEBRUARY 10, 2014 WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0-1 (MOHR)

**ENERGY SYSTEMS GROUP / DRAW #4:**

COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE FINAL DRAW FOR ENERGY SYSTEMS IN THE AMOUNT OF \$113,017.40, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**EMERGENCY MANAGEMENT / CREDIT CARD:**

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH ORDINANCE 2014-03 TO GIVE EMERGENCY MANAGEMENT THE AUTHORITY TO OBTAIN A CREDIT CARD FOR THE DEPARTMENT NOT TO EXCEED A \$2,500.00 LIMIT, MOTION TO APPROVE ORDINANCE 2014-03 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT / HAZARD MITIGATION:**

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A LETTER OF APPROVAL TO UPDATE THE COUNTY MULTI HAZARD MITIGATION, THIS WILL BE DONE WITH A GRANT THAT WE WILL RECEIVE, THERE WILL BE SOME MATCH, BUT THIS CAN BE PAID BY MAN HOURS (GIS MAPPING, ETC.), DEPREZ HAS LOOKED AT THE LETTER AND IS OK WITH IT, MOTION TO APPROVE THE LETTER WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**HEALTH DEPARTMENT / BOARD MEMBER:**

THE COMMISSIONERS RECEIVED A LETTER REQUESTING TO REAPPOINT DR. PHIL BATTON TO THE HEALTH DEPARTMENT BOARD, HIS TERM WAS UP AT THE END OF 2013 AND WOULD LIKE TO CONTINUE ON THE BOARD, MOTION TO APPOINT DR. PHIL BATTON TO THE HEALTH DEPARTMENT BOARD WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SHELBY COUNTY OWNER OCCUPIED REHABILITATION PROGRAM:**

MARY MCCARTY WITH THE SOUTHEASTERN INDIANA REGIONAL PLANNING COMMISSION PRESENTED THE COMMISSIONERS WITH SOME PAPERWORK THAT WAS NEEDING TO BE SIGNED TO CONTINUE ON WITH GRANT FOR THE SHELBY COUNTY OWNER OCCUPIED REHABILITATION PROGRAM, THIS PROGRAM WILL HELP 10 COUNTY AND 10 CITY RESIDENTS WHO NEED HELP WITH THEIR HOMES REPAIRS BUT CANT AFFORD IT. THE FOLLOWING FORMS NEEDING SIGNATURES WERE:

1. LOCAL DISPLACEMENT PLAN – THIS STATES THAT NO ONE WILL BE ASKED TO LEAVE THEIR HOME WHILE THE IMPROVEMENTS ARE BEING MADE TO THEIR HOME.
2. DRUG FREE WORK PLAN – THIS PLAN MUST BE PUT INTO PLACE WITH ANY GRANT, IN ORDER TO RECEIVE THE GRANT
3. INSURANCE – PROOF OF INSURANCE

4. CDBG ASSURANCES AND CERTIFICATIONS
5. ENVIRONMENTAL REVIEW RECORD
6. IDEM LETTER FOR ENVIRONMENTAL REVIEW
7. LETTER OF SUPPORT
8. LETTER OF COMMITMENTS – KEVIN ADVISED THEY WON'T BE ABLE TO SIGN THIS LETTER UNTIL AFTER THE COUNTY COUNCIL MEETING TONIGHT, AND THEY APPROVE THE FUNDING.

SUSAN ADVISED THEY WILL NEED TO GET THE INCOME STUDY DONE IN BOTH THE BOGGSTOWN AND LEWIS CREEK AREA, SHE ADVISED THIS SHOULD PROBABLY BE SOMEONE IN THE AREA THAT IS WELL KNOWN AND PEOPLE WOULD TALK TO, SHE HAS BEEN IN CONTACT WITH KEN GARDNER FOR THE BOGGSTOWN AREA AND WONDERED IF THE COMMISSIONERS COULD WORK ON FINDING SOMEONE FOR THE LEWIS CREEK AREA, THIS WOULD MAKE THINGS GO FASTER.

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

**CLAIMS:**

N/A

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

N/A

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**