

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 10, 2014 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM MARCH 17, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT / OPEN SIREN BIDS:

THE COMMISSIONERS RECEIVED ONE BID FOR THE SIRENS FROM FEDERAL SIGNAL IN THE AMOUNT OF \$81,745.75 FOR 5 SIRENS ONLY AND FOR SIRENS AND INSTALLATION THE TOTAL IS \$112,561.75, MIKE SCHANTZ WISHES THAT THE COMMISSIONERS TABLE FOR TWO WEEKS SO THEY CAN REVIEW THE BIDS AND LET JOHN DEPRez LOOK THEM OVER. MOTION TO TABLE FOR TWO WEEKS WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST – FANSLER FARMS:

FANSLERS FARMS REQUEST A ROAD CUT AT 750 S EAST OF 300 E FOR FIELD DRAINAGE TILE, COMMISSIONER PARKER WANTED TO GO DOWN AND LOOK AT THIS, MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

R & B KUHN:

R & B KUHN IS REQUESTING A ROAD CUT ON 100 N 500 FEET EAST OF 700 EAST, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

WEATHER BUG:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH THE AGREEMENT FOR THE WEATHER BUG STATION FOR THE SHELBYVILLE HIGH SCHOOL. THE AGREEMENT IS FOR \$5,190.00 AND THE SCHOOL WILL PAY FOR THE

INSTALLATION. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

COPY MACHINE:

MIKE PRESENTED THE COMMISSIONERS WITH A GRANT THAT HE HAS RECEIVED FROM HOMELAND SECURITY TO PURCHASE A NEW COPY MACHINE, AND NEEDED FOR THE COMMISSIONERS TO SIGN THE PURCHASE AGREEMENT AND THIS COMES WITH A 3 YEAR WARRANTY. THERE WAS ONLY ON DISCREPANCY IN THE AGREEMENT ON THE BACK PAGE SAYING ANY COURTS WOULD BE IN NEW JERSEY, BUT THEY CHANGED THAT TO SHELBY COUNTY COURTS. MIKE WILL BRING THIS BACK BECAUSE HE THOUGHT THE AMOUNT OF THE COPIER WAS A DIFFERENT AMOUNT AFTER KEVIN READ THE AMOUNT.

NEW TRUCK:

MIKE ALSO PRESENTED THE COMMISSIONERS WITH A PURCHASE AGREEMENT FOR A NEW TRUCK THAT THE COUNCIL APPROVED TO PURCHASE. HE RECEIVED THREE QUOTES \$24,065.00 (SANDMAN'S), \$27,702.24 (CLASSIC) AND \$29,000.00 (HUBLER) THIS IS A 2014 DODGE ¾ TON SHORT BED 4 X 4 IN THE AMOUNT OF \$24,065.00 FROM SANDMAN BROTHERS. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

COMMISSIONERS:

EDINBURGH ROAD BRIDGE #97 HAS BEEN CLOSED AND NEEDS EMERGENCY REPAIRS. PARKER ASKED FOR TWO QUOTES AND THEY COULD ONLY GET ONE QUOTE IN TIME. THIS IS FROM A.K. SHANNON IN THE AMOUNT OF \$113,000.00, TO REMOVE THE OLD BRIDGE AND THIS WILL BE STORED AT THE HIGHWAY GARAGE AND CONSTRUCT A NEW BRIDGE. THEY WILL BE ABLE TO START THIS WEEK, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

ASSESSOR:

ANNE PRESENTED THE COMMISSIONERS WITH AN AMENDED CONTRACT FOR REASSESSMENT. THIS CONTRACT WAS DRAWN UP BY THE DLGF AND ALL COUNTIES ARE USING THIS SAME CONTRACT. THERE HAVE BEEN NO DOLLAR AMOUNTS CHANGED JUST VERBIAGE CHANGED. ANY CONTRACT THAT WAS SUBMITTED BEFORE JANUARY 1, 2014 WILL BE VOIDED PER THE MEMO FROM THE DLGF. NIGH ASKED IF DEPREZ HAD LOOKED AT IT AND ANNE ADVISED SHE WASN'T SURE WHY HE WOULD NEED TO REVIEW IT, SINCE IT WAS THE DLGF'S CONTRACT USED BY ALL COUNTIES. NIGH ADVISED HE WOULD JUST LIKE JOHN TO LOOK AT IT INCASE THERE IS ANYTHING IN THERE THAT COULD COME BACK ON THE COUNTY. MOTION TO APPROVE PENDING JOHN DEPREZ'S APPROVAL WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CITY POLICE:

DAVE BENEFIL PROPERTY MANAGER FOR THE CITY OF SHELBYVILLE POLICE DEPARTMENT CAME BEFORE THE COMMISSIONERS TO REQUEST PERMISSION TO INSTALL TWO ELECTRICAL OUTLETS IN THE NEW PROPERTY ROOM. THIS CITY WILL BE PAYING FOR THIS. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE OF:

THE COUNTY INSPECTOR / PLAN COMMISSION IS REQUESTING TO DISPOSE OF 3 PRINTERS, EITHER PUT THEM IN THE COUNTY AUCTION OR DISPOSE OF THEM. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, 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