

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 7, 2014 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

JUDGE RIGGINS / RECORDS STORAGE –

JUDGE RIGGINS PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH THE STATE TO HAVE THE STATE TAKE THE RECORDS THAT THEY ALREADY HAVE UP THERE FROM THE COUNTY FARM AND LET THEM DIGITIZE & MICROFILM THEM. JUDGE INDICATED THIS MAY NOT DO THE WHOLE JOB, BUT IT IS A START AND WE ALL KNEW THIS WAS GOING TO BE COSTLY. AT THIS TIME HE IS ONLY GOING TO ASK THE COUNCIL FOR \$100,000.00 AND PUT THIS IN THE CONTRACT NOT TO EXCEED \$100,000.00. HE WILL TAKE THIS TO THE COUNCIL NEXT MONTH AND ASK FOR THE MONEY. MOTION TO APPROVE THE CONTRACT PENDING COUNCIL FUNDING WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT / MOA DISTRICT 5 HOSPITALS:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A MEMORANDUM OF UNDERSTANDING FOR DISTRICT 5 HOSPITALS, THIS ONLY SAYS WE WILL SHARE AND HELP WITH RESPONSE PLANS, ASSIST WHEN AVAILABLE IN EMERGENCY, JOHN DEPRez HAS LOOKED AT THIS AND IS OK WITH IT. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

DIANE HAEHL / 2013 ANNUAL REPORT LR&S:

DIANE PRESENTED THE COMMISSIONERS WITH THE 213 ANNUAL OPERATIONAL REPORT FOR LOCAL ROADS AND STREETS TO BE APPROVED, SHE ADVISED THIS DOES BALANCE WIT THE AUDITOR. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH THE MAINTENANCE AGREEMENT FOR THE HEATING AND COOLING. THIS AGREEMENT IS WITH SCHNEIDER AND IS FOR ONLY ONE YEAR THIS TIME SINCE I WILL BE GOING OUT OF OFFICE AND WANT THE NEW PERSON TO CHOOSE. THE AMOUNT OF THE AGREEMENT IS \$10,421.00 MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

WAGE & SALARY APPOINTMENTS:

THE COMMISSIONERS HAD TWO APPOINTMENTS TO MAKE FOR THE FOLLOWING WAGE & SALARY HEARINGS.

1. FAIRLAND ROAD BY-PASS MOTION TO APPROVE DAVE ADAMS WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0
2. TRITON SCHOOLS – MOTION TO APPROVE DON BAUGHMAN WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

REQUEST TO DISPOSE OF:

THE HIGHWAY IS REQUESTING TO DISPOSE A PLOW, SPREADER AND SOME OTHER OLDER THINGS. THEY ARE REQUESTING TO BE ABLE TO USE THESE FOR PARTS. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

HIGHWAY UPDATES:

KEM ANDERSON WANTED TO UPDATE THE COMMISSIONERS ON A COUPLE OF ISSUES.

1. GUARDRAIL IS UP ON 350 E @ THE CULVERT
2. 500 N AT 775 E THIS IN AN OLD TRAIN BRIDGE IS FIXED FOR RIGHT NOW, THEY HAVE GONE IN AND WELDED IT AND WILL RE-LOOK AT IT AGAIN LATER
3. THEY WERE ABLE TO GET 1 MILE PAVED LAST WEEK

AUDITOR / CREDIT CARD APPLICATION:

THE AUDITOR REQUESTED THE COMMISSIONERS SIGNATURE GIVING HER PERMISSION TO SUBMIT THE CREDIT CARD APPLICATION FOR THE DIFFERENT DEPARTMENTS.

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