

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 30, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MGMT / PERFORMANCE GRANT:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH HIS EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$20,972.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SANITARY PROJECT / WAGE HEARING APPOINTEES:

MOTION TO APPOINT KEM ANDERSON AND DAVE ADAMS WAS MADE BY NIGH, SECOND MOHR, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TRANSFER/ ADDITIONALS:

HEALTH DEPARTMENT REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1168 (EQUIPMENT) IN THE AMOUNT OF \$20,972.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MISCELLANEOUS:

PATTY WITH IHCDA JUST WANTED TO FILL THE COMMISSIONERS IN ON WHAT IS GOING ON WITH THE REHAB PROJECT, THE INSPECTOR HAS STARTED INSPECTING SOME OF THE HOMES AND WILL BEGIN ON THE WRITE UPS. THEY WILL DO THE BIDDING OUT OF THE PROJECTS IN 2 CYCLES AND THEY WILL PROBABLY START THE REHABS IN LATE FALL. PATTY ASKED THE COMMISSIONERS IF THEY HAD ANY NAMES OF ANY CONTRACTORS FOR THE BIDS LET HER KNOW OR HAVE THEM GET A HOLD OF HER. PATTY ALSO ASKED THE COMMISSIONERS IF THEY MIGHT BE INTERESTED IN THE BLIGHT ELIMINATION PROJECT THAT MARY IN HER OFFICE WILL BE STARTING ON, THIS WILL BE MONEY TO TEAR DOWN HOMES THAT ARE BEYOND REPAIR. THIS WAS INFORMATION ONLY.

DIANE PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR BRIDGE #117 FOR PROFESSIONAL ENGINEERING. THEY TABLED THIS A COUPLE WEEKS AGO SO THAT SOME CHANGES COULD BE MADE. THE CHANGE THAT WAS MADE WAS TO CHANGE CONSTRUCTION INSPECTIONS TO AS NEEDED BASIS. 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