

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 25, 2014 WAS MADE BY MOHR SECOND BY PARKER, APPROVED 2-0-1 (NIGH)

RECORDER – BULK COPIES CONTRACT:

MARY JO PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH BLACK KNIGHT FINANCIAL FOR BULK COPIES. MARY JO SENDS THIS COMPANY A CD MONTHLY WITH ALL DOCUMENTS THAT WERE RECEIVED IN THE RECORDERS OFFICE FOR THE MONTH. THE COMPANY WILL PAY .07 CENTS PER IMAGE, SHE ADVISED THEY CURRENTLY HAVE 3 OTHER COMPANIES THAT PAY FOR THIS. MOTION TO TAKE APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

HUMAN RESOURCES:

DONNA PRESENTED THE COMMISSIONERS WITH THE ONSITESOLUTIONS CLINIC AGREEMENT, THIS AGREEMENT LIST THE COUNTY COST AND USE OF EQUIPMENT EXPENSES, THIS CLINIC WILL BE UP AND GOING AS OF 2:00 PM TODAY. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

DONNA ALSO PRESENTED TO THE COMMISSIONERS THE NEED FOR AN ID BADGE MAKER. THE COUNTY HAS BEEN USING PRUITTS AND SPENDING \$13.50 PER BADGE BUT WILL NO LONGER BE DOING THEM. DONNA WOULD EVENTUALLY LIKE TO SEE ALL COUNTY EMPLOYEES WEARING BADGES ON A DAILY BASIS. SHE HAS FOUND A MACHINE FOR \$2,250.00 THIS INCLUDES EVERYTHING NEEDED TO MAKE THE BADGES AND THE COST WILL BE AROUND .26 PER BADGE. MOTION TO APPROVE PENDING FINANCING WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A MAINTENANCE CONTRACT WITH BUCKEYE POWER FOR THE MAINTENANCE ON THE GENERATOR AT THE JAIL, THIS YEAR THEY RAISED THE CONTRACT \$40.00 SO THE NEW AMOUNT IS \$715.00. HE HAS NOT HAD JOHN DEPRez LOOK AT IT YET. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF BOWLBY RECEIVED CLARIFICATION ON THE COMMUNITY EVENT REQUEST FOR WALDRON – THEY ALSO BE DOING A CAR SHOW AND THIS IS THE REASON FOR SHUTTING THE ROAD DOWN FOR A LONGER PERIOD OF TIME. THEY WILL BE LEAVING THE CROSS ROADS OPEN SO YOU CAN USE THEM. THE CAR SHOW SHOULD END BETWEEN 1 & 2

SHERIFF BOWLBY REQUESTED THE COMMISSIONERS SIGN A CONTRACT TO GIVE ENERGY SYSTEMS GROUP PERMISSION TO RESEARCH THE SAVINGS THE COUNTY MIGHT BE ABLE TO SAVE ON FUEL, AT THIS TIME THE CITY IS ALSO LOOKING INTO THIS. THEY WILL ONLY BE DOING RESEARCH AND NOTHING ELSE AT THIS TIME. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 2-0

SHERIFF BOWLBY RECEIVED ANOTHER EVENTS REQUEST FOR A BRIDGE PARTY FOR THE BRIDGE AT 100 W & 650 N, THIS WILL LAST FROM 5 PM TO DARK, THEY WILL ONLY BE CLOSING ONE LANE, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 2-0-1 (MOHR)

CLAIMS:

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

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

NICK RUNNEBOHM REQUEST PERMISSION TO USE THE COUNTY OWNED LAND THIS IS AN INTER-URBAN RIGHT OF WAY TO RUN SOME DRAINAGE TILE THRU, THEY WILL BE RUNNING A 6" SOLID LINE INTO THE FIELD AND THEN SWITCH TO A 8" PERF TILE, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

KENNY ROELL WANTED TO TALK TO THE COMMISSIONERS ABOUT A PROPERTY LOCATED ON 150 E BESIDE COUNTRYSIDE TRAILER PARK – THEY KEEP BRINING JUNK IN AND DUMPING IT AND THEY ARE STARTING TO PUT IT ON HIS PROPERTY, MR. ROELL WANTED TO KNOW WHAT HE COULD DO. THE COMMISSIONERS ADVISED HIM HE NEEDS TO GET WITH THE COMPLIANCE BOARD AND ASK THEM TO TAKE A LOOK AT IT. COMMISSIONER MOHR ADVISED MR. ROELL THAT HE WOULD GET HIM THE INFORMATION AFTER THE MEETING. NO ACTION MADE AT THIS TIME.

HIGHWAY:

KEM ANDERSON ADVISED THE COMMISSIONERS THAT CSX WILL BE WORKING ON DIFFERENT CROSSINGS IN THE NEXT COUPLE OF DAYS THRU OUT THE COUNTY, THIS IS INFORMATION ONLY

ANDERSON ALSO ADVISED THE COMMISSIONERS THAT THEY HAD THE HYDRAULIC LIFT INSPECTED AND THE INSPECTORS SHUT IT DOWN. ANDERSON RECEIVED A QUOTE TO FIX THE 20 YEAR OLD LIFT AND THE COST WOULD BE \$9,400.00 TO REPAIR. HE ALSO RECEIVED 2 QUOTES FOR A NEW LIFT FOR THE FOLLOWING AMOUNTS \$22,973.00 AND \$ 33,000.00. ANDERSON ADVISED HE WOULD JUST RATHER REPLACE IT INSTEAD OF PUTTING ALMOST \$10,000.00 INTO IT. HE ADVISED HE WOULD LIKE TO GO WITH THE QUOTE FROM KAM HYDRAULICS IN THE AMOUNT OF \$22,973.00. ANDERSON ADVISED HE HAD THE MONEY LEFT IN HIS GRADE ALL BUDGET. MOTION TO APPROVE THE PURCHASE FROM KAM HYDRAULICS WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ANDERSON ADVISED BRIDGE #122 SHOULD BE READY TO BID IN OCTOBER

THEY ARE JUST ABOUT DONE PAVING AND WILL BE STARTING STRIPPING AND CHIP & SEAL.

THE COMMISSIONERS ASKED IF THEY MIGHT BE READY FOR AN AUCTION IN THE SPRING, ANDERSON SAID YES.

EXTENSION OFFICE:

THE EXTENSION OFFICE IS ASKING PERMISSION TO BUILD A SMALL STORAGE UNIT OUT AT THE PROFESSIONAL BUILDING ON THE NORTH EAST SIDE. MOTION TO APPROVE WS 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 PARKER SECOND BY MOHR, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR