

**MINUTES:**

MOTION TO APPROVE MINUTES FROM SEPTEMBER 2, 2014 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO DO A BORE 95 FEET EAST OF HAZELWOOD WEST DR TO REPLACE GAS SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 2-0

**SHERIFF:**

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A COMMUNITY REQUEST FROM THE PLEASANT VIEW HERITAGE DAY COMMITTEE; THEY WILL BE HOLDING THEIR ANNUAL HERITAGE DAY ON SEPTEMBER 20, 2014 AND WILL CLOSE DOWN THE MAIN STREET ONLY FOR THE PARADE. THEY ONLY THING THEY ARE REQUESTING IS SECURITY. THIS EVEN WILL BE FROM 9 A.M. TO 5 P.M.; MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

**CLAIMS:**

P/R – MOTION TO APPROVE PAYROLL WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

**TRANSFER/ ADDITIONALS:**

COMMISSIONERS REQUEST TO TRANSFER \$2,250.00 FROM 1000-130-03-4200 (WORKERS COMP) TO 1000-130-04-1100 (MISC. EQUIPMENT), MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT:**

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR THE MASS SYSTEM, WHICH IS THE NIXLE COMPANY. THIS DID GO DOWN THIS YEAR FROM \$13,500.00 TO \$13,150.00; MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MAINTENANCE DEPT:**

FRANK PRESENTED THE COMMISSIONER WITH QUOTES TO RESEAL AND RESTRIPE THE PARKING LOTS. THE FIRST QUOTE WAS FROM CASE CONSTRUCTION CO., INC. TO CLEAN AND RESEAL THE PARKING LOTS FOR THE TOTAL AMOUNT OF \$7,700.00.

THE SECOND QUOTE WAS TO RESTRIPE THE PARKING LOTS FROM KPS LOT LINES IN THE AMOUNT OF \$2,065.00

MOTION TO APPROVE BOTH QUOTES WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY PARKER, APPROVED 2-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**