

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 8, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 2-0-1 (PARKER)

PLAN COMMISSION / REZONE:

SAM PRESENTED THE REQUEST FOR JAMES SANDERS @ 5476 S 900 W, FRANKLIN TO REZONE 2 ACRES FROM CONSERVATION AGRICULTURAL TO RE, THIS WAS HEARD AT THE AUGUST 26, 2014 MEETING WITH 6 MEMBERS PRESENT AND THE VOTE WAS 6-0 IN FAVOR TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2014-17 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SHELBYVILLE CENTRAL / COMMON WAGE APPT.:

THE SHELBYVILLE SCHOOLS WILL BE DOING SOME CONSTRUCTION AT TWO OF THEIR SCHOOLS, COULSTON & HENDRICKS AND ARE REQUESTING THE COMMISSIONERS TO APPOINT SOMEONE TO THE COMMON WAGE BOARD. MOTION TO APPOINT MIKE CORD WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A MAINTENANCE AGREEMENT WITH AUTO CLEAR; THIS IS THE COMPANY THAT MAINTAINS THE X-RAY MACHINE IN THE COURTHOUSE. BOWLBY HAS PRESENTED THIS TO JOHN DEPREZ TO REVIEW. THERE ARE DIFFERENT OPTIONS SOME WITH 2 INSPECTIONS A YEAR AND THE PRICES VARY FROM \$1,800.00 TO \$4,600.00 A YEAR; BOWLBY WOULD LIKE TO SPEAK WITH DEPREZ ABOUT THIS BEFORE THE COMMISSIONERS VOTE ON IT. THIS WAS INFORMATION ONLY

CLAIMS:

R L TURNER – RETAINAGE WITHHOLDING \$50,000.00 FROM IT. TOTAL CLAIM IS \$194,170.10, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TRANSFER/ ADDITIONALS:

EMERGENCY MANAGEMENT IS REQUESTING TO TRANSFER \$600.00 FROM 1000-141-02-1100 (OFFICE SUPPLIES) TO 1000-141-03-2300 (GAS, MAINTENANCE) MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

EMERGENCY MANAGEMENT IS REQUESTING TO TRANSFER \$340.00 FROM 1000-141-03-9200 (RENTALS) AND \$200.00 FROM 1000-141-03-1000 (PHONES) TO 1000-141-03-2300 (GAS, MAINTENANCE), MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

MAINTENANCE / NEW UNIT:

FRANK IS REQUESTING APPROVAL TO PRESENT TO THE COUNCIL THE NEED FOR A NEW AIR HANDLING UNIT FOR THE ANNEX BUILDING, THIS UNIT IS FROM WHEN THE BUILDING WAS BUILT IN 2000, THEY HAVE PUT A LOT OF MONEY

INTO THE UNIT OVER THE YEARS AND IT WOULD JUST COST TOO MUCH TO FIX THE THINGS THAT NEED FIXED FOR SUCH AN OLD UNIT. HE HAS RECEIVED SOME PRICING:

SCHNEIDER ELECTRIC - \$79,788.00 FOR AN 80 TON R410A AND THEY WILL BE REPLACING THE COIL IN THE AIR EVAPORATOR.

TRANE - \$97,313.00

THEY WILL ALSO NEED TO REPLACE TWO ICM MONITORS WHICH WILL COST \$1,365.00 FOR BOTH., MOTION TO APPROVE PRESENTING THIS TO THE COUNCIL FOR FUNDING WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

HIGHWAY DEPT:

KEM PRESENTED THE COMMISSIONERS WITH A PLAN SHEET FOR BRIDGE #122 ON 700 S, THEY WILL BE STARTING THE RIGHT OF ENTRY, ANDERSON HAS ALREADY SPOKEN WITH THE HOME OWNERS AND EVERYTHING SHOULD BE GOOD. MOTION TO APPROVE THE PLAN SHEET WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

ANDERSON ADVISED THEY WOULD BE STARTING THE CHIP SEAL TOMORROW AND STRIPPING TODAY.

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