

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 15, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS / GRANT AMENDMENT:

COMMISSIONER NIGH READ A LETTER FROM COMMUNITY CORRECTIONS REQUESTING AN INCREASE IN THEIR COMMUNITY CORRECTION BASE GRANT DUE TO HOUSE BILL 1006, OVER THE PAST YEAR THEY HAVE SEEN A HUGE INCREASES IN OFFENDERS. SAM HAS ALREADY SUBMITTED A PROJECTION AND AMENDED BUDGET REQUEST WITH AN INCREASE OF \$264,000 WITH \$172,000 FROM DOC. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

LPA SUPPLEMENTAL / BRIDGE INSPECTIONS.:

THE COMMISSIONERS RECEIVED SUPPLEMENTAL AGREEMENT NO. 1 FROM SUI CONSULTANTS. LPA WITH CONSULTANT HAS DETERMINED THAT 31 OF THE CURRENT BRIDGES WILL REQUIRE INSPECTION FREQUENCIES OF 12 MONTHS BASED ON THE RATING OF THE PHASE I REGULAR BRIDGE INSPECTIONS. THIS WILL INCREASE THE CONTRACT FROM \$257,605.42 TO \$274,686.73, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

2015 HOLIDAY SCHEDULE:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2015, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, 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 AND HE IS OK WITH THIS. THE SHERIFF HAS CHOSEN THE LOWER MAINTENANCE CONTRACT DUE TO THE NEWNESS OF THE MACHINE, THIS IS A ONE YEAR CONTRACT; MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TRANSFER/ ADDITIONALS:

HIGHWAY IS REQUESTING AN ADDITIONAL \$400,000.00 OUT OF RACINO 4910-000-013-1218 (HIGHWAY PAVING), MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

MAINTENANCE / NEW UNIT:

FRANK PRESENTED THE COUNCIL WITH THE CONTRACTS FOR THE NEW CONDENSING UNIT AND COMPRESSOR PHASE & VOLTAGE MONITOR WITH

SCHNEIDER ELECTRIC TO CONTRACTS EQUAL \$81,153.00. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

HIGHWAY DEPT:

KEM TOLD THE COMMISSIONER THAT HE MET WITH MIKE OBERGFELL FROM USI AND WOULD LIKE TO TAKE BIDS ON BRIDGE #122 ON 700 S ON OCTOBER 20, 2014 AT THE COMMISSIONER MEETING. MOTION TO APPROVE BID ACCEPTANCE DATE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ANDERSON ADVISED THEY WERE HAVING A LOT OF TROUBLE WITH THE INTERSECTION LIGHT AT WALDRON. HE IS WORKING ON PRICING AND CONSIDERING REPLACING THE LIGHT. PARKER ASKED ANDERSON IF HE HAD THOUGHT ABOUT TAKING THE LIGHT OUT AND MAKING IT A 4-WAY STOP. ANDERSON ADVISED HE WOULD LOOK INTO IT.

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