

**MINUTES:**

MOTION TO APPROVE MINUTES FROM OCTOBER 14, 2014, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

**TAX SALE CERTIFICATES / CITY OF SHELBYVILLE:**

TRENT MELTZER APPROACHED THE COMMISSIONERS REQUESTING TEN PROPERTIES THAT DIDN'T SELL AT THE COUNTY TAX SALE. MOTION TO ACCEPT THE LIST WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MOTION TO TABLE THE RESOLUTION AND LET THE AUDITOR CHECK WITH SRI TO MAKE SURE WE ARE DOING THIS IN THE RIGHT ORDER WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING A SUBSURFACE AT 1328 E 225 S TO RETIRE A GAS LINE, ANDERSON HAS CHECKED IT OUT AND IS OK WITH IT. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**PROSECUTOR'S OFFICE / 3<sup>RD</sup> VEHICLE:**

BRAD LANDWERLEN REQUESTED THAT THE PROSECUTORS OFFICE BE ABLE TO OBTAIN A 3<sup>RD</sup> VEHICLE FOR THE FULL TIME INVESTIGATOR THAT WILL START IN JANUARY. WE ARE USING A LOT OF MONEY FOR MILEAGE ON THEIR PERSONAL VEHICLES, THIS WILL NOT BE A TAKE HOME VEHICLE AND THE PROSECUTOR'S OFFICE HAS ENOUGH IN THEIR BUDGET TO PAY FOR MAINT. & INSURANCE. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**HIGHWAY DEPT:**

KEM ADVISED THEY ARE WORKING AT 300 S & CEMETERY ROAD, THEY HOPEFULLY WILL BE ABLE TO PAVE NEXT WEEK. THIS WAS INFORMATION ONLY

**EMERGENCY MANAGEMENT / MEMORANDUM OF UNDERSTANDING:**

MIKE SCHANTZ PRESENTED A MEMORANDUM OF UNDERSTANDING WITH IPAWS, THIS WILL ALLOW THE COUNTY TO BE ABLE TO SEND OUT EMERGENCY

NOTIFICATIONS. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, 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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**