

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 27, 2014 AT 7:00 P.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 20, 2014, 2014 WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

ALAN CHEEK / REPLACING RADIO TOWER AT JAIL:

ALAN CHEEK AND ERIN HORVATH WITH HORVATH COMMUNICATIONS PRESENTED TO THE COMMISSIONERS THAT THEY HAD BEEN HIRED BY VERIZON WIRELESS TO FIND MORE TOWER LOCATIONS IN SHELBY COUNTY AND ONE MUST BE IN THE CITY. THEY HAVE BEEN LOOKING AT THE TOWER ALREADY IN PLACE AT THE JAIL. AFTER STUDIES THIS TOWER WOULD NOT SUPPORT ALL OF THE EQUIPMENT NECESSARY FOR BOTH VERIZON AND THE JAIL. THEY WOULD LIKE TO PUT A PROPOSAL TOGETHER TO REPLACE THE EXISTING TOWER AND PUT A NEW ONE UP. THE CURRENT TOWER IS 80 FEET AND THEY WOULD PUT A 95 FOOT TOWER UP THAT WOULD NOT ONLY SUPPORT THE CURRENT EQUIPMENT AND THEIR EQUIPMENT, BUT THEY COULD POSSIBLY ADD MORE EQUIPMENT LATER. THE FOOTING SIZE WOULD CHANGE VERY LITTLE. THEY HAVE BEEN LOOKING AT THIS AND THE NEW TOWER WOULD BE BEST IF PUT IN THE LOT NORTH OF THE JAIL. THEY ADVISED THERE WOULD BE NO COST TO THE COUNTY AND VERIZON WOULD MAINTAIN THE TOWER MAINTENANCE. NIGH ADVISED HE WOULD LIKE TO SEE WHAT THEY HAVE TO OFFER TO THE COUNTY. ERIN ADVISED THEY WOULD WORK ON THE PROPOSAL AND SEND IT TO THE COMMISSIONERS.

TRENT MELTZER / REQUEST FOR TAX SALE CERTIFICATES:

LAST WEEK THE COMMISSIONERS TABLED THE REQUEST FROM THE CITY FOR 10 PROPERTIES THAT DIDN'T SELL ON THE TAX SALE. THE AUDITOR LOOKED INTO THE STEPS NEEDED TO TAKE PLACE BEFORE THIS COULD HAPPEN. AFTER TALKING WITH SRI THEY SAID, THIS COULD TAKE PLACE AT ANY TIME. SO MOTION TO APPROVE RESOLUTION 2014-05 TO GIVE THE CITY THE 10 PARCELS REQUESTED WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING A SUBSURFACE AT 200 S & 200 E TO REPLACE AN EXISTING LINE, ANDERSON HAS CHECKED IT OUT AND IS OK WITH IT. MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

P/R – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$2.74 WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

TRANSFER/ ADDITIONALS:

PUBLIC DEFEND IS REQUESTING THREE ADDITIONAL APPROPRIATIONS:

4206-000-01-1233 (APPEAL FEES) IN THE AMOUNT OF \$2,702.85, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

1000-112-03-9200 (APPEAL TRANSCRIPTS) IN THE AMOUNT OF \$1,454.26, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

1000-112-03-9200 (APPEAL TRANSCRIPTS) IN THE AMOUNT OF \$474.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

AUDITOR / CERTIFICATE SALE RESOLUTION & ADDENDUM:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH BOTH THE RESOLUTION AND ADDENDUM WITH SRI FOR THE COMMISSIONERS CERTIFICATE SALE.

MOTION TO APPROVE RESOLUTION 2014-04, WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MOTION TO APPROVE THE ADDENDUM TO HIRE SRI FOR THE SALE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

HIGHWAY DEPT:

KEM PRESENTED THE COMMISSIONERS WITH 3 QUOTES HE RECEIVED TO REPLACE THE 1988 BACK HOE THEY WERE AS FOLLOWS:

RUDD EQUIPMENT: VOLVO BACKHOE TOTAL WITH TRADE IN \$59,900.00

RPM MACHINERY: CASE BACKHOE TOTAL WITH TRADE IN \$51,500.00

WESTSIDE TRACTOR SALES: JOHN DEERE TOTAL WITH TRADE IN \$61,200.00

ANDERSON IS REQUESTING THE COMMISSIONERS APPROVE THE JOHN DEERE; THEY CURRENTLY HAVE A JOHN DEERE AND REALLY LIKE IT. THIS CASE HAS A DIFFERENT ENGINE IN IT AND HE HAS NEVER HEARD OF IT. MOTION TO APPROVE THE PURCHASE OF THE 2014 JOHN DEERE FROM WESTSIDE TRACTOR SALES WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

ANDERSON ALSO ADVISED THEY SHOULD BE DONE PAVING TOMORROW AND WILL BE STARTING ON FIXING BRIDGE APPROACHES

JOHN DEPRez / NUISANCE RELEASES:

JOHN PRESENTED THE COMMISSIONERS WITH TWO NUISANCE RELEASES, THE FIRST ONE WAS FOR 6156 RANGE ROAD, AND THE LIEN WAS PAID OFF AT THE

TAX SALE. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THE SECOND ONE WAS FOR 3891 E RIVER ROAD; THIS LIEN DID NOT GET PUT ON THE PARCEL AND WAS SOLD AT THE 2013 TAX SALE. THE PURCHASER FOUND THE LIEN WHEN DOING THE TITLE SEARCH. THE CURRENT PURCHASER ADVISED HE WOULD NOT PAY FOR THIS LIEN, SINCE IT WAS NOT ON THE PARCEL AT THE TIME OF SALE. THE AUDITOR ADVISED THAT HE PAID ALL THE BACK TAXES DUE AT THAT TIME. IF THEY WANT THIS PUT ON THE PARCEL, THEY WOULD HAVE TO INVALIDATE THE SALE AND SEND THE PURCHASER HIS MONEY BACK AND WOULD HAVE TO WAIT UNTIL NEXT YEAR TO PUT IT ON SALE AGAIN AND IT PROBABLY WOULDN'T SELL THEN IT WOULD GO TO THE CERTIFICATE SALE AND SELL FOR \$100.00, BEST THING TO DO IS JUST RELEASE THE LIEN. MOTION TO RELEASE THE NUISANCE LIEN WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

COMMISSIONER / REQUEST FOR LETTER:

COMMISSIONER MOHR REQUEST MR. DEPREZ SEND A LETTER TO THE HOME OWNERS AT 5997 N 100 W, REQUESTING THEY TRIM BACK THE PINE TREES THAT ARE BLOCKING THE VIEW FOR THE TRAFFIC AND MAKING IT DANGEROUS. DEPREZ ADVISED HE WOULD GET THE LETTER OUT.

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