

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 17, 2014 AT 8:00 A.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 10, 2014, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

VERIZON / NEW CELL SITE:

VERIZON IS REQUESTING A COMMERCIAL ACCESS PERMIT FOR A NEW CELL TOWER SITE. NIGH ADVISED THE PLAN COMMISSION HAS APPROVED IT. MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY IS REQUESTING AN UNDERGROUND BORE AT 2443 E MARION ROAD, 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:

COMMUNITY CORRECTIONS / OFFICE CLOSURE:

SAM REQUEST TO BE ABLE TO CLOSE THE COMMUNITY CORRECTIONS OFFICE ON THURSDAY NOVEMBER 20, 2014 SO HIS OFFICE CAN ATTEND THEIR ANNUAL CONFERENCE, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

EXECUTIVE MEETING:

THE COMMISSIONERS HELD AN EXECUTIVE MEETING LAST WEEK, MOTION TO UPHOLD THE TRUSTEE DECISION WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

MIKE SCHANTZ:

MIKE JUST WANTED TO LET THE COMMISSIONERS KNOW THAT THE GOVERNOR HAS PROCLAIMED THIS WEEK WINTER WEATHER PREPAREDNESS WEEK, THIS IS INFORMATION ONLY

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