

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 24, 2014 AT 5:00 P.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 17, 2014, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A YEARLY MAINT. AGREEMENT WITH PHYSIO CONTROLS FOR THE AED MACHINES IN THE AMOUNT OF \$11,187.00. THEY HAD ONE MACHINE WAS BAD THAT WAS IN COMMUNITY CORRECTIONS. HE HAS GIVEN SAM PRICES ON NEW ONES RANGING FROM \$1,760.75 TO \$2,120.75, MOTION TO APPROVE AGREEMENT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

MIKE SCHANTZ / EMERGENCY MANAGEMENT:

MIKE PRESENTED THE COMMISSIONERS WITH AN EMERGENCY MANAGEMENT PERFORMANCE GRANT HE RECEIVED. THIS GRANT IS BASED ON PERFORMANCE, THE AMOUNT OF THE GRANT IS \$8,485.29, THIS GRANT MUST BE ALLOCATED TO THE EMERGENCY MANAGEMENT DEPARTMENT, HE PLANS ON GETTING NEW COMPUTERS AND OTHER OFFICE EQUIPMENT, MOTION TO APPROVE THE GRANT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

AUDITOR / MINIMUM SALE PRICE CERTIFICATE SALE:

THE AUDITOR REQUESTED THAT THE COMMISSIONERS SET THE MINIMUM SALE PRICE FOR THE CERTIFICATE SALE. THE AUDITOR SUGGESTED MINIMUM PRICE OF \$500.00, MOTION TO SET THE MINIMUM PRICE AT \$500.00 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

DRUG FREE COALITION:

SCOTT ASHER BOARD MEMBER OF THE SHELBY COUNTY DRUG FREE COALITION, LET THE COMMISSIONERS KNOW THAT SINCE THE LAST TIME THEY HAD TALKED, THEY HAD SECURED 2/3 OF THE \$60,000.00 REQUESTED TO HELP GET THEM COALITION BACK ON THEIR FEET. THEY HAD LOST THE FEDERAL FUNDING THAT WAS A HUGE PART OF THEIR MONIES. THEY ARE REQUESTING

\$20,000.00 FROM THE EDIT FUND. MOTION TO TABLE FOR A WEEK AND LET THE COMMISSIONERS LOOK INTO THEIR FUND 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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR