

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 1, 2014 AT 8:00 A.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 24, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY WANTED THE COMMISSIONERS TO KEEP CHRIS HOLDER AND HIS FAMILY IN THEIR THOUGHTS AND PRAYERS, CHRIS HAD TO PUT HIS K-9 DOWN THIS LAST WEEK, DO TO AN ILLNESS. THESE DOGS ARE JUST LIKE THEIR FAMILY.

VAN PELT DITCH WORK:

THE DRAINAGE BOARD TABLED AWARDED THE CONTRACT FOR VAN PELT DITCH WORK, THEY HAD 3 BIDS AND TWO OF THE BIDDERS TURNED IN THE SAME AMOUNT ON THEIR BID. THEY WENT OVER BOTH BIDS AND EVERYTHING WAS THE SAME SO THEY LEFT IT UP TO JOHN DEPRez TO RECOMMEND WHAT SHOULD BE DONE AND THEY WANTED BOTH CONTRACTORS TO BE PRESENT AND MR. HILL WASN'T AT THE DRAINAGE MEETING. DEPRez SUGGESTED FLIPPING A COIN HEADS WOULD BE MR. HILL AND TAILS WOULD BE RAMSEY FARMS AG ENT., LLC. DEPRez FLIPPED THE COIN AND IT WAS TAILS. MOTION TO APPROVE THE CONTRACT AWARD TO RAMSEY FARMS, WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

DRUG FREE COALITION FUNDING:

LAST WEEK THE COMMISSIONERS TABLED THE FUNDING FOR THE DRUG FREE COALITION TO REVIEW THE DIFFERENT FUNDS. MOTION TO APPROVE THE ONE TIME AMOUNT OF \$20,000.00 FROM EDIT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

MONTHLY CLAIMS – MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

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

TRANSFER/ ADDITIONALS:

PUBLIC DEFENDER IS REQUESTING AN ADDITIONAL IN THE AMOUNT OF \$1,890.00 IN FUND 1000-112-03-9200 (APPEAL TRANSCRIPTS), THIS WILL BE PAID OUT OF USER FEE FUNDS, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MISCELLANEOUS:

AUDITOR / DATE CHANGE FOR CERTIFICATE SALE:

THE AUDITOR LET THE COMMISSIONERS KNOW THAT THE DATE OF THE COMMISSIONERS CERTIFICATE SALE HAS CHANGED FROM JANUARY 22, 2014 TO FEBRUARY 11, 2014 @ 10:00 A.M. THIS WAS INFORMATION ONLY

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