

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 22, 2014 AT 8:00 A.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, AND COUNTY ATTORNEY

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM DECEMBER 8, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MOTION TO APPROVE THE MINUTES FROM DECEMBER 15, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM THE EXECUTIVE MEETING ON DECEMBER 15, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**COMMUNITY CORRECTIONS / GRANT APPROVAL:**

SAM PRESENTED THE COMMISSIONERS WITH HIS 2 YEAR GRANT WITH DOC, THEY HAVE TO SUBMIT THIS GRANT EVERY 2 YEARS AND HE NEEDS THE COMMISSIONERS TO SIGN TO APPROVE AND ACCEPT THE GRANT AND MONIES WHEN HE SENDS IT IN. THE 2 YEAR TOTAL AMOUNT OF THE GRANT IS \$899,328.00 WHICH IS \$449,664.00 PER YEAR AND EQUALS ABOUT 48% OF THE BUDGET FOR COMMUNITY CORRECTIONS. THEIR GRANTS RUN FROM JULY 1<sup>ST</sup> TO JUNE 30<sup>TH</sup>, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

FOUNTAIN TOWN GAS IS REQUESTING A SUBSURFACE AT 7070 N 700 E FOR A SUBSURFACE. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**SHERIFF / COMPENSATION AGREEMENT:**

DONNA PRESENTED THE COMMISSIONERS WITH THE COMPENSATION AGREEMENT IN LIEU OF STATUTORY FEES BETWEEN DENNIS L. PARKS AND THE COUNTY OF SHELBY. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKS, APPROVED 3-0

**REQUEST TO DISPOSE OF:**

DIANA PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF FROM PROBATION. PROBATION IS REQUESTING TO DISPOSE OF A PRINTER THAT WAS PURCHASED IN 2009 IT IS DAMAGED. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**MEETING CHANGE:**

NIGH ADVISED THERE IS A CONFLICT WITH THE MEETING ON DECEMBER 29, 2014 AND THEY WILL NEED TO CHANGE THE TIME FROM 8:00 A.M. TO 5:00 P.M., MOTION TO APPROVE TIME CHANGE WAS MADE BY NIGH SECOND BY PARKER, APPROVED 3-0

**EXTENSION OFFICE / PURDUE SERVICES AGREEMENT:**

DIANE PRESENTED THE COMMISSIONERS WITH THE EXTENSION CONTRACTUAL SERVICES AGREEMENT FOR 2015. THIS AGREEMENT WENT UP \$1,050.00 SO THE TOTAL FOR 2015 IS \$104,695.00, 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:**

---

---

---

---

---

---

**ATTEST:**

---

**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**