

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 29, 2014 AT 5:00 P.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM DECEMBER 22, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**MAINTENANCE / CONTRACT:**

FRANK PRESENTED THE COMMISSIONERS WITH A 3 YEAR CONTRACT WITH SCHNEIDER ELECTRIC FOR THE HEATING & COOLING CONTROLS. THE FIRST 2 YEARS ARE THE SAME \$11,933.00 PER YEAR AND THE THIRD YEAR INCREASES BY \$358.00 FOR A TOTAL OF \$12,291.00. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

FRANK ALSO WANTED TO LET THE COMMISSIONERS & COUNCIL KNOW THAT WE SHOULD BE RECEIVING ABOUT \$17,500.00 BACK FROM THE INSURANCE ON THE PANEL ON THE CONDENSING UNIT. THIS WAS INFORMATION ONLY

**COUNTY ATTORNEY / TOWNSHIP ADVISORY BOARD:**

JOHN ADVISED THE COMMISSIONERS THAT THERE WERE FIVE TOWNSHIPS THAT DIDN'T HAVE ENOUGH PEOPLE FILE FOR THE ELECTION, SO THEY NEED TO APPOINT BOARD MEMBERS FOR THE CARRY OVER. THEY ARE AS FOLLOWS:

LINDA RUND: BRANDYWINE TWP.

BEN ADAMS: JACKSON TWP.

DAN LEWIS: NOBLE TWP.

MARGARET SHAW: SUGAR CREEK TWP

TOM KROUGHOFF: UNION TWP.

MOTION TO APPOINT THE FOLLOWING WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF BOWLBY WANTED TO THANK THE COMMISSIONERS FOR ALL THEY HAVE DONE DURING HIS TIME AS SHERIFF.

**CLAIMS:**

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

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

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT / GRANT AGREEMENT:**

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A HOMELAND SECURITY SUB-GRANT AGREEMENT IN THE AMOUNT OF \$11,280.00. THIS GRANT WILL BE USED TO PURCHASE AN ELECTRONIC MESSAGE BOARD. MOTION TO APPROVE GRANT EDS# C44P-620B, WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MIKE ALSO PRESENTED DAVID MOHR WITH A PLAQUE IN APPRECIATION OF HIS TIME AND ALL THAT HE HAS DONE DURING HIS TIME AS COUNTY COMMISSIONERS.

**COMMISSIONERS:**

COMMISSIONER PARKER PRESENTED DAVID MOHR WITH A CLOCK IN APPRECIATION OF HIS TIME AND ALL THAT HE HAS DONE DURING HIS TIME AS COUNTY COMMISSIONERS, THE COMMISSIONERS THANKED HIM AND HOPES HE WILL ENJOY RETIREMENT.

**MAYOR DEBAUN:**

MAYOR TOM DEBAUN PRESENTED DAVE MOHR WITH A LETTER OF RECOGNITION FROM THE GOVERNOR OF INDIANA AS A DISTINGUISHED HOOSIER. MAYOR DEBAUN READ THE LETTER AND PRESENTED IT TO DAVE MOHR.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**