

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY APRIL 4, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO TABLE THE MINUTES FROM MARCH 28, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BIDS/GRANT ADMINISTRATOR WILLOW PARK:

THE COMMISSIONERS ACCEPTED AND OPENED ALL BIDS FOR THE GRANT ADMINISTRATOR FOR THE WILLOW PARK PROJECT. THE COUNTY ONLY RECEIVED ONE BID AND THAT WAS FROM BEUMER CONSULTING IN THE AMOUNT OF \$9,839.00, MOTION TO GIVE THE WORK TO BEUMER IN THE AMOUNT OF THE QUOTE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

KENNETH KUHN REQUEST PERMISSION TO CUT THE ROAD ON 75 E SOUTH OF 700 S ABOUT ½ MILE FOR A FIELD DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

GENERAL CLAIMS – MOTION TO APPROVE GENERAL CLAIMS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$5,955.68 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

PRO BONO REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0149-000-03-1300 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$4,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

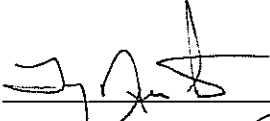
NEWTON ADVISED THERE ARE SOME DRAINAGE ISSUES AT BOTH THE TINDAL FARM AND THE MANOR THAT NEED TO BE FIXED. MOTION TO ALLOW JOSH WEST TO FIX THE TILES WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

JOE EDWARDS WITH SRI TAX SALES, CAME BEFORE THE COMMISSIONERS TODAY TO ANSWERS SOME QUESTIONS THE COMMISSIONERS HAVE ABOUT THE COMMISSIONERS AUCTION FOR THE PARCEL'S THAT DIDN'T SELL AT THE TAX SALE. AFTER QUESTIONS WERE ANSWERED THE COMMISSIONERS ASK JOE TO GET A NEW FEE LIST AND CONTRACT EMAILED TO JOHN DEPRez SO THEY CAN GET STARTED ON THE PROCESS. JOE SAID HE WOULD EMAIL THIS TO JOHN AND THEN HE CAN PRESENT IT TO THE COMMISSIONERS AT NEXT MONDAY'S MEETING.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED
3-0

AYE

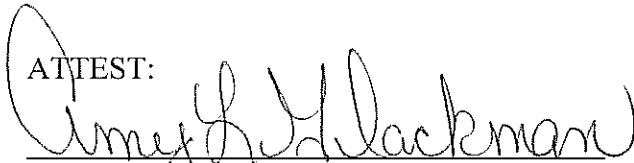
NAYE



Kevin Pugh

David Mohr

ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR