

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 11, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

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

MOTION TO APPROVE THE MINUTES FROM APRIL 4, 2011 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF/REQUEST TO FILL VACANT POSITIONS:

THE SHERIFF PRESENTED THE REQUEST TO FILL TWO JAIL OFFICERS AND ONE COOK. THESE ITEMS HAVE ALREADY BEEN APPROVED IN THE BUDGET, HE JUST HADN'T FILLED THEM BECAUSE THE JAIL NUMBERS HAVE BEEN DOWN A LITTLE BIT AND DOC HAS TOLD HIM THAT HE WILL BE RECEIVING AROUND TWENTY DOC INMATES AND THEN HE HAS HAD A COOK HAVE SURGERY AND WILL NOT BE ABLE TO RETURN BACK TO WORK. MOTION TO APPROVE THE HIRES WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HUMAN RESOURCE/ ADDITIONAL INSURANCE MONEY:

MIKE PRESENTED TO THE COMMISSIONERS THE NEED FOR MORE GROUP HEALTH INSURANCE MONEY, SO FAR YTD THEY HAVE HAD \$503,701 IN CLAIMS AND IT IS ONLY APRIL, THE COUNCIL HAD CUT HIS INSURANCE IN THE BUDGET FOR THIS YEAR AND NOW THEY NEED IT. HE IS ASKING FOR AN ADDITIONAL \$200,000.00 OUT OF RACINO 0183-000-03-1216 (GROUP INSURANCE). MOTION TO APPROVE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HUMAN RESOURCE/ 2011 WAGE & SALARY CHART:

MIKE PRESENTED THE COMMISSIONERS WITH THE 2011 WAGE AND SALARY CHART. HE EXPLAINED THAT THIS IS USUALLY DONE DURING THE BUDGET HEARINGS BUT WANTED TO CHANGE SOME THINGS IN IT SINCE THERE WOULD BE NO STEP INCREASES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DRUG FREE COALITION:

SAM BRAUNAGEL REQUEST FOR THE FOLLOWING ADDITIONAL APPROPRIATIONS: 4409-000-01-1100 (EXECUTIVE DIRECTOR) -\$5,846.16, 4409-000-01-1821 (SOCIAL SECURITY) \$362.46 AND 4409-000-01-1822 (PERF), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SRI/TAX SALES-

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH THE REVISED COMMISSIONERS' LIVE CERTIFICATE SALE SERVICES ADDENDUM FROM SRI, JOHN IS ASKING THE COMMISSIONERS TO APPROVE THIS TONIGHT AND WOULD LIKE TO SIT DOWN WITH THEM AND REVIEW THINGS FOR THE RESOLUTION. MOTION TO APPROVE THE SALE SERVICES ADDENDUM WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ANNUAL HIGHWAY REPORT:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2010 ANNUAL HIGHWAY REPORT, CASH BALANCES AT THE END OF 2010 WERE AS FOLLOWS: HWY - \$1,540,073.19, LOCAL ROAD & STREET - \$2,280,342.62, AND CUM BRIDGE - \$2,888,825.68, MOTION TO APPROVE THE REPORT WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

ERIC WILLIAMS REQUEST A ROAD CUT 1,000 FEET WEST OF 900 S AND EDINBURGH ROAD CROSSING, NIGH HAS CHECKED WITH TODD AND HE ADVISED NEWTON THEY MAY DO A BORE, BUT NOT SURE YET AND EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

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

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$1,189.50 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

COUNCIL MEMBER LINDA SANDERS REQUEST PERMISSION FROM THE COMMISSIONERS TO PUT TOGETHER A RFP FOR ARCHITECTURAL SERVICE FOR THE RENOVATION OF THE COMMUNITY CORRECTIONS BUILDING. MOTION TO APPROVE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

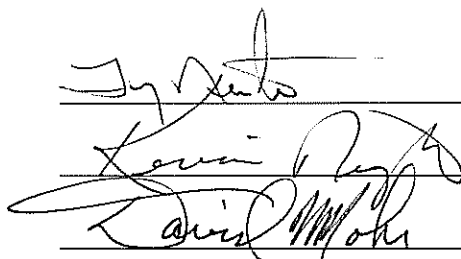
THE RECORDERS OFFICE REQUEST TO DISPOSE OF A COMPUTER MONITOR THAT WAS PURCHASED IN JUNE 2005 THIS DOESN'T WORK. MOTION TO APPROVE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

A SHELBY COUNTY RESIDENT LET THE COMMISSIONERS KNOW THAT HE WAS VERY UPSET FOR GETTING A LETTER FROM A COLLECTION AGENCY FOR PAST DOCUMENT FEES FOR CHILD SUPPORT, HE ADVISED HE HASN'T PAID CHILD SUPPORT SINCE 1998. VICKI FRANKLIN (CLERK) ADVISED THIS WAS DONE BY THE STATE. THE STATE WENT BACK 30 YEARS AND DID AN AUDIT OF THE FEES THAT WERE TO BE PAID EVERY YEAR (THIS SHOULD BE IN YOUR COURT ORDER TO PAY CHILD SUPPORT), THIS HELPS PAY FOR POSTAGE, ENVELOPES, ETC. AFTER THE AUDIT THE CLERK NEEDED TO GET THESE FEES COLLECTED. SHE ADVISED HIM THAT IT DOESN'T GO ON HIS CREDIT RECORD UNLESS YOU DO NOTHING ABOUT IT, BUT IS JUST MADE MORE SENSE TO LET A COLLECTION AGENCY COLLECT THEN FOR THE CLERK'S OFFICE. NOTHING WAS DONE HE WAS JUST UPSET.

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



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR