

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MAY 2, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM APRIL 25, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

PROPOSALS/COURTSIDE BUILDING:

THE COMMISSIONERS ACCEPTED FOR THE REMODEL ON THE COURTSIDE BUILDING FOR COMMUNITY CORRECTIONS, ONLY TWO PROPOSALS WERE TURNED IN: 1. ARCHITURA CORPORATION IN THE AMOUNT OF \$21,375.00 AND 2. PETERSON ARCHITECTURE IN THE AMOUNT OF \$24,500.00. NIGH MADE A MOTION TO TAKE UNDER ADVISEMENT FOR A WEEK TO REVIEW AND LET THE ATTORNEY REVIEW AND AWARD NEXT WEEK, SECOND BY MOHR, APPROVED 3-0

STRAND ASSOCIATES/ 400 N PHASE IV:

SCOTT ROUSH PRESENTED THE SERVICE CONTRACT TO THE COMMISSIONERS FOR THE 400 N PHASE IV RIGHT OF WAY IN THE AMOUNT OF \$86,465.00 THERE WILL BE 9 PROPERTY OWNERS THAT THEY WILL BE DEALING WITH. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MICHAEL GREENWAY/5556 MICHIGAN RD:

MR. GREENWAY CAME BEFORE THE COMMISSIONERS TONIGHT TO ASK FOR HELP IN GETTING THEIR PROPERTY DRAINED. THEY OWN A HOUSE AT 5556 MICHIGAN ROAD THAT HOUSE SPECIAL NEEDS PEOPLE AND THEY HAVE HAD WATER PROBLEMS THERE FOR MANY YEARS AND IT KEEPS GETTING WORSE. THERE IS A CULVERT THAT RUNS UNDER THE HIGHWAY FROM FRONTAGE ROAD AND DRAINS RIGHT ONTO THIS PROPERTY. THEY WERE ASKING IF ANYTHING COULD BE DONE. MOHR ADVISED IT USED TO BE JUST FINE UNTIL THE STATE CAME AND GRADED ALONG THERE. MOHR ADVISED THAT HE WILL SURVEY THIS AREA AND SEE WHAT MIGHT BE ABLE TO BE DONE TO HELP THE ISSUE.

PROCLAMATION/OLDER AMERICANS MONTH:

SHELBY SENIOR CITIZENS REQUEST TO COMMISSIONERS TO SIGN A PROCLAMATION OR OLDER AMERICANS MONTH. THIS IS SOMETHING THEY HAVE STARTED AND THE COMMISSIONERS DID IT LAST YEAR AND THEN THEY POST IT DOWN AT SENIOR SERVICES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

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

TAX REFUNDS IN THE AMOUNT OF \$217,900.31 – MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

COMMUNITY CORRECTIONS REQUEST TO TRANSFER \$4,661.55 FROM 4439-000-01-1825 (WORKMAN'S COMP) TO 4439-000-01-1823 (LIFE & HEALTH INSURANCE) AND \$3,500.00 FROM 4439-000-01-1826 (UNEMPLOYMENT COMP) TO 4439-000-01-1823 (LIFE & HEALTH INSURANCE), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A NEW SHERIFF SALE CONTRACT. AT THE PRESENT TIME THEY ARE USING LIEBERMAN'S AND THEY HAVE HAD SOME ISSUES WITH THEM AND WHEN THE CONTRACT WAS UP FOR RENEWAL, BOWLBY REQUEST TO BE PUT ON A

MONTH TO MONTH CONTRACT INSTEAD OF A YEAR CONTRACT. THE PROBLEMS ARE STILL THERE AND THEY ARE GOING TO STOP USING THEM. BOWLBY HAS DONE SOME CHECKING AROUND AND HAS DECIDED TO CONTRACT WITH SRI (THEY DO THE COUNTIES TAX SALES AND GETTING READY TO DO THE COMMISSIONERS SALE) THERE WILL BE NO COST TO THE COUNTY AND WILL BE CHARGING THE SAME AS LIEBERMAN'S. JOHN HAS LOOKED AT THIS CONTRACT AND EVERYTHING IS FINE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BOWLBY ALSO PRESENTED THE COMMISSIONERS WITH THE TRAFFIC STUDY THAT THEY REQUESTED FOR THE 400 N FA3 APPLICATION.

NEWTON ADVISED THAT THE AMERICAN LEGION IS REQUESTING PERMISSION TO PUT THE CROSSES UP FOR THE MEMORIAL DAY SERVICE ON MAY 30, 2011. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

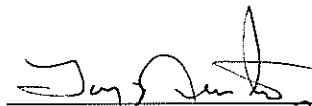
THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL SCHOOL FUND REPORT THAT HAS TO BE FILED WITH THE STATE EVERY YEAR. MOTION TO APPROVE THE ANNUAL REPORT WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0


NEWTON JUST WANTED TO ADD THAT THE MEMORIAL THAT WAS HELD ON SUNDAY, MAY 1, 2011 AT THE F.O.P FOR FALLEN OFFICERS WAS VERY NICE.


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

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NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR