

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 20, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM DECEMBER 13, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BILL HAWKINS ACCEPTANCE LETTER 400 N:

BILL PRESENTED THE COMMISSIONERS WITH A LETTER OF RECOMMENDATION OF ACCEPTANCE. NEWTON ADVISED THAT THEY ARE NOT HAPPY AND DON'T FEEL COMFORTABLE SIGNING OFF OF THIS. HAWKINS ADVISED THAT THE COMMISSIONERS COME UP WITH A PUNCH LIST AND THEN INDOT AND THE CONTRACTOR GO BACK AND MAKE SURE THAT THINGS ARE DONE. MOHR ADVISED THERE ARE THREE PARCELS THAT STILL NEED SOD. HAWKINS SAID THEY WOULD GO BACK AND GET A LETTER STATING THAT THEY WILL TAKE CARE OF ALL OF THESE ITEMS. ALL COMMISSIONERS ADVISED THEY WOULD FEEL MORE COMFORTABLE GOING BACK AND DOING ANOTHER WALK THROUGH BEFORE SIGNING THIS LETTER. MOHR ASKED IF ANY BILLS ARE GOING TO BE COMING THROUGH, AS FAR AN ADDITIONAL BILLS THEY ARE STILL ABOUT \$4,000.00 OVER THE ORIGINAL CONTRACT PRICE THERE SEEMS TO BE ABOUT \$5,000.00 OVER.

D.O.C. GRANT APPROVAL:

SAM PRESENTED THE COMMISSIONERS WITH THEIR ANNUAL GRANT APPLICATION; THIS MUST GO THROUGH THE COMMISSIONERS AND BE ENDORSED BY THEM. THE AMOUNT OF THE GRANT IS \$441,151.00 AND THEN THE PROJECT INCOME MATCH ESTIMATE IS ABOUT \$396,597.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

BID FOR WARNING SIREN SYSTEM:

MIKE SCHANTZ CAME BEFORE THE COMMISSIONERS TONIGHT TO SET THE BID DUE DATE FOR THE WARNING SIREN SYSTEM. MIKE PRESENTED THE COMMISSIONERS WITH THE SPECKS FOR THE WARNING SYSTEM. HE SPOKE WITH DIANE AND INSTEAD OF PUTTING ALL OF THE SPECKS IN THE PAPER AND ENCORE A HIGH NEWSPAPER AD THEY WILL PUT IN THERE TO HAVE PEOPLE CONTACT MIKE FOR COPIES. THEY ARE LOOKING AT JANUARY 10, 2010 FOR ACCEPTING AND OPENING BIDS. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MIKE WANTED TO GIVE THE COMMISSIONERS THE REPORT FROM LEPC CLASS THAT WAS GIVEN BACK IN NOVEMBER AND WE SHOULD RECEIVE ALL OF OUR MONEY BACK THROUGH GRANTS. THIS REPORT IS NOT OUT FOR PUBLIC THIS MUST STAY IN HOUSE

EXTENSION OFFICE/PURDUE AGREEMENT:

CONTRACT RENEWAL BETWEEN PURDUE AND THE SHELBY COUNTY EXTENSION OFFICE, THIS IS A YEARLY CONTRACT IN THE AMOUNT OF \$99,830.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

SHERIFF DEPT TRAVEL POLICY:

MIKE CAME BEFORE THE COMMISSIONERS TO BE REMOVED FROM THIS POLICY FOR THE FACT THAT SOMETIME THEY HAVE TO TRAVEL OUT OF STATE FOR PRISONER TRANSPORTATION. THERE ARE SOME OCCASIONS THAT THEY DON'T EVEN HAVE 24 HOURS NOTICE THAT A PRISONER WILL BE RELEASED WITH IN 24 HOURS IS NOT PICKED UP, MOTION TO GIVE SHERIFF PERMISSION TO MAKE THE CALLS ON OUT OF STATE TRAVEL FOR PRISONER TRANSPORTATION MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

P/R – MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

MISCELLANEOUS:

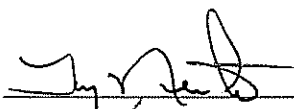
KENT APSLEY WANTED TO COME BEFORE THE COMMISSIONERS TO ANSWER ANY QUESTIONS THAT THEY MIGHT HAVE REGARDING A LETTER THAT WAS SENT TO THE ADULT PROBATION SERVICES THIS IS A THREE COUNTY GRANT THAT IS ALL RAN THROUGH SHELBY COUNTY. ALL EXPENSES ARE PAID FROM THE GRANT, THERE IS NOT COST TO THE COUNTY AND EVERY ONCE IN A WHILE THE OTHER TWO COUNTIES WILL TAKE CARE OF THINGS FOR THIS POSITION, PAGER, RADIO, ETC. THIS WON'T SAVE THEM ANY MONEY HAVING IT SIT. MOTION TO LET JERRY KIEFER CONTINUE TO HAVE HIS VEHICLE FOR TAKE HOME MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

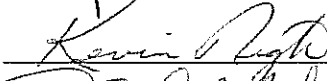
JOHN DEPRez PRESENTED THE COMMISSIONERS WITH A QUIT CLAIM DEED IN REGARDS TO BRIDGE #8, WHEN THE ROAD WAS REALIGNED ONE OF THE OWNERS IS WILLING TO GIVE UP THE RIGHT OF WAY THEY NEED OF HER PROPERTY IF THE COUNTY WILL GIVE HER THE OLD RIGHT OF WAY THAT THE COUNTY WON'T NEED ANYMORE. THIS WILL BE APPROXIMATELY .257 ACRES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0


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