

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY FEBRUARY 14, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 24, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM FEBRUARY 1, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 2-0 -1 (NEWTON)

PLAN COMMISSION/REZONE ROBERT THOMPSON:

AMY DILLON PRESENTED A REZONE FOR ROBERT THOMPSON @ 4320 W 500 N IN BRANDYWINE TOWNSHIP FROM A2 (AGRICULTURAL) TO RE (RESIDENTIAL ESTATE) APPROXIMATELY 10 ACRES +/-, APPLICATION WAS HEARD ON JANUARY 25, 2011 BY THE PLAN COMMISSION, NO PUBLIC COMMENT WAS MADE APPROVE BY PLAN COMMISSION 5-1 WITH THREE STIPULATIONS, MOTION TO APPROVE ORDINANCE NO. 2011-2 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION/ JUPITER ALUMINUM:

AMY DILLON REQUEST AUTHORIZATION TO PROCEED FOR ENGINEERING SERVICES FOR JUPITER ALUMINUM, GREG TO REVIEW THEIR DRAINAGE PLAN, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PLAN COMMISSION / UDO CONTRACT:

AMY REQUEST PERMISSION TO SIGN A CONTRACT WITH GROUND RULES, INC., THEY DID THE UNIFIED ORDINANCE THIS WILL INCLUDE THE AIR PORT OVER LAY, SOME OF THE DRIVEWAY ISSUES HAVE NOT BEEN PUT IN THE PLAN YET. THIS WILL COST APPROXIMATELY \$600.00 AND THE REIMBURSABLE WILL NOT EXCEED MORE THEN \$50.00, MOTION TO APPROVE THE CONTRACT PENDING COUNCIL APPROVAL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NIGH THEN MADE A MOTION TO APPROVE THE REQUEST FOR AN ADDITIONAL APPROPRIATION FROM THE EDIT, SECOND BY MOHR, APPROVED 3-0

SHERIFF BOWLBY:

SHERIFF PRESENTED A CONTRACT RENEWAL SCHNEIDER ELECTRIC THEY TAKE CARE OF OUR HEATING AND AIR, AMOUNT OF THE CONTRACT IS \$10,000.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH APPROVED 3-0

SHERIFF ALSO HAS A BUNCH OF OLD MICROWAVES, FRIDGE, AND OLD TV THAT ARE NOT WORTH FIXING OR SELLING AND WOULD LIKE TO DISPOSE OF THEM. MIKE ALSO REQUEST PERMISSION FOR MALONEY TO TRAVEL OUT OF STATE FOR RECERTIFICATION OF THIS TRAINING IS IN ARKANSAS, THERE WILL BE A CITY OFFICER ALSO ATTENDING AND WHAT THEY HAVE DONE IN THE PAST IS THE COUNTY DRIVES AND THE CITY PAYS FOR ALL OF THE EXPENSES. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY CLERK:

VICKI FRANKLIN REQUEST APPROVAL FOR PRIMARY VOTING SITES, SHE NEEDS APPROVAL TO USE THESE SITES, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DRUG FREE / POSITION REHIRE:

SAM PRESENTED TO THE COMMISSIONERS TONIGHT THE NEED TO HIRE A NEW EXECUTIVE DIRECTOR FOR DRUG FREE. NIGH ASKED IF THIS WAS PAID FOR FROM GRANTS AND SAM ADVISED EVERYTHING IS PAID FOR. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS:

SAM PRESENTED TO THE COMMISSIONERS THAT BACK IN JANUARY ONE OF THE CARS WAS TOTALED AND THEY WOULD LIKE TO REPLACE IT WITH THE MONEY THEY RECEIVED FROM THE INSURANCE COMPANY. THEY HAVE A VEHICLE ON HOLD 2008 IMPALA 66,000 MILES, IT HAS A 2 YR WARRANTY FOR \$10,000.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COMMUNITY CORE GRANT/ DRUG FREE:

SAM ASKED THE COMMISSIONERS TO ACCEPT A GRANT IN THE AMOUNT OF \$2,000.00, MOTION TO ACCEPT MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

ALAN KING / US COMMUNITIES:

ALAN PRESENTED TO THE COMMISSIONERS WITH MATERIAL REGARDING A PURCHASING PROGRAM. THIS IS A BUYING GROUP. THE SAVINGS ARE REALLY HIGH RUSH COUNTY HAS ALREADY HIT A 20% SAVINGS. THIS IS AN ONLINE ORDERING SYSTEM AND HAS NEXT DAY FREE DELIVERY, NO FEES, AND NO CONTRACTS. IF YOU ORDER 85% OF YOUR ITEMS ON LINE YOU WILL RECEIVE A 1% REBATE. NEWTON ADVISED HE WOULD LIKE TO GET DAVE FISHER INVOLVED IN THIS SINCE HE IS DOING SO MUCH OF THE PURCHASING FOR THE SHERIFF'S DEPARTMENT AND SAVING A LOT OF MONEY. MOTION TO TAKE UNDER ADVISEMENT UNTIL THEY CAN TALK WITH DAVE FISHER AND BRING IT BACK NEXT WEEK MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ANNEX POSTAGE METER LEASE:

JOHN DEPREZ HAS A COUPLE OF ISSUES MOTION TO TABLE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

KUHN TRANSPORTATION REQUEST TO DO A ROAD CUT JUST WEST OF 5112 E. RANGE ROAD TO INSTALL A TILE DITCH. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

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

TRANSFERS AND ADDITIONALS:

COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$207,500.00 OUT OF RACINO TO PURCHASE THE COURTSIDE BUILDING, MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
MOTION TO APPROVE THE PURCHASE AGREEMENT FOR THE BUILDING IN THE AMOUNT OF \$207,500.00 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

JOHN DEPREZ LET THE COMMISSIONERS KNOW THAT THE SETTLEMENT AMOUNT ON KUHN FARM IN THE AMOUNT OF \$4,000.00 MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DIANE PRESENTED THE COMMISSIONERS WITH THE APPLICATION FOR THE WATER QUALITY FOR BRIDGE 8, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DIANE PRESENTED THE COMMISSIONERS WITH THE REQUEST FROM FRANK AND TOM TO TAKE THE EXTRA HOURS WORKED DURING THE ICE STORM IN THIS NEXT PAY PERIOD, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

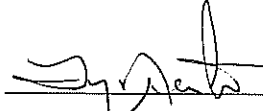
DIANE PRESENTED THE COMMISSIONERS WITH THE CORRECTED BOND FOR THE COUNTY ASSESSOR, THERE WAS AN ERROR ON THE FIRST ONE PRESENTED. MOTION TO ACCEPT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

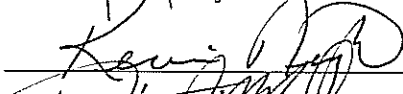
DIANE PRESENTED THE COMMISSIONERS WITH THE REQUEST FROM THE COUNTY RECORDER TO REPLACE AN EMPLOYEE THAT JUST TURNED HER NOTICE IN ON FEBRUARY 10, 2011. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

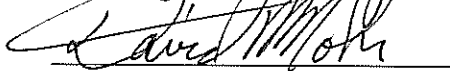
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

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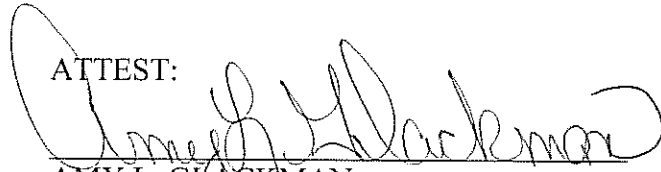
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR