

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY FEBRUARY 22, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM FEBRUARY 14, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**SHERIFF/ FILL POSITION:**

SHERIFF BOWLBY REQUEST TO FILL A DISPATCHER POSITION THAT WILL BE COMING VACANT, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BOWLBY THEN REQUESTED PERMISSION TO TRADE SOME SPECIALIZED PROPERTY FOR SOME SUPPLIES FOR THE SHOOTING RANGE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**COMMUNITY CORRECTIONS/ FILL POSITION:**

MICHELLE BOWLBY WITH COMMUNITY CORRECTIONS CAME BEFORE THE COMMISSIONERS TO REQUEST PERMISSION TO FILL A POSITION THAT HAS BECOME VACANT. MOTION TO APPROVE WITH THE STIPULATION THAT THE GRANT PAY FOR ALL BENEFITS WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**RECORDER/ CONTRACT:**

MARY JO BROUGHT THE COMMISSIONERS A CONTRACT FOR SELLING OF THE IMAGES THEY RECEIVE .07 CENTS FOR EVERY IMAGE THEY SELL. THIS IS AN AGREEMENT BETWEEN SHELBY COUNTY AND THE COMPANY; THIS RATE IS SET BY STATE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**COUNTY ASSESSOR:**

ANNE REQUEST PERMISSION FROM THE COMMISSIONERS TO HIRE SOMEONE FOR THE VACANT POSITION SHE HAS HAD IN HER OFFICE SINCE OCTOBER, 2010. SHE HAD ONE EMPLOYEE ON FMLA, ONE GETTING READY TO GO ON MATERNITY LEAVE, ONE THAT WILL BE GOING ON A 2 WEEK VACATION. NIGH RECOMMENDS THAT SHE TRY PART TIME, ANNE SAID THAT THIS EMPLOYEE WILL ALSO HAVE TO BECOME LEVEL TWO CERTIFIED. MOTION TO APPROVE BASED ON PART TIME MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**MIKE SCHANTZ/ WILLOW PARK GRANT:**

MIKE REQUEST THIS BE TABLED UNTIL NEXT WEEK. MOTION TO TABLE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**EMERGENCY MANAGEMENT:**

MIKE SCHANTZ REQUEST PERMISSION TO ADVERTISE FOR A GRANT ADMINISTRATOR. THIS IS BUILT INTO THE GRANT, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE SAID HE WAS READY FOR THE APPRAISALS FOR THE WILLOW PARK BUY OUT, HE HAS RECEIVED 3 QUOTES RANGING FORM \$225- \$300 FOR THE APPRAISALS MIKE ADVISED YOU MUST HAVE AT LEAST TWO APPRAISALS MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MIKE REQUEST THAT HE BE ABLE TO USE HOURS THAT HE HAD BUILT UP FROM THE ICE STORM OVER THE NEXT 30 DAYS, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**US COMMUNITIES/ PURCHASING PROGRAM:**

NEWTON ADVISED THEY HAVEN'T HAD TIME TO LOOK THINGS OVER AND GET WITH DAVE FISHER ON THE PURCHASING PROGRAM AND WOULD LIKE TO LOOK INTO THIS A LITTLE FURTHER, MOTION TO TABLE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**COUNTY COUNCIL/ UMBAUGH CONTRACT:**

LINDA SANDERS WITH THE COUNCIL REQUEST THE COMMISSIONERS TO APPROVE THE CONTRACT WITH UMBAUGH AND ASSOCIATES FOR A FINANCIAL ANALYSIS FOR THE COUNTY, NEWTON ASKED IF THEY RECEIVED ANY OTHER QUOTES AND LINDA ADVISED NO WITH FINANCIAL SERVICES YOU DON'T HAVE TO GET MORE THEN ON QUOTE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, 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:**

MOHR FARM DRAINAGE REQUEST A ROAD CUT ON 275 WEST A QUARTER MILE NORTH OF 300 S TO INSTALL A 10" DRAINAGE TILE FOR DAVID LAWSON, MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

**CLAIMS –**

N/A

**TRANSFERS AND ADDITIONALS:**

COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 0100-130-01-1824 (UNEMPLOYMENT). THIS IS MONEY PAID BACK FROM PROBATION TO REIMBURSE THE GENERAL. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MISCELLANEOUS:**

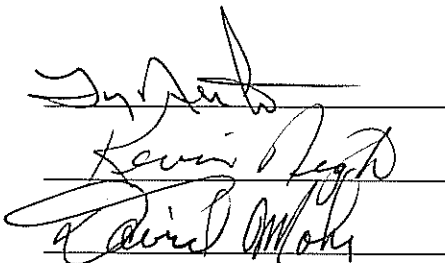
TODD JOHNS ADVISED THAT BRIDGE #41 WAS HIT BY A SEMI AND BROKE AN UPPER STRINGER ON THE WEST END; HE RECEIVED A QUOTE FROM A.K. SHANNON IN THE AMOUNT OF \$1,500.00 TO FIX. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

DIANE PRESENTED THE COMMISSIONERS FOR A CEMETERY DEVELOPMENT PLAN FOR BRIDGE #8. THIS IS A NEW LAW THAT WAS IMPLEMENTED AFTER THE BRIDGE ENVIRONMENTAL REPORT WAS DONE. THIS MUST BE DONE IF A CEMETERY IS WITHIN 100 FEET OF THE PROJECT DIANE HAD A QUOTE NOT TO EXCEED \$3,540.00, 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

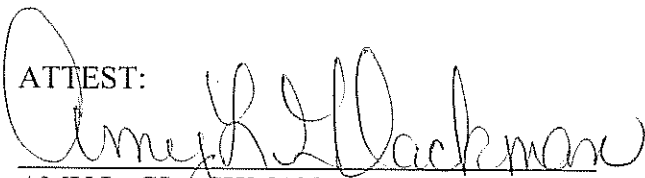
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**NAYE**

  
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ATTEST:



AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR

