

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 16, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, & COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 9, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

DRUG FREE/ POSITION RECLASS:

VERL TODD CAME BEFORE THE COMMISSIONERS TO REQUEST TO RE-CLASS LORI SPRINGER POSITION FROM ADMINISTRATIVE ASSISTANT TO OFFICE MANAGER AND INCREASE HER PAY FROM \$11.50 TO \$14.00 PER HOUR, THIS IS A PART TIME POSITION AND WORKS 20 HOURS A WEEK. THE COMMISSIONERS ASKED IF THEY HAD A JOB DESCRIPTION AND VERL THOUGHT ONE HAD BEEN TURNED IN, BUT NO ONE HAD IT. NIGH REQUEST THEY GET A JOB DESCRIPTION TOGETHER AND TABLE THIS FOR ONE WEEK AND THEY WILL REVIEW THE JOB DESCRIPTION AND BRING IT BACK UP NEXT WEEK, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCES REQUEST TO TRANSFER \$5.00 FROM 0100-113-03-1900 (FLSA UPDATES) TO 0100-113-03-1100 (DUES), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

KIM ANDERSON PRESENTED TO THE COMMISSIONERS TWO QUOTES ON THE CULVERT ON 400 S BETWEEN 200 W AND COLUMBUS ROAD.

1. CPI – MATERIAL ONLY AND COUNTY TO THE WORK \$65,000.00
2. CPI – ALUMINUM BOX \$90,000.00
3. SHANNON - \$32,000.00 TO REPAIR
4. SHANNON - \$42,000.00 TO REPLACE

NIGH MOTIONED TO HAVE SHANNON REPLACE THE CULVERT FOR THE \$42,000.00 QUOTE AND PAY FOR IT OUT OF THE EMERGENCY BRIDGE REPAIR, SECOND BY MOHR, APPROVED 3-0

KIM ANDERSON PRESENTED TO THE COMMISSIONERS A QUOTE TO REPLACE THE CULVERT ON 625 S BETWEEN 425 E & 375 E THAT FELL IN. SHANNON GAVE A QUOTE OF \$42,500.00. ANDERSON ADVISED THIS ROAD IS CLOSED AT THE TIME. MOTION TO HAVE SHANNON REPLACE CULVERT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KIM ANDERSON ADVISED THERE IS A LOG JAM IN MIDDLETOWN THAT NEEDS TO BE REMOVED AND HAS RECEIVED A QUOTE FROM SHANNON TO REMOVE FOR \$3,500.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

KIM ANDERSON ASKED DIANE TO DO AN ADDITIONAL APPROPRIATION FOR THE MONEY RECEIVED FROM THE COUNTY AUCTION AND PUT IT INTO THE HIGHWAY EQUIPMENT LINE.

KIM ADVISED THEY PLAN TO REPLACE TWO CULVERTS ON MORRISTOWN ROAD. NIGH ADVISED THEY ARE DOING A GOOD JOB ON THE PATCHING.

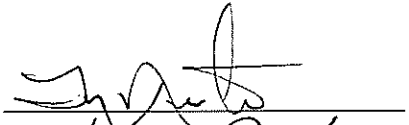
SURVEYOR'S OFFICE REQUEST TO DISPOSE OF A TRIBRACH W/OP ROTARY SOKKIA, THEY WILL USE IT FOR PART. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

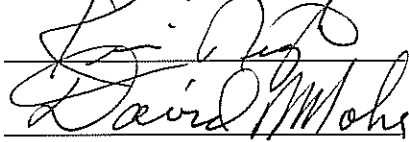
MOHR ADVISED THAT HE ATTENDED THE NORTHWESTERN CONSOLIDATED SCHOOL BOARD MEETING AND THEY DISCUSSED BRIDGE 49 AND ARE REQUESTING THE NEED FOR A RUN A ROUND.

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

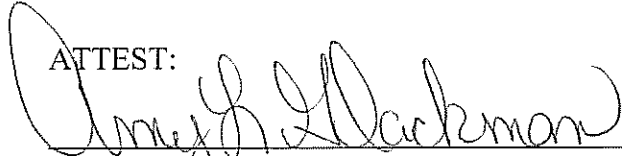
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR