

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 1, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM APRIL 24, 2017, MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**PROBATION / NEW OFFICER:**

TERRI BODINE PRESENTED TO THE COMMISSIONERS THAT THEY RECEIVED A GRANT THIS YEAR TO HIRE IN A NEW PROBATION OFFICER. THE CASE LOADS HAVE INCREASED. EVIDENCE PROGRAMMING APPOINTMENTS USED TO TAKE 15 MINUTES NOW IT TAKES 40-90 MINUTES PER APPOINTMENT. I HAVE BEEN HIRING PART TIME WITH GRANTS, BUT WE NEED SOMEONE FULL TIME. AND WITH THIS NEW GRANT SHE WILL BE ABLE TO HIRE A FULL TIME. SHE IS ASKING FOR THIS POSITION TO BE APPROVED. SHE HAS ASKED FOR EVERYTHING OUT OF THIS GRANT, BENEFITS AND ALL. LOOKS LIKE THIS WILL BE AN ONGOING GRANT. PARKER ASKED WHEN THIS NEW PERSON WILL BE STARTING. TERRI ADVISED THIS GRANT GOES FROM JULY 1ST THRU JUNE 30TH, SO SHE IS HOPING TO HAVE SOMEONE HIRED BY JULY 1, 2017. SHE IS ON THE MAY AGENDA FOR THE COUNCIL. MOTION TO APPROVE THIS POSITION PAID BY THE GRANT WAS MADE BY ROSS, SECONDED BY PARKER. APPROVED 3-0

**SHELBY SENIOR SERVICES / PROCLAMATION - OLDER AMERICANS MONTH:**

THE COMMISSIONERS HAVE A PROCLAMATION FOR THE OLDER AMERICAN MONTH; AT THIS TIME NIGH ASKED IF THE OLDER AMERICAN DON PARKER WOULD LIKE TO READ IT. AT THIS TIME COMMISSIONER PARKER READ THE PROCLAMATION STATING THAT THE MONTH OF MAY 2017 IS CELEBRATION OF THIS OLDER AMERICAN MONTH. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO RETIRE THE GAS SERVICE AT 1322 W. 300 S., MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH PAT KUHN LAWN CARE SERVICE FOR THE MOWING THE SHERIFF'S RANGE EVERY YEAR. BECAUSE OF THE AUDIT FROM THE IRS, THINGS HAVE TO BE CHANGED ON HOW THINGS ARE DONE SO THEY AREN'T BEING SEEN AS AN EMPLOYEE ALSO I HAVE HIS PROOF OF INSURANCE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SECOND THE SHERIFF WOULD LIKE TO INVITE THE COMMISSIONERS TO THE FOP MEMORIAL DAY THIS COMING SUNDAY MAY 7, 2017 @ 1:00 P.M. TO READ THE

PROCLAMATION FOR THE PEACE OFFICERS MEMORIAL DAY AND POLICE OFFICER'S WEEK, THE ACTUAL PEACE OFFICER'S MEMORIAL DAY IS MAY 15, 2017 AND POLICE OFFICER'S WEEK WILL BE THE WEEK IS MAY 15-21ST. THE WILL READ OFF ALL OFFICERS AND HAVE REFRESHMENTS. THE COMMISSIONERS ADVISED ONE OR MORE OF US WILL BE THERE ON SUNDAY @ 1:00 P.M., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

**PAYROLL:** MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:** MOTION TO APPROVE CLAIMS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER / ADDITIONALS:**

HIGHWAY DEPARTMENT IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4910-33021-0000 (BRIDGES, PAVING & CULVERTS) IN THE AMOUNT OF \$200,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**HIGHWAY DEPT:**

KEM GAVE AN UPDATE ON THE BRIDGES:

350 N THERE WAS A LOT OF DIRT WORK DONE

HAD A LOT OF WATER THIS WEEKEND AND HAD TO PUT SIGNS UP AND WILL GO OUT TODAY AND TAKE THEM DOWN.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**