

**MARSHALL COUNTY BOARD OF COMMISSIONERS  
MINUTES  
DECEMBER 30, 2011**

The Board of Commissioners of Marshall County, Indiana, met in the Commissioners Room of the County Building in Plymouth, Indiana at 8:30 am, Friday, December 30, 2011, for a regular meeting. Present were Jack Roose, Vice President, and Greg Compton; County Auditor Penny Lukenbill and County Attorney Jim Clevenger. President Kevin Overmyer was absent. The meeting was opened in due form and the business before it heard.

**AUDITOR'S REPORT**

Approval of the December 19, 2011, minutes was deferred until the January 3, 2012 meeting.

**December year-end claims: Greg Compton moved, seconded by Jack Roose, to approve the December year-end claims as presented. Motion carried 2-0.**

**COMMISSIONER ITEMS**

**Otis Elevator contract:** The contract for the retrofitting and repair of the County Building's elevators was presented for approval in draft form. Mr. Clevenger indicated there are several items to be revised in the draft presented, and it is his understanding that Otis has agreed to the changes.

**Greg Compton moved, seconded by Jack Roose, to approve, pending final review by the county attorney, the service and repair contract with Otis Elevator in the amount of \$144,107.21 for repairs to the County Building elevators. Motion carried 2-0.**

The maintenance agreement is covered under a separate contract and will be considered at the January 3 meeting.

**Shady Rest Farm Lease:** Mr. Clevenger presented the lease for the Shady Rest Farm which has now been signed by the new tenants. The lease runs for three years and covers 163 acres to be leased by Smith Family Farms at \$330 per acre.

**Greg Compton moved, seconded by Jack Roose, to approve the lease agreement between Marshall County and Smith Family Farms at \$330.00 per acre. Motion carried 2-0.**

**ADJOURNMENT**

With no further business to come before the board, **Greg Compton moved, seconded by Jack Roose, to adjourn the meeting at 8:45 am. Motion carried 2-0.**

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Jack Roose, Vice President

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Greg Compton, Commissioner

ATTEST: \_\_\_\_\_  
Penny Lukenbill, Auditor