

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JULY 6, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 6/29/2009 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

SHERIFF DEPT:

SHERIFF'S SALES ORDINANCE:

SHERIFF BOWLBY REQUEST THE COMMISSIONERS APPROVAL ON ORDINANCE 2009-10 TO PRESENT TO THE COUNTY COUNCIL ON JULY 21, 2009. THIS ORDINANCE IS TO SET FEES FOR THE SHERIFF SALES. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

SHERIFF BOWLBY ALSO PRESENTED THE COMMISSIONERS WITH A SERVICE AGREEMENT WITH LIEBERMAN TECHNOLOGIES. THIS AGREEMENT IS FOR THE SHERIFF SALES TO BE CONDUCTED BY LIEBERMAN TECHNOLOGIES. JOHN DEPRez HAS LOOKED AT IT AND SAYS IT IS OK. THERE WILL BE NO COST TO THE COUNTY. MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

ROCKIES EXPRESS PIPELINE:

ROCKIES EXPRESS CAME TONIGHT TO LET THE COMMISSIONERS KNOW THAT THE PIPE LINE WAS PUT IN SERVICE LAST WEEK. EVEN THOUGH THE PIPE LINE IS IN SERVICE THE PROJECT IS NOT YET COMPLETE. THERE IS A RESTORATION PHASE OF THE PROJECT. THEY WILL BE CLEANING THINGS UP AND MEETING WITH LAND OWNERS GETTING THEIR FINAL APPROVAL ON THE LAND, GOING OVER THE ROADS WITH THE HIGHWAY SUPERINTENDANT. ROCKIES EXPRESS WILL BE RESPONSIBLE FOR THE PROJECT FOR THE LIFE OF THE PROJECT.

BRIDGE INSPECTION FEE JUSTIFICATION:

THE COMMISSIONERS HAD A NEW AGREEMENT FOR FEES THAT HAVE CHANGED IN THE LAST YEAR FOR PHASES I & II ON PROJECT 400 N. THE PREVIOUS INSPECTION COST WHERE AS FOLLOWS:

PHASE I \$69,514.75

PHASE II \$52,308.16

4 YEAR CONTRACT STARTING IN 2010 COST:

PHASE I \$108,153.83

PHASE II \$95,367.11

MOTION TO APPROVE BRIDGE INSPECTIONS FEE JUSTIFICATION MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

REQUEST TO DISPOSE OF:

N/A

CLAIMS:

P/R CLAIMS: MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

A/P CLAIMS: MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

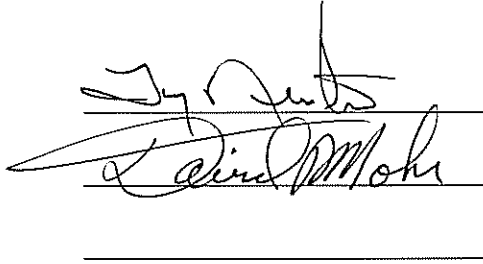
NEWTON ADVISED THAT THEY HAD CLOSED ON THE JOHN GRIGSBY PROPERTIES AND EVERYTHING WENT FINE. NEWTON ASKED JOHN DEPREZ HOW THINGS WERE GOING WITH THE PURCHASE OF CHRIS LUX PROPERTY. JOHN ADVISED THAT HE HAS SENT THE PAPERWORK TO MR. LUX AND HAS NOT HEARD BACK FROM HIM.

NEWTON SAID THAT HE HAD GIVEN JOHN A COPY OF THE LAYOUT ON THE PARKING LOT. JOHN ADVISED THAT HE HAD A MEETING SCHEDULED WITH THE CITY TOM DEBAUN BUT JOHN HAD TO CANCEL BECAUSE OF COURT. NEWTON ADVISED THAT SINCE THAT TIME HE HAS TALKED TO AMY SKILLMAN AND ASKED WHAT SHE WAS GOING TO REQUIRE. SHE WAS GOING TO TALK TO TOM ABOUT IF WE CAN DRAIN THIS TO THE STREET OR IF WE WILL HAVE TO PUT IN UNDERGROUND CATCH BASINS AND THEN WE COULD PROBABLY DRAIN THEM INTO THE SEWER ON TOMPKINS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NEWTON.
APPROVED 2-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR