

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 22, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 6/15/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BRADY CLAXTON/INSURANCE RENEWAL:

JOSH ESTEL WITH CLAXTON, ESTEL & COUSINS INSURANCE PRESENTED TO THE COMMISSIONERS ANNUAL PROPERTY & CASUAL POLICY FOR THE COUNTY. THIS YEAR THE PRICE IS DOWN A LITTLE. THE COUNTY HAS ASKED THEM TO LOOK INTO COVERAGE FOR THE NEW RADIO SYSTEM. MOTION TO APPROVE UPON PROPOSAL REVIEW WITH CHANGES MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRAVEL POLICY:

COUNTY AUDITOR REQUEST SOME CHANGES BE MADE TO THE COUNTY TRAVEL POLICY UNDER SUBSISTENCE ALLOWANCE:
IN STATE TRAVEL FOR 12-24 HOURS GO FROM \$26.00 TO \$30.00 A DAY, OUT OF STATE TRAVEL GO FROM \$32.00 TO \$40.00 A DAY AND 7.5-12 HOURS GO FROM \$13.00 TO \$15.00 IN STATE AND FROM \$16.00 TO \$ 20.00 OUT OF STATE. THESE RATES WOULD BE PER DIEM FROM NOW ON AND NO MEAL RECEIPTS WOULD BE NEEDED. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVE 3-0

UTILITY REQUEST:

MOHR FARM DRAINAGE REQUEST A ROAD CUT AT 825 W SOUTH OF 525 N FOR RICHARD WELTY. MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

CALUMET CIVIL CONTRACTORS REQUEST 6 ROAD CUTS IN FAIRLAND AND WOULD LIKE TO GET THE LINES RAN DURING CONSTRUCTION, MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

JAIL BLDG CORP:

COMMISSIONERS WERE PRESENTED WITH ANNUAL CLAIMS FOR THE JAIL BOND ONE IS FOR \$800.00 FOR ADMINISTRATIVE FEES MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0
AND THE OTHER WAS FOR \$2,267.87 THESE ARE FOR ATTORNEY FEES. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

REQUEST TO DISPOSE OF:

TREASURER REQUEST TO TRASH AN HP LASER PRINTER ORIGINAL COST OF \$3,265.00 REPLACED PAPER GETS CAUGHT AND BURNS, MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

PROSECUTORS OFFICE REQUEST TO DISPOSE OF A PHOTO SMART CAMERA ORIGINAL COST OF \$345.00, CAMERA IS BROKE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS:

P/R CLAIMS – MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TANSFERS & ADDITIONALS:

PUBLIC DEFENDERS OFFICE REQUEST TO TRANSFER \$125.00 FROM 0100-112-03-9100 (EDUCATION) TO 0100-112-03-2300 (EVIDENCE MATERIALS), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COMMISSIONERS REQUEST AN ADDITIONAL APPROPRIATION IN THE FOLLOWING EDIT FUNDS FOR ITEMS THAT WERE NOT INCLUDED IN THE BUDGET 0241-000-01-1821 (SOCIAL SECURITY) IN THE AMOUNT OF \$2,571.39, FUND 0241-000-01-1822 (RETIREMENT CONTRIBUTION) IN THE AMOUNT OF \$2,184.85 AND FUND 0241-000-01-1823 (GROUP INSURANCE) IN THE AMOUNT OF \$10.00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THAT THE COMMISSIONERS NEED TO APPOINT A PERSON TO THE WAGE COMMITTEE FOR THE DWAIN VILLAGE PROJECT. JAMES LANDWERLEN HAD AGREED TO SERVE ON THIS COMMITTEE. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

NEWTON ADVISED A COUPLE OF WEEKS AGO ROGER CLARK FROM THE SHERIFF'S DEPT. PRESENTED TO THE COMMISSIONERS THAT THE SHERIFF'S DEPT. HAD 5 AED'S THAT THEY DIDN'T TRADE IN ON NEW ONES FOR THE SHERIFF VEHICLES AND WANTED TO KNOW IF THE COUNTY WOULD LIKE THEM TO PUT IN THE DIFFERENT COUNTY BUILDINGS, MOTION TO ACCEPT THE AED'S MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY DEPT:

KEM ANDERSON ADVISED THAT THE AIR COMPRESSOR THAT THE HIGHWAY CURRENTLY HAS IS 24 YEARS OLD AND NEEDS REPAIRED, THE COST TO REPAIR IS \$1,000.00 INSTEAD OF SINKING MONEY INTO THE OLD ONE HE RECEIVED QUOTES AND WOULD LIKE TO REPLACE IT. THE FOLLOWING QUOTES ARE ON AN 80 GL. 5 HORSE POWER UNIT. CAR QUEST \$2,150.00, FLOW SOLUTIONS \$2,175.00 AND FASTENAL \$2,097.00. ANDERSON REQUEST TO USE THE QUOTE FROM CAR QUEST BECAUSE FASTENAL IS ON A TWO WEEK TIME LINE AND THEY NEED IT NOW. MOTION TO APPROVE PURCHASE OF AIR COMPRESSOR FROM CAR QUEST MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

KEM ADVISED THEY WILL BE REPLACING THE SIGN TRUCK; THE CURRENT ONE IS A 2001 WITH 198,000 MILES. HE RECEIVED 3 QUOTES ALL THE SAME TRUCK 3500 HD 2 WHEEL DRIVE, WITH BED AND NO TRADE IN. DELLEN IN GREENFIELD - \$31,698.00, HUBLER CHEVY - \$31,499 AND SANDMAN BROTHERS - \$32,782.00. THEY WILL BE KEEPING THE OLD TRUCK FOR GUARD RAIL. MOTION TO APPROVE THE BID FROM HUBLER IN THE AMOUNT OF \$31,499.00 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

ANDERSON ALSO ADVISED THAT HE SPOKE WITH THE LOW BIDDER FOR THE MILLING OF THE ROAD AT DWAIN VILLAGE AND THERE WILL BE NO PROBLEM WITH THEM AND THE CONCRETE WILL BE NO PROBLEM

ANDERSON ALSO ADVISED THAT THE BRIDGE ON 250 E BETWEEN 600 & 700 S WILL BE REOPENED TONIGHT.


JOHN DEPREZ PRESENTED THE PURCHASE AGREEMENT TO THE COMMISSIONERS FOR THE PURCHASE OF THE PROPERTY AT 411 S. TOMPKINS STREET IN THE AMOUNT OF \$51,000.00, WITH THE CLOSING DATE ON OR BEFORE AUGUST 1, 2009 AND THE OWNER MUST HAVE EVERYTHING MOVED OUT BY THEN ALSO. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

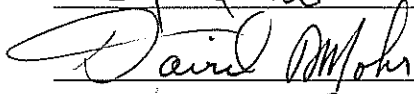
THE CLOSING ON THE CULLIGAN BUILDING AND THE TWO WHITE HOUSES IS SCHEDULED FOR JUNE 30, 2009

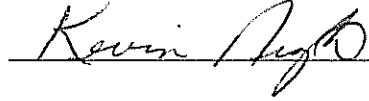
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH. APPROVED
3-0

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ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR