

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 11, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 5/4/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PROPOSAL DATE:

THE COMMISSIONERS SET THE DATE FOR RECEIVING PROPOSALS ON PHASE IV OF FAIRLAND ROAD 400 N. THE DATE IS JUNE 15, 2009. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

ANNUAL OPERATIONAL REPORT:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2009 ANNUAL OPERATIONAL REPORT, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE:

PUBLIC DEFENDERS REQUEST TO DISPOSE OF THEIR OLD COPIER FOR A NEW ONE ORIGINAL COST WAS \$5,324.29. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

WALDRON DRAINAGE:

USI PRESENTED THE COMMISSIONERS WITH A SUPPLEMENTAL AGREEMENT FOR THE WALDRON DRAINAGE. THIS IS DUE TO THE RIGHT OF WAY THAT IS NEEDED. NEW AGREEMENT IS FOR \$30,000.00, ORIGINAL WAS \$20,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS:

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

TANSFERS & ADDITIONALS:

PUBLIC DEFENDERS REQUEST AN ADDITIONAL OF \$2,500.00 IN FUND 0149-000-04-4011 (EQUIPMENT) MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PUBLIC DEFENDERS REQUEST AN ADDITIONAL OF \$2,500.00 IN 0100-112-03-2300 (EVIDENCE MATERIAL). MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

ROGER LAIRD WITH CGS REQUEST NEW HOURS AT THE TRANSFER STATION FOR SATURDAYS. HE MENTIONED THAT THEY HAVE DIFFERENT HOURS ON SATURDAY FOR THE WINTER AND SUMMER. THEY HAVE CURRENTLY CHANGED BACK TO THE SUMMER HOURS AND THERE IS JUST NOT ENOUGH BUSINESS TO SUPPORT PAYING EMPLOYEES FOR 2 HOURS. THEY ARE REQUESTING TO LEAVE THE HOURS AT THE TRANSFER STATION AS 7:00 A.M. – 12:00 P.M. ON SATURDAYS YEAR ROUND. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH APPROVED 3-0

THE COMMISSIONERS RECEIVED THE INVOICE FOR THE BRIDGE DECKING ON 250 E FROM E&H BRIDGE IN THE AMOUNT OF \$32,817.52, MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

COMMISSIONER MOHR WAS ASKING THE OTHER COMMISSIONERS TO SUPPORT THE BOARD OF HEALTH ON AN ISSUE THAT THEY HAVE IN GWYNNEVILLE. THEY ARE IN THE PROCESS OF REMOVING A RESIDENT FROM HIS HOME THAT IS FALLING DOWN AND DANGEROUS. MOHR SAID THAT THERE WILL BE A BATTLE AND THE HEALTH DEPARTMENT WANTS OUR SUPPORT. THIS HOUSE IS IN BAD SHAPE AND NO ONE SHOULD BE LIVING THERE. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

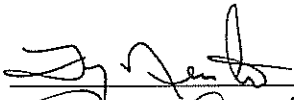
COMMISSIONER MOHR RECEIVED A CALL FROM THE FAIRLAND BOARD ASKING IF THE COUNTY COULD JUST ISSUE THE CHECKS FOR THE SEWER PROJECT THAT WOULD NEED TO BE PAID. THE FAIRLAND BOARD DOESN'T HAVE ACCOUNTS YET BECAUSE THEY WILL NOT BE RECEIVING MONIES UNTIL 2010. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

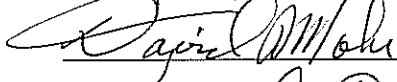
HONEYWELL PRESENTED A PRESENTATION TO THE COMMISSIONERS TONIGHT CONCERNING INSTANT ALERTS TO THE COUNTY RESIDENTS. THE CITY MAYOR WAS HERE IN SUPPORT OF THIS AND WOULD LIKE TO KNOW IF THE COUNTY WOULD LIKE TO JOIN IN. THIS PROGRAM WOULD BE ABLE TO CONTACT PEOPLE IN EITHER DIFFERENT AREAS OR THE WHOLE COUNTY IN EMERGENCY SITUATIONS. THIS WILL EITHER SEND OUT A PHONE CALL, EMAIL OR TEXT. THE COST FOR JUST THE CITY TO GO ON IS \$17,000.00 A YEAR BUT TO GET THE WHOLE COUNTY ON WOULD ONLY BY ANOTHER \$5,000.00. THE TOTAL ANNUAL RATE FOR THE YEAR WOULD BE \$22,000.00 THAT IS ABOUT .50 PER RESIDENCE. THIS COMES WITH 2 SUPER USERS AND 10 ADMINISTRATORS. THIS IS A 3 YEAR CONTRACT BUT WILL LOOKED AT AFTER ONE YEAR. THEY POINTED OUT THAT KNAUF WOULD BE VERY INTERESTED IN THIS. THEY WOULD LIKE TO PURCHASE THEIR OWN SUPER USER. THIS IS A SERVICE THAT COULD BE OFFERED TO THE BUSINESSES AND SCHOOLS OF THE COUNTY. THE COMMISSIONERS WOULD LIKE TO FIND OUT THE FINAL COST. THE CITY WILL BE MEETING WITH HONEYWELL TO DISCUSS THE USE OF THE GIS MAP AND GET A FINAL COST. TO GET THE SYSTEM UP AND RUNNING WOULD TAKE ABOUT 60 -90 DAYS.


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

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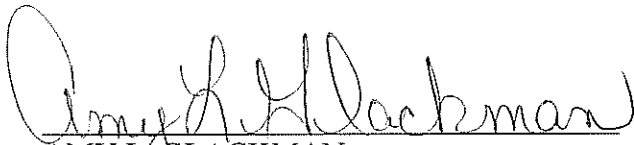
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR