

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 30, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 23, 2009 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

FAIRLAND SEWER STUDY:

TONY NEWTON FORWARDED THE CONTRACT TO JOHN DEPREZ, THIS CONTRACT IS NOT BETWEEN SHELBY COUNTY AND WESSLAR IT WILL BE BETWEEN FAIRLAND AND WESSLAR THE COUNTY IS ONLY HELPING WITH THE FUNDING OF THE PROJECT. THEY ARE NOT SURE ON THE AMOUNT YET BECAUSE THEY ARE WORKING ON GETTING GRANTS TO HELP. THE MOST THAT THE COUNTY WOULD NEED TO PAY IS \$25,000.00. MOTION TO FUND UP TO \$25,000.00 TO THE NORWEST SHELBY COUNTY SEWER DISTRICT PENDING THE COUNCIL APPROVAL MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

BRIDGE INSPECTIONS:

THE COMMISSIONERS NEED TO SET A DUE DATE FOR THE RFP REPORT THAT IS DUE EVERY 4 YEARS. MOTION TO SET DUE DATE FOR APRIL 27, 2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SOLID WASTE DISTRICT:

UNDER THE NEW LAW THE COMMISSIONERS MUST ACCEPT ALL SURETY BOND AND TAKE TO THE RECORDER'S OFFICE TO RECORD. TONIGHT THE SOLID WASTE MANAGEMENT DISTRICT HAS TURNED IN THEIR SURETY BOND. MOTION TO ACCEPT SURETY BOND MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

USI, ARRA:

TONIGHT USI HAS PRESENTED TWO AUTHORIZATION TO PROCEED FORMS TO THE COMMISSIONERS THESE LETTERS ARE TO RECEIVE STIMULUS MONIES. THE FIRST FORM IS FOR COUNTY ROADS 400 N AND MICHIGAN ROAD FOR REPAVING, THE SECOND FORM IS FOR RE-DECKING TWO BRIDGES #125 & #126 BOTH ON 900 S WEST OF MT. AUBURN. MOTION TO APPROVE AUTHORIZATION TO PROCEED FORM AND MAIL THEM TO INDOT 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

REFUND CLAIMS – MOTION TO APPROVE REFUND CLAIMS IN THE AMOUNT OF \$253.15 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 IN CUM BRIDGE FUND #0200-031-03-3013 (BRIDGE 8 LAND ACQ). MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

KEVIN NIGH SAID HE WAS CONTACTED BY A PROPERTY OWNER IN REGARDS TO A PRIVATE DITCH THAT THEY WOULD LIKE TO MAKE A COUNTY DITCH. THEY ARE WANTING TO SEEK GOVERNMENT ASSISTANCE THROUGH THE SOIL & WATER CONSERVATION DISTRICT FOR THE INSTALLATION OF A WATER WAY. THIS WATER WAY RUNS RIGHT OVER THE COUNTIES ELLSWORTH-NIGH TILE. THEY ONLY PROBLEM IS THAT THE SOIL & WATER DISTRICT WILL ONLY PAY FOR UP TO AN 8" TILE. THEY WANT TO KNOW IF THE COUNTY WOULD BE WILLING TO PAY THE DIFFERENCE BETWEEN AN 8" TILE TO AN 18" TILE. KEVIN'S UNDERSTANDING IS THAT ALL THE COUNTY WOULD HAVE TO PAY IS THE DIFFERENCE IN THE TILE PRICE. NEWTON ADVISED WE WOULD ONLY BE ABLE TO GIVE \$5,000.00. NIGH SAID THIS WOULD PROBABLY HAVE TO BE A THREE WAY AGREEMENT BETWEEN THE COMMISSIONERS, DRAINAGE &

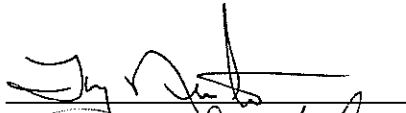
SOIL & WATER CONSERVATION DISTRICT, BUT DUE TO TIME RESTRAINTS IF THE COUNTY WOULD BE WILLING TO PAY THE DIFFERENCE OF THE TWO MATERIALS A MOTION WAS MADE TO TRY TO WORK SOMETHING AND REFER THIS TO THE DRAINAGE BOARD MADE BY MOHR SECOND BY NEWTON, APPROVED 3-0

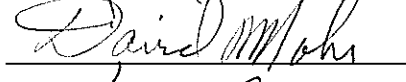
DAVID MOHR WANTED TO THANK MR. & MRS. JOHN SUMAN WHO HAD CONTACTED HIM WANTING TRASH BAGS TO CLEAN UP THE ROADS AND OVER PASS BY CLOVER VILLAGE. THEY COLLECTED 15 BAGS OF TRASH. HE WOULD ALSO LIKE TO SEND THEM A THANK YOU LETTER. DIANE WILL TAKE CARE OF THIS.

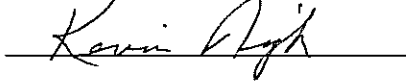
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

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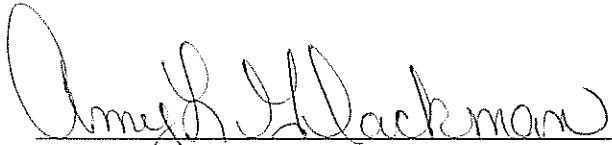
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR