

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY OCTOBER 6, 2008. PRESENT WERE COMMISSIONERS MOHR, LAIRD COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM SEPTEMBER 29, 2008 MADE BY LAIRD SECOND BY MOHR, APPROVED 2-0

**BETTY BRYANT PIN OAK DRIVE:**

BETTY BRYANT PRESENTED TO THE COMMISSIONERS THAT 3 YEARS AGO HER HUSBAND HAD COME BEFORE THE COMMISSIONERS TO REQUEST THAT PIN OAK DRIVE IN GLEN VILLAGE BE CONSIDERED TO BE TAKEN INTO THE COUNTY ROAD SYSTEM. THE COMMISSIONERS HAD TOLD HIM THAT HE WOULD NEED TO BACK IN 3 YEARS FOR FINAL APPROVAL. MOHR ADVISED THAT THEY WOULD SEND KEM ANDERSON OUT FOR THE FINAL INSPECTION. AFTER KEM ANDERSON INSPECTS THE ROAD THEY WILL SEND A LETTER TO HER WITH FINAL APPROVAL OR IMPROVEMENTS THAT NEED TO BE MADE. MOTION TO TABLE UNTIL INSPECTED MADE BY LAIRD SECOND BY MOHR, APPROVED 2-0

**SUPERIOR COURT II:**

JUDGE SANDERS PRESENTED TO THE COMMISSIONERS THE NEED FOR A NEW PART-TIME POSITION FOR HIS OFFICE. THIS POSITION WOULD BE A PART TIME CLERK. THIS POSITION WOULD BE 21 HOURS @ THREE DAYS PER WEEK. DUTIES WOULD BE PROCESSING FILES, PHOTOCOPYING AND FILING. HE CURRENTLY HAS A FULL TIME EMPLOYEE (RECEPTIONIST) THAT HAS OFFERED TO TAKE THIS PART TIME POSITION AND THEN HE WOULD HIRE A NEW RECEPTIONIST. COURT CASES ARE MUCH HIGHER. JUDGE SANDERS FEELS THIS COULD HELP FIX THE PROBLEM FOR MAYBE A YEAR OR TWO. HE REALLY FEELS THAT EVENTUALLY THE COUNTY WILL NEED TO ADD A FOURTH COURT. MOTION TO SUPPORT JUDGE SANDERS REQUEST AND TO PASS TO THE COUNCIL WITH RECOMMENDATION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 2-0

**CLAIMS:**

SPECIAL MEETING WILL BE HELD ON WEDNESDAY OCTOBER 8, 2008 AT 8:00 A.M. TO APPROVE MONTHLY CLAIMS, DUE TO ADVERTISING PROBLEMS

**TRANSFERS/ADDITIONAL:**

HIGHWAY REQUEST TO TRANSFER \$3,000.00 FROM 0201-531-01-1235 (ASSISTANT MECHANIC) TO 0201-531-01-1632 (MECHANIC OVERTIME), REQUEST FOR ADDITIONAL APPROPRIATION IN FUNDS 0201-531-04-4044 (OTHER ROAD EQUIPMENT) IN THE AMOUNT OF \$30,000.00, FUND 0201-531-02-1231 (GASOLINE) IN THE AMOUNT OF \$75,000.00 AND FUND 0201-533-02-1232 (CULVERTS, TILE, SEWER PIPE) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 2-0

**MISCELLANEOUS:**

MIKE SCHANTZ PRESENTED A COMMUNICATIONS GRANT TO THE COMMISSIONERS. THERE IS NO MATCHING FUNDS ON THIS ONE. THE AMOUNT OF THE GRANT IS \$311,862.00. THIS WILL PAY FOR RADIOS FOR THE NEW 800 MGH SYSTEM FOR LAW ENFORCEMENT, PROSECUTOR AND CORONER. MOTION TO ACCEPT THE GRANT MADE BY LAIRD SECOND BY MOHR, APPROVED 2-0

TIM STARKEY WITH STEVEN J CHRISTIAN JUST WANTED TO INTRODUCE HIS SELF AND THE COMPANY THAT HE WORKS FOR. THEY OFFER TRANSPORTATION ENGINEERING SERVICES, BRIDGE INSPECTION, UNDER WATER BRIDGE INSPECTIONS. HE LEFT HIS CARD AND BROCHURE.

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

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David Mohr  
Greg Laird  
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ATTEST:

Amy L. Glackman  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR