

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY SEPTEMBER 2, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 25, 2008 MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

400 N PHASE III:

BILL HAWKINS PRESENTED THE COMMISSIONERS WITH A COPY OF A CHANGE ORDER. THIS CHANGE ORDER WAS FROM AT&T NOT HAVING THE UTILITIES DONE ON TIME. THE ADDITIONAL COST TO PROJECT IS \$38,626.00 THIS WILL BE AN 80 – 20 SPLIT WITH THE STATE. THE COST TO THE COUNTY WILL BE \$7,725.20. MOTION TO APPROVE THE CHANGE ORDER AND PASS THIS OVER TO JOHN DEPREZ TO GET AT&T TO PAY THESE CHARGES MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0 NEWTON SUGGESTED THAT THE COUNTY PASS THE COST ONTO AT&T.

SOUTHEASTERN INDIANA REGIONAL PLANNING COMMISSION:

SUSAN CRAIG WITH THE SOUTHEASTERN INDIANA REGIONAL PLANNING COMMISSION PRESENTED THE COMMISSIONERS WITH THE OPPORTUNITIES TO BECOME PART OF A PROGRAM WHICH WILL ALLOW THE COUNTY FUNDING AVAILABLE FOR STRATEGIES FOR THE COUNTY. ONE OF THE FUNCTIONS OF THIS PROGRAM IS COMMUNITY DEVELOPMENT. SHELBY COUNTY DOESN'T HAVE A LONG TERM RECOVERY STRATEGY THAT IS A REQUIREMENT FOR SOME FUNDING THAT IS GOING TO BE AVAILABLE; THE ECONOMIC DEVELOPMENT ADMINISTRATION IS GOING TO BE AVAILABLE. THEY ARE GOING TO HAVE ABOUT \$20 MILLION THAT IS GOING TO BE DEDICATED TO INDIANA FOR LONG TERM FLOOD RECOVERY. AS PART OF THIS WHOLE EFFORT THERE IS FUNDING AVAILABLE TO DO A STRATEGY. WOULD SHELBY COUNTY LIKE TO BE PART OF THE LETTER TO INCLUDE THE COUNTY IN THE LONG TERM COMMUNITY COVERAGE. YOU ARE UNDER NO OBLIGATION; THERE IS NO COST TO THE COUNTY. MOTION TO ACCEPT OFFER TO ADD SHELBY COUNTY TO THE LETTER MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MILBOURN ADDITION ALLEY VACATE:

MOTION TO TABLE UNTIL NEXT WEEK MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

BUILDING & CONTENT APPRAISALS:

MOTION TO TABLE UNTIL NEXT WEEK MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

CLAIMS:

MOTION TO APPROVE A/P CLAIMS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

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

TRANSFERS/ADDITIONAL:

HUMAN RESOURCES REQUEST TO TRANSFER \$200.00 FROM 0100-113-03-1700 (CONFERENCES & TRAINING) TO 0100-113-03-2100 (NEW HIRE BACKGROUND CHECKS) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

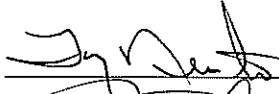
MISCELLANEOUS:

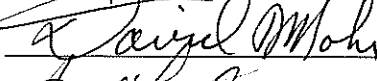
NEWTON ADVISED THE OTHER COMMISSIONERS THAT THEY HAD RECEIVED ONE QUOTE FOR THE TINDALL FARM AND ARE STILL WAITING ON ANOTHER. AFTER LOOKING AT THINGS VERY CLOSELY THE ROOF HAS THREE LAYERS OF SHINGLES AND ALL OF THE WINDOWS WILL NEED TO BE SPECIAL ORDERED (NOT STANDARD WINDOW SIZE).

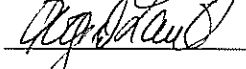
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY LAIRD SECOND BY MOHR,
APPROVED 3-0

AYE

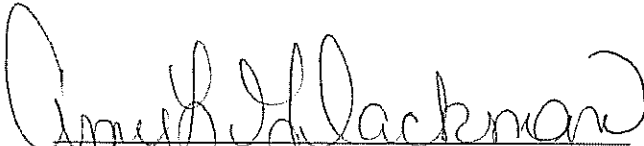
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR