

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 25, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM AUGUST 18, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (LAIRD)

**LEASE ON COPIER:**

JOHN DEPRez PRESENTED A PORTION OF LEASE FOR SUPERIOR COURT I. FOR AN ICON COPIER. HE ONLY HAD THE LEGAL TERMS, BUT SAID THIS IS A 5 YEAR LEASE AND \$160.00 A MONTH. JOHN HAD THEM MAKE A COUPLE OF CHANGES AND THEY DID. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**MORRISTOWN RR:**

DIANE HAEHL PRESENTED A LETTER FROM THE INDOT GREENFIELD OFFICE FOR PRELIMINARY ENGINEERING THE STATE WILL BE MANAGING THIS, BUT THE COUNTY IS RESPONSIBLE FOR THE COST, THEY ARE ESTIMATING THE AMOUNT TO BE AROUND \$20,000.00 FOR THE 500 E & STATE ROAD 52 PROJECT. THE AGENDA SAYS FAIRLAND, BUT AFTER THE LETTER WAS SENT TO DIANE IT HAPPENED TO BE FOR THE MORRISTOWN PROJECT. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFERS/ADDITIONAL:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE CUM BRIDGE FOR FUND 0200-05-03-4012 (500 EAST ENGINEERING COST) IN THE AMOUNT OF \$20,000.00. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

NEWTON SAID THAT HE HAD BEEN TO THE TINDALL FARM AND WENT THROUGH THE HOUSE AND IT IS IN NEED OF SOME MAJOR REPAIRS. THE RENTAL HOUSE NEEDS A NEW ROOF AND NEW WINDOWS. THERE ARE WINDOW SEALS THAT ARE ROTTED OUT AND THEY HAVE LEAKS FROM BOTH THE WINDOWS AND THE ROOF. MOHR SAID IT HAD BEEN A WHILE SINCE THEY HAVE HAD DONE ANY WORK AT THE HOUSE. NEWTON SAID THEY HAD A WATER LEAK AND HE CALLED AN HAD IT FIXED. NEWTON HAS ASKED A COUPLE OF CONTRACTORS TO GET PRICING ON THIS.

MIKE BOWLBY SAID THEY HAD RECENTLY RECEIVED A REQUEST FOR SOME RECORDS FROM AN ATTORNEY IN FRANKLIN (JOHN EMMRY) ON ONE OF THE INMATES. DAVID TILFORD SENT HIM A COPY OF THE ORDINANCE FROM 2005 OUTLINING ALL OF THE COST. THIS ATTORNEY IS SAYING THAT WE ARE CHARGING TOO MUCH FOR THESE ITEMS. BOWLBY WOULD LIKE FOR JOHN DEPRez TO LOOK OVER THIS AND SEE IF THESE CHARGES ARE RIGHT AND GET THINGS RIGHT. JOHN SAID THAT HE WOULD LOOK OVER THIS AND GET BACK WITH HIM. THIS WILL BE BACK ON THE AGENDA IN A COUPLE OF WEEKS.

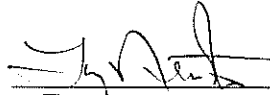
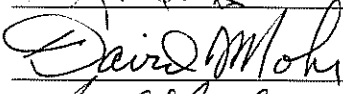

DAVE ROSS CAME BEFORE THE COMMISSIONERS TO TRY AND FIND OUT WHY HE WAS NOT NOTIFIED THAT THEY WOULD BE DIGGING UP HIS BACK YARD. HE CAME HOME THE OTHER DAY AND THERE WAS A 10 X 12 HOLE. TAYLOR WAS OUT THERE TODAY AND TOLD HIM THEY ARE RE-SURVEYING AND THAT THE PINS THAT ARE, ARE THE COUNTY ACCEPTED BOUNDARIES, WHY IS THIS BEING RE-SURVEYED. NEWTON SAID THEY HAVE NO IDEA. YOU WOULD NEED TO CHECK WITH TAYLOR ON THIS. ROSS IS UPSET THAT HIS YARD HAD BEEN TORN UP AND NEVER NOTIFIED THAT THEY WOULD BE DOING THIS. ROSS, INDICATED THAT THEY HAD

DUG UP A STONE WHERE THE POWER LINE FROM THE SOUTH T'S INTO THE ONE THAT RUNS FROM EAST TO WEST. TAYLOR DID SAY THAT HE WOULD FIX THE YARD. NEWTON ADVISED THIS WOULD BE QUESTION FOR TAYLOR SUMERFORD AND HE SHOULD BE HERE ANYTIME BECAUSE WE HAVE A DRAINAGE BOARD. ROSS ASKED IF THIS IS BEING DONE AS A COUNTY JOB OR IF THIS IS FOR A PRIVATE INDIVIDUAL. TAYLOR ADVISED THIS WAS A COUNTY JOB. MR. ROSS HAD A COUPLE OF OTHER THINGS GOING ON, THE LEVY IS ONE. THEY ARE HAULING OTHER THINGS IN THERE NOW. AT LEASE THREE LOADS OF DEBRIS. HOW CAN I GET THIS FIXED. ACCORDING TO THE DNR, YOU CAN NOT PUT A LEVY IN TO BACK UP THE WATER. NEWTON ADVISED THE ONLY WAY IS THROUGH A CIVIL CASE. MOHR ASKED IF HE THOUGHT THAT THE LOG JAM CLEARING WOULD HELP, THIS IS ALREADY DONE. IT MIGHT HELP A LITTLE. IF WE ARE GOING TO PAY AND HAVE THE PROBLEM TAKEN CARE OF WHY CAN AN INDIVIDUAL PUT ANOTHER ONE IN.

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

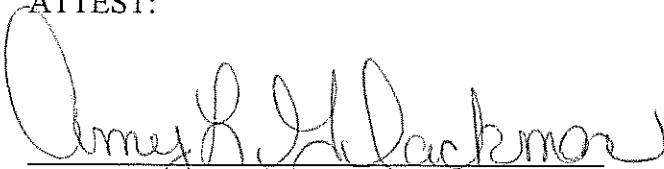
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ATTEST:



AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR