

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 11, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 4, 2008 WITH CHANGES MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM JULY 30, 2008 MEETING WITH TRUSTEES MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

LOG JAM:

TOM DEBAUN GAVE A LITTLE BACKGROUND ON THIS PROJECT, BACK IN MAY AN EMAIL CAME OUT ABOUT THE RR RIGHT OF WAY AND TRAILS PROGRAM SO HE EMAILED BACK TO THE GOVERNOR AND ON JUNE 17TH I RECEIVED AN EMAIL FROM ROB CARTER DIRECTOR OF THE DNR. I ASKED HIM TO COME OUT AND LOOK AT SOME OF THE LOG JAM PROBLEMS THAT WE HAVE BEEN HAVING. ON JULY 17TH HE AND RON MCHAREN (DEPUTY DIRECTOR OF DNR) MET WITH US AND WE WENT BACK TO THE BIG BLUE OFF OF 450 N AND LOOKED AT THE MESS. WHILE DOING THIS WE WERE ASKED IF WE WERE ONE OF THE DISASTER COUNTIES. IF SO WE MIGHT BE ABLE TO OPERATE ON THE EMERGENCY RULES. EVEN THOUGH THIS AREA WAS NOT IN THE FLOOD THE WHOLE COUNTY WAS DECLARED A DISASTER AREA UNDER DECLARATION. THEY AGREED WE HAD A PROBLEM SO THEY CAME BACK AND MET WITH A COUPLE PEOPLE ON THE LOG JAM. UP NEXT WAS SCOTT BRUNNER – HE EXPLAINED THAT AFTER MR. CARTER LOOKED AT THIS, WE COULD WORK UNDER THE EMERGENCY WAIVER. IT ALSO CAME TO THEIR ATTENTION THAT THERE IS ALSO ANOTHER LOG JAM OUT WEST AND A NEW ONE HAS COME UP JUST NORTH OF THE LITTLE MARION. WE HAVE A GROUP OF SEVERAL PEOPLE WITH STRONG INTEREST ON WORKING ON THIS AND GETTING THINGS DONE. I HAVE MADE A LIST OF WHO IS INVOLVED AND WORKING ON THIS. WHY THE URGENCY NOW, THAT IS BECAUSE WE ONLY HAVE A WINDOW OF TIME TO GET THINGS DONE AND IT IS ONLY GOOD UNTIL OCTOBER 1, 2008. MR. MCHAREN HAS NOTED IN HIS LETTER THAT DUE TO THE VOLUNTEERS AND THE SIZE AND SCOPE OF THE JAMS WE PROBABLY WON'T HAVE IT DONE BY OCTOBER 1, 2008, HAS LEFT THIS OPEN AND WILL WORK WITH US. WE ARE ASKING FOR THE COMMISSIONERS TO BACK US. WE HAVE PEOPLE VOL. MACHINES, LABOR, AND FUEL. WE DO HAVE LIABILITY WAIVERS FOR THE VOLUNTEERS. I'M NOT SURE IF WE CAN USE THESE OR IF WE WILL HAVE TO COME UP WITH A DIFFERENT ONE. WE ARE ASKING FOR THE COMMISSIONERS TO EXCEPT THIS LETTER AND OVER SEE THE PROJECT AND BACKING THEM BY SPONSORING ANY GRANTS. NEWTON ADVISED ONE OF THE QUESTIONS THAT HAS BEEN ASKED IS ABOUT LIABILITY INSURANCE. JOHN WILL CHECK INTO THIS. MR. BRUNNER SAID THAT WAS A QUESTION, BUT IT IS NOT A BIG CONCERN AT THIS POINT BECAUSE THEY HAVE TALKED TO THE LAND OWNERS AND THEY ARE NOT CONCERNED ABOUT IT. TONY ASKED IF THIS WOULD NEED TO BE ADVERTISED AND IF THEY WOULD NEED TO GET RIGHT OF WAY ACCESS. MR. BRUNNER SAID THEY HAVE ALREADY TALKED TO THE LAND OWNERS AND THEY ARE FINE WITH THE ACCESS. MOTION MADE BY MOHR TO BE SPONSORING AGENCY TO TAKE ADVANTAGE OF THE TEMPORARY WAIVER OF ALL PERMITS AND SIGN WHAT EVER PAPER WORK THERE MIGHT BE, BY LAIRD. APPROVED 3-0

EMERGENCY MANAGEMENT GRANT:

MIKE SCHANTZ PRESENTED THE PERFORMANCE GRANT FROM HOMELAND SECURITY. THIS GRANT IS THE REIMBURSEMENT FOR 50% OF THE EMERGENCY MANAGEMENT SALARY. THIS GRANT AMOUNT IS \$6,315.31 MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR

WILLOW PARK:

MIKE ALSO LET THEM KNOW THAT 362 PEOPLE HAVE REGISTERED WITH FEMA AS OF LAST WEEK AND TODAY WAS THE LAST DAY TO REGISTER.

MIKE HAS ALSO PRESENTED THE COMMISSIONERS WITH THE LETTER OF INTENT FOR THE MITIGATION GRANT PROGRAM. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

VACATE ALLEY IN FOUNTAINTOWN:

DON FARQUER CAME BEFORE THE COMMISSIONERS TO ASK THEM TO VACATE THE ALLEY ON THE EAST END OF HIS PROPERTY; THEY ARE NOT DOING ANYTHING WITH THE NORTH SIDE. NEWTON ASKED IF THEY EVERY RECEIVED BACK FROM PROPERTY OWNER. HE ADVISED THE ONLY THING THAT HE HAS RECEIVED WAS THE SIGNED CARD SHOWING HE HAD PICKED THE LETTER UP. NEWTON ADVISED THERE IS NO PROBLEM WITH THE ALLIES BETWEEN THE HOUSES, BUT THE ISSUE IS WITH THE WALNUT STREET THERE IS A GARAGE IN THE RIGHT OF WAY. THIS SURVEY WAS DONE BY SEA CORP. MR. FARQUER AGREED TO MOVE HIS SHED. MOTION TO VACATE THE ALLIES BETWEEN LOTS 26 & 27, 28 & 29, 30 & 31 AND THE EAST SIDE OF LOTS 11,22 & 32, AND THAT MR. FARQUER HAS 60 DAYS TO MOVE HIS SHED MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

SOUTHEASTERN IND. REG. PLANNING COMMISSION:

TONY RECEIVED AN EMAIL TODAY FROM SUSAN CRAIG AND LETTER, HE WANTS TO GIVE THE OTHER COMMISSIONERS A COPY OF IT AND READ AND HAVE TIME TO LOOK INTO THIS. THERE ARE NO DOLLAR FIGURES AND SHE WOULD LIKE TO COME IN AND TALK WITH US. MOTION TO TABLE UNTIL FURTHER NOTICE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

- VECTREN REQUEST FOR A ROAD CUT PERMIT AT 2743 S. FOREST BROOK MANOR (LONG ACRE ADDITION) FOR A GAS RE PAIR. THE CUT WILL BE 5X3X3 MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0
- VECTREN REQUESTED TO BORE AT 3374 N 425 W IN FAIRLAND TO RETIRE UNUSED GAS SERVICE MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0
- VECTREN REQUESTED TO BORE AT 405 S. WALNUT STREET IN FAIRLAND TO RETIRE GAS SERVICE (HOUSE BOUGHT BY STATE) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

CLAIMS:

N/A

TRANSFERS/ADDITIONAL:

HUMAN RESOURCES REQUEST TO TRANSFER \$65.00 FROM 0100-113-03-1100 (DUES) TO 0100-113-03-1500 (NEWSPAPER), \$26.00 FROM 0100-113-03-1800 (FLSA ON-LINE) TO 0100-113-03-1500 (NEWSPAPER), \$126.50 FROM 0100-113-03-1900 (FLSA UPDATES) TO 0100-113-03-1500 (NEWSPAPER) AND \$600.00 FROM 0100-113-03-2100 (BACKGROUND CHECKS) TO 0100-113-03-1500 (NEWSPAPER). MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

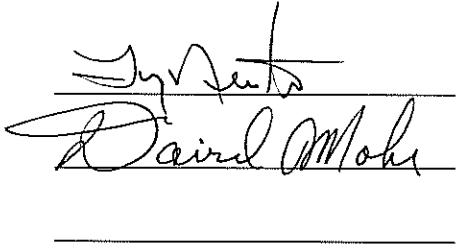
MISCELLANEOUS:

NEWTON ADVISED THE WALDRON VOL. FIRE DEPARTMENT REQUEST PERMISSION TO CLOSE 2 BLOCKS FROM THE RR TRACKS TO THE FIRE STATION FOR A FESTIVAL. MOTION TO APPROVE MADE LAIRD SECOND BY MOHR, APPROVED 3-0

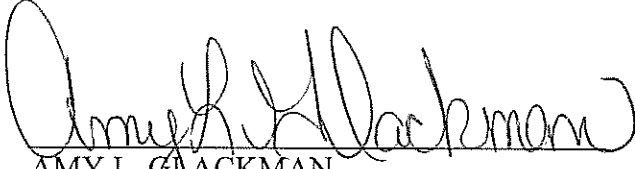
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY LAIRD SECOND BY MOHR,
APPROVED 3-0

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NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR