

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 21, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JOINT EMERGENCY MEETING WITH THE COUNCIL ON JULY 14, 2008 MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM JULY 14, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

**CLAIMS:**

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

**TRANSFERS AND ADDITIONALS:**

COMMISSIONERS REQUESTED AN ADDITIONAL APPROPRIATION FOR FUND 0241-000-03-1281 (MEMBERSHIP SHELBY DEV CORP) IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**SHERIFF:**

DAVID TILFORD PRESENTED TO THE COMMISSIONERS A CONTRACT BETWEEN THE COUNTY OF SHELBY AND ADVANCED CORRECTIONAL HEALTHCARE, INC. AT THIS TIME THE JAIL DOESN'T HAVE A DOCTOR AND THEY ARE SPENDING A LOT OF MONEY ON TRANSPORTATION TO AND FROM THE CLINICS. THE NURSE IS DOING EVERYTHING THAT SHE CAN, BUT THERE ARE CERTAIN THINGS THAT WE USED TO BE ABLE TO JUST GIVE AND NOW WE CAN'T. CURRENTLY WE HAVE 100 COUNTY AND 20 OUT OF COUNTY INMATES. THIS CONTRACT IS IN THE AMOUNT OF \$96,460.00 PER YEAR AND THERE WILL BE A VISIT EVERY WEEK FROM A DOCTOR OR NURSE PRACTITIONER AND WILL BE AVAILABLE 24/7 FOR OTHER QUESTIONS OR ISSUES. THE SHERIFF'S DEPARTMENT HAS TALKED TO OTHER COUNTIES THAT USE THEM AND THEY HAVE HEARD NOTHING BAD ABOUT THEM. THEY WOULD LIKE TO DO A 3-5 YEAR CONTRACT TO KEEP COST DOWN. THERE IS A 30 DAY OUT CLAUSE. JOHN DEPRez HAS REVIEWED THE CONTRACT AND HAD A FEW CHANGES MADE AND IS NOW OK WITH IT. MOTION TO APPROVE A 5 YEAR CONTRACT WAS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**MORNING STAR:**

JOHN STEELE WITH MORNING STAR PRESENTED A DEMONSTRATION OF HIS COMPANIES WORK. THEY ARE A LASERFICHE RECORDS MANAGEMENT COMPANY. MR. STEELE WILL EMAIL DIANE PRICING AND OTHER INFORMATION ON THIS.

**MAVERICK INSURANCE:**

MAVERICK INSURANCE CANCELED, MOTION TO REMOVE FROM AGENDA MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**BRIDGE NO. 8:**

CONTRACT WAS PRESENTED TO THE COMMISSIONERS FOR THE RIGHT OF WAY ON BRIDGE NO. 8 ON 600 W @ 1100 N. AFTER REVIEWING THE CONTRACT SOME THINGS JUST DIDN'T ADD UP. MOTION TO TABLE THIS CONTRACT AND GET STRAND ASSOCIATES TO COME AND EXPLAIN MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**EARTH EXPLORATION:**

EARTH EXPLORATION REQUEST APPROVAL OF A CONTRACT FOR THE GEOTECHNICAL EVALUATION OF CR 500 E FROM US 52 TO CENTRAL PKWY. NEWTON SUGGEST THEY TABLE THIS ALSO AND HAVE STRAND COME AND TALK ABOUT IT. HE DOES KNOW THAT THE PROJECT HAS BEEN APPROVED BY THE STATE. MOTION TO TABLE UNTIL NEXT WEEK MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**HIGHWAY DEPARTMENT:**

TONY NEWTON PRESENTED THE IDEA OF A 4 DAY WORK WEEK FOR THE HIGHWAY DEPARTMENT. WITH RISING COST OF FUEL, NEWTON FEELS THAT THIS WILL HELP THE EMPLOYEES. THE EMPLOYEES WILL ONLY HAVE TO DRIVE TO WORK 4 DAYS INSTEAD OF 5 DAYS. THIS WILL ALSO ALLOW FOR A MORE PRODUCTIVE DAY WHEN PAVING ROADS. KEM ANDERSON IS OK WITH IT, THE ONLY THING THAT HE HAD TO SAY IS COME THIS WINTER, ANDERSON SAID, WE DON'T WANT TO PUT OUR PEOPLE OUT THERE IN THE DARK WORKING ON THE ROADS. NEWTON SAID THAT WAS FINE AND WE CAN LOOK AT IT AGAIN THIS FALL. MOTION TO MOVE THE HIGHWAY DEPARTMENT TO A 4 DAY WORK WEEK WORKING 6:30 A.M. TO 5:00 P.M. WITH A ½ LUNCH MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

NEWTON THEN ASKED IF THEY WOULD LIKE TO DISCUSS THE OTHER BUILDINGS IN THE COUNTY. HE FEELS THAT THIS WILL HELP THE MORAL IN THE ANNEX BUILDING. THIS IS AN ADMINISTRATIVE BUILDING AND WITH THE LONGER HOURS THIS GIVES THE PUBLIC MORE TIME TO COME IN AND GET THINGS DONE. NEWTON HAD SPOKEN WITH SEVERAL PEOPLE AND THEY SAID THEY THOUGHT IT WOULD BE A GOOD IDEA. THIS WILL NOT ONLY HELP THE PUBLIC AND THE EMPLOYEES ONLY HAVING TO DRIVE TO WORK 4 DAYS (WITH GAS PRICES SO HIGH) THEY COULD SAVE ON ELECTRIC, WATER & SEWAGE BILLS. MOTION TO APPROVE THE ANNEX BUILDING TO A 4 DAY WORK WEEK WORKING FROM 7:00 A.M. TO 5:00 P.M. WITH AN HOUR LUNCH MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

NEWTON ADVISED THAT THE JUDGES AT THIS TIME DON'T THINK THIS WOULD BE A GOOD IDEA AND THE STATE STATUE IN REGARDS TO THE CLERKS OFFICE IS MADE BY THE CIRCUIT COURT JUDGE. THEY JUDGES ARE LOOKING AT OPTIONS FOR THE COURT HOUSE AND THE SHERIFF IS LOOKING AT THINGS FOR OVER THERE.

**MISCELLANEOUS:**

NEWTON SAID THE AMY DILLON CAME DOWN AND ASKED ABOUT THE STORM DAMAGE FROM SUNDAY NIGHT. SHE NEW WITH THE FLOOD THEY WAIVED ANY PERMIT FEES FOR THE RESIDENTS. THEIR WERE 5 HOUSES THAT THE ELECTRIC WAS TORN OFF OF THE HOUSES. NEWTON ASKED LAIRD AND MOHR FOR INPUT, MOHR SAID YOU HAVE TO PUT AN END TO THIS SOMEWHERE, BECAUSE THEY STILL HAVE TO GO OUT AND INSPECT THESE RESIDENTS. BEN ADAMS FROM THE PUBLIC SAID THAT WITH THESE VICTIMS THEIR INSURANCE WILL PAY FOR PERMITS, WHERE WITH THE FLOOD VICTIMS THEIR INSURANCE ISN'T COVERING ANYTHING. LAIRD MADE A MOTION TO DENY THE REQUEST SECOND BY MOHR. APPROVED 3-0

MOHR SAID HE HAS BEEN GETTING A LOT OF FLACK ABOUT THISTLES, NEWTON AND LAIRD AGREED. NEWTON HAS BEEN ASKED IF THEY ARE GOING TO TRY AND GET THE BOARD BACK AND RUNNING AGAIN. NEWTON SAID THEY NEED TO TALK WITH THE TRUSTEES, THIS SHOULD COME OUT OF THEIR BUDGET, IT IS THEIR RESPONSIBILITY AND THEY SHOULD FUND IT. BEFORE THE PERSON WAS BEING PAID OUT OF THE HIGHWAY BUDGET AND THAT WAS WRONG. THE AUDITOR SAID THIS IS THE TIME TO TALK WITH THE TRUSTEES BECAUSE THEY ARE GETTING READY TO DO THEIR BUDGETS. THE AUDITOR AGREED TO CALL THE TRUSTEES AND LET THEM KNOW WHAT IS GOING ON. NEWTON FEELS THAT IF EACH TRUSTEE BUDGETS \$1,000.00 AND THEN AFTER PROPERTIES ARE SPRAYED THAT WILL BE PUT ON THE OWNERS PROPERTY TAXES AND THEN WHEN THEY PAY THE TAXES THE MONEY WOULD GO BACK INTO THE WEED BOARD FUND AND MAYBE THIS WILL KEEP THINGS GOING.

KEM ANDERSON PRESENTED AN AGREEMENT BETWEEN HANCOCK COUNTY AND SHELBY COUNTY. HANCOCK COUNTY IS GETTING READY TO WORK U.S. 52 BETWEEN OUR ROAD 200 W UP NORTH TO THEIR 500 S. HANCOCK COUNTY WANTS TO ROUTE THE TRAFFIC ONTO MERIDIAN IN

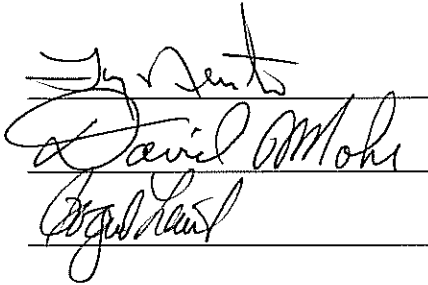
FOUNTAIN TOWN. THE AGREEMENT SAID THAT HANCOCK COUNTY WILL BE RESPONSIBLE FOR ANY DAMAGES DONE. TRUCKS ARE NOT SUPPOSED TO BE ON THESE ROADS. MOTION TO APPROVE AGREEMENT MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

LINDA SANDERS IN THE PUBLIC WANTED TO REMIND THE COMMISSIONERS ABOUT THE TRIATHLON ON SUNDAY AUGUST 3, 2008 FROM 8:30 A.M. TO 10:30 A.M. AT INDIANA DOWNS, THERE WILL BE NO ROADS CLOSED. SAME ROUTE

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

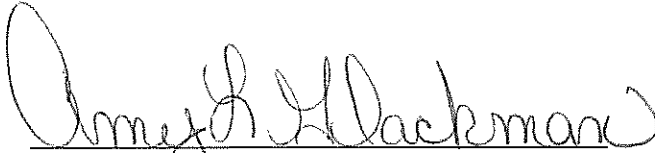
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR