

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 23, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 16, 2008 WAS MADE BY NEWTON (WITH CORRECTIONS) SECOND BY MOHR APPROVED 2-0.

CLAIMS:

P/R MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

TRANSFERS AND ADDITIONALS:

LOCAL ROAD AND STREET ADDITIONAL IN 0202-020-03-1213 (FLAT ROCK CONSTRUCTION) IN THE AMOUNT OF \$98,000.00

LOCAL ROAD AND STREET ADDITIONAL IN 0202-004-03-6325 (PHASE III CONSTRUCTION 400 N) IN THE AMOUNT OF \$47,000.00. THESE ARE TO PAY AT&T FOR RELOCATION OF UTILITY LINES

MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

PRO BONO – ADDITIONAL IN 0149-000-04-4011 (EQUIPMENT) IN THE AMOUNT OF \$2,500.00 GRANT MONEY TO PURCHASE A NEW COPIER. THE OTHER MONEY WILL COME IN THIS FALL TO FINISH PAYING FOR THE COPIER. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

CLERK:

CAROL PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR A LEASE ON A NEW POSTAGE MACHINE. THIS COMES OUT OF THE COMMISSIONERS BUDGET. HER OLD ONE QUIT AND THIS ONE IS ACTUALLY CHEAPER AND WILL CUT OFF A \$1.24 PER CERTIFIED MAILING. THIS WILL BE \$255.00 A MONTH FOR 61 MONTHS. MOTION TO APPROVE PENDING THE DOLLAR AMOUNT BEING \$255.00 AND THE CONTRACT LENGTH. MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

EXTENSION OFFICE:

DIANE HAEHL PRESENTED THE TDS PHONE AGREEMENT FOR THE NEW SYSTEM NEEDED. THEY ARE STILL WORKING OFF OF AN OLD SYSTEM PURCHASED BACK IN THE 80'S AND YOU CAN'T GET PARTS FOR THIS SYSTEM ANYMORE. THE NEW SYSTEM WILL BE \$5,290.00 AND WILL GIVE THEM MORE FUNCTIONS THEN THEY HAVE NOW. WE DIDN'T GO WITH THE SERVICE PACKAGE, BECAUSE THE PHONES HAVE A 5 YEAR WARRANTY ON THEM. MOTION TO APPROVE THE CONTRACT WITH TDS IN THE AMOUNT OF \$5,290.00 MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

ACCESS PERMITS/ UTILITY PERMITS:

MOTION TO TABLE NOT SURE THIS IS IN SHELBY COUNTY. MOTION MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

MISCELLANEOUS:

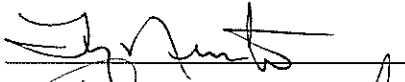
NEWTON HAS BEEN TALKING WITH BILL HARDING FROM THE NATURAL RESOURCES OFFICE. LAST WEEK WE APPROVED THE GRANT MONEY FOR FARMERS THAT HAVE DAMAGES. WHERE THEY WOULD PAY 75% AND THE FARMERS WOULD PAY 25%. THE NATURAL RESOURCES OFFICE CAN'T WORK WITH THE FARMERS ON THE THEM PAYING THE 25%. NEWTON HAS TALKED TO SOME OF THE FARMERS IN FLAT ROCK AND ASKED IF THEY COULD PUT THAT MONEY UP FRONT IN ESCROW. THEY WOULD HAVE TO GET BIDS AND THEN BRING THE MONEY IN FOR US TO HOLD AND THEN PAY THEIR 25%. THIS IS FOR WHERE LEVIES BROKE AND JUST CLEAN UP IN THE FIELDS. NEWTON ASKED DEPREZ WHAT HE THOUGHT. DEPREZ TALKED WITH HIM AND THINKS THAT WE CAN DO THIS. THE COMMISSIONERS WOULD SIGN OFF AS SPONSORS AND THE COUNTY


WOULD HAVE TO COME UP WITH A LEGAL AGREEMENT WITH THE FARMERS. THEN THE COMMISSIONERS WILL NEED TO GO TO THE COUNCIL AND SET UP A NEW FUND TO HOLD THIS MONEY. NEWTON ADVISED THEY ARE WANTING TO GET INDIANA DONE BEFORE THEY START WORKING WITH THE PEOPLE OF THE WEST BECAUSE MONEY IS LIMITED. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0

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

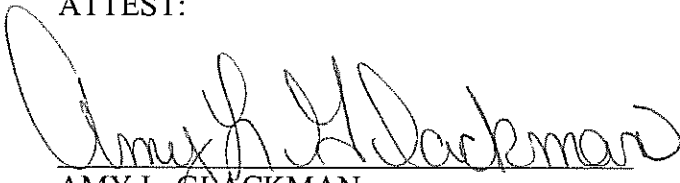
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR