

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 16, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 9, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0.

**CLAIMS:**

N/A

**TRANSFERS AND ADDITIONALS:**

REQUEST TO TRANSFER \$1,000 FROM 0100-113-01-1216 (LEVEL I BONUS) TO 0100-113-03-1500 (NEWSPAPER) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

**SHERIFF:**

SHERIFF BOWLBY PRESENTED TWO CONTRACTS TO THE COMMISSIONERS TONIGHT FOR THE 800 MHZ RADIO SYSTEM. MIKE SCHANTZ FOUND OUT IN THE LAST COUPLE OF WEEKS THAT THE INFRASTRUCTURE WILL NOT BE COVERED IN THE GRANT MONEY. MIKE IS WORKING ON A LETTER TO REMOVE THE INFRASTRUCTURE. THE COST OF THE INFRASTRUCTURE WILL BE AROUND \$3.8 MILLION. MR. MOHR A COUPLE OF COUNCIL MEMBERS AND MOTOROLA A COUPLE OF WEEKS AGO TO DISCUSS FINANCING POSSIBILITIES. MIKE HAS AROUND \$700,000.00 IN HIS E-911 ACCOUNT AND IS GOING TO APPROPRIATE THAT TO PAY FOR THE PRINCIPLE FOR THE INFRASTRUCTURE PROJECT. WE ARE WAITING TO GET NUMBERS BACK FROM UмбаUGH TO SEE WHAT THE E-911 FUND IS GOING TO DO. ONE OF THE CONTRACTS IS FOR THE SYSTEM LEASE – THIS CONTRACT IS A 10 YEAR LEASE TO PURCHASE WITH NO PENALTY FOR PAYING IT OFF EARLY. THE SECOND ONE IS FOR THE COMMUNICATION SYSTEM AGREEMENT. SHERIFF IS ASKING FOR THE COMMISSIONERS TO APPROVE BOTH PENDING THE FUNDING APPROVAL. DEPREZ SUGGEST THAT THEY COMMISSIONERS GO AHEAD AND MAKE THE MOTION PENDING THE FINANCING FROM THE COUNCIL AND THEN IF THAT GOES THROUGH ON TUESDAY THE COMMISSIONERS CAN GO AHEAD AND SIGN THE AGREEMENTS ON WEDNESDAY SO THEY CAN GET THINGS GOING AND NOT HAVE TO WAIT FOR THE NEXT MONDAY'S MEETING. MOTION TO APPROVE THE AGREEMENTS AND GIVING TONY NEWTON THE AUTHORITY TO SIGN THE AGREEMENTS PENDING THE APPROVAL FROM THE COUNCIL ON TUESDAY MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

SHERIFF BOWLBY IS ALSO ASKING TO REPLACE A PIECE OF EQUIPMENT; THIS IS THE 6 WHEEL ATV WITH A BOX ON BACK AND HAS A TRAILER. THIS PIECE OF EQUIPMENT IS JUST NOT USED MUCH BY THE SHERIFF'S DEPARTMENT IT WAS PURCHASED IN 1995 AND ONLY HAS 400 MILES. WE LET THE VOL. FIRE DEPT USE IT, THEY USE IT AT COUNTY FAIR. THIS PIECE OF EQUIPMENT IS JUST NOT A GOOD PIECE OF EQUIPMENT BECAUSE YOU CAN ONLY PUT ONE PERSON ON IT. THEY WOULD LIKE TO TRADE IT IN FOR THE NEW RANGER CREW WHICH WILL HOLD 6 ADULTS AND GAS POWERED. WE HAVE PRICED THEM WITH GREENFIELD MOTOR SPORTS AND USUALLY SELL FOR \$12,000.00 - \$14,000.00 THEY GAVE A US A PRICE OF \$10,500 AND WILL TAKE THE OLD ONE AND SELL IT FOR US. THE SHERIFF HAS THREE PEOPLE THAT ARE INTERESTED IN BUYING THE OLD EQUIPMENT AND WILL SEND THEM TO GREENFIELD MOTOR SPORT. MIKE WILL BE PAYING FOR THIS FROM HIS COMMISSARY FUND. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

**JAIL BLDG CORP:**

NEED THE APPROVAL TO PAY \$800.00 FOR THE ADMINISTRATIVE FEE TO THE BANK OF NEW YORK. THIS IS A EVERY YEAR FEE. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**ACCESS PERMITS/ UTILITY PERMITS:**

REX PIPELINE REQUESTED 36 ROAD CUTS IN THE AMOUNT OF \$3,240.00 AND 17 ROAD BORES (NO COST). MOTION TO APPROVED MADE BY MOHR, SECOND BY LAIRD. APPROVED 3-0

**COUNTY INSURANCE:**

NEWTON TALKED ABOUT THE COUNTIES INSURANCE AND HAS HAD A COUPLE OF COMPANIES WANTING TO QUOTE THE COUNTY, BUT ONLY ONE HAS COME FORWARD. COUSINS INSURANCE HAS BEEN WORKING WITH THE COUNTY ON PRICING. BRENDA WILEY, WITH COUSINS INSURANCE PRESENTED TO THE COMMISSIONERS THAT AFTER WORKING WITH TRAVELERS INSURANCE THE COUNTY WILL RECEIVE A 6% RATE DEDUCTION ON ALL INSURANCE EXCEPT WORKERS COMP. OUR INSURANCE RUNS FROM JULY 1, 2008 TO JULY 1, 2009. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**MISCELLANEOUS:**

NEWTON ADVISED THAT THERE ARE 4 EMPLOYEES THAT HAVE A CONSIDERABLE AMOUNT OF COMP TIME FROM THE TORNADO AND FLOODING. AMY DILLON, DAVE ADAMS, TODD JOHNS, AND MIKE SCHANTZ. NORMAL PROCEDURE IS THAT THEY ARE TO TAKE THEIR COMP TIME WITH IN THE NEXT PAY PERIOD. BECAUSE OF THE EXTENSIVE TIME THERE IS NO WAY THAT THEY CAN TAKE THEIR TIME WITH IN THE NEXT TWO WEEKS OR NOBODY WILL BE LEFT. THIS IS FOR THE PAYROLL FROM JUNE 2<sup>ND</sup> – JUNE 14<sup>TH</sup>. MOTION TO APPROVE THE EXTENSION FOR THESE FOUR EMPLOYEES TO USE THEIR COMP TIME BEFORE THE END OF THE YEAR MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

NEWTON RECEIVED A PHONE CALL TODAY FROM BILL HARDING, HE WORKS WITH THE NATURAL RESOURCE. HE HAS HAD SOME PHONE CALLS FROM FARMERS, ONE OF THE BEING JOHN DRAKE, MIKE STEINBERGER, RONNIE TENNELL THEY ALL HAVE ISSUES WITH THEIR GROUND FROM THE FLOODING. THERE IS A PROGRAM FOR EMERGENCY REPAIRS FOR WATER WAYS OR LEVIES THAT WERE WASHED OUT TO REPAIR THEM AND GET THEM BACK TO THE WAY THEY WERE WORKING. IT IS A 75% TO 25% MATCHING GRANT. IF THE FARMER WILL PUT UP THE 25% THE FEDERAL GOVERNMENT WILL PAY THE 75%. THEY HAVE TO HAVE A SPONSOR. HE WANTED TO SEE IF THE COUNTY WOULD BE THE SPONSOR. THEY WANTED THE COUNTY TO BE RESPONSIBLE FOR THE 25% AND TRY TO WORK AN AGREEMENT OUT WITH THE LAND OWNER. NEWTON ADVISED WE COULD NOT DO THIS. WE COULD PROBABLY DO THE SPONSORSHIP OF THIS BUT IT WOULD BE THE LAND OWNERS RESPONSIBILITY TO PAY THE 25%. TONY ASKED THEM TO GET PAPERWORK TOGETHER SHOWING THAT THE COUNTY IS NOT RESPONSIBLE FOR THE 25%, WE CAN DO IT. NEWTON WILL FOLLOW UP ON THIS. MOTION TO SPONSOR THE GRANT ONLY IF IT STATES THAT THE LAND OWNER IS RESPONSIBLE FOR THE 25% MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

MIKE SCHANTZ GAVE AN UPDATE. HE HAD FEMA REPRESENTATIVE CAME IN TODAY AND THEY START GOING DOOR TO DOOR. WE PROVIDED HIM WITH THE NAMES THAT WE HAVE RECEIVED TO DATE. THEY DID A MAILING AND TRYING TO REACH EVERYONE. WE FEEL LIKE THERE ARE PEOPLE OUT THERE THAT DON'T KNOW THAT THEY HAVE INCLUDED SEVERE STORMS, TORNADO'S AND WATER DAMAGE. THIS DISASTER DECLARATION IS DIFFERENT. IT IS VERY IMPORTANT THAT ANYONE HAVING ANY KIND OF DAMAGE TO REPORT IT. THEY MIGHT NOT HAVE BEEN IN THE FLASH FLOODING, BUT THEY STILL HAD DAMAGE. SOME PEOPLE WHO DON'T QUALIFY FOR THE SBA (SMALL BUSINESS APPLICATION) LOAN AT A LOW RATE, THEY MAY QUALIFY FOR A GRANT. MOTION TO EXCEPT THE NEW DECLARATION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

ALL COUNTIES ARE RE-DECLARING THEIR EMERGENCIES. MIKE FEELS THAT WE COULD COME DOWN FROM A LEVEL 1 TO LEVEL 2 OR 3. MOTION TO RE DECLARE TO A LEVEL 3 (WATCH) MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

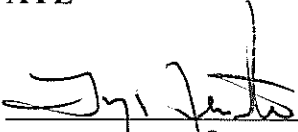
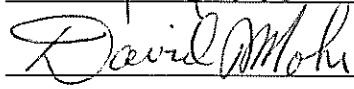
MIKE WILL MAKE SURE THAT THE MEDIA KNOWS ABOUT THIS, AND ASK THEM TO STILL BE AWARE TO STILL USE CAUTION ON ALL OF THE ROADS. NEWTON ADVISED WE STILL HAVE 4 ROADS CLOSED. TOMORROW AT 8:00 A.M. INDOT IS SUPPOSED TO BE HERE AND TAKE A TOUR. INDOT IS GOING TO USE SHELBY COUNTY AS A PILOT PROGRAM, BECAUSE OTHER

COUNTIES ARE NOT READY. THEY SAID THEY HAVE NEVER REALLY HAD TO DO AN EMERGENCY AND DEAL WITH THINGS IN A RUSH.

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


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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR