

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 9, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 2, 2008 WAS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

**CLAIMS:**

PAYROLL CLAIMS MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**COUNTY ASSESSOR:**

COUNTY ASSESSOR LYNN BASS PRESENTED THE COMMISSIONERS WITH A REQUEST FOR ESTABLISHMENT OF NEW POSITION (2<sup>ND</sup> DEPUTY). THIS IS DUE TO THE MERGING OF THE ADDISON TWP. OFFICE AND THE TOWNSHIP ASSESSORS INTO THE COUNTY ASSESSORS OFFICE. THIS POSITION WOULD BE PAID AT THE COMOT 3 LEVEL AND WOULD BE DATA ENTRY ONLY. MIKE FLYNN SENT YOU MEMOS WITH HIS RECOMMENDATION ON THIS POSITION. LYNN STATED THAT IT HAS BEEN BROUGHT TO HER ATTENTION THAT PART OF THE CONCERN OF WHY SHE DOESN'T NEED ANOTHER PERSON IS BECAUSE SHE HAS MADE THE STATEMENT THAT HER GIRLS KEEP THE WORK DONE AND CAUGHT UP. MY GIRLS ARE GOOD AND HAVE DONE A LOT. WE HAD A LOT OF CLEAN UP. I DO SAY THEY ARE GOOD, BECAUSE THIS IS THE ONLY PAT ON THE BACK THAT THEY GET. HOW EVER SAYING THAT I HAVE ONE PERSON THAT WORKS ON DISCLOSURES AND INHERITANCE TAX ONLY. THIS IS A FULL TIME JOB. DISCLOSURES ARE ONE THING THAT THE STATE WILL HOLD OUR MONEY FOR, IF THEY ARE NOT COMPLIANT. AS OF JULY 1, 2008 THINGS ARE CHANGING AGAIN. I HAVE ONE PERSON THAT DOES PERSONAL PROPERTY. RIGHT NOW WE HAVE 9 OF THE 13 TOWNSHIPS TURNED IN AND THEY ALL HAVE TO BE CHECKED AND ENTERED AND BE BALANCED TO GO TO THE AUDITOR BY THE END OF THE MONTH. THIRD PERSON IS ON REAL ESTATE AND WE ARE STILL ON 2007 PAY 2008. WE HAVE MOST OF THE WORK DONE, BUT WE STILL NEED TO GO OUT AND DO VISUALS ON SOME OF THE PROPERTIES AND CORRECTIONS. ADDISON TWP HAS LET ME KNOW THAT SHE WILL GET HER WORK CAUGHT UP AND THEN AFTER THAT SHE IS DONE. LYNN RECEIVED A LETTER FROM THE DLGF STATING THAT SHE HAS TO HAVE HER APPEALS AND EXEMPTION REPORT TURNED INTO THE STATE BY FRIDAY FOR 2007 PAY 2008. WE CAN'T DO THAT WE JUST STARTED 2007 PAY 2008. I JUST NEED SOMEONE THAT CAN JUST SIT AND DO DATA ENTRY. NEWTON ASKED BASS HOW SHE PLANS ON FUNDING THIS POSITION. FOR THE REST OF THE YEAR BASS IS ASKING FOR AN ADDITIONAL APPROPRIATION AND THEN AFTER THIS YEAR IS OVER I WILL HAVE THE FUNDING FROM THE TRUSTEE'S BUDGET THAT WAS THERE (\$114,000.00) THIS WILL FUND THIS POSITION ALONG WITH THE FIELD ASSESSOR. NEWTON ASKED IF SHE PLANNED ON HIRING THE FIELD ASSESSOR ALSO. BASS REPLIED, YES BECAUSE IF WE DON'T GET SOMEONE IN HERE AND TRAIN THEM THEN WE WILL HAVE TO CONTINUE TO PAY NEXUS (LOTS MORE). MY WHOLE GOAL IS TO HAVE THE COUNTY DOING THE ASSESSING AND STOP USING NEXUS FOR THE ASSESSING. NEWTON ASKED IF THERE WAS ANY CHANCE THAT WE COULD HIRE THEM AS A PART TIME PERSON. THE PROBLEM WITH THAT IS THEY HAVE TO GO GET THEIR LEVEL I AND LEVEL II. NEWTON ASKED IF ANY TRUSTEES HAVE COME FORWARD AND APPLIED FOR ANY POSITIONS. LYNN STATED NO. MOTION TO APPROVE REQUEST MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**PLAN COMMISSION:**

DILLON PRESENTED AN ORDINANCE TO THE COMMISSIONERS. THIS WAS BROUGHT UP IN THE EMERGENCY MEETING HELD SUNDAY IN REGARDS TO THE COUNTY FLOOD AND TORNADO DAMAGE. THIS ORDINANCE WILL REQUIRE ANY BUILDING CONTRACTOR TO REGISTER WITH THE PLANNING COMMISSION, POST A SURETY BOND AND SHOW PROOF OF INSURANCE. THIS WILL PROTECT THE VICTIMS OF THE DISASTER AND HOME OWNERS FROM FRAUDULENT CONTRACTORS COMING IN AND RIPPING THEM OFF. WHAT I DID WAS TAKING THE CITIES ORDINANCE LANGUAGE AND CHANGES A FEW THINGS. THERE ARE THREE COMPONENTS OF THE REGISTRATION FEE, POST BOND AND SHOW PROOF OF INSURANCE. THERE ARE SOME PROVISIONS IS YOU ARE AN INDIVIDUAL CONTRACTOR. THIS IS ALL IN THE ORDINANCE. NEWTON SAID THE ONLY THING THAT HE SEES IS THE \$100.00 REGISTRATION FEE IS A LITTLE STEEP ESPECIALLY HAVING TO POST A BOND. HE WAS THINKING THAT THE CITIES IS ONLY \$30.00. DILLON SAID THAT THEY WERE THINKING OF NOT DOING THE BOND, AND THE \$100.00 WOULD STILL MAKE THESE PEOPLE PUT UP MONEY. NEWTON SAID HE THINKS THAT THEY WILL BE HIT HARD WITH SHADY BUSINESS AND HAVE ALREADY HAD LOTS OF CONTRACTORS COME IN FROM OUT OF TOWN THAT HE HASN'T EVEN HEARD OF. LAIRD SAID HE WOULD LIKE TO SEE THE REGISTRATION FEE LOWERED. NEWTON ASKED HOW YOU ARE GOING TO ENACT THIS. DILLON SAID THIS WAS UP TO THE COMMISSIONERS; THEY COULD DO A COUPLE OF DIFFERENT THINGS. ONE YOU CAN MAKE IF EFFECTIVE TODAY THAT ANYONE THAT PULLS A PERMIT FOR A NEW JOBS. IF THEY HAVE ALREADY PULLED A PERMIT THEY DON'T NEED TO WORRY ABOUT IT AT THIS TIME, OR IF YOU WANT TO MAKE IT RETROACTIVE BUT THAT MIGHT MAKE IT A LITTLE CHALLENGING. MOTION TO APPROVE THE OUTLINED ORDINANCE PRESENTED BY AMY DILLON WHICH STATES A \$50.00 REGISTRATION FEE, \$5,000.00 SURETY BOND AND PROOF OF INSURANCE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0 ORDINANCE 2008-14 DEPRez WILL GO OVER THESE CHANGES WITH DILLON AND HAVE IT READY TOMORROW.

NEWTON SAID THAT BECAUSE OF ALL OF THE TORNADO & FLOOD VICTIMS, BEFORE THE COMMISSIONERS HAVE WAIVED THE PERMIT FEES. MOTION TO WAIVE FEES MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**EMERGENCY MANAGEMENT:**

MIKE SCHANTZ – FLAT ROCK HAS ISSUES, TODD WITH THE HIGHWAY DELIVERED SAND. WE HAVE ABOUT 450 SAND BAGS PLACED THAT THE CITY OF SHELBYVILLE FILLED AS A BACK UP AND THEY ARE DOWN THERE AND FLAT ROCK FIRE DEPARTMENT IS BAGGING THE POST OFFICE. WE HAVE A MILITARY ASSET OF BETWEEN 40 AND 50 ON THE WAY DOWN TO SUPPORT SAND BAGGING. MIKE HAS A MEETING WITH THE COUNTY FIRE CHIEFS TO FIGURE OUT HOW TO MANAGE OUR RESOURCES. WE HAVE THE MAIN THREE AREAS AT THIS TIME. WALDRON – ONE REPORT OF BASEMENT WALLS FALLING IN. REPORT IN FLAT ROCK THAT HAS A BASEMENT WALL FALLING IN. WE HAVE PEOPLE LIVING IN THESE CONDITIONS. WILLOW CREEK, LEWIS CREEK , WALDRON AND FLAT ROCK WE ARE WATCHING VERY CLOSE RIGHT NOW. WALDRON WE HAVE A HOUSE THAT HAD PETROLEUM SPILLED INTO THE HOUSE. THE HEALTH DEPARTMENT AND EMT HAVE GONE DOWN THERE RIGHT NOW TO CHECK OUT THIS SITUATION. SCHANTZ INTRODUCED HIS PART TIME DEPUTY OFFICER DARRELL MAXWELL. SCHANTZ ASKED IF THE COMMISSIONERS SHOULD OPEN AN EMERGENCY MEETING AND JUST SUSPEND IT, JUST IN CASE WE NEED TO MEET IN AN EMERGENCY. DEPRez SAID THEY CAN MEET FOR EMERGENCY AT ANY TIME AS LONG AS THEY GIVE THE MEDIA NOTIFICATION ASAP. NEWTON THEN WANTED TO PUBLICALLY THANK MIKE FOR ALL OF THE TIME AND ENERGY THAT HIS HAS PUT INTO THIS AND EVERY THING HE HAS DONE ALSO.

**TREE REMOVAL:**

NEWTON HAD ONE QUOTE FROM CROUCHES TREE SERVICE TO REMOVE 2 TREES, CUT UP AND CLEAN UP REMOVE BRUSH AND GRIND THE STUMPS OUT. THIS IS FOR IN FRONT OF THE COURT HOUSE. QUOTE IS FOR \$1,000.00 THIS WILL COME OUT OF FRANKS BUDGET. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**UTILITY REQUEST:**

VERIZON REQUEST A ROAD BORE AT 11568 N 200 E FOR A TELEPHONE DROP. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**APPOINTMENT:**

NEED TO APPOINT SOMEONE TO THE PLAN COMMISSION. NEWTON SAID THEY DON'T HAVE THINGS WORKED OUT AND WOULD LIKE A MOTION TO TABLE FOR NOW. MOTION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**MISCELLANEOUS:**

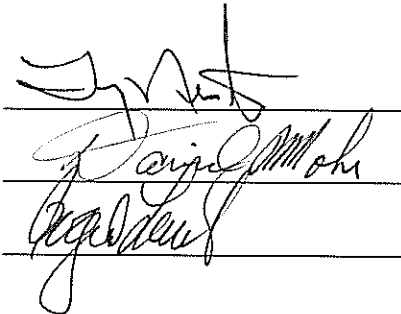
NEWTON SAID THAT HE HAD A BRIEF MEETING WITH THE USDA TO GET FUNDING UP TO 75% . THE COUNTY WOULD HAVE TO PAY THE OTHER 25%. WE CAN DO THIS AS IN KIND SERVICES AND THE HIGHWAY HELP. NEWTON SAID IN THE THREE MAJOR AREAS ONE ON 600 W AND 700 S WE HAVE A TOTAL WASH OUT OF A COUNTY ROAD. HE HAD A MEETING WITH THE COUNTY ENGINEERS AND THEY ARE SUGGESTING THAT WE GO BACK A 50 FOOT WIDE BRIDGE STRUCTURE BECAUSE OF THE DEPTH OF THE WATER THAT RAN THROUGH THERE. THIS IS GOING TO BE VERY COSTLY. ON COLUMBUS ROAD AND BRIDGE STRUCTURE 200 E BETWEEN 500 & 600 S, THERE ARE BRIDGE TRUSSES ARE GONE FROM THERE AND VERY LITTLE OF THE ROAD ON BOTH SIDES OF THE BRIDGE ARE LEFT. NEWTON SAID THERE A NUMEROUS OTHER PLACES. FROM PREVIOUS JOBS THEY RANGED FROM \$10,000 TO \$50,000. THEY HAVE RECEIVED FOUR QUOTES ON THE STRUCTURES THAT HAVE TO BE FIXED. THE HIGHWAY HAS WORKED VERY HARD AND OPENED A FEW OF THE ROADS TODAY. MOTION TO EXCEPT OFFER FROM THE USDA PENDING THE COUNTY CAN FUND THEIR PORTION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

MOHR HAS HAD REQUEST SINCE THE TORNADO ABOUT SIRENS IN FAIRLAND AND PLEASANT VIEW. HE WAS TOLD THAT THE AVERAGE COST OF A SIREN RUNS BETWEEN \$16,000 - \$20,000. MOHR SUGGEST THAT WE TRY TO TAKE CARE OF 1 OR 2 A YEAR. LAIRD SAID THERE IS PROBABLY GRANTS OUT THERE TO HELP. WE CAN JUST TAKE THESE IN STAGES. LAIRD ASKED IF THE DIAGRAM MOHR HAD SHOWED RANGES. NEWTON SAID THE CONVERSATION WITH MIKE THEY WOULD LIKE TO FIND A CENTRAL LOCATION SO IT WOULD HIT THE CASINO, FAIRLAND AND PLEASANT VIEW.

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

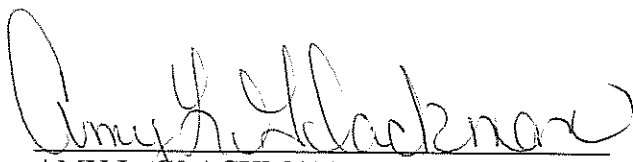
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**ATTEST:**

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR