

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MAY 5, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD, MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM APRIL 28, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0.

**CLAIMS:**

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

**TRANSFERS AND ADDITIONALS:**

SHELBY COUNTY PLAN COMMISSION TRANSFER \$71.15 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-9100 (DUES & SUBSCRIPTIONS). MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**MAXIMUS:**

KEN MOELLER WITH MAXIMUS PRESENTED AN AGREEMENT FOR THE COUNTY FOR THE COST ALLOCATION PLAN. IN THE PACKET THAT WE SENT, THIS OUTLINES THE RECOVERIES THAT THE COUNTY HAS RECEIVED IN THE LAST 10 – 11 YEARS. THEY AVERAGE ABOUT \$29,000.00 PER YEAR. 3<sup>RD</sup> QTR 2006 I HAVE INCLUDED THE DETAIL OF THE STATE SENDS OUT OF WELFARE AND CHILD SUPPORT. NEWTON ASKED IF THE STATE IS TAKING OVER PART OF THE WELFARE- WILL THIS TAKE AN EFFECT ON YOU. YES BUT NOT UNTIL 2010. MOELLER DID REINSURE THE COMMISSIONERS THAT THE AGREEMENT WAS A CONTINGENT FEE AND IF THE COUNTY DOESN'T RECEIVE DOUBLE THE CONTRACT AMOUNT THEN YOUR FEE IS REDUCED. HE DOESN'T FEEL THAT SHELBY COUNTY WILL HAVE A PROBLEM. DEPREZ SAID HE REVIEWED THE AGREEMENT AND EVERYTHING LOOKS GOOD TO HIM. MOTION TO APPROVE THREE YEAR AGREEMENT MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**UNSAFE BUILDING:**

AMY DILLON PRESENTED THAT SHE HAS RECEIVED MANY COMPLAINTS ON THE OLD NOBLE TOWNSHIP SCHOOL AT 8988 S 475 E. THEY HAVE ISSUED AN UNSAFE BUILDING CITATION WHEN WARREN GOODRICH WAS THE INSPECTOR. IT THEN WENT INTO THE COURT SYSTEM. LAST YEAR THERE WAS A GREED ENTRY INTO THE COURTS. THEY WERE TO RETAIN AN ENGINEER WORK ON THINGS AND HAD SET DATES. THIS NEVER HAPPENED, SO WE RECEIVED AN ORDER MOTION TO PROCEED WITH UNSAFE BUILDING FROM JUDGE O'CONNOR ON APRIL 24, 2008. NOW WE ARE IN THE SAME SITUATION WITH THE UNSAFE BUILDING THAT IS HIS OPINION IN WORSE CONDITION THEN THE BEGINNING OF THE YEAR. LOTS OF TRASH ON THE GROUNDS, WINDOWS BROKEN. AMY IS HERE TODAY FOR GUIDANCE ON THE WHAT THE COUNTIES NEXT STEP IS. NEWTON ASKED WHAT SHE PROPOSES; THE COUNTY CAN'T AFFORD TO TEAR IT DOWN. DILLON SAID THERE IS A NEIGHBOR IN THE AREA THAT IS INTERESTED IN BUYING THE PROPERTY FROM THE MORGAN'S (PROPERTY OWNERS). THE BLACKBURN'S ARE CURRENT ON THEIR PAYMENTS WHO ARE BUYING THIS ON CONTRACT, SO NOT SURE WHAT COULD BE DONE. COULD WE START WITH THE MORGAN'S AND SEE IF THEY WOULD CUT THEIR TIES WITH THE BLACKBURN'S AND HANDLE THIS ON THEIR OWN. NEWTON ASKED IF THE MORGAN'S HAVE BEEN CONTACTED. DILLON RESPONDED THAT THEY HAVE NOT BEEN CONTACTED YET, SHE WAS OUT LAST WEEK AND JUST RECEIVED THIS. LAIRD ASKED IF O'CONNOR MADE THIS BUILDING UNSAFE WHAT ACTION DO WE HAVE TO TAKE. DEPREZ SUGGESTED THAT THEY AMY MEET WITH THE MORGAN'S. THEY WERE ISSUED THE CITATION AS WELL, BECAUSE THEY ARE STILL THE OWNERS OF THE PROPERTY. OUR AUTHORITY IS TO DO WHAT EVER WARREN HAD INDICATED NEEDED TO BE DONE WITH HIS DOCUMENT. DEPREZ SAID HE DIDN'T THINK THAT WE WANT TO DO THIS. IF AMY MEETS WITH THE MORGAN'S AND SEE IF WE CAN COME TO AN AGREEMENT. IF YOU PAY TO HAVE THE BUILDING BOARDED UP THEN YOU CAN ADD THESE EXPENSES

ONTO THE PROPERTY. NEWTON WANTS TO SEE IF THEY WANT THE TEAR THE BUILDING DOWN AT THE MORGAN'S EXPENSE. MOHR THINKS WE NEED TO GO INTO NEGOTIATIONS TO SEE WHAT THEIR PLANS ARE FOR THE PROPERTY. AMY WANTS TO TELL THEM THEY HAVE TWO WEEKS TO SECURE THE BUILDING, AND THEN TELL THEM THEY CAN FIX IT OR TEAR IT DOWN. MOTION MADE BY LAIRD TO AUTHORIZE AMY TO NEGOTIATE WITH THE MORGAN'S AND SEE IF WE CAN GET THIS RESOLVED. AND HAVE AMY MEET BACK WITH THE COMMISSIONERS THE FIRST MEETING OF JUNE, SECOND BY MOHR. APPROVED 3-0

**COMMUNITY CORRECTIONS:**

JEANIE NEAL PRESENTED THE COMMISSIONERS WITH A GRANT FROM INDIANA CRIMINAL JUSTICE INSTITUTE. THE MONEY ARE PAID TO HELP TO DELIVER OR PAY FOR THE DELIVERY OF SUBSTANCE ABUSE PROGRAMMING FOR JUVENILE OFFENDERS. THIS GRANT IS IN THE AMOUNT OF \$10,005.00. THIS GRANT HAS BEEN EXTENDED AND THIS IS GRANT, BECAUSE THE STATE IS TRYING TO GET THEIR CALENDAR YEAR THE SAME AS THE FEDERAL. BASICALLY THIS IS JUST TO HELP FINISH OUT THE CALENDAR YEAR TO GET BACK ON TRACK. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

**BRIDGE 13:**

PAUL SHORT CAME BEFORE THE COMMISSIONERS TODAY TO DISCUSS BRIDGE 13. IT HAS BEEN A LITTLE OVER A YEAR SINCE THIS BRIDGE 13 WAS TABLED BECAUSE AT THAT TIME (MARCH 20). MARK DELOSEY FROM LANDMARKS FOUNDATION PROMISED TO PAY AN ENGINEER FOR A SECOND OPINION. THE COST TO MAINTAIN AND CONDITION OF BRIDGE 13. YOU HAVE REPORTS FROM J.A. BARKER WHO MARK MENTIONED THAT JAMES L. COOPER RECOMMENDED JAMES BARKER TO INSPECT AND REPORT ON THE BRIDGE. THE MEMBERS OF THE BOARD AGREED TO TAKE THE REPORT INTO CONSIDERATION BEFORE MAKING A DECISION ON THE BRIDGE. APPROXIMATELY ONE MONTH LATER MR. MOHR LEFT A MESSAGE ON MY PHONE AT HOME LETTING ME KNOW THAT THE PROJECT WOULD NOT BE FUNDED ANYTIME IN THE NEAR FUTURE AND THE MEETING WOULD BE POSTPONED FOR A LATER DATE. AT THIS TIME I HAVE NOT RECEIVED ANY NOTICE OR ANYTHING. I HAVE NOTICED IN THE LAST MONTH THAT THE WEIGHT LIMIT HAS BEEN LOWERED. ON AUGUST 13, 2007 TONY NEWTON QUOTED THAT THIS BRIDGE IS THE ONLY ONE RECOMMENDED FOR REPLACEMENT. THIS IS SOMETHING THAT TOOK ME BY SURPRISE. YOU HAVE A REPORT THAT WE WOULD LIKE TO SHARE WITH YOU ALONG WITH THE TAXPAYERS OF SHELBY COUNTY. I SAY THAT BECAUSE BEFORE I HAD PETITIONS AROUND 500 SIGNATURES. TONY ALSO HAD QUOTED THAT THERE HAS BEEN A LOT OF MONEY SPENT ON THIS BRIDGE ALREADY. MR. BARKER FOUND THAT THE COUNTY ENGINEERS (BUTLER, FAIRMAN & SEIFERT) REPORT WAS FLAWED BY A CRITICAL MEASUREMENT ERROR. THEIR FLOOR BEAMS WERE MEASURED TO BE A ¼" THICK. MR. BARKER CALIBRATED THEM ACCORDING TO ENGINEER STANDARDS AT .47 WHICH ALMOST DOUBLE. THIS MEANS TWICE THE AMOUNT OF THE STRENGTH. NO MATTER WHAT YOU DO TO THIS BRIDGE THERE ARE ALREADY ENGINEERING EXPENSES AND YOU WOULD THINK THEY WOULD COME BACK AND MAKE GOOD ON THIS. I THINK THAT WE COULD SAVE \$500,000 TO \$1,000,000 IF WE TAKE THE RECOMMENDATIONS TO REHABILITATE THIS BRIDGE INSTEAD OF REPLACING IT. THIS WOULD ALSO ALLOW US TO RETAIN ONE OF OUR HERITAGE LAND MARKS. MR. BARKER INFORMED US THAT HE WENT THROUGH 541 PAGES OF THIS REPORT SO THERE WERE NO MISTAKES AND HE WOULD BE GLAD TO COME AND SPEAK WITH YOU ON THIS ISSUE IF YOU WANTED TO SEE HIM. ON SEPT 20, 2003 IT WAS STATED THAT TO MEET STATE AND FEDERAL REQUIREMENTS THE BRIDGE HAD TO BE PRESERVED TO MEET MATCHING FUND TO MEET ROAD AND BRIDGE PROJECTS. WHAT I'M ASKING IS PLEASE LOOK AT THE MONEY WE COULD SAVE BY REHABILITATING THIS BRIDGE. NEWTON HAS A COUPLE OF THINGS THAT HE WOULD LIKE TO BRING UP. THE STATE HAS MOVED THIS BACK TO 2011 BEFORE ANYTHING COULD BE DONE. THAT'S THANKS TO YOU AND THE HISTORICAL SOCIETY FOR THE RECORD. THE COST OF THIS BRIDGE HAS GONE UP 15% IN THE LAST 2 YEARS BY THE TIME WE GET 3 YEARS INTO IT THAT, IT WILL PROBABLY GO UP ANOTHER 20%. WE HAD TO GO BACK TO THE STATE 2 WEEKS AGO AND ASK FOR AN ADDITIONAL \$610,000.00 IN FUNDING FOR THAT PROJECT ALONE. I KNOW THAT YOU

HAVE QUOTES BUT THEY DON'T INCLUDE ENGINEERING, MR. SHORT ANSWERED WITH YES THEY DO. NEWTON SAID THIS BRIDGE WILL HAVE TO BE BROUGHT TO 27 TON ACCORDING TO THE STATE AND MR. BARKER IS NOT TELLING YOU THIS, 13 TON WILL NOT PASS INDOT. HS 15 LOAD BARRING WEIGHT WHICH IS 27 TON. NEWTON SAID EVERYTHING THAT BARKER HAS PRICED IS NOT GOING TO PASS WITH THE STATE. AN ENGINEERS ASSESSMENT IS \$1,600,000 TO REPLACE. MOTION TO TAKE UNDER ADVISEMENT MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**DZL:**

MIKE KEEVEN WITH THE DLZ WOULD JUST LIKE TO INTRODUCE HIMSELF. HIS COMPANY DOES A LOT OF ENGINEERING FOR ROADS, BRIDGES, HISTORICAL BRIDGES AND MANY OTHER THINGS. THEY DO A LOT OF WORK FOR HANCOCK COUNTY. THEY HELP WITH DRAINAGE. SOME OF THE EMPLOYEES CAME FROM THE DNR.

**HIGHWAY:**

THESE ARE ITEMS THAT THEY WOULD LIKE TO PUT IN THE AUCTION ON MAY 17, 2008 - MF 261 TRACTOR VALUE \$6,000-8,000, MF 135 TRACTOR \$3,000-4,500, MF 230 TRACTOR \$6,000 - \$7,000, BLUE CHEVY 4 X 4, GMC 6000 CAB & CHASSES \$8,000, SWEEPSTER BROOM ATT \$2,100, VEMZAR WOOD CHIPPER \$16,000. MOHR ASKED IF THE TRACTORS THAT ARE SOLD WILL THE MONEY GO BACK INTO MANOR ACCOUNT. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

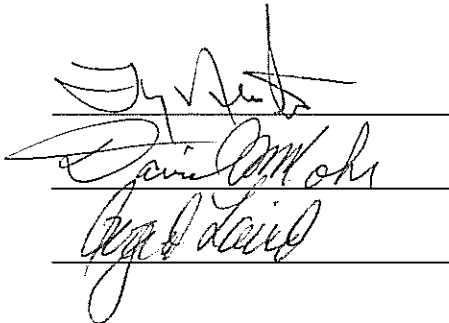
**MISCELLANEOUS:**

MOHR RECEIVED A LETTER IN REGARDS TO THE DERBY DAYS IN MORRISTOWN. THEY NEED AUTHORIZATION TO CLOSE US52 TO WASHINGTON STREET SO THEY CAN RUN THEIR POG 8K ROAD RUN AND WALK. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

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

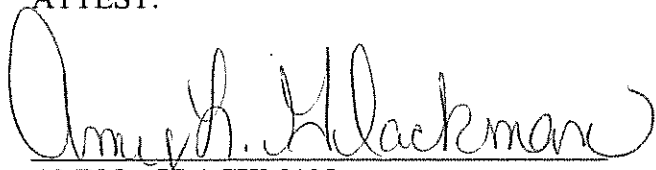
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**NAYE**

  
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**ATTEST:**

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR