

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 24, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD AND MOHR, COUNTY ATTORNEY AND COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 17, 2008 WAS MADE BY LAIRD SECOND BY NEWTON APPROVED 2-0-1 (MOHR).

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

PLAN COMMISSION REQUEST TO TRANSFER \$100.00 FROM 0100-124-03-3200 (PUBLICATION OF LEGAL ADS) TO 0100-124-03-9200 (CONFERENCES/TRAINING) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

ADDITIONAL APPROPRIATION REQUEST FOR CUM BRIDGE IN THE AMOUNT OF \$67,000.00 IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS/UN APPROPRIATED) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0 (THIS ONE WAS DONE AT THE END OF THE MEETING)

IDENTIFY THEFT & PREPAID LEGAL:

MR. LLOYD TOSSER CALLED A CANCELED. REQUEST TO TABLE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

UTILTIY REQUEST:

MOHR FARM DRAINAGE REQUEST ROAD CUT AT 1100 N 3/10 OF A MILE WEST OF 700 E FOR AN 18" DRAIN PIPE. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON APPROVE 2-0-1 (MOHR)

MISCELLANEOUS:

CARRIE PUMPHREY REQUESTED THAT HER LEASE THAT EXPIRES ON MAY 31, 2008 BE EXTENDED ON A MONTH TO MONTH BASIS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

HIGHWAY:

KEM ANDERSON PRESENTED 2 EMERGENCY BRIDGE REPAIRS. THE FIRST ONE WAS BRIDGE #147 IN ST. PAUL AT COUNTY LINE ROAD. THE BEAMS HAVE HOLES IN THEM AND WE NEED TO LOWER THE WEIGHT FROM 15 TON TO 10 TON. WE ARE LOOKING AT REPLACING NEXT YEAR. TO REPAIR THEY HAVE A QUOTE OF \$15,000.00 FOR NEW DECK, FIX BEAMS. THIS WILL BE CLOSED FOR A COUPLE OF DAYS. THE CONTRACTOR WILL BE A K SHANNON. THEY WILL START AS SOON AS THE BEAMS ARE READY, PROBABLY SOMETIME NEXT WEEK. MOHR THEN ASKED IF THAT PRICE INCLUDED THE COST OF THE BEAMS. KEM SAID YES. KEM SAID THEY WOULD BE GETTING THE SIGNS CHANGED TOMORROW. MOTION TO APPROVE REPAIR MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

THE NEXT ONE IS IN MARIETTA BY THE A&R PUMP STATION. THIS IS A SMALL STRUCTURE WITH A LARGE TILE THAT GOES THROUGH THERE ON POPLAR BETWEEN VINE AND PLUM. THE FOOTERS ARE WASHED OUT, ONE OF THE WING WALLS FELL OVER WITH THE FLOODING, THIS A LOW TRAFFIC AREA THE QUOTE TO FIX THIS ONE IS \$52,000. MOHR ASKED IF THIS WOULD BE A POURED BOX, KEM ANSWERED YES IT WILL BE 6 X 10 X 32'. IF THEY DON'T HAVE ANY PROBLEMS WITH THE TILE AND EVERYTHING GOES WELL, IT COULD BE CHEAPER. MOTION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

ALSO WHEN WE HAD THE BRIDGE INSPECTION THERE IS ONE ON THE ROAD THAT HAS BEEN CLOSED AT 1000S BETWEEN 250 W AND 375 W. THIS IS SOMETHING THAT WAS WORKED ON WHEN BOB WADE WAS HERE. THIS

CAN BE CLOSED 5 YEARS AT A TIME WITH THE VOTING ON WEATHER TO CLOSE IT AGAIN. WE NEED TO RENEW THE CLOSURE. THIS IS CLOSED TO THE PUBLIC. WE NEED TO HAVE JOHN WORK ON THIS TO MAKE IT ABANDONED, WE ARE COMPLETELY DONE WITH THIS AND THAT WAY WE COULD BE DONE WITH IT, AND AFTER WE GET IT ABANDONED WE CAN TURN IT OVER TO THE FARMERS. MOTION TO APPROVE THE 5 YEAR EXTENDED CLOSURE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

KEM HAS A REQUEST OF DISPOSAL OF FIXED ASSETS FROM 1985-1995. THIS IS OLD SANDERS THAT ARE RUSTED UP. THERE ARE 10 OF THEM. WE ARE GOING TO SMASH THEM AND SCRAP THEM. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

INTEREST IN A SALE THROUGH FRANK AND THE SHERIFF AND THE HIGHWAY COULD PUT SOME THINGS IN IT. WE HAVE LOOKED AT A DATE AND SATURDAY MAY 17, 2008 LOOKS GOOD FOR EVERYONE. THIS WILL GIVE US A LITTLE TIME TO GET ADVERTISED AND EVERYTHING THAT WE WANT TO GET IN THERE. MOTION TO APPROVE MAY 17, 2008 TO SELL SURPLUS MADE BY MOHR SECOND BY LAIRD.

ORDINANCE 2008-08 WAS PRESENTED TO ISSUANCE OF PERMITS FOR TRANSPORTING HEAVY VEHICLES AND LOADS ON SHELBY COUNTY HIGHWAYS. THIS GIVES THE COMMISSIONERS PERMISSION TO CHARGE A FEE AND PERMIT FOR OVERWEIGHT AND OVER LENGTH LOADS. MOTION TO APPROVE ORDINANCE 2008-08 MADE BY LAIRD SECOND BY MOHR. MOHR SUGGESTED THAT WE GET PLENTY OF SIGNS OUT AND POSTED IN THE COUNTY

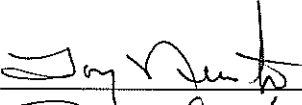
NEWTON REMINDED EVERYONE THAT THE OFFICE WILL BE CLOSED THE NEXT COUPLE OF DAYS AND WILL RE-OPEN ON MARCH 27, 2008.

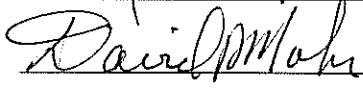
YALE SHOCK – COMMENDED THE COMMISSIONERS ON THE GREAT JOB THEY ARE DOING ON THE PIPELINE. MANY OF US WISH THAT YOU WERE DOING THIS KIND OF JOB WITH THE RACE TRACK AND THE ZONING UP IN THAT AREA. PEOPLE ARE VERY UNHAPPY WITH THE CITY ANNEXING THE RACE TRACK. THE COUNTY GOVERNMENT NEEDS TO STEP UP AND QUIT LETTING SHELBYVILLE TAKE OVER THE COUNTY. THE OTHER QUESTIONS THAT HE WANTED TO ASK. WAS THERE A MEETING WERE YOU APPOINTED THE NEW COUNTY ZONING BOARD. NEWTON ASKED IF IT WAS AS PART OF THE PLAN COMMISSION. YOU ARE SUPPOSED TO APPOINT THEM THIS IS A FOUR YEAR. THEY DON'T ALL GO AT ONE TIME. LAST YEAR WE HAD 1 AND THIS YEAR WE HAD 2. INCASE YOU HAVEN 'T HEARD YET THE CITY HAS PASSED A TIF DISTRICT FOR THAT AREA. ARE YOU AWARE OF THIS? TONY SAID HE JUST BRIEFLY NEW ABOUT IT. HE KNEW THE MAYOR WAS TALKING ABOUT IT. LET'S GET SERIOUS 1040 ACRES IN THIS TIF DISTRICT. IF YOU GET THE DETAILS ON THIS, THAT IS ALMOST ALL OF BRANDYWINE TOWNSHIP. HOW THE CITY REDEVELOPMENT COMMITTEE CAN PUT A TIF DISTRICT ON 1040 ACRES. NEWTON SAID THERE WAS NOT MUCH THAT THEY COULD DO. THEY HAVE RULES AND THEY CAN TAKE THE GROUND THAT THEY WANT. SHOCK SAID THEY HAVE SOME SAY SO ON THE DRAINAGE FOR ALL OF THIS. THEY ARE GOING TO START PAYING US TO MAINTAIN THE DITCH NEWTON SAID. IT IS OUR OPINION UP IN BRANDYWINE TOWNSHIP THAT WE WANT THE COUNTY GOVERNMENT TO REPRESENT US IN DO WHAT THEY HAVE ALWAYS DONE, REGARDLESS WHAT THE CITY OR RACE TRACK ARE DOING. THEY SHOULD HAVE TO FOLLOW TO RULES JUST LIKE EVERYONE ELSE IN THE COUNTY.

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

AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR