

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 17, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD AND MOHR (IN LATE), COUNTY ATTORNEY AND COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MARCH 10, 2008 WAS MADE BY MOHR SECOND BY NEWTON APPROVED 2-0-1 (LAIRD).

**CLAIMS:**

P/R – MOTION TO APPROVE PAYROLL CLAIMS MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0

**TRANSFERS AND ADDITIONALS:**

COMMISSIONERS TO TRANSFER \$12,000.00 FROM 0100-129-01-1214 (INSPECTOR) TO 0100-130-01-1827 (UNEMPLOYMENT TAX) TO PAY FOR PST INSPECTOR. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0

**RABIES CLINIC:**

REQUEST TO HOLD RABIES CLINIC OUT AT THE HIGHWAY GARAGE ON APRIL 12, 2008 AND APRIL 26, 2008. KEM ANDERSON APPROVED OF THIS. MOTION TO APPROVE CLINIC DATES MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0

**UTILTIY REQUEST:**

REX KUHN REQUEST UTILTIY ROAD BORE AT 4500 N 775 E FOR THE INSTALLATION OF A DRAINAGE TILE. THIS IS AN 8" FIELD TILE 1' WIDE ALONG THE RIGHT OF WAY AND 5' DEEP. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0

**400 NORTH PHASE III:**

DIANE HAEHL PRESENTED CHANGE ORDER #9 WHICH HAD BEEN PREVIOUSLY APPROVED. THE STATE WANTED CHANGE ORDER #9 SPLIT OUT. SO THERE WILL NOW BE THREE CHANGE ORDERS FOR CHANGE. THE NEW TOTAL FOR ORDER #9 IS \$264,043.00, #13 IS \$12,775.00 AND #14 IS \$22,260.00. THESE THREE CHANGE ORDERS STILL EQUAL THE ORIGINAL CHANGE ORDER #9. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0.

**MISCELLANEOUS:**

STARTING WITH THE APRIL 14, 2008 MEETING THE COMMISSIONERS MEETING TIME WILL BE CHANGED FROM 5:00 P.M. TO 7:00 P.M. FOR THE SUMMER. THE FIRST MONDAY OF EACH MONTH THE MEETINGS WILL STILL BE HELD AT 1:00 P.M. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0.

THE COMMISSIONERS AND THE SECRETARIES WILL BE GONE TO LAFAYETTE FOR ROAD SCHOOL. THIS WILL BE MARCH 25<sup>TH</sup> – MARCH 27<sup>TH</sup>. THE COMMISSIONERS OFFICE WILL BE CLOSED ON MARCH 25<sup>TH</sup> & MARCH 26<sup>TH</sup> AND REOPEN ON THE 27<sup>TH</sup> OF MARCH. THE ADDISON TWP ASSESSORS OFFICE WILL ANSWER THE PHONES. MOTION TO APPROVE THE OFFICE CLOSING MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0.

**COMMISSIONER MOHR ARRIVED:**

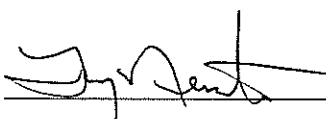
CRYSTAL TUNEY WITH THE PROSECUTORS OFFICE IS REQUESTING THE COMMISSIONERS TO DO A PROCLAMATION THAT THE WEEK OF APRIL 13<sup>TH</sup> THROUGH APRIL 16<sup>TH</sup> FOR NATIONAL CRIME VICTIMS WEEK. A SERVICE WILL BE HELD, EVERYONE IS INVITED. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

COMMISSIONER NEWTON MET WITH JASON WISCHMEYER (REPRESENTING ROCKIE EXPRESS PIPELINE) TODAY TO WORK ON A ROAD ORDINANCE, ROAD USE PERMITS WITH ROCKIE EXPRESS PIPELINE. WE TOOK AN ORDINANCE THE WAS APPROVED FROM DECATUR COUNTY AND ROCKIE PIPELINE. WE TOOK EVERYTHING THEY HAD IN THERE. THIS WILL PROTECT THE COUNTY AS FAR AS ANY DAMAGE OF THE ROADS AND OTHER THINGS. WE ARE REQUIRING THEM TO POST A \$2 MILLION BOND BEFORE ANY WORK IS STARTED.THEY WILL HAVE A ROUGH DRAFT SOMETIME BETWEEN WEDNESDAY AND THURSDAY AND WILL GET THIS TO JOHN DEPREZ TO LOOK OVER. THEY WANT US TO APPROVE THIS BY NEXT MONDAY. THE COMMISSIONERS WILL HAVE TO REDO AN ORDINANCE THAT GOES BY STATE CODE 9-20-6-2. WE JUST NEED TO CHANGE A FEW THINGS IN THIS. THIS GIVES THAT COUNTY THE AUTHORITY TO CHARGE THEM AN OVERWEIGHT AND OVERLOAD PERMIT WE CAN SET THIS HOWEVER WE SEE FIT. SOME OF THE THINGS THAT WE WANT TO MAKE SURE ARE DONE ARE. NO OPEN ROAD CUTS, BORE EVERYTHING REQUIRING A MIN. OF 5 FOOT DEPTH ON ANY ROAD DITCHES OR ANY COUNTY LEGAL DRAINS. WILL HAVE TO BY ACCESS PERMITS FOR ANY ACCESS TILES OR CULVERTS TO PUT IN FOR FIELDS. \$90.00 FEE FOR THIS. HE ALSO REQUIRES THEM TO FIX ANY OPEN DITCHES THAT THEY TEAR UP WITH RESEEDED WITH EROSION CONTROL BLANKETS. HE ALSO REQUESTED THAT NO PIPE WILL BE TRANSPORTED OUT OF DECATUR COUNTY TO ANY OTHER COUNTY ON OUR ROADS, THEY WILL HAVE TO USE STATE HIGHWAYS. ALL ROADS, BRIDGES AND CULVERTS MUST BE INSPECTED BY OUR COUNTY ENGINEER. ROUTE HAS TO BE ESTABLISHED AND ONCE THIS IS DONE WE WILL TAKE CARE OF CONTACTED THE ENGINEER AND HAVING THE INSPECTIONS DONE. THIS WILL BE AT THEIR EXPENSE. AFTER THE PROJECT IS OVER ANOTHER INSPECTION WILL NEED TO BE DONE. SINCE THERE IS A 10 TON WEIGHT LIMIT, NEWTON SAID THEY COULD USE THE ROADS BUT THEY WILL BE RESPONSIBLE FOR ANY REPAIRS TO BE DONE ON THE ROADS. THIS WILL BE DONE AT THEIR EXPENSE AND TIME. HE WOULD LIKE A MAXIMUM OF 80,000 LBS ON ANY ROAD THAT THEY DRIVE ON. TAYLOR SUMMERFORD HAS SOME CONCERNS ON THE CORNER STONES AND THOSE ISSUES ARE IN THERE ALSO.

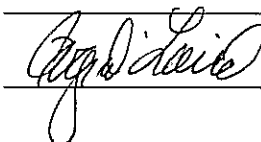
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND LAIRD. APPROVED 3-0

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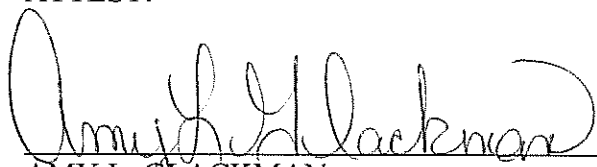
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR