

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY FEBRUARY 25, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD, AND MOHR, COUNTY ATTORNEY.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 19, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 2-0-1 (NEWTON).

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

PLAN COMMISSION REQUEST TO TRANSFER \$80.00 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-2300 (TRAVEL) TO COVER EXPENSES RELATED TO A CONFERENCE. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

PUBLIC DEFENDER REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 FOR CONFLICT DEFENDER 0100-112-01-1230 THIS HAS BEEN APPROVED BY THE COUNCIL. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$300.00 FROM 0100-141-03-1000 (TELEPHONE) TO 0100-141-02-1100 (OFFICE SUPPLIES) THIS IS TO COVER THE EXPENSES THAT WERE NEEDED TO START THE OFFICE UP. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

STEVE DISBOURGH:

STEVE WAS HERE REPRESENTING ALL RESIDENCE OF 675 W BETWEEN 900N AND 1000 N. ON OCTOBER 18 DAVE MOHR REQUEST THE SHERIFF'S DEPT. TO RUN A SPEED SURVEY ON THE ROAD. THE MACHINE WAS PLACED THERE ON NOVEMBER 8TH AND WAS REMOVED ON NOVEMBER 13TH. IT WAS LOCATED MID WAY FROM THE S CURVE. 1041 VEHICLES WERE COUNTED GOING THROUGH THERE. 913 NORTH RECORDING 417 LESS THAN 45 MPH AND 441 WERE FASTER THAN 45 MPH SOUTH BOUND THE COUNT WAS 829 WITH 690 LESS THAN 45 MPH AND 139 FASTER THAN 45 MPH. THE SHERIFF'S DEPARTMENT ALSO INDICATED THAT THEY HAVE NOT WORKED ANY ACCIDENTS ON THIS ROAD IN THE LAST 5-6 YEARS. THE STATE POLICE MUST HAVE WORKED THE ACCIDENTS. MR. DISBOURGH KNOWS OF THREE ACCIDENTS IN THE LAST 5 -6 YEARS AND HE EXPLAINED THEM. THERE ARE NOT SPEED LIMIT SIGNS WHAT SO EVER. THERE IS A SPEED LIMIT SIGN ON LONDON ROAD. WE ARE REQUESTING A 30 MPH SPEED LIMIT BE POSTED BEFORE SOMETHING SERIOUS HAPPENS. THERE IS NOT SPEED LIMIT POSTED AT THIS TIME. MOHR AGREED WITH MR. DISBOURGH THAT THIS ROAD IS NOT DESIGNED FOR THE 55 MPH SPEED LIMIT. NEWTON ADVISED MOHR THEY WOULD NEED TO DO AN ORDINANCE IF WE WANT TO CHANGE THIS. YOU CAN POST IT BUT IT PROBABLY WOULD NOT BE FOLLOWED. MR. DISBOURGH SUGGESTED THAT IF THEY MAYBE PATROL THE ROAD A COUPLE OF DAYS STRAIGHT THEY COULD POSSIBLE SLOW PEOPLE DOWN. MOTION MADE BY MOHR TO DRAW UP AN ORDINANCE TO POST THE SPEED LIMIT AT 35 MPH ON 675W BETWEEN 900 N AND 1000N SECOND BY LAIRD. APPROVED 3-0.

QUOTES FOR SHELBY MANOR:

ASBESTOS REMOVAL:

CALDWELL - DIDN'T EVEN QUOTE THIS

A K SHANNON - \$18,000

DELTA SERVICES INC. - \$8,600.00

MOTION TO APPROVE DELTA SERVICES INC. FOR THE AMOUNT OF \$8,600.00 MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

DEMOLITION OF SHELBY MANOR AND HOUSE:

RECEIVED 4 QUOTES

D & D HUNT - \$41,500.00 MANOR AND \$4,900.00 HOUSE TOTAL = \$46,400.00
\$10,000 DEDUCTION IF THEY ARE ABLE TO BURY SOME OF THE MATERIALS

WATT SETTERS - FLAT QUOTE OF \$36,850.00
BEATY CONSTRUCTION - \$68,500.00 IF THEY CAN BURY AND BURN SOME

OF THE MATERIALS IT WOULD BE \$44,000.00
A K SHANNON EXCAVATING - \$36,000 IF THEY CAN BURY SOME OF THE BURN AND BURY MATERIALS. IF NOT \$42,000

MOTION TO ACCEPT A K SHANNON EXCAVATING IN THE AMOUNT OF \$36,000 MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

MISCELLANEOUS:

NEWTON ASKED JOHN DEPREZ WHAT THE PROCESS WOULD HAVE TO BE TO SELL SOME OF THE ITEMS OUT OF SHELBY MANOR. DAVE MOHR MET WITH SOME GENTLEMEN FROM THE MASONIC LODGE ABOUT BUYING THE REFRIGERATOR, STEAM TABLE, DEEP FRYER, AND RANGE IN THE AMOUNT OF \$250.00. THE KNIGHTS OF COLUMBUS OFFERED \$500.00 FOR THE SAME THINGS. JOHN ADVISED NEWTON THAT AS LONG AS ALL ITEMS WERE OF VALUE OF \$5,000 OR LESS THEY COULD EITHER SELL THESE ITEMS THROUGH PRIVATE OR PUBLIC SALE. DAVE MOHR TALKED WITH THE SALVATION ARMY AND THEY ARE INTERESTED IN THE WARDROBES, CHAIRS, DESK AND VANITIES. THEY WONDERED IF THEY COULD JUST DONATE THESE ITEMS TO THEM. YOU WILL NEED TO DO A DISPOSAL OF ASSETS ON THIS. AS FAR AS THE STUFF FOR THE SALVATION ARMY, HE THOUGHT THEY WOULD BE ABLE TO DONATE THESE ITEMS. MOTION TO ACCEPT THE \$500.00 FROM KNIGHTS OF COLUMBUS, AND DONATE THE ITEMS TO THE SALVATION ARMY MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

BLACKBURN:

NEWTON ADVISED JOHN DEPREZ THAT AMY DILLON WOULD LIKE HIM TO FOLLOW THROUGH ON THIS. THE BLACKBURNS HAVE MOVED OUT AND THE LIGHTS HAVE BEEN SHUT OFF. JOHN WILL TAKE CARE OF THIS.


VACANT BUILDING:

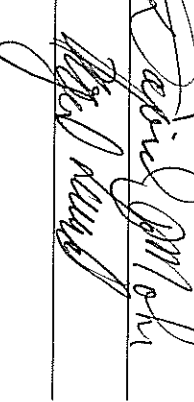
NEWTON WAS APPROACHED BY THE SHELBY COUNTY BANK WANTING TO SELL A BUILDING TO THE COUNTY FOR STORAGE. THIS BUILDING IS LOCATED BEHIND THE OLD TIPECANOE BUILDING THIS IS ASSOCIATED WITH THE BANKRUPTCY. THEY ARE ASKING \$21,000. NEWTON WANTED TO KNOW IF WE NEED TO GET THREE APPRAISALS ON THIS OR CAN WE JUST NEGOTIATE THIS. JOHN ADVISED HIM THAT THEY WILL NEED TO GET THE THREE APPRAISALS.

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

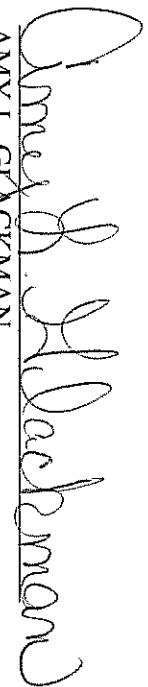
AYE

NAYE





ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR