

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON TUESDAY JANUARY 22, 2008. PRESENT WERE COMMISSIONERS, NEWTON, LAIRD, MOHR, COUNTY ATTORNEY AND THE AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 14, 2008 WAS MADE BY MOHR SECOND BY NEWTON APPROVED 2-0-1 (LAIRD).

**CLAIMS:**

P/R CLAIMS MOTION TO APPROVE PAYROLL CLAIMS AS PRESENTED MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

**TRANSFERS AND ADDITIONALS:**

PLAN COMMISSION REQUEST TO TRANSFER \$4.00 FROM 0100-124-03-3200 PUBLICATION OF LEGAL ADS TO 0100-124-03-9100 DUES & SUBSCRIPTIONS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

PUBLIC DEFENDER REQUEST – ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$800.00 IN WORKMEN’S COMPENSATION. NEWTON SAID THE CLAIM WAS ONLY FOR \$555.00 AND WOULD LIKE A MOTION TO CHANGE THE REQUEST FROM \$800.00 TO \$555.00. MOTION TO CHANGE APPROPRIATION AMOUNT FROM \$800.00 TO \$555.00 WAS MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

**SHERIFF:**

SHERIFF BOWLBY PRESENTED THE CONTRACT WITH SECURUS FOR THE INMATE TELEPHONE. THIS IS FOR AN UPGRADED RECORDING SYSTEM. THERE ARE OTHER FEATURES THAT ARE AVAILABLE ON THIS UPGRADE, BUT AT THIS TIME THE COUNTY WILL NOT HAVE THEM INSTALLED. WITH THIS NEW UPGRADE THE SHERIFF’S DEPARTMENT WILL RECEIVE 47% OF THE GROSS BILLED INSTEAD OF 45%. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**EMERGENCY MANAGEMENT:**

MIKE SCHANTZ PRESENTED AN ORDINANCE PROPOSAL FOR SNOW EMERGENCIES. RIGHT NOW THE COUNTY AND THE STATE DO NOT HAVE THE SAME NUMBER SYSTEM. THE COUNTIES LEVEL 3 IS THE SAME AS THE STATES LEVEL 1. HE WOULD LIKE TO CHANGE THIS TO COINCIDE WITH STATE, SO IT WOULD BE LESS CONFUSING TO LOCAL RESIDENTS. JOHN DEPRez WILL LOOK AT THIS AND GET WITH MIKE TO GO OVER THE CHANGES AND PRESENT THIS AGAIN NEXT WEEK. MOTION TO TABLE THIS REQUEST UNTIL NEXT WEEK MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

MIKE ALSO PRESENTED A HOMELAND SECURITY FOUNDATION GRANT, WHICH IS GENERATED FROM THE SAFETY LICENSE PLATES. THIS GRANT WILL PAY FOR FIRST AID EQUIPMENT FOR THE SHERIFF’S VEHICLES. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**USI CONSULTANTS:**

USI SHARI HINDS PRESENTED AN AGREEMENT TO THE COUNTY TO DO ALL OF THE COUNTY’S ENGINEERING. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**BRIDGE 8 & 13:**

ORDINANCE NUMBER 2008-02 WAS PRESENTED TO LOWER THE WEIGHT LIMIT ON THESE TWO BRIDGES. BRIDGE #13, AT 875 W AND 690 N WILL GO FROM 10 TON TO 6 TON OR 12,000 LBS. SCHOOL CORPORATION WAS TO BE NOTIFIED THAT NO SCHOOL BUSES ARE ALLOWED TO DRIVE OVER THAT BRIDGE.

BRIDGE #8, AT 600 W 1180 N WILL BE LOWERED TO 10 TONS. MOTION TO APPROVE AS PRESENTED MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**PHASE II 400 NORTH:**

A LETTER WAS PRESENTED TO BE SIGNED, TO PURCHASE THE RIGHT OF WAY ON PARCEL #1. JOHN DEPRez ADVISED TO SIGN THE LETTER STATING THE LAND OWNER HAS DECLINED ALL OFFERS AT THIS POINT. THIS IS A NOTIFICATION TO PROCEED WITH EMANATE DOMAIN. MOTION TO SIGN LETTER AND SEND WAS MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

**LIBRARY BOARD:**

NEWTON RECEIVED A LETTER OF RECOMMENDATION FROM THE LIBRARY TO APPOINT BRIAN BRAMMER TO THE BOARD. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

**MISCELLANEOUS:**

JOHN LEWIS PRESENTED THE COMMISSIONERS WITH PICTURES OF THE CEMETERY LOCATED BEHIND SHELBY MANOR. THIS CEMETERY IS IN BAD SHAPE AND HE WOULD LIKE WITH THE PERMISSION OF THE COMMISSIONERS AND THE APPROVAL OF THE SHERIFF TO GO IN AND FIX THE FENCE AND MAINTAIN THIS CEMETERY AS LONG AS HE IS ABLE. SHERIFF BOWLBY SAID HE WOULD WORK WITH MR. LEWIS. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

JOHN LEWIS ALSO PRESENTED THAT HE AND PAUL KESSLER WOULD LIKE TO LOOK INTO TURNING SHELBY MANOR INTO A SHELTER FOR THE HOMELESS VETERANS, IF THE COMMISSIONERS ARE NOT TOO FAR ON THE DEMOLITION. THERE ARE A LOT OF HOMELESS VETERANS OUT THERE THAT JUST NEED SOME HELP GETTING BACK ON THEIR FEET AFTER DEALING WITH THE WARS. JOHN AND PAUL AND ARE ASKING THE COMMISSIONERS FOR 90-180 DAYS TO TRY TO GET CORPORATE SPONSORS TO HELP FIX THE MANOR UP. NEWTON ADVISED MR. LEWIS THAT THEY ARE ONLY ABOUT 30-45 DAYS OUT ON THE DEMOLITION. NEWTON ALSO ADVISED MR. LEWIS THAT THE BUILDING IS IN REALLY BAD SHAPE AND WOULD PROBABLY TAKE OVER \$1 MILLION DOLLARS TO BRING UP TO CODE AND IT WOULD PROBABLY BE CHEAPER TO START FROM THE GROUND AND BUILD UP. MR. LEWIS HAS ASKED THE COMMISSIONERS TO KEEP IN TOUCH WITH HIM ON THEIR PROGRESS.

NEWTON BROUGHT UP TO LAIRD AND MOHR THAT THEY HAVE 16 APPLICATIONS FOR THE BUILDING INSPECTOR. NEWTON WOULD LIKE TO HAVE LAIRD AND MOHR LOOK THROUGH THE APPLICATIONS AND PICK 6 TO INTERVIEW AND WOULD LIKE TO CHOOSE THE APPLICANTS IN AN EXECUTIVE MEETING NEXT WEEK AT 4:30. MOTION TO HAVE EXECUTIVE MEETING ON JANUARY 28, 2008 AT 4:30 MADE BY MOHR AND SECOND BY LAIRD. APPROVED 3-0.

MOTION WAS MADE BY LAIRD TO HOLD AN EXECUTIVE MEETING ON FEBRUARY 6, 2008 AT 6:00 P.M. TO INTERVIEW THESE APPLICANTS. SECOND BY MOHR. APPROVED 3-0.

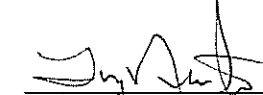
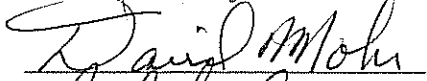
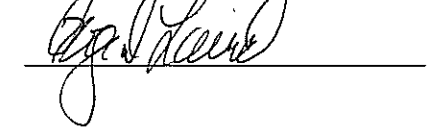
NEWTON PRESENTED THAT THE ROCKY EXPRESS PIPELINE CONTACTED THE COMMISSIONERS FOR 36 ACCESS PERMITS. NEWTON WOULD LIKE TO COME UP WITH A COST. HE ASKED LAIRD AND MOHR TO THINK ABOUT THIS AND WOULD LIKE TO DISCUSS THIS NEXT WEEK.

NEWTON ALSO PRESENTED THAT HE AND MOHR WILL NOT BE HERE FOR THE FEBRUARY 11, 2008 MEETING AND WOULD LIKE A MOTION TO CANCEL THIS MEETING. MOTION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

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

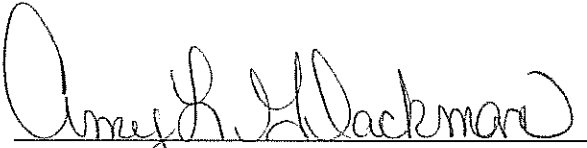
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR