

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 14, 2008. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, COUNTY ATTORNEY AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 7, 2008 WAS MADE BY MOHR SECOND BY NEWTON APPROVED 2-0.

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

COMMISSIONERS PRESENTED TWO ADDITIONAL APPROPRIATION FOR LOCAL ROAD AND STREET THE FIRST ONE WAS IN THE AMOUNT OF \$40,000.00 FOR LINE ITEM 0202-004-03-6218, THE SECOND ONE WAS IN THE AMOUNT OF \$300,000.00 FOR LINE ITEM 0202-004-03-6219. THESE ARE FOR PHASE II ON 400 N IN FAIRLAND. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0

COUNTY ASSESSOR:

LYNN PRESENTED THE CONTRACT WITH NEXUS FOR THE 2008 ASSESSING FOR SHELBY COUNTY IN THE AMOUNT OF \$72,000.00. STATE HAS OK'D THE CONTRACT. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0.

GIS:

JIM BROWN PRESENTED A CONTRACT WITH WTH TO ADD THE PROPERTY CARD TO THE GIS WEB SITE. THIS WAS IN THE AMOUNT OF \$1,000.00. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0.

UTILITY REQUEST:

VERIZON REQUEST TO INSTALL TELEPHONE CABLE AT 522 E 1200 N. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0

CHARLES HOFMAN REQUEST FOR DRAINAGE AT 200E 45' SOUTH OF CENTER OF ROAD 600S 18' LONG 1' WIDE 3' DEEP. MOTION TO APPROVE MADE BY NEWTON SECOND BY MOHR. APPROVED 2-0

RON HAMILTON FOR RAY BURBRINK CUT FOR DRAINAGE AT CR 250W-2420' B IF CR 775S. MOTION TO APPROVE MADE BY NEWTON SECOND BY MOHR. APPROVED 2-0

RON HAMILTON FOR RAY BURBRINK NEW DRAIN AT CR 250W 1160' N OF INTERSECTION CR 775S. MOTION TO APPROVE MADE BY NEWTON SECOND BY MOHR. APPROVED 2-0.

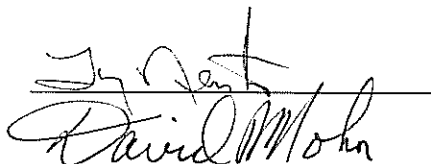
MISCELLANEOUS:

DRUG FREE COALITION: JOHN DEPRez PRESENTED ORDINANCE NUMBER 2008-01 AUTHORIZING DRUG FREE COALITION TO GET A CREDIT CARD FOR PURCHASING SUPPLIES AND TRAVEL. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0

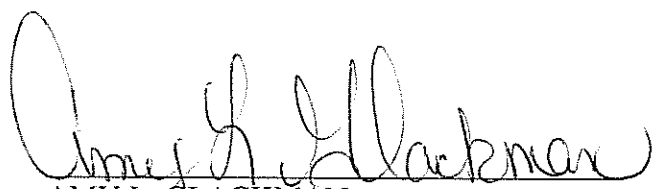
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND NEWTON. APPROVED
2-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR