

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JANUARY 7, 2008. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, LAIRD, COUNTY ATTORNEY AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 2, 2008 WAS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

CLAIMS:

COUNTY AUDITOR PRESENTED PAYROLL CLAIMS MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

TRANSFERS AND ADDITIONALS:

TRANSFER EMERGENCY MANAGEMENT IN THE AMOUNT OF \$340.17 0100-141-03-1000 TELEPHONE TO 0100-141-02-1100 OFFICE SUPPLIES. THIS IS TO PAY FOR A INVOICE FROM 2006. THIS AMOUNT WILL BE ENCUMBERED AND PAID 2008

MISCELLANEOUS:

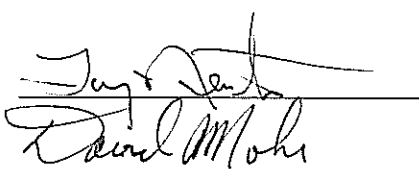
THE RENTAL HOUSE AT THE MANOR IS NOW EMPTY AND THE KEYS HAVE BEEN TURNED IN. TONY WENT DOWN TO INSPECT THE HOUSE. THE HOUSE IS A REAL MESS. NEWTON SAID IT WOULD TAKE PROBABLY BETWEEN \$5,000 AND \$10,000 TO FIX UP. FRANK BURCH IS GOING DOWN THERE TO WINTERIZE. AT THIS TIME THEY ARE NOT GOING TO DO ANYTHING WITH IT.

NEWTON SAID THAT USI IS STARTING ON THEIR BRIDGE INSPECTIONS FOR THE COUNTY.

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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NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR