

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 PM ON MONDAY SEPTEMBER 17, 2007. PRESENT WERE COMMISSIONERS LAIRD, NEWTON, MOHR AND THE DEPUTY AUDITOR.

MINUTES:

MOTION TO TABLE MINUTES FROM SEPTEMBER 10, 2007, COMMISSIONERS DID NOT RECEIVE MINUTES TO REVIEW BEFORE THE MEETING. MOTION MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

CLAIMS:

A MOTION TO APPROVE PAYROLL CLAIMS WAS MADE BY MOHR, SECOND LAIRD, VOTE 3-0

TRANSFERS AND ADDITIONALS:

N/A

400 N PROJECT:

BILL HAWKINS PRESENTED CHANGE ORDER NUMBER #10 FOR THE 400 N PROJECT. THIS CHANGE ORDER IS DUE TO THE ADDITIONAL WIDTH PUT ON THE SHOULDERS. THE AMOUNT OF THE CHANGE ORDER WAS \$144,006.70. INDOT WILL PAY 80% OF THIS. BILL IS WAITING TO TALK WITH WTH UNTIL THE WHOLE PROJECT IS DONE, INSTEAD OF TAKING EACH INDIVIDUAL CHANGE TO THEM. MOTION TO APPROVE CHANGE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

RECORDER:

MARY JO PRESENTED THE CONTRACT WITH CSI FOR THE REDACTION SUPPORT SERVICE. CONTRACT IS \$2,600 FOR A YEAR FOR FOUR YEARS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

UTILITY REQUEST:

REQUEST FROM SIGNATURE FARMS TO DO A TILE BORE AT 750 N AND 400E. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

RENTAL AGREEMENT:

JOHN DEPRez PRESENTED A RENTAL AGREEMENT WITH THE BOARD OF COMMISSIONERS OF SHELBY COUNTY AND THE SHELBY COUNTY SOLID WASTE DISTRICT. THIS IS FOR ONE YEAR. PAYMENT OF \$1,750.00 PER MONTH. MOTION TO APPROVE BY MOHR SECOND BY LAIRD. APPROVED 3-0.


PROFESSIONAL SERVICE AGREEMENT:

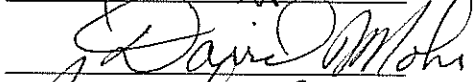
JOHN DEPRez PRESENTED AN AGREEMENT WITH SHELBY COUNTY AND BETH HENKEL WITH SCHUCKIT & ASSOCIATES. THIS AGREEMENT IS FOR SERVICES PROVIDED IN REGARDS TO THE REASSESSMENT. THE RATE IS \$250.00/HOUR. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

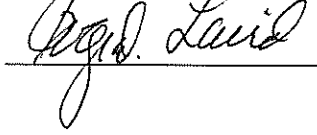
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD, SECOND MOHR, APPROVED 3-0.

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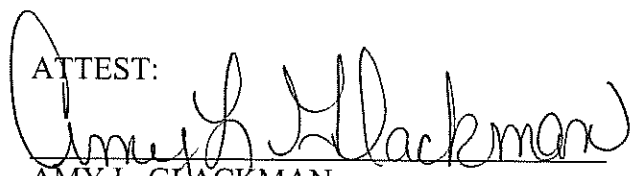
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR