

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY AUGUST 6, 2007. PRESENT WERE MEMBERS NEWTON, LAIRD AND MOHR, AND COUNTY AUDITOR

MINUTES:

A MOTION WAS MADE BY MOHR TO APPROVE MINUTES FROM JULY 30,2007 SECOND BY LAIRD APPROVED 3-0.

CLAIMS:

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

TRANSFER AND ADDITIONAL:

ADDITIONAL APPROPRIATION WAS PRESENTED FOR CUM BRIDGE TO PAY PHASE 2 OF BRIDGE INSPECTIONS FOR \$50,000.00 MOTION TO APPROVED MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

TRANSFER WAS PRESENTED TO MOVE \$135.00 FROM MAINTENANCE OPERATION TO FIRE EQUIPMENT MAINTENANCE. MOTION TO APPROVE WAS MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

BID OPENING:

BIDS WERE OPENED FOR 2008 SINGLE AXLE AND TANDEM DUMP TRUCKS. THREE BIDS WERE TURNED IN, INDIANA TRUCK SALES, SHIRK'S INTERNATIONAL AND STUDEBAKER INTERNATIONAL.

SINGLE AXLE:

INDIANA TRUCK SALES - \$87,288.00 LESS TRADE IN \$7,000 TOTAL \$80,288
SHIRK'S INT. - \$64,051.69 LESS TRADE IN \$7,000 TOTAL \$57,051.69
STUDEBAKER INT. - \$62,468.55 LESS TRADE IN \$1,500 TOTAL \$60,968.55

TANDEM:

INDIANA TRUCK SALES - \$91,459 LESS TRADE IN \$17,500 TOTAL \$73,959.00
SHIRK'S INT - \$69,452.28 LESS TRADE IN \$12,000 TOTAL \$+6,428.57
STUDEBAKER INT.- \$68,930.38 LESS TRADE IN \$16,950 TOTAL \$51,980.38

MOTION TO TABLE FOR TWO WEEKS SO THAT KEM ANDERSON HAS TIME TO LOOK BIDS OVER MADE BY MOHR SECOND BY LAIRD APPROVED TO TABLE 3-0.

HEALTH INSURANCE:

MIKE FLYNN SPOKE THAT THE COUNTY HAS ALREADY REACHED THE ATTACHMENT POINT OF \$723,233.00 AND THE CLAIMS ARE NOW BEING PAID BY THE REINSURED BUT WILL STOP ON AUGUST 31, 2007, DUE TO THE COUNTIES POLICY STARTS ON SEPTEMBER 1ST . MIKE HAS SENT OUT TO 25 COMPANIES THE INFO TO QUOTE FOR INSURANCE. 21 COMPANIES HAVE DECLINED THE COUNTY. HE IS WORKING WITH THE CITIES AGENT AND ALSO WITH THE CURRENT AGENT. KATHLEEN BOYLE WILL NOW TALK ABOUT OUR CURRENT POLICY.

KATHLEEN SAID THAT THE COUNTY IS ABOUT WHERE THEY WERE 5 YEARS AGO. KATHLEEN SUGGESTS THAT THE COUNTY SWITCH FROM SAGAMORE TO NETWORK. 500,000 OF OUR CLAIMS ARE FROM MAJOR HOSPITAL AND THEY ONLY GIVE 1% DISCOUNT. AND NOW THEY HAVE A RAP NETWORK THEY GIVE 24% DISCOUNTS. THERE ARE NOT AS MANY DOCTORS IN THE OUTLAYING AREAS BUT THERE ARE MANY LOCALLY. THE OTHER CHANGE THERE IS A CARDIAC PLAN, THEY GIVE YOU A LUMP SUM PRICE THAT INCLUDES THE TOTAL COST. THIS WOULD GIVE THE EMPLOYEE NO DEDUCTIBLE AND CO-PAYS. WE DON'T REALLY HAVE A

FIXED COST TO THE EMPLOYEES YET. SHOULD KNOW MORE BY WEDNESDAY. MOTION MADE BY LAIRD TO TABLE UNTIL FLYNN GETS FURTHER INFORMATION SECOND BY MOHR. APPROVED 3-0

CHANGE ORDERS 400 N:

BILL HAWKINS PRESENTED 6 CHANGE ORDERS FOR PHASE III ON 400 N

#3- CHANGE OUT EROSION CONTROL – (\$8,382.00)

#4 – CHANGE FIELD TILE \$15,680.00

#5 – ADJ. SHEET PILING ON WETLANDS \$13,500

#6 – CHANGE DRIVEWAY FIX TO CONCRETE \$1,687.50

#7 – RIP RAP IN DITCH LINE \$28,199.70

#8 – EXTEND PIPE IN DITCH LINE \$1,600

TOTAL CHANGE ORDERS TO INCREASE \$63,186.51

COST TO COUNTY \$13,917.30

MOTION TO ACCEPT CHANGE ORDERS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

GIS WEB CONTRACT:

JIM BROWN PRESENTED A CONTRACT WITH THINK MAP THIS WOULD BE CHANGING FROM THE CURRENT SUPPORT THAT WE HAVE. INITIAL COST IN \$4,5000 AND THEN \$900.00 A QTR. THE CITY WILL BE RESPONSIBLE FOR ½ OF THE COST. JIM ALREADY HAS THE MONEY BUILT INTO HIS BUDGET. MOTION TO APPROVE CONTRACT MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

REZONE:

AMY DILLON REQUEST THE COMMISSIONERS TO APPROVE THE REZONING OF 340 E BROOKVILLE ROAD OWNED BY SUE SCHUTT FROM B3 (BUSINESS) TO R1 (SINGLE –FAMILY RESIDENTIAL). 8 MEMBERS OF THE ZONING BOARD RECOMMEND THAT THE REZONING BY DONE. MOTION TO APPROVE REZONING MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

SALARY RECOMMENDATION:

MOTION MADE BY LAIRD TO PASS TO THE COUNCIL THE 2008 SALARY AND WAGES WITH NO RECOMMENDATION SINCE EVERY DEPARTMENT USED DIFFERENT SALARY INCREASES INSTEAD OF THE 3% RECOMMENDED, SECOND BY MOHR. APPROVED 3-0.

MISCELLANEOUS:

NEWTON ASKED DIANE TO CHECK INTO THE TRAFFIC STUDY THAT WAS REQUESTED FOR 600 W FROM 100 N IN BOGGSTOWN.

NEWTON HAD A REQUEST FROM A FARMER NEXT TO THE TINDALL FARM TO CUT OUT TREES AND GET SOMEONE TO PULL STUMPS AND THEN HE WILL HELP MOW IT AND MAINTAIN. MOTION TO GET THE STUMPS REMOVED MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

NEWTON REQUESTS THAT THE AUDITOR PUT THE COMMISSIONERS ON THE COUNCIL AGENDA TO DISCUSS THE WAGES (FORMS 144) AND TO DISCUSS THE PURCHASE AND LOAN TO PUT IN ADDITIONAL PARKING.

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

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ATTEST:

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Amy L. Glackman, Auditor