

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 30, 2007. PRESENT WERE MEMBERS NEWTON, LAIRD AND MOHR

MINUTES:

A MOTION WAS MADE BY MOHR TO APPROVE MINUTES FROM JULY 23,2007 SECOND BY LAIRD APPROVED 3-0.

TRANSFER AND ADDITIONAL:

ADDITIONAL APPROPRIATION WAS PRESENTED FOR THE SHELBY COUNTY DEVELOPMENT CORPORATION IN THE AMOUNT OF \$50,000.00 FOR 2007 MEMBERSHIP. MOTION TO APPROVED BY LAIRD SECOND BY MOHR. APPROVED 3-0.

P/R & A/P CLAIMS & APPROPRIATIONS:

N/A

TRAFFIC STUDY:

ORDINANCE 2007-16 WAS PRESENTED FOR 500 N BETWEEN 100 W AND STATE ROAD 9. THIS ORDINANCE WILL SET THE SPEED LIMIT AT 45 MPH MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

2008 BUDGET:

DIANE HEAHL PRESENTED THE 2008 BUDGET REQUEST TO THE COMMISSIONERS FROM THE AUDITORS OFFICE. COMMISSIONERS ASKED TO BE PUT ON THE AUGUST COUNCIL MEETING TO PRESENT THEIR RECOMMENDATIONS. MOTION TO ACCEPT THE BUDGET REQUEST BY LAIRD SECOND BY MOHR. APPROVED 3-0

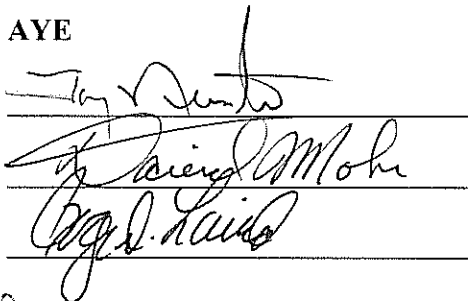
MISCELLANEOUS:

COMMISSIONER NEWTON MET WITH THE SHELBYVILLE CITY CHIEF OF POLICE ON MONDAY AND THEY ARE REQUESTING PERMISSION TO BUILD A SMALL WALL AND DOOR IN A SECURED AREA IN THE RECEPTION AREA AND A CONCRETE WALL WITH A DOOR IN THE BASEMENT. THERE WOULD BE NO COST TO THE COUNTY AND DEPENDING ON THE COST BOTH MAY NOT TAKE PLACE THIS YEAR. MOTION TO APPROVE IMPROVEMENTS TO THE JAIL BUILDING MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

YALE SCHALK OF BRANDYWINE TWP. WANTED TO THANK THE COMMISSIONERS AND DRAINAGE BOARD FOR GETTING WITH INDOT AND FIXING THE DRAINAGE PROBLEM ON 500 N.

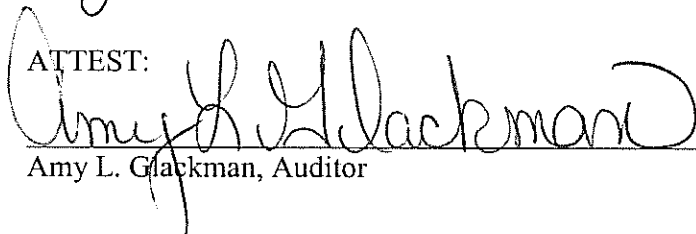
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

AYE



NAYE

ATTEST:



Amy L. Glackman, Auditor