

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 16, 2007. PRESENT WERE MEMBERS NEWTON, LAIRD AND MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

A MOTION WAS MADE BY MOHR TO APPROVE MINUTES FROM JULY 9, 2007 SECOND BY LAIRD APPROVED 3-0.

**TRANSFER AND ADDITIONAL:**

N/A

**P/R & A/P CLAIMS & APPROPRIATIONS:**

N/A

**SOLID WASTE BOARD:**

NEWTOWN ATTENDED A SOLID WASTE BOARD MEETING AND ASKED THE COUNTY TO DECREASE THEIR RENT FROM \$1,700.00 TO \$1,500.00. NEWTON THEN BROUGHT UP THAT THE COUNTY ALREADY PAYS THE UTILITIES. LEASE RUNS OUT ON JULY 31, 2007. AFTER DISCUSSION MOTION WAS MADE BY MOHR TO LEAVE RENT AT \$1,700.00 SECOND BY LAIRD. APPROVED 3-0

**UTILITY REQUEST:**

UTILITY REQUEST FOR AT&T/TRENCHING FOR CONDUIT AND CABINET AT 12224 E. SOUTHEASTERN IN MORAL TWP. CABINET WOULD BE 6' X 8' AND TRENCH WOULD BE 48' FOR CONDUIT. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0

WACHSTETTER REQUEST FOR 4 UTILITY CUT FOR MEADOWVIEW STORM SEWER ONE E. PLEASANT RUN DR, S. GREENVIEW CT. AND TWO CUTS ON E. MEADOW DR. PERMIT WAS ALREADY APPROVED FOR 250 E AT MICHIGAN ROAD. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

**BID DATE FOR HIGHWAY:**

BIDS FOR 2008 SINGLE AXLE TRUCK AND 2008 TANDEM WILL BE ADVERTISED ON FRIDAY JULY 20, 2007 AND JULY 27, 2007 AND BIDS WILL BE DUE ON AUGUST 6, 2007 BY 1:00 P.M. MOTION TO APPROVE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

**MISCELLANEOUS:**

ADDISON TWP. ASSESSOR: REQUEST TO CLOSE HER OFFICE STARTING TUESDAY JULY 17, 2007 THRU JULY 19, 2007 AND WILL REOPEN ON FRIDAY JULY 20, 2007. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

MOHR SAID HE WAS RECEIVING MANY PHONE CALLS ABOUT THE CANADIAN THISTLE. NEWTON SAID IT WAS UP TO THE TRUSTEES TO TAKE CARE OF THIS. MOHR JUST WANTED TO MAKE NOTE OF THIS.

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

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**ATTEST:**

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Amy L. Glackman, Auditor