

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 9, 2007. PRESENT WERE MEMBERS NEWTON, LAIRD AND MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

A MOTION WAS MADE BY LAIRD TO APPROVE MINUTES FROM JULY 2, 2007 SECOND BY MOHR APPROVED 3-0.

A MOTION WAS MADE BY MOHR TO APPROVE THE MINUTES FROM THE EXECUTIVE MEETING HELD ON JULY 2, 2007 AT 12:00 P.M. SECOND BY LAIRD. APPROVED 3-0

TRANSFER AND ADDITIONAL:

TRANSFER FOR WORK ON OPEN DITCH AT SHELBY MANOR. FROM 0100-133-02-4100 GAS, OIL & LUBRICANTS TO 0100-133-03-6200 GROUNDS \$350.00. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

P/R & A/P CLAIMS & APPROPRIATIONS:

MOTION MADE BY LAIRD TO APPROVE P/R CLAIMS SECOND BY MOHR. APPROVED 3-0

TRAFFIC STUDY:

DAVID MOHR PRESENTED A TRAFFIC STUDY REQUEST FOR SPEED LIMIT ON 600W BETWEEN RANGE ROAD AND 100N. MOTION MADE BY LAIRD TO APPROVE SECOND BY MOHR. APPROVED 3-0

NACO PRESCRIPTION:

JOHN DEPRez RECOMMENDED APPROVAL OF THE CONTRACT WITH NACO PRESCRIPTION DRUG PROGRAM. MOTION MADE BY LAIRD TO APPROVE SECOND BY MOHR. APPROVED 3-0.

ROAD CUT:

ROAD CUT REQUEST FROM _____ ON 250E AT MICHIGAN ROAD ALL FEES HAVE BEEN WAIVED AND ROAD REPLACEMENT WILL BE BY ENGINEERS SPECS.

MISCELLANEOUS:

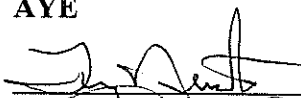
ROGER LAIRD MADE A RECOMMENDATION TO KEEP JEFF WILLIAMS TO CONTINUE ON THE WORKFORCE DEVELOPMENT BOARD. SECOND BY MOHR. APPROVED 3-0.

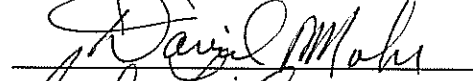
LAIRD PRESENTED A REQUEST FROM THE BOARD OF TRUSTEES FOR THE SHELBYVILLE CENTRAL SCHOOLS. THEY NEED AN APPOINTMENT FROM US FOR THE WAGE DETERMINATION COMMITTEE FOR A CONSTRUCTION PROJECT AT THE HIGH SCHOOL FOR TENNIS COURTS. LAIRD RECOMMENDS JIM MARSHALL AND THE SCHOOLS ALSO AGREE. LAIRD MADE A MOTION TO APPROVE JIM MARSHALL SECOND BY MOHR. APPROVED 3-0.

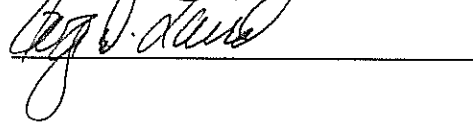
JOHN DEPRez PRESENTED JUDGE O'CONNOR CALLED AND ASK FOR THE COMMISSIONERS TO APPOINT A MEMBER TO THE SECURITY COMMITTEE, TO MEET ONCE A MONTH. NEWTON VOLUNTEERED. MOTION TO APPROVE NEWTON TO SECURITY COMMITTEE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

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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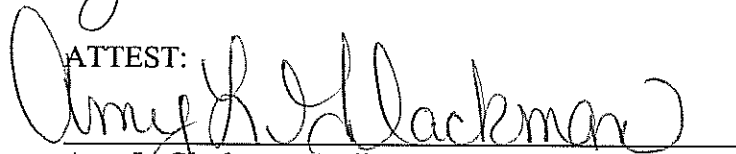






NAYE

ATTEST:



Amy L. Glackman, Auditor