

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JUNE 4, 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 MAY 28, 2007 WITH CHANGE OF DATE AT THE TOP SECOND BY MOHR APPROVED 3-0.

TRANSFER AND ADDITIONAL:

N/A

P/R & A/P CLAIMS & APPROPRIATIONS:

MOTION TO APPROVE A/P CLAIMS MADE BY LAIRD, SECOND BY MOHR APPROVED 3-0

NACO PRESCRIPTION CARDS:

LINDA SANDERS WAS NOT AVAILABLE TO ATTEND, BUT DIANE HEAHL SPOKE FOR HER AND HAD THE COST TO THE COUNTY FOR FAMILY PRESCRIPTION CARDS FOR FAMILIES THAT DO NOT HAVE INSURANCE. THE COST TO THE COUNTY FOR DATES JULY 1, 2007 THRU DECEMBER 31, 2007 IS \$454.00. ANNUALLY THE COST WILL BE \$908.00. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

INSPECTOR'S ORDINANCE:

THE PLAN COMMISSION PRESENTED ORDINANCE 2007-10 FOR FEE PRICING FOR THE TWO OFFICES. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

PLAN COMMISSION:

AMY DILLON PRESENT TWO INVOICES SENT BY THE MPO REQUESTING MONEY. THE FIRST ONE WAS FOR CALENDAR YEAR 2007 DATED MAY 11, 2007 TO HELP FUND THE LOCAL MATCH PORTION FOR THE MPO, THIS INCLUDES MORAL TWP. AND A PORTION OF SUGAR CREEK AND BRANDYWINE. THIS TOTAL IS \$1,431.00 FOR 2008. MOTION TO DENY MADE BY MOHR SECOND BY LAIRD. DENIED 3-0

THE SECOND INVOICE IS FOR THE NORTH EAST RAPID TRANSIT PHASE II

STUDY: TRAVEL DEMAND	\$ 270.00
LAND USE STUDY-	\$ 202.00
PUBLIC INVOLVEMENT -	\$ 135.00
ENVIRONMENTAL STUDY-	<u>\$1610.00</u>
TOTAL	\$2217.00

MOTION TO DENY BY LAIRD SECOND BY MOHR. DENIED 3-0

JAIL BOND:

JOHN DEPRez PRESENTED A CLAIM FOR JAIL BOND CORPORATION OF \$800.00. MOTION TO APPROVE BY MOHR SECOND BY LAIRD APPROVED 3-0

INSURANCE RENEWAL:

DANE MALL REPRESENTING COUSINS INSURANCE. HE PRESENTED A RENEWAL OF THE COUNTIES INSURANCE. THE FIXED COST TO TRAVELERS INSURANCE OF \$283,806.00. THIS IS A \$7,384.00 DECREASE IN PREMIUM COMPARED TO LAST YEAR. THIS ALSO MOVES YOUR COVERAGE FROM 4 MILLION IN COVERAGE TO 5 MILLION IN COVERAGE. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

USI/MEADOWVIEW AGREEMENT:

MOTION TO APPROVE ENGINEERING AGREEMENT WITH USI FOR \$38,489.00 WAS MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

UTILITY REQUEST:

STEVE STOHRY FARM DRAINAGE REQUEST FOR CUT FOR DRAINAGE TILE ¼ MILE NORTH OF COUNTY ROAD 300 S 25' X 3' X 6'. KEM ANDERSON CHECKED THIS OUT AND IT IS OK. MOTION TO APPROVE BY LAIRD SECOND BY MOHR. APPROVED 3-0

MISCELLANEOUS:

JOHN DEPRez PRESENTED A LEASE WITH DR. PUMPHREY FOR THE PROFESSIONAL BUILDING FOR 6 MO. THIS LEASE IS \$1,467.44 PER MONTH. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

ORDINANACE 2007-07 WAS PRESENTED IN SETTING THE SPEED LIMIT ON 400 W IN FAIRLAND FROM SOUTH CLOVER DRIVE TRAVELING SOUTH 1812 FEET ON COUNTY ROAD 400 W. THE NEW SPEED LIMIT SET IN 40 MPH. MOTION TO APPROVE BY MOHR SECOND BY LAIRD. APPROVED 3-0.

STEVE BYRD WANTED TO THANK THE COUNTY FOR REPAIRING THE ROAD BY THE BROOKVILLE BAPTIST CHURCH AND ASK ABOUT A TREE THE LOOKED LIKE IT WAS ABOUT TO SPLIT DOWN THE MIDDLE BY THE RR TRACKS. HE ALSO ADDRESSED A DRAINAGE PROBLEM AND WANTS THEM TO TAKE A LOOK AT IT.

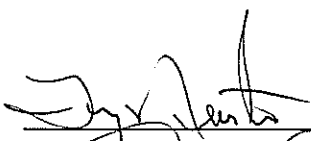
LARRY EVANS A RESIDENT OF THE LONDON AREA WOULD LIKE THE COUNTY TO PUT PAVEMENT DOWN ON SOUTH & MULBERRY WHILE THE COUNTY IS IN THE AREA. KEM WILL TAKE A LOOK AT THIS.

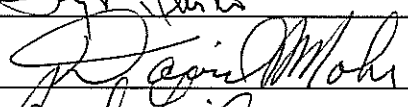
TONY NEWTON ASK JOHN DEPRez ABOUT THE PROFESSIONAL BUILDING ASKING IS EVERYTHING READY FOR THE AUCTION ON MONDAY. JOHN RECEIVED THE DEED FOR THE BUILDING AND IS MEETING WITH KEVIN TO REVIEW EVERYTHING. MINIMUM BID IS \$800,000.00

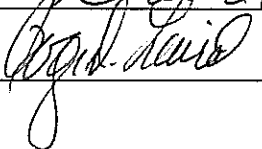
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

AYE

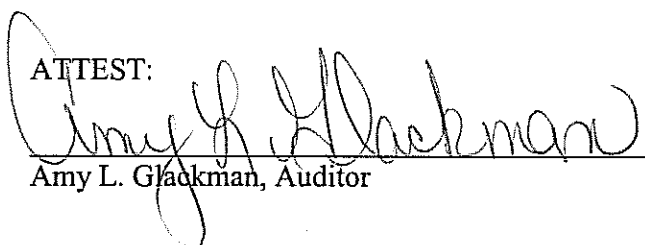
NAYE







ATTEST:



Amy L. Glackman, Auditor