

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 29, 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 MAY 21, 2007 SECOND BY LAIRD APPROVED 3-0.

TRANSFER AND ADDITIONAL:

N/A

P/R & A/P CLAIMS & APPROPRIATIONS:

MOTION TO APPROVE PAYROLL FOR JUNE 1, 2007 MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

NACO PRESCRIPTION CARDS:

LINDA SANDERS AND RUSH COUNTY TREASURER MARY ANN BEARD PRESENTED TO THE COMMISSIONERS A PRESCRIPTION PROGRAM FOR COUNTY RESIDENCE THAT DON'T HAVE INSURANCE FOR PRESCRIPTIONS. THIS POLICY WOULD COST THE COUNTY AROUND \$600.00. A MOTION WAS MADE BY LAIRD TO TABLE UNTIL WE HAVE EXACT COST TO THE COUNTY, SECOND BY MOHR. APPROVED 3-0.

ZONING ORDINANCE:

DAVE WHEATLEY SPOKE OF CONCERNS OF THE SHELBY CO. ZONING ORDINANCE. HE HAS CONCERNS ARE REZONING WITHOUT A BUILDER BEING INVOLVED. THERE ARE NOT RESTRICTIONS FOR DEVELOPMENT OF ADDITIONS. HE WOULD LIKE THE COUNTY TO REVIEW THEIR ZONING POLICY

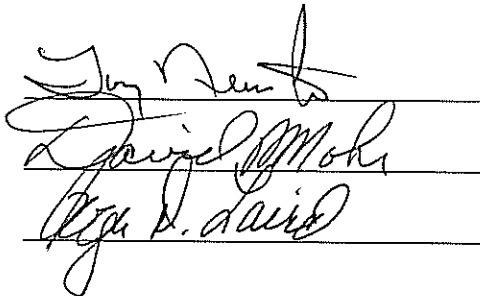
TRAFFIC STUDY:

RESIDENT MIKE KOLLS IS REQUESTING A TRAFFIC STUDY TO BE DONE ON 500 N IN FRONT OF HIS RESIDENCE. THERE ARE A LOT OF SEMI'S COMING FROM PILOT AND CSI. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

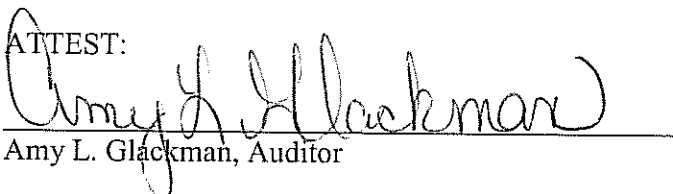
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

AYE

NAYE



ATTEST:



Amy L. Glackman, Auditor