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

MINUTES:

A MOTION WAS MADE BY LAIRD TO APPROVE MINUTES FROM MARCH 26,2007 SECOND BY NEWTON APPROVED 2-0 (MOHR ABSTAINED) A MOTION WAS MADE BY MOHR TO APPROVE MINUTES FROM APRIL 2, 2007 SECOND BY NEWTON APPROVED 2-0 (LAIRD ABSTAINED)

TRANSFER AND ADDITIONAL:

ADDITIONAL CUM FOR BRIDGE #149 EMERGENCY REPAIR IN AMOUNT OF \$7,500.00. A MOTION WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

P/R & A/P CLAIMS & APPROPRIATIONS:

N/A

ZONING BOARD:

AMY DILLON PRESENTED AN ORDINANCE (NO. 2007-09) TO COMMISSIONERS TO CHANGE THE ZONING ORDINANCE ON PROPERTY KNOWN AS 11925 NORTH STATE ROAD 9 IN FOUNTAINTOWN WITH STIPULATIONS. ZONING BOARD APPROVED WITH THE STIPULATIONS AS LONG AS THE STIPULATIONS WERE FOLLOWED. MOTION MADE BY LAIRD TO APPROVE WITH STIPULATIONS SECOND BY MOHR APPROVED 3-0

AMY DILLON PRESENTED A REQUEST BY BROTHERS LLC, FOR PUGH SUBDIVISION. THIS REQUEST WAS A WAIVER OF APPLICATION FEES, DUE TO THEIR TIME HAS EXPIRED ON OLD PERMITS. MOTION WAS MADE BY MOHR TO DENY SECOND BY LAIRD DENIED 3-0

GENEALOGICAL SOCIETY:

MOTION WAS MADE BY MOHR TO TABLE SECOND BY LAIRD APPROVED TO TABLE 3-0 $\,$

500 E PROJECT:

GEORGE BELL SPOKE OF CONCERNS THAT HE HAS REGARDING THIS PROJECT SAYING THAT IF THEY DO THIS THE ROAD WILL BE RIGHT NEXT TO HIS RESIDENCE. MR. BELL REQUESTED THAT SHELBY CO. COMMISSIONERS, HANCOCK CO. COMMISSIONERS & BILL HAWKINS MEET AND DISCUSS THE ROAD BE WIDENED ON THE WEST SIDE OF THE ROAD RATHER THAN IN HIS YARD. THE LAND ACROSS FROM MR. BELL IS EMPTY. MR. BELL REQUESTED THIS NEEDS TO BE DONE BY APRIL 27, 2007, SO HE DOESN'T LOOSE HIS LAND BUYING VALUATION FROM HANCOCK CO.

LEPC:

LAIRD OFFERED TO FILL THIS SPOT FOR LEPC REPRESENTATIVE. MOTION WAS MADE BY MOHR TO HAVE LAIRD FILL THIS POSITION AND SECOND BY NEWTON APPROVED 3-0

TRAFFIC STUDIES:

AFTER HAVING TRAFFIC STUDIES DONE FOR THE FOLLOWING: FRANKLIN ROAD WAS SUGGESTED TO LOWER SPEED TO 45 MPH MOTION MADE TO APPROVE BY MOHR SECOND BY LAIRD APPROVED 3-0

AFTER HAVING TRAFFIC STUDIES WERE DONE FOR THE FOLLOWING CO. ROAD 400 W IN FAIRLAND. MOTION WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0.

AFTER HAVING A TRAFFIC STUDY DONE ON HOOSIER LINKS THE FOLLOWING WAS SUGGESTED THAT SPEED LIMIT SHOULD BE 35 MPH. APPROVED BY MOHR SECOND BY LAIRD APPROVED 3-0

FIXED ASSETS:

HIGHWAY DEPT. REQUEST DISPOSAL OF RADIOS VALUED AT \$3,000.00 WILL SCRAP FOR PARTS. MOTION MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

COMMISSIONERS OFFICE REQUEST DISPOSAL OF BROTHER EM530 ELECTRIC TYPEWRITER VALUE OF \$500.00 DAMAGED. MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

MISCELLANEOUS:

COMMISSIONER MOHR BROUGHT UP THE LOG JAM ON THE BIG BLUE RIVER NORTH OF LITTLE MARION. THEY ARE TRYING TO FIND HELP TO GET THIS TAKEN CARE OF.

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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David Moh	
ATTEST:	
Amy L. Glackman, Auditor	