

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY APRIL 2, 2007. PRESENT WERE MEMBERS NEWTON, MOHR, AND AUDITOR.

**MINUTES:**

A MOTION TO TABLE THE MINUTES FOR MARCH 26, 2007 UNTIL NEXT WEEK, NOT ENOUGH TO VOTE ON THEM. MOTION MADE BY NEWTOWN SECOND BY MOHR APPROVED TO TABLE MINUTES UNTIL NEXT WEEK 2-0

**TRANSFER AND ADDITIONAL:**

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION FOR EVIDENCE MATERIALS TO BRING BALANCE OUT OF THE NEGATIVE DUE TO A COURT ORDER TO PAY. AMOUNT \$183.65 MOTION TO APPROVE BY MOHR SECOND BY NEWTON. APPROVED 2-0

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

P/R MOTION TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0  
CLAIMS MOTION TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0

**FIXED ASSETS:**

COMMUNITY CORRECTIONS REQUESTED TO DISPOSE OF A 2000 BUICK CENTURY, 1999 FORD CROWN VICTORIA, 2004 JEEP LIBERTY SPORT, 1997 DODGE VAN 3500, 2001 CHEVY LUMINA THESE WERE TRADED IN FOR A NEW VEHICLE. XEROX COPIER (DAMAGED) MOTION TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0

SURVEYOR'S OFFICE REQUESTED TO DISPOSE OF A CANNON COPIER DUE TO IT BEING DAMAGED AND TO MUCH TO REPAIR. MOTION MADE TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0

SANITATION OFFICE REQUESTED TO DISPOSE OF A CASH REGISTER THAT IS DAMAGED. MOTION MADE TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0.

**ROAD CUT ORDINANCE:**

KEM ANDERSON REQUEST THAT SOME CHANGES BE MADE ON THE ROAD CUT ORDINANCE. CHANGES TO BE MADE ARE: ROAD TO BE CUT WITH A SAW, USE ON FLOWABLE FILL UP TO 8" FROM SURFACE THEN USE EITHER 4" OF HOT MIX OR 8" OF COLD MIX (ASPHALT). THIS WILL BE AT THE CONTRACTORS EXPENSE. THEY ALSO DECIDED THAT ROAD CUT FEES WILL BE CUT FROM \$50.00 TO \$35.00. NEW ORDINANCE NUMBER WILL BE 2007-5 MOTION MADE TO APPROVE BY NEWTON SECOND BY MOHR APPROVED 2-0

**UTILITY ROAD CUTS:**

STEVE STOHRY FARM REQUEST TO CUT RANGE ROAD WEST OF 425 E 20'X2'X4' MOTION MADE TO APPROVE BY MOHR SECOND BY NEWTON APPROVED 2-0

MOHR EXCAVATING REQUEST TO CUT ROAD 700 N 50' WEST OF 750 E 22' X 2' X 4 ½' MOTION MADE TO APPROVE BY NEWTON SECOND BY MOHR APPROVED 2-0

**MISCELLANEOUS:**

NEWTON SAID THAT HE RECEIVED A CALL FROM THE OWNER AT 415 TOMPKINS WILLING TO SELL HIS PROPERTY TO THE COUNTY FOR PARKING.

MOHR SAID WE RECEIVED A LETTER FROM THE FAIRLAND VOL. FIRE DEPARTMENT WANTING NO PARKING SIGNS PUT UP ACROSS FROM THE FIRE DEPARTMENT. KEM ANDERSON SAID THAT HE WILL TAKE CARE OF THIS.

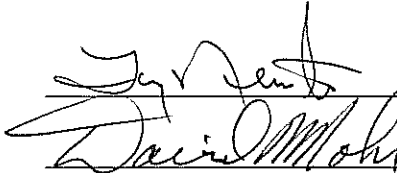
THE AUDITOR REQUEST PERMISSION TO HAVE SAM'S CLUB COME IN AND LET THEM TALK TO THE EMPLOYEES OF SHELBY COUNTY TO JOIN AT A DISCOUNTED AMOUNT. MOTION MADE BY MOHR SECOND BY NEWTON APPROVED 2-0

COMMISSIONER MOHR REQUESTED THAT OLD FRANKLIN ROAD, 400 W IN FAIRLAND, & HOOSIER LINK TRAFFIC STUDY BE PUT ON THE AGENDA FOR NEXT WEEK.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY NEWTON SECOND BY MOHR. APPROVED 2-0

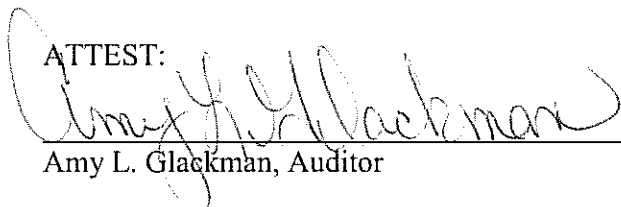
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ATTEST:

  
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Amy L. Glackman, Auditor