

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 19, 2007. PRESENT WERE MEMBERS MOHR, NEWTON, LAIRD, COUNTY ATTORNEY AND AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR MARCH 12, 2007 MOTION WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

TRANSFER AND ADDITIONAL:

PUBLIC DEFENDERS-MR. LISHER & MR. LUX PRESENTED ASKING FOR APPROPRIATION TO FUND 2 NEW PUBLIC DEFENDERS AND 1 PART TIME LEGAL INTERN, AND RAISE FOR CHIEF DEFENDER. THE TWO NEW DEFENDERS ARE NEEDED TO BECOME COMPLIANT WITH THE STATE ON THE WORK LOADS; ONLY HIRING ONE WOULD BECOME COMPLIANT BUT WITH THE RISE IN CASES OVER THE LAST COUPLE OF YEARS HIRING TWO WOULD KEEP THEM FROM COMING BACK. NEWTON QUESTIONED WHY THEY WERE ALSO ASKING FOR A RAISE FOR THE CHIEF WHEN HE ALREADY RECEIVED ONE. THEY SAID, WE WOULD LIKE TO BRING OUR PEOPLE UP TO WHAT OTHER COUNTIES ARE PAYING, AND WITH THIS IT STILL DOESN'T EQUAL. NEWTON ADVISED THEM THAT HE HAS BEEN TALKING WITH TERRY SMITH AND AS FAR AS THIS YEAR THERE ARE NO FUNDS AND WE WOULD BE COMPLIANT IF WE JUST HAD SOMETHING IN PLACE FOR 2008. MOTION WAS MADE TO APPROVE THE HIRING OF 2 MORE PUBLIC DEFENDERS AND A LEGAL INTERN FOR 2008 AND TO DENY THE ADDITIONAL APPROPRIATION (THIS NEEDS TO GO THROUGH THE COUNCIL) MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

P/R & A/P CLAIMS & APPROPRIATIONS:

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

ASSESSOR:

LYNN PRESENTED A NEW SCANNING SYSTEM CALLED ASIIL TO PURCHASE THIS NEW SYSTEM (SOFTWARE, HARDWARE & TRAINING) WOULD COST \$12,800.00 AND ANNUAL MAINTENANCE CONTRACT IS \$2,500.00. THE OLD SYSTEM DOES NOT WORK AND IS CAUSING DOUBLE WORK AND ANNUAL MAINTENANCE FEE ON IDOX IS \$10,381.00 MOTION MADE BY LAIRD AND SECOND BY MOHR APPROVED 3-0

BRIDGE 13:

BRIDGE 13 WAS OPENED BACK UP DUE TO AN ERROR IN MAILING ONE THE RESIDENTS (PAUL SHORT) LETTER NOTIFYING THEM OF THE MEETING ON MARCH 5, 2007. MR. SHORT ADVISED THAT THE COMMUNITY LOVED THIS BRIDGE THAT WAS BUILT IN 1889 AND PEOPLE STILL COME BY AND ASK TO HAVE PICNICS BY IT WITH THEIR FAMILIES. HE ALSO VOICED HIS OPINION ABOUT IT HELPS WITH SLOWING TRAFFIC DOWN, AND HAS ONLY SEEN 3 WRECKS THERE IN 25 YEARS THAT HE HAS LIVED THERE. WE NEED TO LOOK AT THE TROUBLE BRIDGES THAT FLOOD LIKE THE ONE ON 700 RIGHT AROUND THE CORNER FROM THIS BRIDGE. MR. SHORT ALSO SPOKE OF THE CONCERN THAT IF THEY CHANGE THE LAND AROUND HIS HOUSE THAT IT WOULD FLOOD. HIS LAND IS SELF-DRAINING THE ENGINEER FROM BF & S AGREED THAT HIS HOUSE WOULD FLOOD IF THE LAND WAS CHANGED TO NEW DESIGN. OTHER RESIDENTS THAT SPOKE WERE MRS. SHORT, RANDY DUNCAN KEVIN CARSON AND TAMI GRUBBS. GRUBBS SPOKE OF WHY NOT SAVE THE MONEY AND JUST FIX IT INSTEAD OF REPLACING IT. MR. LAIRD SAID BECAUSE THIS DOESN'T WIDEN THE ROAD. MR. NEWTON ALSO EXPRESSED THAT THEY HAVE TO LOOK AT THIS IN ALL SITUATIONS NOT JUST THAT IT IS HISTORIC. THEY ALSO SPOKE OF THE LOVE OF THE BRIDGE FROM THE COMMUNITY AND PEOPLE WHO PASS THROUGH AND THAT THEY NEED TO FIX 700 FIRST. MR. SHORT HAS TALKED WITH MARK DOLLASE FROM THE HISTORICAL SOCIETY IN

INDIANAPOLIS AND THEY HAVE OFFERED TO GET A GRANT FOR AN APPRAISAL TO BRING THE BRIDGE UP TO CODE AND SAFETY. MR. DOLLASE SPOKE AND WILL PRESENT IF THE HISTORICAL SOCIETY WILL PAY FOR THE APPRAISAL TO FIX THE BRIDGE FROM A CERTIFIED COMPANY. HE WILL BE AT THE APRIL 16, 2007 MEETING TO PRESENT THIS. A MOTION WAS THEN MADE BY MOHR TO RESCIND THE VOTE FROM MARCH 5, 2007 ON REDOING THE BRIDGE (NOT SECONDED) BUT THEN LAIRD MADE A MOTION TO RESCIND THE VOTE FROM MARCH 5, 2007 AND LET THE HISTORICAL SOCIETY SEE ABOUT THE ESTIMATE WITH NO COST TO THE COUNTY SECOND BY NEWTON APPROVED 2-1 (MOHR) ANOTHER MOTION WAS MADE BY MOHR TO PUT BF&S ON HOLD, SECOND BY LAIRD APPROVED 3-0.

AUDITOR:

AMY PRESENTED SAM'S CLUB MEMBERSHIP FOR THE COUNTY, THE BEST PLAN IS TO DO THE DIRECT MEMBERSHIP, BECAUSE THE CREDIT CARD CAN BE USED ANYWHERE. THIS MEMBERSHIP WOULD COST \$50.00 FOR THE APPLICATION AND \$35.00 A YEAR FOR THE FIRST PERSON AND \$15.00 FOR EACH ADDITIONAL DEPARTMENT. COMMISSIONERS WHAT EACH DEPARTMENT HEADS TO COME BEFORE THEM AND ASK TO BE PART OF THE PROGRAM. DEPARTMENT REQUESTING TONIGHT ARE THE AUDITOR, TREASURER, COMMISSIONERS, AND THE HIGHWAY. MOTION TO APPROVE MADE BY NEWTON SECOND BY MOHR. APPROVED 2-0 (LAIRD HAVE LEAVE DURING THIS PRESENTATION)

COMMISSIONERS:

MR. NEWTON MADE A MOTION TO CHANGE THE COMMISSIONERS MEETINGS FROM 5:00 P.M. TO 7:00 P.M. STARTING APRIL 9TH. THIS WILL ONLY EFFECT THE NIGHT MEETINGS. THE FIRST MONDAY OF THE MONTH WILL STILL BE AT 1:00 P.M. SECOND BY MOHR APPROVED 2-0

MISCELLANEOUS:

GREG GARRISON FROM BURGESS ENGINEERING WANTED TO INTRODUCE THERE BUSINESS AND INTRODUCE RACHEAL DOVA, THEY DO ENGINEERING FOR TRANSPORTATION, BRIDGES.

JOHN DEPRez PRESENTED A QUICK CLAIM DEED ON HABIG STREET OF 1.5 ACRES TO THE CITY OF SHELBYVILLE. MOTION MADE BY MOHR SECOND BY NEWTON. APPROVED 2-0

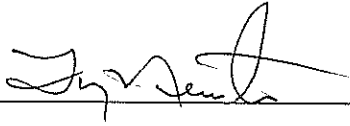
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY NEWTON SECOND BY MOHR APPROVED 2-0.

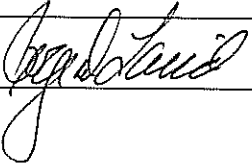
MEETING WAS RECONVENED BY NEWTON FOR A LETTER THAT WAS LEFT OUT. THIS LETTER WAS FOR GEORGE BELL AND NEEDED TO BE SENT TO HIM FROM HANCOCK COUNTY IN REGARDS TO COUNTY ROAD 500 N. MOTION WAS MADE BY MOHR TO MAIL THE LETTER TO MORRISTOWN SECOND BY NEWTON APPROVED 2-0

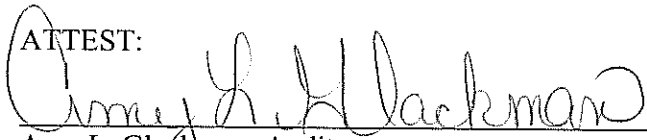
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ATTEST:


Amy L. Glackman, Auditor