

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MARCH 5, 2007. PRESENT WERE MEMBERS MOHR, NEWTON, LAIRD, AND AUDITOR.

**MINUTES:**

A MOTION TO APPROVE THE MINUTES FOR FEBRUARY 26, 2007 MOTION WAS MADE BY MOHR SECOND BY NEWTON APPROVED 2-0, 1 ABSTAINED (LAIRD)

**TRANSFER AND ADDITIONAL:**

N/A

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

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

A/P MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

**ASSESSOR:**

CONTRACT FOR MANATRON IDOX WAS TABLED, NO SHOW. MOTION MADE BY LAIRD, SECOND BY MOHR APPROVED 3-0

**SHERIFF:**

CONTRACT WAS PRESENTED FOR CROWN PEST CONTROL FOR SHERIFF'S DEPARTMENT MOTION MADE BY LAIRD SECOND BY MOHR APPROVED 3-0.

**PLANNING COMMISSION:**

AMY DILLON REQUEST PERMISSION TO START ENGINEERING FOR DRAINAGE ON J.R. FLETCHER & RICHARD GAY MOTION MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

REQUEST TO TABLE REZONE PETITION FOR RICHARD GAY MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

**BRIDGE 13 OPTIONS:**

COMMISSIONER MOHR PRESENTED A MAP OF OPTIONS IN REPLACING THIS BRIDGE-DO NOTHING, REPLACE EXISTING BRIDGE AND LEAVE IN ORIGINAL PLACE OR MOVE IT TO THE EAST. COMMUNITY MEMBER STEVE SMITH AND ANOTHER MR. SMITH WERE THERE AND WOULD LIKE IT LEFT WERE IT IS. STEVE SMITH WOULD LIKE TO KNOW WHAT THE FEDERAL GUIDELINES ARE FOR HOW MUCH GROUND OF HIS THEY ARE GOING TO TAKE (LINES, ELEVATION, ETC.) MR. SMITH HAD CONCERNS ABOUT A STONE WALL HE WOULD LIKE TO KEEP IT, MOHR AGREED. MOTION MADE BY MOHR TO KEEP BRIDGE IN SAME PLACE SECOND BY LAIRD APPROVED 3-0.

SUPPLEMENTAL AGREEMENT FOR ENVIRONMENTAL SERVICES SECTION 106 FOR \$9,800.00 WAS PRESENTED MOTION MADE BY LAIRD SECOND BY MOHR 3-0.

**SALES OF PROFESSIONAL BUILDING:**

COMMISSIONERS NEED TO GET TWO APPRAISERS TO PUT TOGETHER 1 JOINT APPRAISAL SO THE BUILDING CAN BE SOLD. KEVIN NIGH OFFERED TO DO AN AUCTION AT NO COST TO THE COUNTY. MOTION MADE TO HIRE 2 APPRAISERS MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0 DIANE WILL CONTACT HOOSIER APPRAISAL AND SANDY SIRKUS. PLEASE PUT THIS ON MARCH COUNCIL MEETING.

**MISCELLANEOUS:**

APPOINTMENT NEEDED FOR WAGE HEARING BOARD FOR NEW ROOF ON MIDDLE SCHOOL MOTION MADE TO APPOINT JIM MARSHALL MADE BY MOHR SECOND BY LAIRD APPROVED 3-0


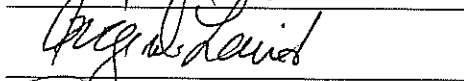
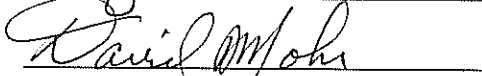
MOTION MADE TO CLOSE COMMISSIONERS OFFICE MARCH 6 & 7 FOR ROAD SCHOOL. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

MOTION MADE BY NEWTON NOT TO CLOSE ON ELECTION DAY, DUE TO NO PRIMARY IN SHELBY COUNTY THIS YEAR. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

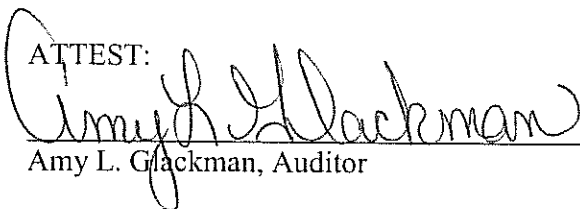
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

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ATTEST:  
  
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Amy L. Glackman, Auditor