

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

**MINUTES:**

A MOTION TO APPROVE THE MINUTES FOR JANUARY 29, 2007 MOTION WAS MADE BY MOHR SECOND BY LAIRD APPROVED 3-0,

**TRANSFER OF INVENTORY:**

NONE THIS WEEK

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

P/R CLAIMS WERE PRESENTED MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0, A/P CLAIMS WERE PRESENTED MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

**ACCESS TO COURT HOUSE:**

DOUG BROWN REQUESTED THAT PUBLIC DEFENDERS HAVE ACCESS CODES TO ENTER COURT HOUSE. LAIRD MADE A MOTION TO APPROVE AS LONG AS EVERYONE TO HAVE HIS OR HER OWN CODE SECONDED BY MOHR APPROVED 3-0. BROWN WILL PROVIDE A LIST TO JOHN DEPREZ FOR FRANK.

**VACATE ALLIES IN MARIETTA:**

MIKE SULLIVAN ASKED COMMISSIONERS TO VACATE TWO ALLEYS IN MARIETTA. LETTERS HAVE BEEN SENT TO ALL NEIGHBORS AND EVERYONE HAS RESPONDED EXCEPT FOR ONE. JOHN WILL DO AN ORDINANCE TO APPROVE IN 2 WEEKS. MOTION TO APPROVE BY LAIRD SECOND BY MOHR APPROVED 3-0

**TRANSFER STATION:**

CONTRACT RENEWAL 5 YEARS WITH CALDWELL HAS BEEN REVIEWED BY DEPREZ AND LOOKS GOOD. MOTION TO APPROVE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**HIGHWAY FUNDING:**

**KEM ANDERSON:**

ANDERSON PRESENTED TO THE COMMISSIONERS THAT THE HIGHWAY DEPARTMENT IS IN NEED OF MORE MONEY. THE COST OF ASPHALT AND MATERIALS IS GOING UP. SHELBY COUNTY HAS 865 ROADS TO PAVE AND NEED TO REPAVE EVERY 10 YEARS, WE JUST DON'T HAVE THE MONEY TO GET THIS DONE AND KEEP UP WITH THE BRIDGES. LAIRD THAN SPOKE UP ABOUT A WHEEL TAX. LAIRD MADE A MOTION TO APPROVE, THEN ASKED THE COMMISSIONERS TO SIGN A LETTER AND PRESENT IT TO THE COUNCIL ON FEBRUARY 27, 2007 FOR APPROVAL OF THIS TAX. MOHR SECOND UNDER TO ADVISEMENT THAT LIGHT TRAILERS NOT BE TAXED AT THE SAME PRICE AS SEMI TRAILERS. PRICING WILL BE LOOKED AT AS HOW THE BMV RATES TRAILERS AND CHANGES WILL BE ADJUSTED AND LETTER WILL BE PRESENTED TO COUNCIL ON FEBRUARY 27, 2007. APPROVED 3-0

**UTILITY REQUEST:**

MOHR DRAINAGE REQUESTING TO CUT THE ROAD AT 350N FOR DRAINAGE. MOTION MADE BY LAIRD SECOND BY NEWTON. APPROVED 2-0 1 ABSTAINED (MOHR)

**MISCELLANEOUS:**

TOWNSHIP ASSISTANCE WAS REVIEWED BY BOARD AND AFTER TALKING WITH THE TRUSTEE AND MARTIN GETTERED (APPLICANT). MOTION WAS MADE BY LAIRD TO DENY AND SECONDED BY MOHR APPROVED 3-0 MR. GATTERED WAS BEHIND ON HIS RENT.

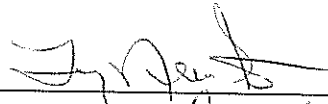
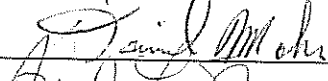

PROBATION REQUEST TO PURCHASE AND INSTALL NEW PHONE FOR NEW ADAPT POSITION. MOTION WAS MADE BY MOHR SECONDED BY LAIRD APPROVED 3-0

INSPECTORS OFFICE REQUEST TO CREATE A PHONE TREE TO TRANSFER CALLS TO APPROPRIATE PHONE SINCE THERE ARE SO MANY DIFFERENT OFFICES IN THIS AREA. COST TO INSTALL IN \$85.00 / HOUR AND WILL TAKE APPROXIMATELY 3 HOURS. MOTION WAS MADE TO APPROVE BY LAIRD SECOND BY MOHR APPROVED 3-0 .

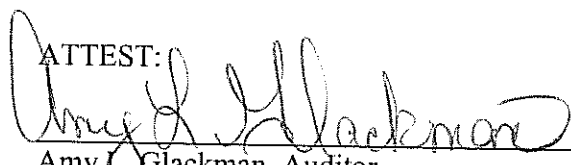
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

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ATTEST:  
  
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Amy L. Glackman, Auditor