

THE SHELBY COUNTY COMMISSIONERS MET AT 4:00 P.M. ON MONDAY JANUARY 22, 2007. PRESENT WERE MEMBERS LAIRD, MOHR, NEWTON, THE AUDITOR, AND COUNTY ATTORNEY.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR JANUARY 16, 2007 MOTION WAS BY NEWTON SECOND BY MOHR APPROVED 2-0, ABSTAINED BY LAIRD

TRANSFER STATION:

MOTION MADE TO TABLE TRANSFER STATION CONTRACT FOR 2-3 WEEKS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

P/R, CLAIMS & APPROPRIATIONS:

MOTION TO APPROVE PAYROLL BY MOHR SECOND BY LAIRD APPROVED 3-0. ADDITIONAL APPROPRIATION FOR \$15,000.00 TO COVER UNEMPLOYMENT CLAIMS. MOTION FROM MOHR SECOND BY LAIRD APPROVED 3-0

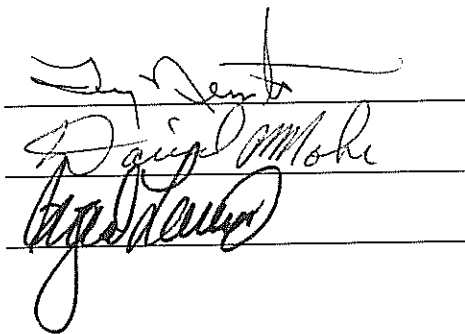
MISCELLANEOUS:

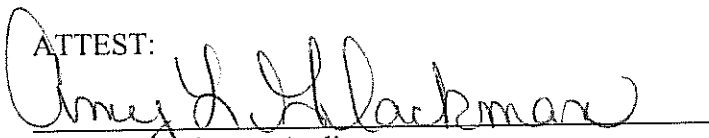
DISCUSSION WAS MADE ABOUT THE TRIP WITH THE STATE TO THE MANOR TO LOOK AT OLD RECORDS. GENEALOGY CLUB SAID THEY WOULD HELP CLEAN UP THE BOOKS. BOOKS WOULD NEED TO BE PUT IN PLASTIC BAGS FOR 3 MONTHS TO KILL THE MOLD.

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

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NAYE



ATTEST:

Amy L. Glackman, Auditor