

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON TUESDAY JANUARY 2, 2007. PRESENT WERE COUNCIL MEMBERS LAIRD, MOHR, NEWTON, AND THE DEPUTY AUDITOR.

MINUTES:

A MOTION TO APPROVE THE MINUTES FOR DECEMBER 11, DECEMBER 15, AND DECEMBER 18 WAS MADE BY LAIRD, SECOND BY NEWTON AND APPROVED 2-0-1 (MOHR ABSTAINED).

APPOINTMENTS WERE SET:

A MOTION TO APPOINT NEWTON FOR PRESIDENT AND MOHR AS VICE PRESIDENT WAS MADE BY LAIRD AND SECOND BY NEWTON, APPROVED 3-0, OTHER APPOINTMENTS WERE MADE (SEE ATTACHED LIST) APPROVED BY LAIRD SECOND BY MOHR 3-0

SHELBY COUNTY SUPERIOR II:

JUDGE SANDERS PROPOSAL TO BRING THE SPONSORED DRUG AND ALCOHOL PROGRAM FROM A CONTRACT BASIS TO AN IN HOUSE PROGRAM, SAVING THE COUNTY AND BEING ABLE TO KEEP BETTER TRACK OF THE PROGRAM. FUNDS WILL COME FROM USERS FEES. THEY WILL BE HIRING ONE PERSON AND USING AN OFFICE IN THE COURT HOUSE. THEY WANT TO USE THE BALANCE IN THE 410 ACCOUNT AROUND \$30,000 FOR START UP COST. MOTION MADE BY LAIRD TO APPROVE AND SECOND BY MOHR APPROVED 3-0.

EXECUTIVE MEETING:

A MOTION WAS MADE TO DENY LEWIS FELLER (MEETING WAS 1-2-07 AT 12:00 P.M.) FOR ASSISTANCE FROM THE ADDISON TOWNSHIP TRUSTEE DUE TO THE FACT THAT HE HAS RENT IN AREARS AND ACCORDING TO GUIDELINES TRUSTEE ARE NOT ALLOWED TO BY BILLS WITH BALANACES. MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 2-0 (LAIRD ABSTAINED) MOTION WAS MADE TO DENY 2ND EXECUTIVE MEETING FOR CLIENT (KATHY JACOBS) NEVER SHOWED UP. MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 2-0 (LAIRD ABSTAINED)

ENGINEER AGREEMENT:

MOTION MADE TO APPROVE AGREEMENT WITH USI FOR MEADOWVIEW, ENGINEER SERVICES FOR DRAINAGE TOTAL COST \$31,989.00. MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

MOTION MADE TO USE USI FOR COUNTY ENGINEER FOR 2007. MOTION MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

COUNTY EMPLOYEE INSURANCE:

AMENDMENT 2 PRESENTED EFFECTIVE JANUARY 1, 2007. AMENDMENT STATES THAT ONLY EMPLOYEES WORKING 30 HOURS A WEEK WILL BE ELIGIBLE FOR COUNTY BENEFIT PLAN. PART-TIME, TEMP/SEASONAL EMPLOYEES, COUNTY COMMISSIONERS, COUNTY COUNCIL AND COUNTY TRUSTEES WILL NO LONGER BE ELIGIBLE. MOTION MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

TRAFFIC STUDY:

A TRAFFIC STUDY WAS ASKED TO BE DONE ON 400 W AROUND CLOVER VILLAGE. MOHR WILL TALK WITH SHERIFF.

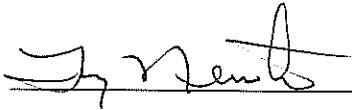
CLAIMS:

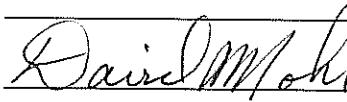
A LIST OF CLAIMS WERE PRESENTED TO THE COMMISSIONERS AND APPROVED.


THERE BING 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, Deputy Auditor