

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY AUGUST 1, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 25, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHERIFF/INSURANCE FOR RESERVES:

IN REVIEWING THE COUNTY INSURANCE POLICY THERE WERE QUESTIONS ON IF THE RESERVES WOULD BE COVERED IF THEY BECOME INJURED WHILE WORKING. IN THE REVIEW WE FOUND THAT THEY WOULD NOT BE COVERED. BOWLBY REQUESTED A QUOTE ON HOW MUCH IT WOULD BE TO COVER THE RESERVE OFFICERS WHILE ON DUTY. THESE RESERVES DEPUTIES DO A LOT OF VOLUNTEERING OF THEIR TIME AND IF THEY WERE TO GET INJURED BOWLBY FEELS THAT THEY SHOULD GET SOME TYPE OF COVERAGE, THEY WOULD NOT BE COVERED UNDER THERE REAL JOB FOR WORKMAN'S COMP. THE POLICY FOR ALL 14 OFFICERS WOULD BE \$1,800.00 A YEAR AND WE ARE ALLOWED UP TO 21 OFFICERS ON THIS POLICY. MOTION TO APPROVE THIS POLICY AND TO BE PAID FROM THE COUNTY GENERAL INSURANCE LINE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE FLYNN / INSURANCE:

MIKE FLYNN PRESENTED TO THE COMMISSIONERS TONIGHT THE NEED FOR MORE FUNDING IN THE GROUP INSURANCE FUND. SO FAR THIS YEAR THERE HAS BEEN \$185,000.00 IN FIXED COST AND \$961,000.00 IN CLAIMS THE BALANCE IN THE INSURANCE FUND IS \$112,000.00 AND HE THINKS WE WILL NEED APPROXIMATELY ANOTHER \$200,000.00 FOR THE REMAINDER OF THE YEAR. HE REQUEST PERMISSION TO APPROACH THE COUNCIL FOR THE MONEY, LAST TIME THEY PAID FOR IT OUT OF THE RACINO FUND. MOTION TO APPROVE THE REQUEST WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

DAN THEOBALD/ SCDC UPDATE:

DAN THEOBALD CAME BEFORE THE COMMISSIONERS TO GIVE THEM AN UPDATE ON THE SCDC. THEY HAVE HAD A COMPANY BUY THE BLUE RIVER STAMPING BUILDING WHICH WILL EMPLOYEE AROUND 100 PEOPLE, SOLD THE SPEC BUILDING AND THEY WILL EMPLOYEE AROUND 37 PEOPLE, SOLD THE MERIDIAN BUILDING AND THEY WILL SUPPLY RYOBI WITH PARTS ANOTHER 30 JOBS, BEEN WORKING WITH AN AG RELATED COMPANY ON A SPOT OUT AT I-65 & 252, AMERICAN FINISHING IS DOUBLING IN SIZE (WAS CLOSED FOR A LITTLE WHILE), KNAUF IS EXPANDING, PK IS MOVING 2 OF THEIR PLANTS WORK UP HERE, THEY HAVE A LOT GOING ON.

UTILITY REQUEST:

RUSH SHELBY REQUEST A BORE ON MARSHALL FARM'S FOR EXISTING GRAIN BINS AT 4970 E 675 N, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

VECTREN REQUEST A ROAD CUT AT 621 W CR 250 S ON COLUMBUS ROAD TO REPLACE A GAS LINE THAT IS LEAKING. MOTION TO APPROVE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

INDOT EASEMENT:

INDOT IS REQUESTING TO PURCHASE AN EASEMENT ON THE COUNTY FARM BY LEWIS CREEK, THIS IS APPROXIMATELY 1.75 ACRES AND THE OFFER IS IN THE AMOUNT OF \$15,600.00. DEPRez ONLY HAD ONE CONCERN WITH THE PAPERWORK AND WOULD LIKE FOR DIANE TO LOOK INTO THIS AND SEE IF THIS IS UNIFORM OR THE COMMISSIONERS WILL REALLY NEED TO GO BEFORE THE COUNCIL. MOTION TO APPROVE PENDING THE

WORDING IN THE AGREEMENT MADE BY MOHR, SECOND BY NIGH,
APPROVED 3-0

CLAIMS –

P/R – MOTION TO APPROVE PAYROLL WAS MADE BY NIGH SECOND BY
MOHR, APPROVED 3-0

CLAIMS – MOTION TO APPROVE CLAIMS WAS MADE BY MOHR, SECOND BY
NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

THE PUBLIC DEFENDERS REQUEST FOR AN ADDITIONAL APPROPRIATION
IN FUND 149-000-03-1300 (CONTRACTUAL SERVICES) IN THE AMOUNT OF
\$5,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR,
APPROVED 3-0

COMMISSIONER REQUEST AN ADDITIONAL APPROPRIATION IN THE EDIT
FUND TO PAY THE SCDC DUES IN THE AMOUNT OF \$50,000.00, MOTION TO
APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

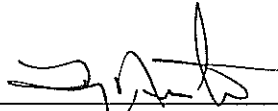
MISCELLANEOUS:

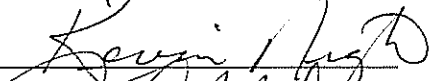
MOHR REQUEST A MEETING WITH THE COUNTY ATTORNEY, HEALTH
DEPARTMENT AND THE COMMISSIONER TO GO OVER PROCEDURES ON
THE NOTIFICATION TO LAND OWNERS TO CLEAN THEIR PROPERTIES UP OR
THE COUNTY WILL STEP IN AND DO IT FOR THEM.

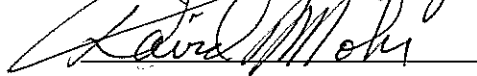
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED
3-0

AYE


NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR