

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 22, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM AUGUST 15, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COUNTY FARM GROUND LEASE RENEWAL:

NEWTON ADVISED THEY HAD THE NEW LEASE FOR THE FARM GROUND RENTAL, IN THE NEW LEASE THERE IS A CLAUSE THAT THE FARMER HAS THE RIGHT TO EXTEND THE CONTRACT 2 MORE YEARS IS THEY CHOOSE. LONE OAK HOG FARM HAS DECIDED TO EXTEND THEIR CONTRACT FOR 2 MORE YEARS IN THE AMOUNT OF \$99,012.55 PER YEAR. THIS IS \$231.50 AN ACRE THE TINDALL FARM HAS 230.9 ACRES AND THE MANOR IS \$196.8 ACRES. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

NIGH ALSO ADVISED THEY CAN NOW START APPLYING FOR COST SHARE WITH THE FSA ON THE WATERWAY. NIGH WOULD LIKE PERMISSION TO START ON THIS PROJECT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 3-0

CLAIMS – N/A

TRANSFERS AND ADDITIONALS:

COMMISSIONERS REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FROM RACINO FUND NUMBER 0183-000-03-1212 (PROFESSIONAL BLDG REMODEL AND REPAIRS), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THAT THE WALDRON VOL. FIRE DEPARTMENT WOULD LIKE PERMISSION TO CLOSE DOWN WASHINGTON STREET FROM MAIN TO THE SCHOOL ON OCTOBER 1, 2011 FROM 12:00 P.M. TO 10:00 P.M. FOR A FUND RAISER THEY ARE PUTTING ON TO RAISE MONEY TO BUY A GRASS TRUCK. HE WILL BE WORKING WITH THE SHERIFF'S DEPT. ON THE MOTORCYCLE ROUTE THEY WILL BE USING. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MOHR ASKED JOHN DEPREZ IF HE HAS TIME TO LOOK INTO THE ORDINANCE FOR THE HEALTH DEPT, CLEAN UP PROJECT ON SOME HOMES. HE ADVISED HE IS HOPING TO HAVE THAT DONE THIS WEEK.

MOHR ALSO ADVISED HE HAS BEEN APPROACHED BY RESIDENTS THAT LIVE ON MICHIGAN ROAD BETWEEN FAIRLAND EXIT AND LONDON EXIT. THEY WOULD LIKE TO HAVE THE SPEED LIMIT DROPPED FROM 55 TO 50 MPH. MOHR ADVISED THAT THEY DIANE AND VICKY WERE GOING TO LOOK INTO THE ORDINANCE FILE AND GET BACK WITH HIM TO SEE IF A LIMIT HAD EVER BEEN SET.

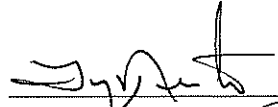
MIKE SCHANTZ WANTED TO LET THE COMMISSIONERS KNOW ABOUT THE MEETING THAT IS BEING PUT ON BY FEMA AND THE DNR ON THURSDAY AUGUST 25, 2011 FROM 4-7. THIS WILL ALLOW RESIDENTS TO GO IN AND LOOK AT THE NEW FLOOD MAPS. HE ADVISED THEY HAVE FOUND A COUPLE OF ERRORS AND THIS IS A GOOD TIME FOR RESIDENTS TO GET THINGS CORRECTED IF NEED BE. THEY WILL ALSO BE HOLDING AN ELECTED OFFICIALS MEETING HERE IN THE COMMISSIONERS OFFICE ON THE SAME DAY AT 1:30 P.M.

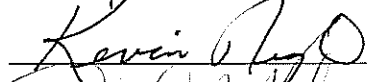
MIKE SCHANTZ ALSO WANTED THE COMMISSIONERS TO VOTE ON ONLY ONE REPRESENTATIVE OF THE COUNTY COMMISSIONERS TO ALL OF THE WILLOW PARK BUY OUTS AT HALE ABSTRACT. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

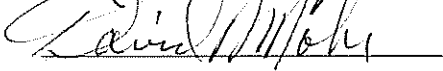
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

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NAYE







ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR