

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 29, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH, COUNTY ATTORNEY & COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM AUGUST 22, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**CLERK/POLLING LOCATIONS:**

VICKI HAD COME BEFORE THE COMMISSIONERS TONIGHT TO REQUEST PERMISSION TO WORK WITH JOHNSON AND DECATUR COUNTY FOR THE CITY ELECTIONS POLLING PLACES. THEY COULD POTENTIALLY SAVE AROUND \$500.00 IF THIS GOES THROUGH IF NOT THEY WOULD HAVE TO GO WITH ST. GEORGE CHURCH IN EDINBURGH AND WALDRON HIGH SCHOOL FOR ST. PAUL. MOTION TO APPROVE VICKI WORKING WITH THE TWO COUNTIES AND IF THINGS DON'T WORK OUT PERMISSION TO SET THE TWO NEW POLLING LOCATIONS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**PLAN COMMISSION:**

SAM PRESENTED THE COMMISSIONERS WITH A REZONING REQUEST AT 3207 S 450 W, SHELBYVILLE OWNED BY MARTIN EBERHART. THEY WOULD LIKE TO REZONE 3.075 ACRES FROM A1 TO RE. PLAN COMMISSION VOTED 5-0 IN FAVOR OF THIS. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**MGM OIL CO IN WALDRON:**

MOHR ASKED DEPREZ WHAT LEGAL ACTIONS NEEDED TO BE DONE IN ORDER FOR THE HEALTH DEPARTMENT TO BE ABLE TO TEAR DOWN THE MGM OIL COMPANY IN WALDRON, THIS IS ALMOST READY TO FALL DOWN ON IT'S OWN AND THE GUTTERS HAVE ALREADY FALLEN. THIS NEEDS TO BE TAKEN DOWN NOW BEFORE SOMEONE GETS HURT. DEPREZ ADVISED THE COMMISSIONERS THAT THEY DON'T NEED TO TAKE ANY ACTION ON THIS AND THE HEALTH DEPARTMENT SHOULD GO AHEAD AND RAISE IT AND THEN THE COUNTY WILL FILE A CIVIL SUIT TO COLLECT THE MONEY FOR THE EXPENSES.

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

REFUNDS – MOTION TO APPROVE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$4,198.95 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NIGH NOTED THAT THE COMMISSIONERS NEED TO SEND A LETTER IN REGARDS TO THE WATERWAY AT THE TINDALL FARM EXPRESSING WHO WILL BE THE PRIMARY PERSON ON THIS PROJECT FOR SIGNING DOCUMENTS. MOTION TO APPROVE NIGH AS THE REPRESENTATIVE MADE BY NEWTON, SECOND BY MOHR, APPROVED 3-0

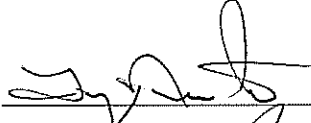
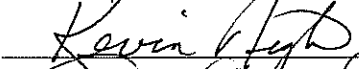
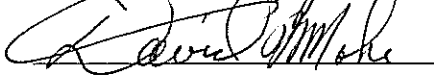
KRIS MARTIN WITH THE MANILLA VOL. FIRE DEPT. CAME BEFORE THE COMMISSIONERS TONIGHT FOR PERMISSION TO CLOSE 100 N ON SEPTEMBER 12, 2011 FOR ABOUT THREE HOUSE 3 P.M. – 6 P.M., THEY ARE PARTNERING UP WITH LIFE LINE AND HOOSIER HELPERS TO DO A DOCUMENTARY. THIS WILL BE A MOCK CRASH AND THE FIRE DEPT WILL CUT A PASSENGER OUT OF THE VEHICLE AND LIFE LINE WILL LAND AND AIR LIFT THE PATIENT OFF TO THE HOSPITAL. THIS WILL BE AIRED ON PBS

AS A SHOW. KRIS HAS ALREAD TALKED WITH THE SHERIFF'S DEPT. AND BOWLBY IS OK WITH IT. HE HAS ALSO TALKED WITH THE HOME OWNERS ON THIS ROAD AND THEY ARE FINE WITH IT ALSO. THE COMMISSIONERS SAID THEY MIGHT WANT TO LET LONG'S TRUCKING KNOW ABOUT THIS SINCE IT WILL BE AT THE END OF THE DAY. KRIS ADVISED THAT HE WOULD. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

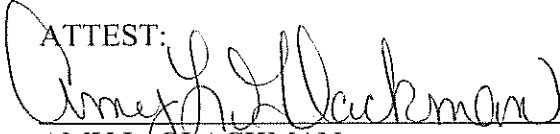
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

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ATTEST:  
  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR