

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MARCH 7, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 28, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF – FUEL CARDS:

MIKE WOULD LIKE TO TABLE UNTIL FURTHER NOTICE, MOTION TO TABLE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

BILL HAWKINS/STRAND ASSOCIATES:

BILL PRESENTED THE COMMISSIONERS WITH THE CONSTRUCTION ENGINEER CONTRACT FOR BRIDGE #8 ON 600 W OVER SUGAR CREEK. BILL ADVISED THEM THE LETTING WILL PROBABLY BE IN JULY AND THEN THE NOTICE TO PROCEED WILL PROBABLY BE IN AUGUST. THE CONSULTING CONTRACT IS IN THE AMOUNT OF \$369,500.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH APPROVED 3-0

USI CONSULTANTS/COUNTY WIDE SIGN INVENTORY:

GREG WENDLING WITH USI CONSULTANTS CAME IN TO TALK TO THE COMMISSIONERS ABOUT THE NEW LAWS IN REGARDS TO THE COUNTY WIDE SIGN INVENTORY. IN 2008 NEW REGULATIONS CAME OUT ON THE REFLECTION OF SIGNS IN YOUR COUNTY HE ADVISED THAT BY JANUARY 2012 YOU MUST HAVE AN INVENTORY & SYSTEM IN PLACE, BY JANUARY 2015 YOUR WARNING AND REGULATOR SIGNS MUST MEET REFLECTION SPECIFICATIONS AND BY 2018 ALL STREET SIGNS MUST BE REPLACED. THERE IS A POSSIBILITY TO GET FEDERAL FUNDING TO HELP WITH THE PROCESS, CURRENTLY THEY HAVE AN INVENTORY GRANT OUT THERE IN THE AMOUNT OF \$50,000.00 BUT MUST BE FILED BY MARCH 18, 2011 THIS DOES HAVE A 10% MATCH. THERE ARE A COUPLE WAYS THAT YOU CAN TEST YOUR SIGNS TO SEE IF THEY MEET SPECIFICATIONS. YOU CAN PURCHASE A LASER MACHINE THAT WILL READ THE SIGNS COST IS ABOUT 10-12 THOUSAND OR YOU CAN HIRE AN INDIVIDUAL THEY MUST BE OVER THE AGE OF 60 TO BECOME CERTIFIED AND GO OUT AT NIGHT TO RATE THE SIGNS. THIS FIELD WORK WILL TAKE ABOUT 4 WEEKS AND WILL NEED TO BE DONE AT NIGHT. NEWTON ADVISED HE THINKS THEY SHOULD GO AHEAD AND SIGN THE LETTER AND GRANT APPLICATION AND LET USI TAKE CARE OF THIS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANNEX POSTAGE METER LEASE:

JOHN DEPRez REQUEST TO TABLE UNTIL FURTHER NOTICE, MOTION TO TABLE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS –

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

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

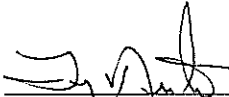
JOHN PRESENTED THE COMMISSIONERS WITH A LETTER TO S&T RENTALS IN REGARDS TO THE TERMINATION OF THEIR LEASE AT 1110 AMOS RD, SHELBYVILLE, INDIANA, ACCORDING TO THE LEASE AGREEMENT WE MUST GIVE 6 MONTHS NOTICE SO THE LETTER STATES THAT WE WILL BE MOVED OUT ON OR BEFORE NOVEMBER 2011. NEWTON ADVISED THAT HE WOULD LIKE IT SENT CERTIFIED MAIL. MOTION TO APPROVE LETTER MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

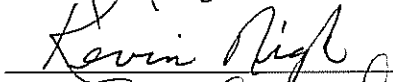
UTILITY REQUEST FROM MOHR DRAINAGE TO DO A ROAD CUT ON 600 N BETWEEN 400 & 500 EAST TO INSTALL A 10" DRAIN TILE FOR RYAN MARSHALL, MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)


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

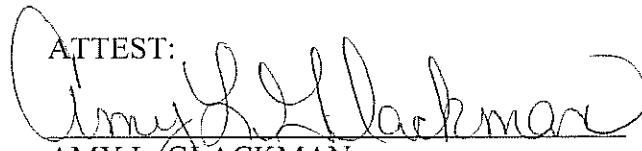
AYE

NAYE







ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR