

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY FEBRUARY 2, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 26, 2009 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BEUMER CONSULTING:

WANTED TO UPDATE THE COMMISSIONERS ON THE OCRA GRANT FUNDS STILL AVAILABLE FOR COMMUNITIES AFFECTED BY THE FLOOD LAST MAY & JUNE. THE OFFICE OF COMMUNITY AND RURAL AFFAIRS HAS MARKED ADDITIONAL FUNDS TO REIMBURSE COMMUNITIES THAT WERE AFFECTED, SHELBY COUNTY RECEIVED FUNDS FROM FEMA WHICH COVERED 75% OF THE COST AND NOW OCRA IS MAKING THE ADDITIONAL 25% AVAILABLE. I WOULD LIKE TO INFORM YOU OF THE PROCESS TO RECEIVE THE FUNDS. THE COUNTY WILL NEED TO PROCURE A GRANT ADMINISTRATOR AND PLACE A LEGAL AD FOR THOSE SERVICES, SCHEDULE A PUBLIC MEETING TO ANSWER QUESTIONS ABOUT THE REIMBURSEMENT, AND PROVIDE THE GRANT ADMINISTRATOR WITH INCOME SURVEYS OR CENSUS INFORMATION ABOUT THE INCOME LEVEL OF RESIDENTS IN THE COMMUNITY AND GIVE THE GRANT ADMINISTRATOR THE FEMA WORKSHEETS SO THEY CAN COMPLETE THE PAPER WORK. THE GRANT ADMINISTRATOR WILL THEN COMPLETE THE PAPER WORK AND FILE IT WITH THE STATE FOR REIMBURSEMENT. NIGH ASKED INCOME SURVEYS AND EVERYTHING. THE INCOME SURVEYS ARE USED BY OCRA TO DETERMINE THE PERCENTAGE OF PEOPLE THAT QUALIFY AS LOW MODERATE INCOME. SO EACH COMMUNITY HAD PERCENTAGE AND THEY NEED EITHER THE CENSUS OR THE INCOME SURVEY. THIS DOESN'T GET SUBMITTED TO THE STATE BUT THEY NEED THIS NUMBER. NIGH WONDERED IF WE ALREADY HAD THIS OR WILL THIS NEED TO BE DONE. COURTNEY ADVISED THAT IF YOU HAVE HAD AN INCOME SURVEY THAT HAS BEEN DONE IN THE LAST SIX YEARS IT WILL WORK, OR YOU CAN TAKE THE NUMBER FROM THE 2000 CENSUS. THE COUNTY WILL NEED TO DO THIS. THE BIGGEST PORTION OF THIS WILL BE THE AD FOR THE GRANT ADMINISTRATOR, BECAUSE THE PROJECTS HAVE ALREADY BEEN COMPLETED. THE PAPERWORK HAS ALREADY BEEN COMPLETED FOR FEMA AND THAT IS WHAT THE STATE WANTS. NEWTON ASKED IF WE ARE GOING TO NEED TO FILE FOR EACH DEPARTMENT. NO OCRA ONLY WANTS ONE APPLICATION PER COUNTY. BUT THE CITY WILL NEED TO FILE SEPARATELY. THIS INCLUDES ANYTHING FOR FEMA CATEGORY A & C NOT B.

GIS:

JIM BROWN PRESENTED TO THE COMMISSIONERS AN AGREEMENT THAT WOULD BE BETWEEN FOUNTAINTOWN GAS AND GIS DATA EXCHANGE. FOUNTAINTOWN GAS HAS RECENTLY PURCHASE THE SAME SOFTWARE FROM WTH ENGINEERING (THINK MAP) THAT THE COUNTY USES. THEY WOULD LIKE TO USE THIS FOR THEIR BUSINESS AND SHARE DATA. BY SHARING DATA WITH THEM THIS WILL GIVE THEM A BASE OF DATA TO WORK WITH AND IN TURN THEY WILL SHARE DATA BACK WITH THE COUNTY. JIM WISHES THAT ALL UTILITIES WOULD DO THIS. NEWTON ASKED IS THIS IS WHAT THE COUNTY DID WITH RUNNEBOHM AND BROWN ADVISED YES. MOTION TO APPROVE AGREEMENT MADE BY NIGH AND SECOND MOHR, APPROVED 3-0

PROBATION:

TERRI BODINE HAD TWO REQUESTS, ONE FOR RECLASSIFICATION OF DEANNA HOLDER FROM PROBATION ASSISTANT IR TO PROBATION OFFICER. DEANNA HAS BEEN DOING THIS JOB FOR THE LAST TWO YEARS AND OBTAINED HER BACHELOR DEGREE IN DECEMBER. HER CURRENT PAY IS AT \$36,000.00 THIS IS LESS THAN A 3RD YEAR PROBATION OFFICER AND WOULD LIKE TO PLUG HER IN AT A 2 YEAR OFFICER RATE. AND IN HER THIRD YEAR SHE WOULD GET A SMALL RAISE AND THEN WOULD

WORK IN FOR THE FOLLOWING YEARS. NIGH ASKED THE FREEZE FOR THE STATE SALARIES IS FOR 2010 NOT 2009 AND BODINE AGREED. NO ONE ELSE WOULD GET A RAISE BUT DEANNA WOULD GET A SMALL ONE TO PUT HER IN LINE WITH A 3 YEAR OFFICER. NIGH THEN ASKED IF SHE HAD THE STATE CERTIFICATION, BODINE REPLIED THAT THEY CAN'T GET THE CERTIFICATE UNTIL HER JOB HAS BEEN RECLASSIFIED AND SHE CAN TAKE THE TEST FOR CERTIFICATION AND DO ORIENTATION. WE WILL GET ALL OF THESE CERTIFICATES AFTER THE TEST. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

THE SECOND THING IS TERRI WOULD LIKE TO HIRE A PROBATION SECRETARY. CURRENTLY SHE HAS ONE FULL TIME OFFICE MANAGER AND ONE PART-TIME RECEPTIONIST. OUR WORK LOAD HAS INCREASED AND DOESN'T LOOK LIKE IT IS GOING TO DECREASE WITH THE CASINO, PIPELINE. ALL ARREST END UP IN PROBATION. THIS SECRETARY WOULD BE HELPING OUT WITH OTHER DUTIES, BUT WILL BE THERE WHEN THE PART TIME SECRETARY IS OUT OR ON VACATION. THIS POSITION WILL BE PAID OUT OF THE USER FEES AND WOULD BE NO COST TO THE COUNTY. STARTING SALARY WOULD BE \$22,181.00 AND FRINGE COST WOULD BE \$3,610.00. NEWTON ADVISED THAT HE HAD TALKED WITH BODINE AND MADE SURE THAT ALL COST (PHONES, DESK, ETC.) WOULD BE PAID WITH USER FEES. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH WITH THE STIPULATION THAT THIS POSITION IS ONLY A POSITION AS LONG AS THE FUNDS ARE AVAILABLE THROUGH USER FEES AND NOT COST TO THE COUNTY, APPROVED 3-0

SUPERIOR COURT II:

DONNA SCOTT REQUEST PERMISSION TO OBTAIN A SAM'S CLUB CARD FOR THEIR OFFICE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

AMY DILLON PRESENTED TO THE COMMISSIONERS A REQUEST TO REZONE PROPERTY AT 355 W 1000 S. LAST TUESDAY CURTIS & JANE ANDERSON APPEARED BEFORE THE PLANNING COMMISSION REQUESTING APPROVAL TO REZONE THEIR PROPERTY FROM A2 TO A RE. THEY WOULD LIKE TO PLOT OFF 3 LOTS ON THE SEVEN ACRE PARCEL. THE PLAN COMMISSION HELD A PUBLIC MEETING AND WE HAD PRIOR TO THE MEETING THE ANDERSONS PRESENTED A REZONE APPLICATION, PROPERTY DESCRIPTION, ARIAL PHOTO, WRITTEN FINDING AND FACT, PROPOSED CONVENIENCE AND RESTRICTIONS FOR THE SUB DIVISION TO THE PLAN COMMISSION FOR REVIEW. PUBLIC COMMENT WAS ALLOWED AND 3 INDIVIDUAL MADE PUBLIC COMMENTS IN OPPOSITION OF THE PROPOSAL AND TWO LETTERS ALSO IN OPPOSITION WERE MAILED IN PRIOR TO THE MEETING AND READ INTO THE MEETING FOR THE RECORD. THE COMMISSION THEN ASKED QUESTIONS OF THE PETITIONER AND AFTER CONSIDERATION FROM THE PLAN COMMISSION DENIED A MOTION TO REZONE THE PROPERTY AT 355 W 100 S BY VOTE OF 6-0 THERE FORE THE PLAN COMMISSION IF FORWARDING ON UNFAVORABLE RECOMMENDATION TO THE SHELBY COUNTY COMMISSIONERS. MR. NIGH REQUEST THAT I TOUCH ON THE FINDINGS AND FACT, BASICALLY THERE IS A LITTLE SUPPORTING INFORMATION ON IT, BUT THE MAIN REASON IS THE COMMISSION FOUND THAT THE REQUEST WAS NOT CONSISTENT WITH THE SHELBY COUNTY COMPREHENSIVE PLAN, BECAUSE THIS AREA IS MAINLY AGRICULTURE AREA WITH LITTLE RESIDENTIAL DEVELOPMENT AND LITTLE TO NO INFRASTRUCTURE IN THE AREA. MOHR ADDED THAT THE LAND WAS NOT THE BEST FOR SEPTIC SYSTEMS. MOTION TO UPHOLD THE PLAN COMMISSIONS DECISION MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

INDIANA TESTING:

MIKE WILLEN WITH INDIANA TESTING CAME BEFORE THE COMMISSIONERS TONIGHT TO PRESENT THEM WITH SOME OF THE INFORMATION ON DRUG SCREENINGS. MR. WILLEN HAS TALKED WITH KEM ANDERSON FROM THE HIGHWAY DEPARTMENT ABOUT THESE COSTS. SINCE NOVEMBER, INDIANA TESTING THAT IS A PRIMARY DRUG TESTER IN THE STATE OF INDIANA FOR ALL OF THE AG IN THE STATE ALSO CHEMICALS, GRAIN, AND CO-OP. THEY ALSO DO PETROLEUM, PROPANE AND LUMBER ASSOCIATION. CURRENTLY DO 48 COUNTY HIGHWAYS. ANDERSON SAID THAT HE SHOULD GO THROUGH THE COMMISSIONERS. MR. WILLEN SAID THAT THE COST TO THE COUNTY OF DRUG TESTING IS

CURRENTLY \$65.00 OUR CURRENT CHARGE IS \$45.00. THE BINDER HAS THE PRICING. WE DON'T HAVE A MOBILE UNIT, BUT WE HAVE PEOPLE TO COME ON SITE TO DO THE TESTING. WE ARE MUCH LESS THEN THE COUNTY IS CURRENTLY PAYING. THEY DO SHERIFF, LOG BOOKS, HAZMAT TRAINING. THE TEST ARE SHIPPED TO MIDWEST IN ST. PAUL. NIGH ASKED HOW LONG IT TOOK TO GET TEST RESULTS BACK. MR. WILLEN ADVISED IT IS 24 HOURS. WE ARE SET UP ON LINE AND RESULTS ARE EMAILED IMMEDIATELY. NEWTON ADVISED THAT THEY WOULD LIKE TO GET WITH THE SHERIFF AND HUMAN SERVICES AND TALK THINGS OVER AND IF WOULD LIKE TO FOLLOW UP WITH DIANE.

CLAIMS:

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

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

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

TRANSFERS AND ADDITIONALS:

PUBLIC DEFENDERS REQUEST ADDITIONAL APPROPRIATION IN FUND 0100-112-01-1213 (CLERK) FOR \$357.00 AND IN PRO BONO IN FUNDS 0149-000-01-1100 (ADMINISTRATOR) FOR \$50.80, 0149-000-01-1821 (SOCIAL SECURITY) FOR \$3.89, AND 0149-000-01-1822 (PERF) FOR \$3.30. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

MOTION TO APPROVE LEGAL AD FOR THE OCRA GRANT ADMINISTRATOR
MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REMINDER THAT THERE WILL BE NO MEETING ON FEBRUARY 9, 2009. THE
NEXT MEETING WILL BE FEBRUARY 17, 2009

HUMAN RESOURCE REQUEST TO DISPOSE OF PRINTER THAT IS DAMAGED,
ORIGINAL PURCHASE COST OF \$1,000.00. MOTION APPROVED BY MOHR
SECOND BY NIGH, APPROVED 3-0
THE CEMETERY UP IN VAN

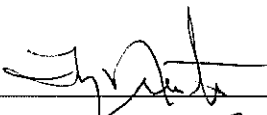
MOHR ADVISED THAT THE CEMETERY UP IN VAN BUREN TOWNSHIP IS
SUPPOSEDLY OWNED BY THE COUNTY AND MARY JO'S OFFICE IS
CHECKING THIS OUT. THE PEOPLE HAVE CLEANED IT UP AND RESTORED
A LOT OF THE STONES. THEY WANT TO HAVE THIS NATIONAL
REGISTERED HISTORIC CEMETERY. THERE IS A CIVIL WAR VET. BURIED
THERE. AS SOON AS THEY FIND THE CEMETERY IS OWNED BY THE
COUNTY WE WILL HAVE PAPERS TO SIGN.

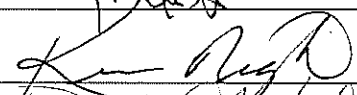
MIKE SCHANTZ HANDED OUT TRAVEL ADVISORY MAPS TO THE
COMMISSIONERS AND ADVISED THE COMMISSIONERS HE WOULD LIKE TO
GET THESE MAPS OUT TO THE MEDIA, PRIVATE INDUSTRIES SCHOOLS,
BECAUSE THERE ARE SO MANY QUESTIONS ABOUT THE DIFFERENT
LEVELS. I ALSO WANT THE PUBLIC TO KNOW WE DON'T CHANGE THE
LEVELS WITH OUT CONTACTING THE COMMISSIONERS, SHERIFF, AND
HIGHWAY DEPARTMENT.

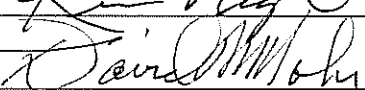
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND NIGH. APPROVED 3-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR