

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 26, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 12, 2009 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM JANUARY 20, 2009 WAS MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

WILLOW PARK PERMITS:

MR. JEFF BATES HERE ON BEHALF OF WILLOW PARK RESIDENTS JEFF MORTON 3456 W. WILLOW PARK AND JOHN SPURLOCK 3428 W. WILLOW PARK. MR. BATES EXPLAINED THAT THESE TWO HOMES HAVE BEEN INSPECTED AND HAVE BEEN PROVED THAT THE HOUSE WAS NOT AT 50% DAMAGED DURING THE FLOOD, THEY HAVE HAD THE SEPTIC APPROVED, HAVE PROOF OF INSURANCE, REPORTS FROM THE HEALTH DEPARTMENT FROM THE WELL TEST. THEY WOULD LIKE FOR THE COMMISSIONERS TO ALLOW FOR THE INSPECTORS OFFICE TO ISSUE THE PERMITS. AMY DILLON EXPLAINED THE REASON THAT THEY WERE ASKED TO COME TONIGHT IS THAT THEY WANTED TO MAKE SURE THAT THE TWO HOME OWNERS UNDERSTAND BY NOT PARTICIPATING IN THE POSSIBLE HOME BUY OUTS, THAT THEY WILL NEVER BE ABLE TO GET HELP FROM FEMA AND IF THEY SELL THE PROPERTY WHO EVER BUYS IT WILL NOT BE ABLE TO GET HELP EITHER. SHE WOULD LIKE SOMETHING RECORDED IN THE RECORDERS OFFICE ON THIS PROPERTY SAYING THIS.

PLAN COMMISSION:

AMY DILLON WOULD LIKE FOR THE COMMISSIONERS TO APPROVE THE REZONE OF THE PROPERTY AT 11029 S 50 E, SR 252 NORTH OF CAVE STONE IN WASHINGTON TWP AT NO COST. AMY EXPLAINED THAT WHEN THE PROPERTY WAS FIRST ZONED IT WAS ZONED INCORRECTLY BY THE COUNTY AND NOW THE OWNER WOULD LIKE TO PUT A HOME ON THE SECOND PARCEL. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY RECORDER:

MARY PHARES PRESENTED THE MAINTENANCE CONTRACT WITH CSI FOR SIGNATURE. THE COMMISSIONERS HAD ALREADY APPROVED THIS PENDING THE REVIEW FROM THE COUNTY ATTORNEY. EVERYTHING WAS OK WITH ATTORNEY, COMMISSIONERS SIGNED AGREEMENT.

CLAIMS:

REFUNDS – MOTION TO APPROVE PROPERTY TAX REFUNDS TOTALING \$5,527.56 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

DIANE HAEHL PRESENTED THE CONSTRUCTION INSPECTION AGREEMENT FOR PHASE II ON 400 N FOR THE COMMISSIONERS FOR APPROVAL TO FORWARD ONTO THE STATE. THESE TOTAL \$318,669.36. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT THE COMMISSIONERS MEETING ON FEBRUARY 9, 2009 WOULD BE CANCELED BECAUSE TWO OF THE COMMISSIONERS WOULD BE OUT OF TOWN. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

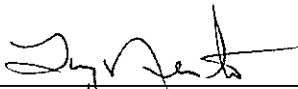
NEWTON ADVISED THE COUNTY ATTORNEY TO GO AHEAD AND FINISH THE FOLLOWING AGREEMENTS: ONE FOR THE INTER LOCAL AGREEMENT FOR THE EMERGENCY MANAGEMENT POSITION. THE CITY WILL PAY 35% AND THE COUNTY WILL PAY 65%. AND SECOND THE JAIL LEASE AGREEMENT WITH THE CITY FOR AFTER THE LOAN IS PAID OFF.

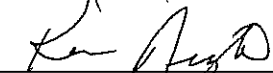
COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL COVERED BRIDGE CERTIFICATION FOR SIGNATURE. THE COUNTY HAS NO COVERED BRIDGES AT THIS TIME. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

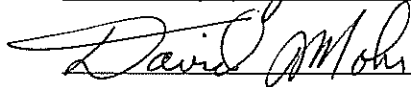
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND MOHR. APPROVED 3-0

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NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR