

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JANUARY 5, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 29, 2008 WAS MADE BY MOHR SECOND BY NEWTON APPROVED 2-0-1 (NIGH).

REORGANIZATION 2009:

MOTION TO NOMINATE TONY NEWTON PRESIDENT MADE BY MOHR SECOND BY NIGH APPROVED 2-0-1 (NEWTON)
MOTION TO NOMINATE KEVIN NIGH VICE PRESIDENT MADE BY MOHR, NO SECOND WAS MADE A NEW NOMINATION MADE BY NIGH TO NOMINATE MOHR AS VICE PRESIDENT SECOND BY NEWTON APPROVED 2-1 (MOHR)
MOTION TO SET MEETING TIME FOR COMMISSIONERS MEETING TO 1ST MONDAY OF THE MONTH WILL BE 1:00 P.M FOR THE WHOLE YEAR.
REMAINING MONDAYS: JANUARY THROUGH MARCH & OCTOBER THROUGH DECEMBER MEETING TIME WILL BE 5:00 P.M. AND APRIL THROUGH SEPTEMBER MEETING TIMES WILL BE 7:00 P.M.
MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

2009 APPOINTMENTS:

COMMISSIONER APPOINTMENTS

-COUNTY ATTORNEY – JOHN DEPRez MADE BY NIGH SECOND BY MOHR APPROVED 3-0
-COUNTY HIGHWAY SUPERINTENDENT – KEM ANDERSON MADE BY MOHR SECOND BY NIGH. APPROVED 3-0
-RECORDING SECRETARY TO THE COMMISSIONERS – AMY GLACKMAN MADE BY NIGH SECOND BY MOHR. APPROVED 3-0
-COUNTY INSPECTOR – DAVID ADAMS MADE BY MOHR SECOND BY NIGH APPROVED 3-0
-WEIGHTS & MEASURER – LARRY BROKERING MOTION MADE BY MOHR SECOND BY NIGH. APPROVED 3-0
-VETERANS' SERVICE OFFICER – CLIF DRODDY MOTION MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

BOARDS:

NIGH: GALLAHUE MENTAL HEALTH, GIS BOARD MEMBER, FIBER OPTIC APPT. BOARD, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD.

MOHR: SHELBY SENIOR SERVICES, INC., SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, HOOSIER HEARTLAND RC&D COUNCIL REP.

NEWTON: PLAN COMMISSION/ COMMISSIONERS REP., ANIMAL SHELTER COMMISSION, FACTORING COMMITTEE, COMMUNITY CORRECTIONS BOARD MEMBER, HOSPITAL APPT. BOARD, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER,

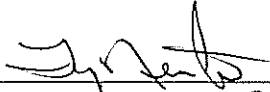
HOOSIER HEARTLAND RC&D ALTERNATE- DOUG WARNECKE
COUNTY ALCOHOLIC BEVERAGE – HOWARD KENT GORDON
PARK DEVELOPMENT COMMITTEE 2 YEARS – GREG GERLINE
COMMISSIONER TO PROMOTE TOURISM/INNKEEPERS- WANDA WADE & LARRY LUX

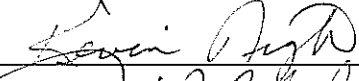
PLAN COMMISSION – KEVIN CARSON
BOARD OF ZONING APPEALS – KEVIN CARSON
SHELBYVILLE/SHELBY COUNTY PUBLIC LIBRARY – TERI MCCLAIN
CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS
MOTION TO APPROVE ALL COMMISSIONERS BOARDS MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

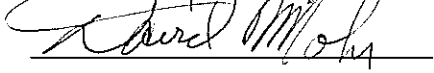
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND NIGH. APPROVED 3-0

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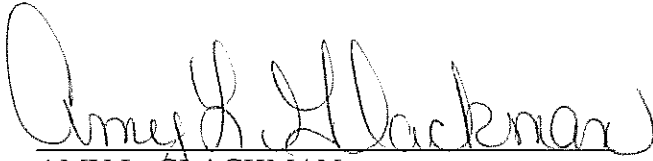
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR