

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 29, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM DECEMBER 22, 2008 WITH CORRECTIONS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**CGS TRANSFER STATION:**

DANA CALDWELL WITH CGS CAME BEFORE THE COMMISSIONERS TO LET THEM KNOW THAT THEY WILL BE RAISING ALL PRICES 36% ACROSS THE BOARD AT THE TRANSFER STATION. IT HAS BEEN 5 OR 6 YEARS SINCE THE LAST INCREASE. MOTION TO APPROVE THE INCREASE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

**CLAIMS:**

A/P CLAIMS MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**TRANSFERS/ADDITIONAL:**

INSPECTORS REQUEST TO TRANSFER \$606.70 FROM 0100-129-03-2200 (MILEAGE/GAS/TRUCK EXP.) TO 0100-129-01-1500 (PART TIME) THIS IS TO PAY FOR HELP DURING VACATIONS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

**MISCELLANEOUS:**

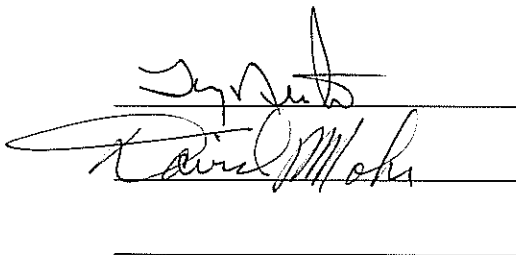
MIKE FLYNN PRESENTED TO THE COMMISSIONERS THAT THE FACTOR COMMITTEE HAD MET ON THE REQUEST FROM THE ASSESSOR. THEY ARE ASKING FOR 3 POSITIONS IN THE ASSESSORS OFFICE BE MOVED FROM COMOT 3 TO COMOT 2. THIS WOULD TAKE EFFECT ON THE FIRST PAY OF JANUARY. THIS IS THE ONLY OFFICE IN THE COUNTY OFFICES THAT MUST HOLD THEIR LEVEL II CERTIFICATION AND MUST ATTEND CLASSES TO KEEP THIS UP. MOTION TO SEND RECOMMENDATION TO THE COUNCIL MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

COUNTY AUDITOR ASKED PERMISSION TO CARRY SOME COMP. TIME OVER INTO NEXT YEAR. THEY HAVE BEEN REALLY BUSY TODAY AND PROBABLY WILL ON TUESDAY WITH PEOPLE FILING THEIR EXEMPTIONS BY THE DEADLINE OF DECEMBER 31, 2008 AND SOME OF THE EMPLOYEES DIDN'T TAKE THEIR LUNCH AND WILL NOT HAVE TIME TO TAKE BEFORE THE END OF THE YEAR. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

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

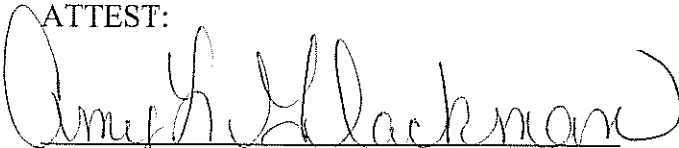
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ATTEST:

  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR