

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 22, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM DECEMBER 15, 2008 WITH CORRECTIONS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**HIGHWAY BIDS & QUOTES:**

KEM ANDERSON REVIEWED ALL OF THE VENDORS THAT TURNED IN QUOTES AND OR BIDS AND RECOMMENDED THAT THEY ACCEPT THEM ALL. THIS IS ALLOWED ON THE FOLLOWING ITEMS ACCORDING TO IC 5-22-17-10 AND IC 5-22-17-11 MOTION TO ACCEPT ALL BIDS AND QUOTES MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**SHERIFF DISPOSE OF VEHICLES:**

DAVID TILFORD WITH THE SHERIFF'S DEPT. REQUEST TO DISPOSE OF 6 VEHICLES THAT HAD BEEN SEIZED DURING DRUG BUST, RAIDS, ETC. THEY WOULD LIKE PERMISSION FOR SANDMAN BROTHERS TO RUN THEM THROUGH THE CAR AUCTION AND THE COST WOULD BE \$25.00 FOR THEM AND \$10.00 TO RUN IT THROUGH THE AUCTION. ANY OTHER MONEY WILL GO BACK TO THE SHELBY COUNTY LAW ENFORCEMENT FUND. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

TILFORD ALSO REQUEST TO TRADE 6 OF THE SHERIFF'S VEHICLES TO VETO ENTERPRISES FOR VARIOUS EQUIPMENT FOR THE NEW VEHICLES. MOTION TO APPROVE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**CLAIMS:**

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

REFUND CLAIMS – MOTION TO APPROVE REFUND CLAIMS IN THE AMOUNT OF \$229,541.26 MADE BY LAIRD SECOND BY, MOHR APPROVED 3-0

**TRANSFERS/ADDITIONAL:**

PUBLIC DEFENDERS REQUEST TO TRANSFER \$350.00 FROM 0100-112-01-1231 (WITNESS FEES) TO 0100-112-03-2300 (EVIDENCE MATERIAL) AND A REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS – CRIMINAL CONTEMPT) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**MISCELLANEOUS:**


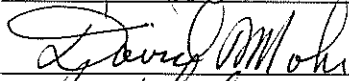
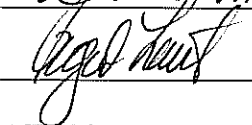
KEM ANDERSON REQUEST TO PURCHASE A 2002 F550 BUCKET TRUCK FROM RUSH SHELBY IN THE AMOUNT OF \$13,000.00, ANDERSON HAS LOOKED AT THE TRUCK AND IT IS IN GOOD SHAPE AND HAD GOOD MAINTENANCE RECORDS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

NEWTON PRESENTED ROGER LAIRD WITH A PLAQUE FOR THE 4 YEARS OF SERVICE ON THE BOARD OF COMMISSIONERS.

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

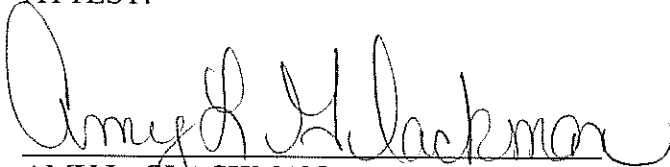
**AYE**

**NAYE**

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

  
\_\_\_\_\_  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR