

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 8, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO TABLE MINUTES FROM DECEMBER 1, 2008 MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**HIGHWAY BIDS:**

**RECEIVED THE FOLLOWING BIDS:**

**BITUMINOUS:**

MILESTONE CONTRACTORS, L.P.  
CALDWELL GRAVEL SALES, INC.

**FUEL:**

GASAMERICA SERVICES, INC.  
PETROLEUM TRADERS CORP.  
SHELBY COUNTY CO-OP NEW FOR 2009

**LIQUID ASPHALT:**

MARATHON PETROLEUM COMPANY  
ASPHALT MATERIALS, INC.

**RENTAL OF EQUIPMENT:**

A.K. SHANNON EXCAVATING, INC.

**STONE/GRAVEL:**

ST. PAUL STONE COMPANY  
CALDWELL GRAVEL SALES, INC.  
SHELBY MATERIALS  
MESHBERGER STONE  
RUSH COUNTY STONE CO., INC.  
WARD STONE LLC  
PRAIRIE

**RECEIVED THE FOLLOWING QUOTES:**

**CORRUGATED METAL SEWER PIPE:**

ST. REGIS CULVERT, INC.  
METAL CULVERTS, INC.  
CPI SUPPLY

**PAINT-ROAD STRIPING:**

MGI

**ROAD SIGNS:**

HALL SIGN, INC.  
OSBURN ASSOCIATES INC.  
STELLO PRODUCTS, INC.  
PEN PRODUCTS  
DUGAN

**TIRES:**

GOODYEAR AUTO SERVICE CENTER

KEM ANDERSON WOULD LIKE TO ACCEPT ALL BIDS AND GIVE HIM A COUPLE OF WEEKS TO GO THROUGH AND COMPARE PRODUCTS AND PRICING. MOTION TO TAKE ALL BIDS & QUOTES UNDER ADVISEMENT FOR THE HIGHWAY DEPARTMENT FOR THE YEAR 2009 MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0.

**NORTHWESTERN CONSOLIDATED WAGE COMMITTEE:**

MOTION TO APPOINT JEFF BEATY TO THE NORTHWESTERN CONSOLIDATED SCHOLL DISTRICT COMMON CONSTRUCTION WAGE COMMITTEE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**UTILITY REQUEST:**

MOHR DRAINAGE REQUEST A ROAD CUT ON 700 N JUST E OF 700 E (LARRY SMITH RESIDENTS) TO INSTALL DRAINAGE TILE. THIS WILL BE AN 18" TILE 22' X 2' X 7 1/2' APPROXIMATELY 900 FEET. MOTION TO APPROVE MADE BY LAIRD SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

**CLAIMS:**

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

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

**TRANSFERS/ADDITIONAL:**

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$250.00 FROM 0100-141-03-2200 (TRAVEL) TO 0100-141-03-2300 (MILEAGE/GAS/VEHICLE MAINT) AND \$200.00 FROM 0100-141-03-1000 (TELEPHONE) TO 0100-141-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

HUMAN RESOURCES REQUEST TO TRANSFER \$64.00 FROM 0100-113-03-1400 (PRINTING) TO 0100-113-03-1200 (DRUG SCREEN). MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

MOTION TO APPROVE THE EXT. CONTRACTUAL SERVICE AGREEMENT BETWEEN PURDUE & SHELBY CO. IN THE AMOUNT \$99,830.00 MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

MOTION TO ACCEPT THE FINAL PHASE II BRIDGE INSPECTION REPORT FROM U.S.I. FOR LAST YEAR MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH AN LEASE AGREEMENT WITH HANOVER GROUP II, LLC IN MORRISTOWN ON THE TOWER, THEY WOULD LIKE FOR THE COMMISSIONERS TO SIGN THE LEASE AGREEMENT FOR AN IN KIND DONATION TO THE COUNTY IN THE AMOUNT OF \$180.00 PER MONTH OR \$1.00 PER FOOT. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

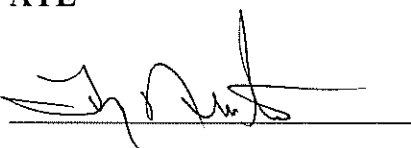
SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH AN AGREEMENT WITH TRANE THAT GIVE US A \$1,000.00 CREDIT WITH THE PURCHASE OF THE SOFTWARE FOR AN ONE DAY TRAINING WITH THE MAINT., PERSON AND ONLINE SUPPORT. ONCE THEY GET THIS SYSTEM RUNNING THEY CAN LOG INTO OUR SYSTEM AND FIX THINGS FROM THERE, THIS BASICALLY IS A ONE YEAR FREE SERVICE AGREEMENT. JOHN DEPREZ HAS LOOKED THIS OVER AND EVERYTHING IS OK. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

COUNTY ASSESSOR HAD PUT AN AD IN THE PAPER TO RECEIVE BIDS FOR RE-ASSESSMENT. ONLY ONE BID WAS RECEIVED FROM NEXUS IN THE AMOUNT OF \$193,333.00. MOTION TO RECEIVE BID AND TAKE UNDER ADVISEMENT MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

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

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David Mohr  
County Auditor

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ATTEST:

Amy L. Glackman

AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR