

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY DECEMBER, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY DEPUTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 17, 2008 MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM NOVEMBER 24, 2008 MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

HUMAN RESOURCE:

MIKE FLYNN PRESENTED A NEW SICK LEAVE POLICY. THIS POLICY WOULD CHANGE THE SICK TO HOURS, PREVIOUSLY ON SEPTEMBER 22, 2008 THE COMMISSIONERS VOTED ON THIS. THIS IS A WRITTEN COPY OF WHAT THEY HAD ALREADY APPROVED, MOTION TO ACCEPT MADE BY MOHR, SECOND BY LAIRD, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE IS BACK WITH THE PROPOSAL OF THE SUB GRANT AGREEMENT, FOR THE GIS PROGRAM, DEPRez HAS LOOKED THROUGH EVERYTHING AND IT IS FINE, MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

INSPECTORS OFFICE:

AMY DILLON PRESENTED THE COMMISSIONERS WITH AN INTER-LOCAL AGREEMENT WITH THE CITY OF SHELBYVILLE REGARDING MURPHY PARKS CEMETERY. THIS PROPERTY IS IN THE PROCESS OF BEING ANNEXED INTO THE CITY. THEY ARE PURCHASING THE PROPERTY ON SOUTH 9. THIS CITY ANNEXED IN A PORTION OF THIS PROPERTY AND THEN DUE TO THE COMPLEXITY THEY DIDN'T ANNEX IN THE OTHER PORTION IN UNTIL RECENTLY AND THAT ANNEXATION WON'T BE UNTIL 2010. WE BELIEVE THIS WOULD BE BENEFICIAL TO BOTH PARTIES AND THE DEVELOPER TO ENTER INTO THE INTER-LOCAL AGREEMENT SO THAT THE CITY WOULD HAVE JURISDICTION TO HAVE OVER SITE, AND PERMITTING OF THIS AREA. MR. PETER DEPRez HAS PREPARED AN INTER-LOCAL AGREEMENT FOR THE COMMISSIONERS TO CONSIDER. IF THE COMMISSIONERS ARE INCLINE TO DO THIS THEN THEY WILL TAKE TO THE SHELBYVILLE BOARD OF WORKS. MOTION TO APPROVE MADE BY LAIRD, SECOND BY MOHR, APPROVED 3-0

THE SECOND ITEM ON THE AGENDA IS REGARDING THE UNIFIED DEVELOPMENT ORDINANCE. WE HAD PROPOSED A FEW MINOR CHANGES TO THE DOCUMENT. THIS WAS ADVERTISED AND WE HELD A MEETING. WE ONLY HAD ONE QUESTION, FROM DAVID FINKEL AFFIRMING THE NEED FOR THE REQUESTED CHANGES. DILLON HAD PRESENTED THE COMMISSIONERS PACKETS WITH THE DETAILS OF CHANGES. PROPOSED ORDINANCES SAYING THEY ARE PROPOSING CHANGES IN ARTICLES 1, 6 & 7 AND THOSE CHANGES WILL BE ATTACHED TO THE ORDINANCE. SHE DOES HAVE SIGNED RECOMMENDATIONS FROM THE BOARD. WE ARE REQUESTING APPROVAL. NEWTON ADVISED THAT HE HAS LOOKED THROUGH THOSE AND APPRECIATES THE CHANGE ON THE WAIVER ON ROAD AND DRAINAGE REQUIREMENTS THAT THE COMMISSIONERS WILL BE THE ONLY ONES TO WAIVE THOSE. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

UTILITY AGREEMENT:

RUSH SHELBY ENERGY REQUEST A BORE AT 7079 W 350 W SERVICE FOR NEW GRAIN BINS WILL BE IN 4" CONDUIT AND WILL BE A SUBSURFACE OPENING. MOTION TO APPROVE MADE BY LAIRD, SECOND BY MOHR, APPROVED 3-0

CLAIMS:

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

TRANSFERS/ADDITIONAL:

COMMISSIONERS REQUEST FOR ADDITIONAL IN EDIT IN THE AMOUNT OF \$190,000.00 IN FUND 0241-003-03- FOR THE HVC CONTROL BOARD AT THE JAIL. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MISCELLANEOUS:

KEM ANDERSON WOULD LIKE TO TALK ABOUT A ROLLER. THIS SUMMER HE TRIED ONE OUT AND A NEW ONE COST \$130,000.00 HE IS NOT TOTALLY SOLD ON IT. HE HAS BEEN LOOKING AT USED ONES HE FOUND A 1992 FOR 19,900.00, THIS ONE HAS THE SAME AMOUNT OF HOURS AS THE NEW ONES. IF WE DECIDE TO DO THIS WE WILL NEED A NEW TRAILER. HE HAS ENOUGH MONEY LEFT THIS YEAR TO BY THE USED ONE AND WILL ALSO HAVE ENOUGH MONEY TO BUY A TRAILER. HE SUGGEST BUYING THE USED ONE, IT WILL HAVE THE SAME VALUE NEXT YEAR. MOHR ASKED IF THIS ONE WOULD WORK WITH THE COLD MIX AS WELL AS THE HOT MIX. KEM ADVISED IT WOULD. THE ONLY DIFFERENCE IS THE DRUM WIDTH. MOTION TO GO WITH ANDERSON’S RECOMMENDATION MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

NEWTON WANTED TO REMIND EVERYONE THAT THE COMMISSIONERS CONFERENCE IS TOMORROW, WEDNESDAY AND THURSDAY AND THE OFFICE WILL BE CLOSED AFTER 3:00 ON TUESDAY AND ALL DAY ON WEDNESDAY. WILL REOPEN ON THURSDAY.

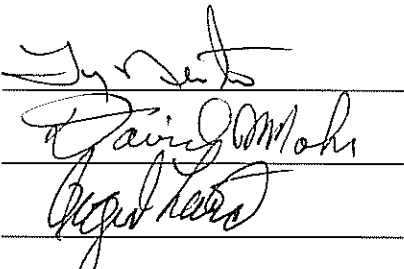
MIKE SCHANTZ FROM EMERGENCY MANAGEMENT SAID THAT LAST SPRING THEY CHANGED THE EMERGENCY LEVELS (TRAVEL ADVISORY). STATE OF INDIANA NOW HAS THIS ON A WEBSITE. ALL WE NEED TO DO IS UPDATE THIS. MIKE ADVISED THAT WE CAN UPDATE THE STATE AND ANY COUNTY, OR ANYONE FROM THE PUBLIC CAN GO ON AND SEE WHAT LEVEL WE ARE AT. HE FEELS THIS WILL HELP THE SCHOOLS. MIKE WILL BE SENDING THIS OUT TO THE SCHOOLS.

DWAIN LAIRD SAID HE WASN’T ON THE AGENDA, BUT DIDN’T KNOW IF YOU HAD TIME. NEWTON ADVISED HE HAS NOT HAD TIME TO TALK WITH MOHR AND LAIRD. NEWTON ADVISED DWAIN THAT THEY WOULD CONTACT HIM WHEN THEY ARE READY TO PUT IT BACK ON THE AGENDA.


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