

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 24, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 10, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (LARID)

**RECORDER:**

MARY JO REQUEST PERMISSION FROM THE COMMISSIONERS TO GIVE ALL OF THE OLD NEWSPAPERS THAT ARE IN THE COURTHOUSE BASEMENT TO THE LIBRARY. SHE HAD DONE SOME RESEARCH AND FOUND THAT WE ARE 1 OF 92 COUNTIES THAT STILL BIND THE NEWSPAPER AND KEEP THEM. THE LIBRARY HAS ALL OF THE NEWSPAPERS ON MICRO FILM. THE LIBRARY SAID THEY WOULD TAKE THE NEWSPAPERS. SHE WILL NOT GET RID OF THEM UNTIL THE FINAL APPROVAL COMES FROM THE STATE. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MARY JO ALSO WANTED TO LET THE COMMISSIONERS KNOW THAT SHE IS WORKING WITH IRON MOUNTAIN IN PA. TO GET THINGS SO THAT SHE CAN JUST CALL THEM AND GET RECORDS THAT SHELBY COUNTY HAS STORED THERE. AT THE PRESENT TIME THEY HAVE A CONTRACT WITH ACS RECORDS AND PAY THEM \$900.00 JUST TO CALL THEM AND HAVE THEM MAKE A PHONE CALL TO GET THE RECORDS, WHEN IN FACT SHE COULD JUST CALL AND GET THEM HERSELF.

**SHERIFF:**

SHERIFF BOWLBY ASK THE COMMISSIONERS FOR A TEMP LOAN OUT OF THE EDIT FUND IN THE AMOUNT OF \$190,000.00 TO PAY FOR SOME REPAIRS THAT NEED TO BE DONE TO THE JAIL. ONE OF THE PROBLEMS IS THE HEATING & AIR THE SOFTWARE FOR THE SYSTEM IS GOING BAD. THEY HAVE A QUOTE FOR AROUND \$30,000.00 THE OTHER REPAIR THAT NEEDS TO BE FIXED IS THE MASTER CONTROL BOARD IS NOT WORKING PROPERLY, THIS CONTROLS EVERYTHING (WATER, DOORS, ETC.). THEY HAD PUT IT IN THEIR BUDGET FOR 2009 BUT IT WAS CUT. THEY WILL HAVE THE MONEY TO REPAY THE LOAN AFTER THE LAST JAIL DEBT PAYMENT IS PAID IN JULY '09. THERE IS A \$150,000.00 MAINTENANCE FUND THAT WILL BE PAID BACK TO THE COUNTY WHEN THE BOND IS PAID OFF. MOTION TO APPROVE LOAN IN THE AMOUNT OF \$190,000.00 MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

THE SHERIFF ALSO ASKED FOR PERMISSION FOR THE BOY SCOUTS TO USE THE RANGE FOR A SAFETY COURSE. JR. DAVIS WILL BE OVER THIS AND WILL HAVING SOME OF THE GUYS FROM THE SHERIFF'S DEPT. THAT ARE TRAINED OUT THERE HELPING WITH THIS. MOTION TO APPROVE WITH THE CONTINGENTS THAT A RELEASE FORM (LIABILITY WAIVER) WITH BE SIGNED BY EVERYONE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**EMERGENCY MANAGEMENT:**

MIKE SCHANTZ PRESENTED TO THE COMMISSIONERS A SUB GRANT AGREEMENT IN THE AMOUNT OF \$5,000.00 FOR TWO YEARS. THIS IS TO HELP PAY FOR A STATE WIDE PROGRAM FOR THE GIS SYSTEM. JIM BROWN BROUGHT THIS BEFORE THE COMMISSIONERS A WHILE BACK AND NOW HE JUST HAD THE AGREEMENT. NEWTON WANTS JOHN DEPRez TO REVIEW AND PUT IT ON THE AGENDA FOR NEXT MONDAY.

**DWAIN LAIRD:**

MR. LAIRD CAME BEFORE THE COMMISSIONERS ASKING THEM TO USE EDIT MONEY IN 2009 TO PAY FOR THE JAIL DEBT INSTEAD OF HAVING A TAX LEVY. MR. LAIRD SAID IF THE COMMISSIONERS WOULD PAY ANOTHER \$115,036.00 OUT OF EDIT THERE WOULD BE NO NEED FOR A TAX LEVY. THERE WILL BE ONLY ONE PAYMENT NEXT YEAR. AFTER SOME DISCUSSION MOTION WAS MADE BY LAIRD TO TABLE UNTIL NEXT WEEK

SO THE COMMISSIONERS CAN LOOK THINGS OVER, SECOND BY MOHR,  
APPROVED 3-0

**CLAIMS:**

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

**TRANSFERS/ADDITIONAL:**

PLAN COMMISSION REQUEST TO TRANSFER \$78.90 FROM 0100-124-03-2200  
(MILEAGE & MAINT.) TO 0100-124-03-1100 (LEGAL SERVICES) MOTION TO  
APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

COMMISSIONER NEWTON WOULD LIKE TO SET THE DATE AND TIME FOR  
THE EMPLOYEE RECOGNITION & CHRISTMAS LUNCH FOR DECEMBER 18,  
2008 FROM 11:30 – 1:00 ALL OFFICES WILL BE CLOSED FROM THOSE TIME.  
MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

COMMISSIONERS REVISED THE DATE FOR THE MATERIALS BID FOR THE  
HIGHWAY UNTIL DECEMBER 8, 2008. MOTION TO APPROVE MADE BY  
LAIRD SECOND BY MOHR, APPROVED 3-0

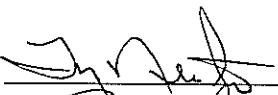
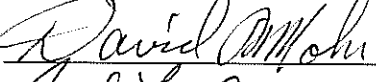

COMMISSIONER NEWTON ADVISED THAT THE STATE COMMISSIONER  
CONFERENCE WILL BE HELD ON DECEMBER 2, 2008 THRU DECEMBER 4,  
2008 AND THAT THE COMMISSIONERS OFFICE WILL BE CLOSING ON  
TUESDAY DECEMBER 2, 2008 AT 3:00 P.M., ALL DAY ON WEDNESDAY AND  
WOULD RE-OPEN ON THURSDAY DECEMBER 4, 2008. MOTION TO APPROVE  
MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

COUNTY ASSESSOR ANNE THURSTON REQUEST THE COMMISSIONERS TO  
APPROVE HER OFFICE TO WORK ON WEDNESDAY NOVEMBER 26, 2008 AND  
DECEMBER 5, 2008. THEY HAVE FOUND OVER 700 SALES DISCLOSURES  
THAT NEED TO BE SCANNED INTO THE SYSTEM AND SENT TO THE STATE  
BY THE END OF THE YEAR TO STAY COMPLIANT WITH THE STATE. THE  
HOURS THAT ARE WORKED ON THOSE EMPLOYEES THAT WORK ON THOSE  
DAYS WILL BE GIVEN COMP. TIME TO TAKE BY THE END OF THE YEAR.  
THIS WILL BE A LOT EASIER AND FASTER IF THE OFFICES WERE CLOSED  
AND NOT HAVE TO ANSWER THE PHONE. 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

**AYE**

**NAYE**

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

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

ATTEST:

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