

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 10, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, COUNTY ATTORNEY & COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 2, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

**DNR:**

RON MCAHRON WITH THE DNR CAME BEFORE THE COMMISSIONERS TONIGHT TO REVISIT AN ISSUE THAT THEY HAD WORKED ON THIS PAST SUMMER. MR. MCAHRON SAID THAT HE FELT LIKE HE HAD NOT DONE A VERY GOOD JOB COMMUNICATING. THEY HAD COME DOWN THIS SUMMER AND MET WITH SOME RESIDENTS ABOUT THE LOG JAM IN THE BIG BLUE RIVER. THIS WAS RIGHT ON THE HEALS OF MASSIVE FLOODING. JUST PRIOR TO THE FLOODING THEIR DIRECTOR HAD ISSUED AN EMERGENCY ORDER TO DEAL WITH SOME FLOODING RELATED ISSUES. ONE OF THOSE ITEMS COVERED REMOVING LOG JAMS. AFTER LOOKING AT THAT SITE, HE WAS CONVINCED THAT THIS AREA NEEDED TO BE CLEANED OUT. IN HIS EFFORTS TO GET THIS MOVING, THEY APPLIED THE EMERGENCY RULE. HE WANTED TO APOLOGIZE BECAUSE HE FEELS THAT HE FELT SHORT WAS IN THINKING ABOUT THE EROSION CONTROL AND HABITAT. WE ARE NOW WORKING WITH IDEM AND WILL BE FOLLOWING UP WITH THE COUNTY COMMISSIONERS AND GET EVERYONE ON THE SAME PAGE. THERE WILL BE SOME PAPERWORK AND FOLLOW UP IN THE FIELDS. NEWTON SAID HE UNDERSTANDS AND ALL OF THE DIFFERENT CHANNELS THAT HAVE TO BE DONE AND WE ALL THOUGHT THAT HAD BEEN DONE. WHAT EVER HELP YOU CAN GIVE US, WE WOULD APPRECIATE. MOHR DIDN'T THINK THERE WOULD BE A PROBLEM WITH GETTING PEOPLE BACK OUT THERE TO GET THINGS CLEANED UP; IT'S JUST WITH FALL HARVEST.

**HUMAN RESOURCES:**

MOTION TO TABLE UNTIL NEXT WEEK MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

**CLAIMS:**

P/R CLAIMS – MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

**TRANSFERS/ADDITIONAL:**

HUMAN RESOURCE REQUEST TO TRANSFER \$150.00 FROM 0100-113-02-1300 (POSTERS) TO 0100-113-02-1100 (SUPPLIES), THIS WILL PAY FOR A NEW SHREDDER. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

PLAN COMMISSION REQUEST TO TRANSFER \$110.00 FROM 0100-124-03-9400 (PER DIEM) TO 0100-124-03-3300 (MOBILE PHONES) TRANSFER \$150.00 FROM 0100-124-03-9400 (PER DIEM) TO 0100-124-03-9100 (DUES & SUBSCRIPTIONS) AND TRANSFER \$1,000.00 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-1100 (LEGAL SERVICES). THIS WILL PAY FOR CELL PHONE USAGE, ANNUAL MEMBERSHIP FOR E-911 POSITION AND LEGAL COUNSEL FOR THE BRIDGERS LAWSUIT. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

MAINTENANCE DEPT REQUEST ADDITIONAL APPROPRIATION IN FUND 0161-000-04-4062 (MAINTENANCE OPERATIONS) IN THE AMOUNT OF \$3,000.00 TO PAY FOR INVOICES TO DAVID RUSH ELECTRIC FOR \$500.00, KING ELECTRONICS FOR \$300.00 AND RJ PAUL DRYWALL IN THE AMOUNT OF \$1,200.00 NEEDED TO GET THE LIGHTS FIXED IN PARKING LOT AND DRYWALL FIXED FROM THE REMODEL UPSTAIRS. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

**MISCELLANEOUS:**

NEWTON ADVISED THAT THE COMMISSIONERS WOULD LIKE TO GO AHEAD AND GET APPRAISALS ON FIVE HOUSES THAT THEY WOULD LIKE TO PURCHASE ON TOMPKINS TO PUT IN PARKING. THEY WILL GET 2 APPRAISALS ON EACH ADDRESS. THEY WOULD BE 212 TAYLOR, 407, 411 & 415 TOMPKINS ST. AND A LITTLE SQUARE BY THE PROPERTY THE COUNTY ALREADY OWNS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON. APPROVED 2-0

NEWTON ASKED ABOUT THE MEADOWVIEW LOAN AND WOULD LIKE TO GET THIS CLEANED UP BEFORE THE END OF THE YEAR. THE COUNTY AUDITOR WOULD TRY TO GET THIS INFORMATION BEFORE THE NEXT MEETING.

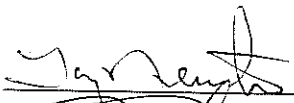

ROCKIES EXPRESS IS WORKING AND HAVE LOTS OF THINGS TORN UP, WE HAVE ONLY HAD ONE ISSUE BUT THEY ASSURED THIS WOULD BE TAKEN CARE OF WITH IN THE NEXT WEEK.

BEN ADAMS FROM THE PUBLIC HAD A COUPLE OF QUESTIONS. ON THE WILLOW PARK ISSUE, HE WOULD LIKE TO KNOW WHAT THEY ARE DOING ABOUT ISSUING PERMITS. NEWTON ADVISED THEY HAVE NOT ISSUED ANY PERMITS OR TURNED THE ELECTRIC OFF. THE ELECTRIC WAS SUPPOSED TO BE TURNED OFF BY LAST FRIDAY. THEY ARE GOING TO TRY TO GET ANOTHER MEETING SCHEDULED WITH JEFF MORTON AND MR. SPURLOCK. THEY ARE THE TWO THAT HAD CONTACTED BEN AND THAT IS WHY HE IS INVOLVED NOW. BOTH OF THESE HOMES ARE LESS THAN 50% DAMAGE OF THE ASSESSED VALUE. ACCORDING TO THE STATUTE AS LONG AS THEY HAVE LESS THEN 50% DAMAGED, THEY CAN GO AHEAD AND REMODEL. MOHR ADVISED THAT FEMA DETERMINED THEY WERE OVER 50% DAMAGED. BEN SAID THE WAY FEMA LOOKS AT THIS AND IF YOU HAVE HAD OVER 30" OF WATER IN YOUR HOME, THEN YOU HAVE HAD OVER 50% DAMAGE. THESE HOMES HAVE BEEN INSPECTED BY ELECTRICIANS AND SAID THERE IS NOTHING WRONG WITH THEIR ELECTRICAL. WE ARE PUTTING EVERYTHING TOGETHER TO GIVE TO THE PLAN COMMISSION. NEWTON ADVISED WE REALLY HAVE TO BE CAREFUL ON THIS, BECAUSE IF WE GET INTO A SITUATION, FEMA IS TELLING US IF WE LET THEM REBUILD AND STAY THERE THE COUNTY COULD BE JEOPARDIZING ANY FURTHER ASSISTANTS FROM THEM. ADAMS ADVISED THAT IF YOU LOOK AT THE LAW, THEY ARE THE ONES THAT CAN'T GO BACK AND ASK FEMA FOR HELP. NEWTON JUST WANTS TO MAKE SURE THAT EVERYONE IS AWARE OF THIS. THEY HAVE TURNED DOWN 18 MONTHS OF FREE HOUSING, BUT HE UNDERSTANDS. MR. ADAMS ASKED WHEN THE NEXT MEETING WOULD BE. MIKE SCHANTZ ADVISED THEY ARE LOOKING AT NEXT WEEK. NEWTON SAID THEY WILL ADVISE EVERYONE WHEN THIS WILL BE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR