

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 21, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 14, 2011 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY – HIRING REQUEST:

TODD JOHNS REQUEST PERMISSION TO HIRE THE SEASONAL HELP THEY USUALLY HIRE FOR THE SUMMER TIME. HE ALSO ASKED PERMISSION TO FILL ANY VACANT FULL TIME POSITIONS THEY HAVE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TODD ALSO REQUEST PERMISSION TO TAKE THE EXTRA HOURS WORKED DURING THE ICE STORM ANYTIME IN THE YEAR OF 2011, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ENERGY2ACTION:

THE COMMISSIONERS RECEIVED A LETTER REQUESTING THE USE OF COLUMBUS ROAD AND BASSETT ROAD OUT TO AIRPORT ROAD FOR CYCLING TRIALS. THERE ARE 5 SATURDAYS THAT THEY WOULD LIKE TO USE COUNTY ROADS. MOHR SAID HE DOESN'T HAVE A PROBLEM WITH IT OTHER THAN THEY WON'T BE COMPLETELY SHUTTING DOWN THE ROAD, AND YOU WILL HAVE BICYCLES COMING AND GOING SO THEY WOULD BE ON BOTH SIDES OF THE ROAD AND DANGEROUS. THEY WOULD LIKE FOR THEM TO SEE IF THEY CAN FIND A ROUTE THAT THEY WILL STAY ON ONE SIDE OF THE ROAD. MOTION TO TABLE UNTIL NEXT WEEK AND TALK WITH THEM MADE BY NIGH, SECOND BY MOHR APPROVED 3-0

UTILITY REQUEST:

KEITH THEOBALD REQUEST PERMISSION TO CUT THE ROAD ON 200 W ¼ MILE SOUTH OF 200 N FOR A FIELD DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$34,157.49 WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON ADVISED THAT ACCORDING TO RESOLUTION 2011-01 ADOPTED AT THE BEGINNING OF THE YEAR THAT IN ORDER TO HIRE ANYONE YOU MUST GET PERMISSION FROM BOTH THE COUNCIL AND THE COMMISSIONERS AND ON MARCH 15, 2011 THE COUNCIL APPROVED GOING AHEAD AND ADVERTISING FOR THE PLAN COMMISSION DIRECTOR. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

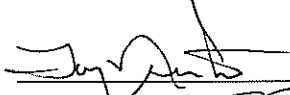
NEWTON WANTED TO REMIND EVERYONE THAT THE COUNTY AUCTION IS THIS SATURDAY AT 10:00 A.M.


NIGH BROUGHT UP THE MAP OF MOST POPULATED AREAS THAT MIKE SCHANTZ HAD GIVEN THEM FOR APPROVAL OF THE PLACEMENT OF SIRENS. ALL COMMISSIONERS AGREED THEY SHOULD CONTINUE TO USE THE MOST POPULATED AREAS

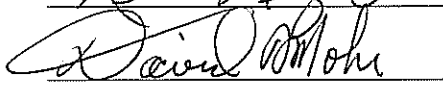
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED
3-0

AYE


NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR