

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 25, 2011. PRESENT WERE COMMISSIONERS NIGH, MOHR, NEWTON, COUNTY ATTORNEY & COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM APRIL 18, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS –

PAYROLLS – MOTION TO APPROVE PAYROLL MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON RECEIVED THE REQUEST FROM THE SHERIFF TO ALL THEM TO GET THE ROOF FIXED OUT AT THE SHOOTING RANGE SHELTER. BOWLBY RECEIVED TWO QUOTES FROM A.K. CONSTRUCTION ONE FOR A SHINGLE ROOF IN THE AMOUNT OF \$870.63 AND ONE FOR A METAL ROOF IN THE AMOUNT OF \$1,175.00. THE SHERIFF WOULD LIKE TO PUT THE METAL ROOF ON AND HAS THE MONEY. MOTION TO ALLOW THE METAL ROOF MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THEY NEEDED TO APPOINT SOMEONE FOR THE SHELBY EASTERN SCHOOL BOARD FOR THE NEW ROOF PROJECT AT THE WALDRON HIGH SCHOOL. THEY WOULD LIKE TO APPOINT DAVE ADAMS, HE LIVES IN THAT SCHOOL DISTRICT AND HAS AGREED TO BE APPOINTED. THE MEETING IS THIS WEDNESDAY APRIL 27, 2011. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THE COMMISSIONERS RECEIVED THREE REQUESTS FROM AT&T FOR INSTALLING FIBER OPTIC LINES. KEVIN TALKED WITH KEM ANDERSON TODAY AND HE HAS TALKED WITH AT&T AND EVERYTHING LOOKS FINE. THERE WILL BE NO ROAD CUTS IT WILL ALL BE BORING. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH RESOLUTION 2011-02 IN REGARDS TO THE COMMISSIONER SALE THAT WILL BE HELD ON JUNE 30, 2011 FOR PARCELS THAT DIDN'T SELL IN THE OCTOBER 10, 2010 TAX SALE. DEPRez AT THIS TIME READ THE RESOLUTION AND ALSO ASKED THE COMMISSIONERS TO SET THE MINIMUM BID AT \$100.00 PER PARCEL. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

NEWTON ADVISED THEY RECEIVED TWO LETTERS FROM INDOT IN REGARDS TO DETOUR AGREEMENTS ON TWO ROAD PROJECTS. THE FIRST LETTER WAS FOR REPAIRS THAT NEEDED TO BE MADE AFTER THE DETOUR ON WEST STATE ROAD 44 BY FRANKLIN. THIS WAS FOR 700 E TO JOHNSON COUNTY LINE. DAMAGES WERE ASSESSED AT \$11,162.82. THIS IS THE AMOUNT THAT WAS PRESENTED TO THEM AND ANDERSON AGREES. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

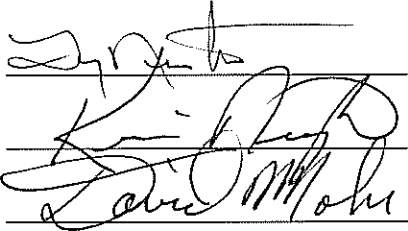
THE SECOND LETTER IS FOR SOUTH STATE ROAD NINE UNOFFICIAL DETOUR AT THE FLAT ROCK RIVER BRIDGE THAT WILL BE REPLACED STARTING EARLY NEXT APRIL AND BE CLOSED THRU LATE FALL. THIS DETOUR WILL BE FOR LOCAL RESIDENCE ONLY AND ALL OTHER TRAFFIC WILL HAVE TO TAKE 65 TO THE STATE ROAD 44 EXIT AND IN. THE UNOFFICIAL DETOUR WILL BE COLUMBUS ROAD TO 800 AND BACK TO STATE ROAD 9. NEWTON ALSO ADVISED THEY WILL NEED TO VIDEO TAPE THESE ROADS BECAUSE THEY JUST HAD THEM REPAVED FROM THE

PIPELINE JOB. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR,
APPROVED 3-0

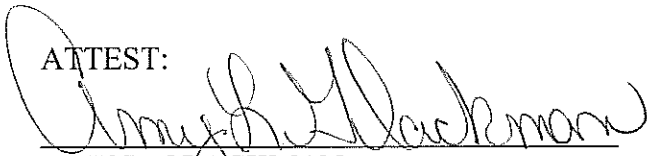
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED
3-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR