

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 11, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 4, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

**COVERED BRIDGE CERTIFICATION:**

AMY GLACKMAN PRESENTED THE COMMISSIONERS WITH THE COUNTY COVERED BRIDGE CERTIFICATION AND THE COUNTY HIGHWAY ENGINEER CERTIFICATION. THIS IS SOMETHING THAT HAS TO BE DONE EVERY YEAR. SHE EXPLAINED THAT THE CERTIFICATION HAS NO COVERED BRIDGES AND THE COUNTY DOESN'T HAVE A FULL TIME COUNTY HIGHWAY ENGINEER, BUT THE REPORTS STILL HAVE TO BE FILED EVERY YEAR. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**FRANK BURCH/CONTRACT RENEWALS:**

FRANK PRESENTED THREE CONTRACTS TONIGHT FOR THE COURTHOUSE AND ANNEX BUILDINGS:

KOORSEN – FIRE DETECTORS/FIRE EXTINGUISHERS: \$190.00/YEAR FOR THE COURTHOUSE AND \$405.00/ YEAR FOR THE ANNEX BUILDING

ESCO – DOOR PANELS: \$998.00/YEAR FOR THE COURTHOUSE AND \$382.00/YEAR FOR THE ANNEX

T.A.C. - HEATING & AIR: \$11,754.00/YEAR FOR BOTH BUILDINGS

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

**CLAIMS:**

REFUND CLAIMS- \$35,332.76 MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NEWTON WANTED TO GO OVER THE MEETINGS FOR THIS WEEK:

TUESDAY JANUARY 12, 2010 – MPO MEETING IN COMMISSIONERS MEETING ROOM AT 1:30 P.M.

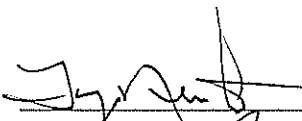
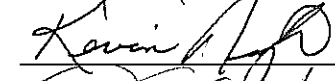
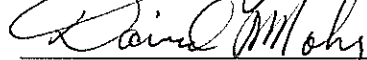
WEDNESDAY JANUARY 13, 2010 IS LEGISLATIVE DAY FOR THE COUNCIL AND COMMISSIONERS.

FRIDAY JANUARY 15, 2010 IS THE CIB MEETING DOWNTOWN TO APPOINT A REPRESENTATIVE TO THE BOARD

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

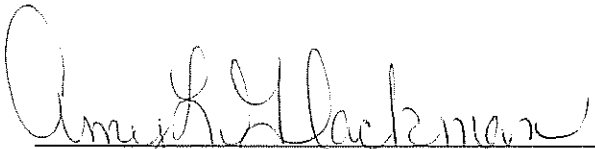
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ATTEST:

  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR