

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JANUARY 4, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM DECEMBER 28, 2009 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

**REORGANIZATION 2010:**

MOTION TO NOMINATE TONY NEWTON PRESIDENT MADE BY NIGH SECOND BY MOHR APPROVED 3-0

MOTION TO NOMINATE KEVIN NIGH VICE PRESIDENT MADE BY MOHR, SECOND MADE BY NEWTON APPROVED 2-1 (NIGH)

MOTION TO SET MEETING TIME FOR COMMISSIONERS MEETING TO 1<sup>ST</sup> MONDAY OF THE MONTH WILL BE 1:00 P.M FOR THE WHOLE YEAR.

REMAINING MONDAYS: JANUARY THROUGH MARCH & OCTOBER THROUGH DECEMBER MEETING TIME WILL BE 5:00 P.M. AND APRIL THROUGH SEPTEMBER MEETING TIMES WILL BE 7:00 P.M.

MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

**2010 APPOINTMENTS:**

**COMMISSIONER APPOINTMENTS**

-COUNTY ATTORNEY – JOHN DEPRez MADE BY NIGH SECOND BY MOHR APPROVED 3-0

-COUNTY HIGHWAY SUPERINTENDENT – KEM ANDERSON MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

-RECORDING SECRETARY TO THE COMMISSIONERS – AMY GLACKMAN MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

-COUNTY INSPECTOR – DAVID ADAMS MADE BY NIGH SECOND BY MOHR APPROVED 3-0

-WEIGHTS & MEASURER – LARRY BROKERING MOTION MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

-VETERANS' SERVICE OFFICER – CLIF DRODDY MOTION MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

**BOARDS:**

**NIGH:** GALLAHUE MENTAL HEALTH, GIS BOARD MEMBER, FIBER OPTIC APPT. BOARD, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD.

**MOHR:** SHELBY SENIOR SERVICES, INC., SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, HOOSIER HEARTLAND RC&D COUNCIL REP.

**NEWTON:** PLAN COMMISSION/ COMMISSIONERS REP., ANIMAL SHELTER COMMISSION, FACTORING COMMITTEE, COMMUNITY CORRECTIONS BOARD MEMBER, HOSPITAL APPT. BOARD, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER,  
MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HOOSIER HEARTLAND RC&D ALTERNATE- DOUG WARNECKE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY ALCOHOLIC BEVERAGE – HOWARD KENT GORDON MOTION MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PROMOTE TOURISM/INNKEEPERS – BILL RASNER, MOTION MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION 4 YEAR CITIZEN –ANGIE STEINBARGER MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

PLAN COMMISSIONER 4 YEAR CITIZEN – DUE TO CHRIS KING RESIGNING THIS WILL BE A ONE YEAR TERM – STEVE MATHIES, MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BOARD OF ZONING APPEALS 4 YEAR CITIZEN – RACHEL ACKLEY, MOTION MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CENTRAL INDIANA REGION 5 WORKFORCE BOARD MOTION TO TABLE UNTIL NEXT WEEK MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**PLAN COMMISSION:**

AMY DILLON BROUGHT BEFORE THE COMMISSIONERS THE REQUEST TO REZONE THE PROPERTY AT 108 E CAREY STREET IN FAIRLAND. MRS. ESTERS HAD COME BEFORE THE COMMISSIONERS BACK IN NOVEMBER REQUESTING TO MOVE HER PROPERTY BACK TO THE WAY IT HAD BEEN BEFORE THE CHANGES. AFTER TALKING WITH AMY DILLON HER WISHES ARE TO HAVE IT MOVED FROM A VR TO A VM, A PLAN COMMISSION HELD A PUBLIC HEARING ON DECEMBER 22, 2009 7 MEMBERS WERE PRESENT AT THIS MEETING THERE WAS NO PUBLIC COMMENT AND MOTION TO FORWARD TO THE COMMISSIONERS WAS A VOTE OF 7-0. MOTION TO APPROVE ORDINANCE 2010-01 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**VOTING SITES APPROVAL:**

CAROL STOHRY PRESENTED TO THE COMMISSIONERS TODAY THE LIST OF POLLING PLACES FOR THE ELECTIONS IN 2010. THERE WAS ONLY ONE CHANGE AND THAT WAS IN WASHINGTON TWP. IT WAS USUALLY AT THE FIRE STATION BUT IT IS NOT HANDICAP ACCESSIBLE, SO THE CHRISTIAN CHURCH HAS OFFERED THEIR FACILITIES. MOTION TO APPROVE THE POLING PLACES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS:**

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

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

TONY NEWTON ADVISED THE HAD RECEIVED A LETTER FROM SENATOR MICHAEL YOUNG REQUESTING THAT THE COMMISSIONERS APPOINT ONE OF THEMSELVES TO A BOARD TO REPRESENT THE COUNTY AT THE CIB (CAPITAL IMPROVEMENTS BOARD) MEETINGS. THIS APPOINTMENT WILL LAST FROM JANUARY 15 TO JANUARY 14 OF THE FOLLOWING YEAR. MOTION TO APPOINT TONY NEWTON TO THE BOARD MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**BRIDGE #8-**

THE COMMISSIONERS HAD A SUPPLEMENTARY FOR BRIDGE #8 WITH STRAND ASSOCIATES, THE AMOUNTS THAT ARE FOR:

\$20,000 – PE ENGINEERING  
\$ 5,000 – DNR PERMITS  
\$ 5,000 – MOVE UTILITIES  
\$ 7,030 – RIGHT OF WAY ACQUISITION  
\$37,030 TOTAL

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

KEM ANDERSON GOT THE BRIDGE ON 400 S AT COLUMBUS ROAD OPEN BEFORE CHRISTMAS.

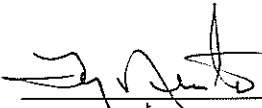
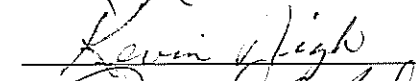
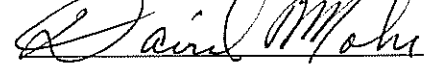
WEDNESDAY MORNING AT 9:00 A.M. THERE IS A SOIL & WATER MEETING

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

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:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR