

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 25, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 19, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

SHERIFF DEPT – POSTAGE METER:

THE SHERIFF'S DEPARTMENT HAD A CONTRACT FOR THEIR POSTAGE METER WITH NEO POST IN THE AMOUNT OF \$84.15 PER MONTH FOR 62 MONTHS. THIS COMPANY WAS CHEAPER THAN PITNEY BOWES. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TREASURER/PRINTING CONTRACT:

KATHY PLUNKETT PRESENTED THE COMMISSIONERS FOR THE TAX BILL PRINTING. THE CONTRACT IS WITH MANATRON BUT THE PRINTER WILL BE WARRELL. THE CONTRACT IS IN THE AMOUNT OF \$14,139.22 WHICH IS LESS THAN LAST YEAR. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

FRANK BURCH/CONTRACT RENEWALS:

FRANK PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH SCHINDLER FOR THE ELEVATORS IN BOTH BUILDINGS IN THE AMOUNT OF \$6,100.00 MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCE REQUEST TO TRANSFER \$112.95 FROM 0100-113-02-1100 (OFFICE SUPPLIES) TO 0100-113-02-1300 (POSTERS), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

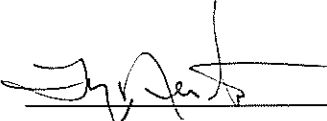
MOHR SAID HE HAD RECEIVED A PHONE CALL FROM A LADY THAT LIVES ON 400 N IN FAIRLAND. THEY USED TO PARK IN THE FRONT YARD AND NOW THAT THEY PUT THE SIDE WALKS IN THERE IS NO WAY TO PARK IN THE YARD. MOHR ADVISED HE WAS GOING TO MEET WITH THE ENGINEER OUT THERE AND TAKE A LOOK AT IT.

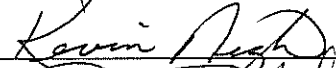
MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A FOUNDATION GRANT THROUGH INDIANA HOMELAND SECURITY IN THE AMOUNT OF \$3,912.90 THIS WILL BUY THE WATER RESCUE DEPARTMENT BOTH WET & DRY SUITS. MOTION TO APPROVE THE GRANT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0


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

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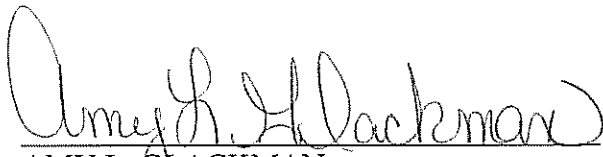
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR