

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

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 25, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

**REGION 5 WORKFORCE BOARD:**

JEFF WILLIAMS IS CURRENTLY SERVING ON THIS BOARD AND WOULD LIKE TO CONTINUE ON THE BOARD. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**AMY DILLON REZONE/ CLEVINGER:**

AMY DILLON REQUEST THAT THE PROPERTY AT 3269 N 450 E IN UNION TOWNSHIP BE REZONED FROM A1 TO RE. ON JANUARY 26, 2010 A PUBLIC HEARING WAS HELD AND NO PUBLIC COMMENT WAS MADE, A VOTE OF 7-2 WAS TAKEN WITH TWO STIPULATIONS. MOTION TO APPROVE ORDINANCE 2010-02 WAS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

**AMY DILLON REZONE / STAFFORD:**

AMY DILLON REQUEST THAT THE PROPERTY AT 7900 S 250 W IN WASHINGTON TOWNSHIP BE REZONED FROM A1 TO RE. ON JANUARY 26, 2010 A PUBLIC MEETING WAS HELD AND NO PUBLIC COMMENT WAS MADE, A VOTE OF 9-0 TAKEN. MOTION TO APPROVE ORDINANCE 2010-03 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**AMY DILLON REZONE / BURTON:**

AMY DILLON REQUEST THAT THE PROPERTY AT 7410 S, EDINBURGH ROAD BE REZONED FROM A1 TO RE. ON JANUARY 26, 2010 A PUBLIC MEETING WAS HELD AND A LETTER OF CONCERN (WHEATLEY) WAS READ, A VOTE OF 9-0 WAS TAKE WITH TWO STIPULATIONS. MOTION TO APPROVE ORDINANCE 2010-04 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**AMY DILLON REZONE / FAIRLAND PARK:**

AMY DILLON REQUEST THAT THE PARK IN FAIRLAND BE REZONED FROM OP TO IS. THE FAIRLAND VOL. FIRE DEPARTMENT IS GOING TO BUILD ON THIS, SHE ALSO ASK THAT THE COUNTY INITIATE THIS SO THERE WOULD BE NO COST TO THE FIRE DEPT OR THE TOWNSHIP. MOTION TO APPROVE WITH A LETTER OF SUPPORT FROM THE TOWN MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS:**

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

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

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$12,181.12 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

PUBLIC DEFENDER REQUEST FOR AN ADDITIONAL \$20,000.00 IN THEIR BUDGET FOR EXPENSES. NEWTON ADVISED HE TALKED WITH TERRY SMITH OF THE COUNCIL AND TERRY REQUEST THAT THEY TRANSFER THE MONEY FROM ANOTHER LINE AND USE THEIR BUDGET UP FIRST. MOTION TO DENY THIS ADDITIONAL AND HAVE THEM DO A TRANSFER MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

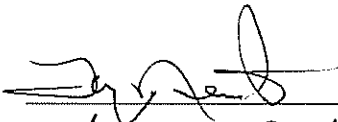
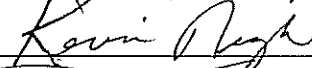
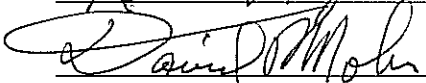
**MISCELLANEOUS:**

SURVEYOR'S OFFICE REQUEST TO DISPOSE OF A COPIER THAT HAS BEEN HANDED DOWN FROM ANOTHER OFFICE AND DOESN'T WORK ANYMORE. 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 NIGH SECOND MOHR. APPROVED 3-0

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**ATTEST:**

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR