

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY FEBRUARY 16, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 1, 2010, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

UTILITY REQUEST:

VERIZON REQUEST TO DO A BORE-BURIED DROP AT US 52 AND 500 E, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS:

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

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$5,486.61 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

PLAN COMMISSION REQUEST TO TRANSFER \$400.00 FROM 0100-124-03-9400 (PER DIEM) TO 0100-124-03-9200 (CONFERENCE/TRAINING) AND \$125.00 FROM 0100-124-03-9500 (BZA PER DIEM) TO 0100-124-03-9200 (CONFERENCE /TRAINING) MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PUBLIC DEFENDERS REQUEST TO TRANSFER \$20,000.00 FROM 0100-112-01-1233 (APPEAL FEES) TO 0100-112-01-1231 (WITNESS FEES) MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY DEPARTMENT REQUEST TO TRANSFER \$34,500 FROM 0201-533-02-1233 (BITUMINOUS) TO 0201-533-03-1291 (OTHER CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ENGINEER AUTHORIZATION:

NEWTON HAD A AUTHORIZATION TO PROCEED WITH USI FOR ENGINEERING WORK TO BE DONE TO APPLY FOR JOBS BILL MONEY (THIS REPLACED THE STIMULUS PACKAGE) NOT TO EXCEED \$34,300.00 WORK WILL BE DONE WITHIN 30 DAYS IN ORDER TO GET THE PACKAGE TO THE STATE. ALL UP FRONT COST MOST BE DONE AT THE COUNTIES EXPENSE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

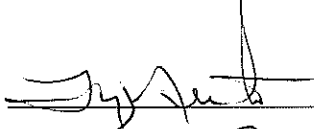
MISCELLANEOUS:

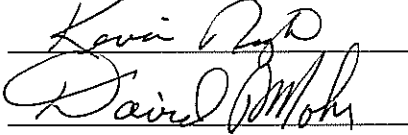
N/A

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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NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR