

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 8, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

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

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

**ANNUAL HIGHWAY REPORT:**

DIANE HAEHL PRESENTED THE COMMISSIONERS WITH THE ANNUAL HIGHWAY REPORT FOR 2009, MOTION TO ACCEPT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**BICYCLE 2 ACTION:**

ASKING APPROVAL TO USE COUNTY ROADS ON THE FOLLOWING DAYS FOR BICYCLE RIDES, THEY WILL START AT THE INTELLIplex, TO BASSETT ROAD, TO THE AIRPORT ROAD TO 800 TO 200 AND THEN BACK. THE DATES ARE MAY 9, MAY 22, JUNE 20, & JULY 25 THEY WILL HAVE SHERIFF VEHICLES AT THE TURNAROUNDS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

KUHN TRANSPORTATION REQUEST TO DO A ROAD CUT .3 MILES NORTH OF 200 N ON 275 E TO INSTALL A 10" DRAINAGE TILE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS:**

**REFUNDS:** IN THE AMOUNT OF \$17459.09, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

KEM ANDERSON WITH THE HIGHWAY DEPARTMENT PRESENTED THE COMMISSIONERS WITH THE UN OFFICIAL DETOUR FINAL PAPERWORK ON THIS LAST PHASE. ANDERSON SAID THERE IS NO DAMAGE TO OLD FRANKLIN ROAD FROM TH STATE ROAD 44 DETOUR. MOTION TO SIGN AND RETURN LETTER MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT THEY HAD MET WITH LOLA MATERNA FROM PATIENT ASSISTANCE ABOUT A DISCOUNT PRESCRIPTION PROGRAM. THIS IS MUCH LIKE THE NACO THAT THE COUNTY ALREADY HAS. THEY CAN SOMETIME SAVE UP TO 56%; THERE IS NO COST TO THE COUNTY. YOU CAN EITHER USE THE NACO OR THIS PROGRAM TO BUY YOUR PRESCRIPTIONS; THEY WILL GET THE COUNTY AROUND 2000 TO PUT AROUND IN THE DIFFERENT PHARMACY, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PROSECUTOR'S OFFICE REQUEST TO DISPOSE OF A MINOLTA COPIER, THEY ARE TRADING IT IN ON A NEW ONE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

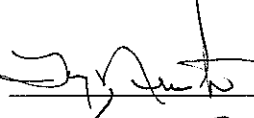
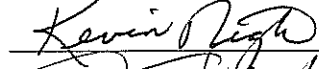
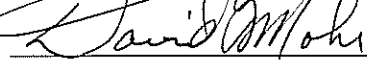
COMMISSIONERS WERE PRESENTED WITH THE BOND RENEWAL FOR NORA VAN NATTA, FISCAL OFFICER FOR THE SOLID WASTE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE SCHANTZ LET THE COMMISSIONERS KNOW THAT THE WEEK OF MARCH 14 – 20 IS NATIONAL WEATHER AWARENESS AND THERE WILL BE A NATIONAL TORNADO TEST ON THE 17<sup>TH</sup> OF MARCH ON BETWEEN 10:15 & 10:45 AND THE SECOND ON BETWEEN 7:30 & 7:45.

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

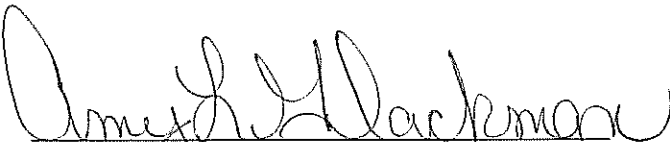
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR