

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

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 22, 2010, 2010 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SUPERIOR II /FILE STORAGE:

JUDGE SANDERS PRESENTED TO THE COMMISSIONERS THE PLAN ON STAGE ONE OF THE FILE STORAGE PROJECT. HE EXPLAINED THAT IN 2009 THE COMMISSIONERS ESTABLISHED AN AD HOC COMMITTEE TO STUDY RECOMMENDATIONS FOR THE STORAGE SYSTEM. THEY HAVE FOUND A SOLUTION. THEY WOULD LIKE TO HIRE AND TRAIN CONTRACT EMPLOYEES TO BE ABLE TO IDENTIFY DOCUMENTS THAT MAY BE DESTROYED UTILIZING COMPUTER RECORDS. THESE EMPLOYEES WILL BE TRAINED BY TOM JONES WHO IS THROUGH THE STATE AND IS AN EXPERT IN THIS AREA. WE WILL HAVE THESE EMPLOYEES SET UP IN THE AUDITOR RESEARCH ROOM IN THE BASEMENT OF THE ANNEX IF APPROVED BY THE COMMISSIONERS. ONCE THE RECORDS HAVE BEEN SEPARATED FROM THE OTHER FILES THEY WILL THEN BE REMOVED AND DESTROYED. SHARES, INC. HAS PROVIDED US WITH A PROPOSAL TO GATHER AND SHRED THE DOCUMENTS. THIS WILL BE FUNDED THROUGH THE COUNTY CLERKS PERPETUATION FUND AND THIS PHASE WILL COST APPROXIMATELY \$37,000.00. UPON APPROVAL FROM THE COMMISSIONERS THEY WILL THEN SUBMIT IT TO THE COUNCIL FOR NECESSARY APPROVALS. THE TARGET START DATE IS THE BEGINNING OF APRIL AND THE COMPLETION TARGET DATE IS THE BEGINNING OF JULY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF/ TOWER AGREEMENT:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH AN AGREEMENT BETWEEN THE COUNTY AND HANOVER GROUP II, LLC. THIS IS SIMPLY A LETTER STATING THAT THE COUNTY IS USING THEIR TOWER AT \$180.00 A MONTH. THERE IS NO CHARGE TO THE COUNTY; THIS IS SIMPLY FOR THEIR TAXES. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REZONE 7775 N 500 W:

AMY DILLON PRESENTED THE COMMISSIONERS WITH A REQUEST TO REZONE THE PROPERTY AT 7775 N 500 WEST IN MORAL TOWNSHIP. THE PETITIONERS ARE REQUESTING TO REZONE 5 ACRES FROM A1 TO RE. AFTER MEETING ALL REQUIREMENT AND HOLDING A PUBLIC MEETING ON FEBRUARY 23, 2010 NO PUBLIC COMMENT WAS MADE THE BOARD APPROVED ORDINANCE 2010-05 THE REQUEST 5-0 WITH 2 STIPULATIONS. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

REZONE 10560 S ST. RD 9:

REZONE THE PROPERTY AT 10560 S ST. RD. 9 IN WASHINGTON TOWNSHIP. THE PETITIONERS ARE REQUESTING TO REZONE 24.87 ACRES FROM A1 TO A2. AFTER MEETING ALL REQUIREMENTS AND HOLDING A PUBLIC MEETING ON FEBRUARY 23, 2010 THERE WAS NO PUBLIC COMMENT WAS MADE, THE BOARD VOTED 6-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2010-06 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REZONE 7961 & 7905 E 1100 N:

AMY DILLON PRESENTED THE COMMISSIONERS WITH A REQUEST TO REZONE THE PROPERTY AT 7961 & 7905 E 1100 N IN HANOVER TOWNSHIP. THE PETITIONERS ARE REQUESTING TO REZONE 10.11 ACRES FROM RE TO A2. AFTER MEETING ALL REQUIREMENTS AND HOLDING A PUBLIC MEETING ON FEBRUARY 23, 2010 THERE WAS NO PUBLIC COMMENT WAS MADE, THE BOARD VOTED 6-0 TO FORWARD TO THE COMMISSIONERS.

MOTION TO APPROVE ORDINANCE 2010-07 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UNIFIED DEVELOPMENT ORDINANCE:

AMY DILLON PRESENTED THE COMMISSIONERS WITH REVISIONS MADE TO THE UNIFIED DEVELOPMENT PLAN. NO CHANGES HAVE BEEN MADE SINCE 2008. MOTION TO APPROVE ORDINANCE 2010-08 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REGIONAL WORKFORCE UPDATE:

JEFF WILLIAMS WITH THE REGIONAL WORKFORCE BOARD CAME BEFORE THE COMMISSIONERS TODAY TO UPDATE THEM ON THE PROGRESS OF THE BOARD. JEFF POSITION IS AN APPOINTED POSITION BY THE COUNTY COMMISSIONERS. THIS WAS INFORMATION ONLY ON WHAT THE BOARD DOES AND LOOKS AT.

SHELBY COUNTY LIFE LONG LEARNING:

TONY COLLIER WITH SHELBY COUNTY LIFE LONG LEARNING CAME BEFORE THE COMMISSIONERS TODAY TO GIVE THEM AN UPDATE ON PROGRESS OF THE PROGRAM. TONY ALSO ASKED THE COMMISSIONERS FOR THE MONEY THAT THEY USED TO RECEIVE FROM THE COUNTY TO CONTINUE THEIR PROGRAMS. NEWTON ADVISED THAT THE REASON THEY DIDN'T RECEIVE THE MONEY FROM 2009 IS THAT NO ONE CAME BEFORE THE COMMISSIONERS TO GIVE THEM A BUDGET OR UPDATE. NEWTON ADVISED HIM THAT IF THEY WOULD BRING A BUDGET IN THE COMMISSIONERS WOULD REVIEW IT AND POSSIBLY EVEN GO BACK AND GIVE THEM LAST YEARS MONEY ALSO.

ASPIRATION COMMITTEE:

DOUG WARNECKE AND JOHN DEPRez SR. CAME BEFORE THE COMMISSIONERS TODAY TO UPDATE THEM ON THE PROGRAM AND ASK THEM FOR MONEY. THEY HAD A BUDGET AND THE REMAIN AMOUNT OF MONEY NEEDED TO MEET THEIR BUDGET WAS \$110,000.00. DEPRez DID ADVISE THAT THE CITY HAS COMMITTED TO \$55,000.00 AND THAT NOW ONLY LEAVES THEM WITH NEEDING \$55,000.00. NO ACTION WAS TAKEN THIS WAS INFORMATION ONLY.

MIKE SCHANTZ –OCRA GRANT:

MIKE SCHANTZ CAME BEFORE THE COMMISSIONERS TODAY TO GET APPROVAL TO HIRE BEUMER CONSULTING TO THE OCRA GRANT WRITING FOR SOUTHWESTERN CONSOLIDATED SCHOOLS FROM THE FLOODING IN 2008. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

MIKE ALSO PRESENTED A RESOLUTION TO THE COMMISSIONERS FOR THE SOUTHWESTERN HIGH SCHOOL GRANT APPLICATION. MOTION TO APPROVE THE GRANT APPLICATION RESOLUTION MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH ANOTHER OCRA GRANT TO RECEIVE MATCHING FUNDS FROM 9 DIFFERENT DAMAGE AREAS FROM THE FLOOD. 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

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

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON WANTED TO ADVISE THE NEWSPAPER THAT THEY RECEIVED CONFIRMATION BACK ON THE SEWAGE DISTRICT MEETING IN THE NORTHWESTERN PART OF THE COUNTY. THE MEETING WILL BE ON MARCH 15, 2010 AT 7:00 P.M. AT THE TRITON CENTRAL AUDITORIUM.

NEWTON ADVISED THAT THE MORRISTOWN ROAD PROJECT IS LOOK REALLY GOOD TO RECEIVE MONEY FROM THE JOBS BILL. KEM ANDERSON LOOKED AT THE CULVERT THAT HAD BEEN BROUGHT UP AS A CONCERN AND ADVISED HE DOESN'T KNOW WHY THERE WAS A WEIGHT LIMIT ON THE CULVERT. THERE IS NO NEED FOR IT.

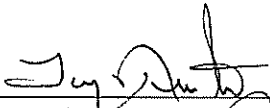
NEWTON WANTED TO THANK JOHN DEPREZ FOR ALL OF THE HARD WORK THAT HE HAS PUT IN WORKING WITH THE CITY ON THE PARKING LOT.

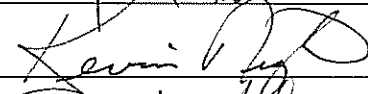
ROAD SCHOOL IS NEXT WEEK TUESDAY THRU THURSDAY

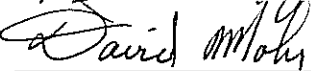
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND NIGH. APPROVED 3-0

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NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR