

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 29, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

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

**ASSESSOR/TRENDING CONTRACT:**

ASSESSOR REQUEST TO TABLE UNTIL NEXT WEEK, MOTION TO TABLE UNTIL NEXT WEEK MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**INDEPENDENT CONTRACTOR AGREEMENT:**

JUDGE SANDERS REQUEST THE APPROVAL OF THE FILE STORAGE CONTRACTOR WORKER AGREEMENT. DEPREZ ADVISED HE LOOKED IT OVER AND EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

**PLAN COMMISSION:**

AMY DILLON PRESENTED THE COMMISSIONERS WITH A REZONE REQUEST FROM GAYLORD COLE AT 2665 E 850 N IN VAN BUREN TOWNSHIP. HE IS REQUESTING TO REZONE 5 ACRES FROM A1 TO RE, JEFF POWELL REPRESENTED THEM AT THE MARCH 23, 2010 PUBLIC MEETING, NO PUBLIC COMMENTS WERE MADE THERE FORE A FAVORABLE VOTE WAS MADE OF 9-0 WITH TWO STIPULATIONS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

AMY DILLON PRESENTED THE COMMISSIONERS WITH A REZONE REQUEST FROM THE FAIRLAND VOL. FIRE DEPT. THIS REQUEST WAS TO REZONE FROM OP TO IS THIS WAS PRESENTED TO THE MARCH 23, 2010 MEETING NO PUBLIC OR WRITTEN COMMENTS WERE MADE THERE FORE A FAVORABLE VOTE WAS MADE OF 9-0 WITH TWO STIPULATIONS. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

**CLAIMS:**

**PAYROLL:** MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH QUOTES TO PURCHASE TWO NEW TRUCKS 2010 3500 HD ONE 2 WHEEL DRIVE AND ONE 4 WHEEL DRIVE NO BED THEY WILL BE TRADING IN 2 1997 TRUCK WITH APPROXIMATELY 198,000 MILES:

1. HUBLER CHEVROLET: \$46,133.00
2. DELLON: \$43,702.00 THESE WERE 2011
3. SANDMAN BROS.: \$47,221.30
4. RAY SKILLMAN: \$42,150.00

MOTION TO APPROVE THE QUOTE FROM RAY SKILLMAN MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS A QUOTE TO PURCHASE A PAINT STRIPER FROM KELLY CRESWELL IN SPRINGFIELD, OH THE CURRENT ONE THAT THE HIGHWAY HAS IS A 1992 AND THEY KEEP HAVE ALL KINDS OF TROUBLE WITH IT, LAST YEAR THEY WERE PAYING UP TO \$1,000.00 A MILE FOR THE ROADS TO BE DONE. THEY HAVE A PRICE FOR A USED ONE \$28,000.00 OR A NEW ONE \$46,750.00. KEM SUGGESTED THE NEW ONE BECAUSE IT WILL HOLD A 55 GL DRUM AND THEY CAN PUMP RIGHT OUT OF IT INSTEAD OF HAVING TO STOP AND REFILL WITH 5

GL. DRUMS. IF ORDERED THEY SHOULD HAVE IT AND UP AND RUNNING BEFORE THE PAVING SEASON STARTS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

COUNTY RECORDER MARY JO PHARES PRESENTED THE COMMISSIONERS WITH A PROPERTY WATCH CONTRACT. THIS IS A NEW SERVICE TO THE HOME OWNERS OF SHELBY COUNTY THROUGH DOX POP WHICH THE RECORDERS OFFICES CURRENTLY USES. THIS PROGRAM WILL ALERT HOME OWNERS WHEN YOUR PROPERTY HAS BEEN SOLD OR SOMEONE IS TRYING TO CHANGE TO OWNER ON YOUR DEED. THIS HAS BEEN HAPPENING WHERE SOMEONE WILL BRING IN A NEW DEED AND TRANSFER THE PROPERTY INTO THEIR NAME AND THEN TURN AROUND AND SELL IT TO SOMEONE ELSE AND THE ORIGINAL OWNER ISN'T EVEN AWARE OF IT. JOHN DEPRez CURRENTLY HAS THE CONTRACT LOOKING IT OVER. THIS IS JUST INFORMATION ONLY RIGHT NOW.

NEWTON ADVISED THAT HE HAS BEEN SPEAKING WITH COUNCIL MEMBER TERRY SMITH ABOUT THE SOUTHEAST REGIONAL PLANNING COMMISSION. THEY HAVE BEEN DOING A LOT OF WORK FOR THE COUNTY AT NO COST BECAUSE THE STATE HAS BEEN PAYING FOR IT. WELL THE MONEY IS RUNNING OUT AND THEY REALLY FEEL THAT THE COUNTY NEEDS TO CONTINUE TO BE A PART OF THE ORGANIZATION. THIS IS A VERY LONG PROCESS FIRST THE COMMISSIONERS WILL NEED TO PASS A RESOLUTION FORWARD IT TO THEM THEY APPROVE SEND TO THE GOVERNOR AND THEN NEEDS TO BE APPROVED AND SENT BACK TOTAL PROCESS TAKES ABOUT A YEAR. THE COST TO THE COUNTY IS .40 PER RESIDENT. THEY MIGHT BE ABLE TO GET THE CITY TO KICK IN A LITTLE. NEWTON ADVISED THIS IS SOMETHING THAT WILL BE PAID WITH EDIT DOLLARS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MOHR ADVISED HE RECEIVED A PHONE CALL FROM A RESIDENT IN CARMELLA ADDITION WANTING TO KNOW WHAT TO DO IN ORDER TO GET THE SOUTHSIDE DRAINED. MOHR ADVISED HE WOULD LIKE TO SEE IT DONE THE SAME WAY THAT THEY DID MEADOWVIEW & DWAIN VILLAGE. MOHR WILL ADVISE THEM TO GET A HOLD OF THE SURVEYOR AND GET A PETITION STARTED.

MOHR ALSO ADVISED THAT THEY LOOKED AT THE ORDINANCE FOR MICHIGAN ROAD SPEED LIMIT PASSED THE RACE TRACK AND DECIDED THEY WILL NEED TO DO A NEW ORDINANCE AND SET NEW SPEED LIMITS.

NEWTON ADVISED THAT HE HAD GONE OVER TO THE BOARD OF ZONING & APPEALS MEETING AT THE CITY LAST WEEK ON THE PARKING LOT. TONY ADVISED THE CITY GOT BACK WITH HIM TODAY AND EVERYTHING IS OK TO GET STARTED ON THE STORM SEWER. THE COMMISSIONERS ONLY RECEIVED ONE BID ON THIS FROM D & D HUNT IN THE AMOUNT OF \$12,683.00. MOTION TO APPROVE D & D HUNT FOR THIS AND LET THEM GET STARTED ASAP MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

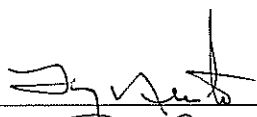
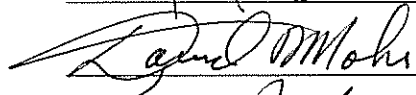
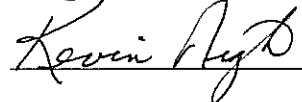
NEWTON ALSO ADVISED THEY ONLY RECEIVED ONE QUOTE ON THE ELECTRIC WHICH PART OF IT IS UNDERGROUND. THIS WAS FROM RUSH HICKMAN ELECTRIC IN THE AMOUNT OF \$7,000.00. THIS IS FOR 3-20 FT. POLES WITH SQUARE LIGHTS, THE UNDERGROUND WIRING AND INSTALLATION. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ALSO ADVISED HE HAS BEEN TALKING WITH ATWOOD CONCRETE AND CRIM & SONS ABOUT THE BEST FINISH FOR THE PARKING LOT AND GETTING QUOTES. NEWTON ADVISED THAT PAVING MIGHT BE THE BEST BET, BECAUSE OF THE BASEMENTS THAT USED TO BE OVER THERE AND EVEN THOUGH IT HAS BEEN COMPACTED THERE COULD STILL BE SOME SETTLING AND THE CONCRETE WOULD DO NOTHING BUT CRACK.

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

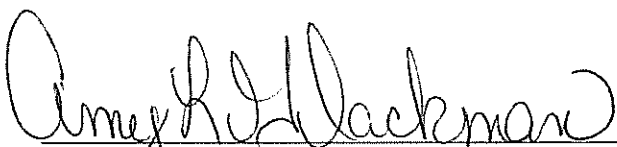
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR