

June 30, 2011

THE SHELBY COUNTY COMMISSIONERS

APRIL 19, 2010

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 19, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 12, 2010, WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTION GRANT:

SAM BRAUNAGEL HAD MET WITH NEWTON AND WENT OVER THE COMMUNITY CORRECTION GRANT IN THE AMOUNT OF \$483,756.00. THIS GRANT WILL RUN FROM JULY 1, 2010 THRU JUNE 30, 2010. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

EMERGENCY MANAGEMENT/GRANT:

MIKE SCHANTZ WAS NOT ABLE TO MAKE THE MEETING AND ASKED THAT THE COMMISSIONERS TABLE IT UNTIL NEXT WEEK. MOTION TO TABLE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SENIOR SERVICES RESPITE CARE:

DIANNA PANDAK AND MARGIE HUBLE WITH THE SENIOR SERVICES PRESENTED TO THE COMMISSIONERS TONIGHT THE NEED FOR FUNDING. THE RESPITE CARE IS A TITLE E FUNDING AND ALL OF THIS HAS BEEN FROZEN AT THE STATE LEVEL. THIS IS A VITAL TOOL HELPING SENIORS BE ABLE TO STAY WHERE THEY ARE. THEY CURRENTLY SUPPLY NINE RESIDENCES WITH LIFE LINE BUTTONS SO THAT THEY CAN STAY HOME BY THEMSELVES WHILE FAMILY MEMBERS ARE AT WORK. THEY ALSO PROVIDE ATTENDANT CARE SUCH AS HELP WITH BATHING OR CLEANING, THIS SERVICE USUALLY COST \$16-\$20 AN HOUR. THE SENIOR SERVICES IS ASKING FOR \$1,000.00 TO HELP FUND THROUGH THE REST OF THIS GRANT. MOTION TO APPROVE \$2,500.00 FROM THE TINDALL ACCOUNT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MEMORIAL DAY SERVICE:

THE AMERICAN LEGION IS REQUESTING PERMISSION TO HOLD A MEMORIAL DAY SERVICE ON THE COURTHOUSE LAWN ON MAY 31ST FROM 9:00 A.M. TO NOON. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NORTHWESTERN SEWER DISTRICT:

GLENN GLACKMAN MEMBER OF THE NORTHWESTERN SEWER DISTRICT STEERING COMMITTEE ASKS THE COMMISSIONERS TO PURSUE THE SEWAGE DISTRICT. HE ALSO ADVISED THAT THEY HAVE BEEN APPROACHED BY THE WATER COMPANY TO START A WATER DISTRICT. THEY WILL BE HOLDING A MEETING ON THURSDAY APRIL 22, 2010 AT 7:00. NEWTON ADVISED THEY WOULD CONTACT ICE MILLER AND PETITION IDEM AFTER THURSDAY'S MEETING. JOHN DEPRez SUGGESTED THAT THEY PUT IT ON THE AGENDA FOR FORMAL ACTION.

CLAIMS:

REFUNDS: REFUNDS IN THE AMOUNT OF \$91,561.99, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON HAD A MEMORANDUM OF UNDERSTANDING THAT NEEDED TO BE APPROVED. THIS IS FOR JOHNSON COUNTY TO PROVIDE SERVICES IN SHELBY COUNTY THROUGH INDOT. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

NEWTON RECEIVED A PROCLAMATION FOR THE SENIOR SERVICES ASKING THEM TO MAKE THE MONTH OF MAY OLDER AMERICANS MONTH, NEWTON READ, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

M C EXCAVATING REQUEST TWO ROAD CUTS FOR THE SAME JOB AT 800 N & 600 W TO DRAIN HIS PROPERTY, MOTION TO APPROVE PENDING PROPER PAPERWORK MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

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

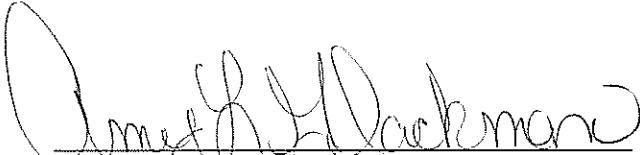
AYE

NAYE

Kevin Nigh

David Mohr

ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR