

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY APRIL 26, 2010. PRESENT WERE COMMISSIONERS MOHR, NIGH, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM APRIL 19, 2010, WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 2-0

**EMERGENCY MANAGEMENT/CEMP:**

MIKE SCHANTZ PRESENTED THE COMMISSIONERS TONIGHT A MEMORANDUM FOR ADOPTING THE SHELBY COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. THE COUNTY STARTED WORKING ON THIS AFTER ALL OF THE TORNADOS AND FLOODING THAT HAPPENED IN 2007. MIKE WAS ABLE TO GET GRANTS TO PAY FOR THIS AND THINGS CAN EASILY BE CHANGED. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

**NORTHWESTERN SEWER DISTRICT:**

NIGH SAID THAT AFTER THE MEETING ON THURSDAY NIGHT, THE STEERING COMMITTEE SUGGESTED THAT THE COMMISSIONERS GO AHEAD AND PROCEED WITH THE PETITION AND ATTACHMENTS WITH IDEM. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

**CLAIMS:**

**PAYROLL:** MOTION TO APPROVE PAYROLL MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NIGH HAD THE FINAL SIGN OFF FOR THE MICHIGAN ROAD PROJECT, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

NIGH MENTIONED THAT HE WOULD LIKE TO GO AHEAD AND APPROVE THE CONCRETE WORK FOR THE CURBS AND SIDEWALKS ON THE NEW PARKING LOT. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 2-0

DIANE PRESENTED THE COMMISSIONERS WITH THE STATE LPA CONTRACT FOR PHASE IV ON 400 N PROJECT, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS A QUOTE FROM SHANNON'S EXCAVATING TO REPAIR THE CULVERT ON 600 N BETWEEN STATE ROAD 9 AND MORRISTOWN ROAD. THEY WILL CUT THE SIDES OFF AND REPLACE IT WITH GUARDRAIL THE FLOOR IS GOOD. THE COST IS \$2,500.00 AND WILL BE PAID FOR OUT OF THE EMERGENCY CULVERT FUND. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 2-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS THE COST FOR TWO PIPES FOR GREEN MEADOWS THIS WILL GIVE THEM 40% MORE FLOW. THE COST FOR 2 PIPES 30 FT LONG IS \$12,616.00. ANDERSON THEN SAID THEY COULD GET SHANNON'S EXCAVATING TO DIG IT OUT AND PUT THE NEW ONES IN. NIGH ASKED IF HE HAD A COST ON THAT, ANDERSON SAID HE WOULD GET A QUOTE AND BRING IT BACK NEXT WEEK FOR APPROVAL. MOTION TO APPROVE THE PURCHASE OF THE TWO 30 FT PIPES MADE BY NIGH SECOND BY MOHR, APPROVED 2-0.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A  
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED  
2-0

**AYE**

**NAYE**

~~\_\_\_\_\_~~  
David Mohr  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

Amy L. Glackman  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR