

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MAY 3, 2010. PRESENT WERE COMMISSIONERS MOHR, NIGH, NEWTON, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM APRIL 26, 2010, WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 2-0-1 (NEWTON)

MOTION TO APPROVE MINUTES FROM THE APRIL 28, 2010 EMERGENCY MEETING MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

**SHERIFF DEPT.:**

DAVID TILFORD WITH THE SHERIFF'S DEPARTMENT REQUEST TO TRADE 3 VEHICLES FOR EQUIPMENT TRADE IN VALUE WILL BE \$4,600.00, MOTION TO APPROVE TRADE IN MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DAVID ALSO SAID THEY HAVE A HEATING STATION FOR T-SHIRTS THAT IS AMONG STUFF THAT WAS CONFISCATED AND WOULD LIKE TO DONATE IT TO THE EXTENSION OFFICE FOR 4-H USE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**STRAND ASSOCIATES:**

BILL HAWKINS PRESENTED THE COMMISSIONERS TONIGHT WITH TWO CHANGE ORDERS ON PHASE II 400 N PROJECT. CHANGE ORDER #4 WAS TO REMOVE A HEATING & OIL TANK TOTAL COST IS \$3,311.72 THE COUNTIES PORTION WILL BE \$662.34, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CHANGE ORDER #5 IS TO REMOVE SOME CONCRETE FOOTS BY THE RAILROAD TRACKS TOTAL COST IS \$24,137.41 COUNTY PORTION WILL BE \$4,827.47, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**PLAN COMMISSION:**

AMY DILLON PRESENTED TO THE COMMISSIONERS THREE PARCELS REQUESTING A REZONE:

1. HAROLD TENNELL AT 8220 W 500 S IN HENDRICKS TOWNSHIP REQUEST TO REZONE FROM A1 TO RE SO THAT HIS GRANDSON CAN BUILD ON IT EVERY THING WAS PRESENTED TO THE BOARD ON APRIL 27, 2010 NO ONE SPOKE IN OPPOSITION BOARD APPROVED WITH TWO STIPULATIONS 7-0. MOTION TO APPROVE ORDINANCE 2010 -14 MADE BY NIGH, SECOND BY, APPROVED 3-0
2. FOUNTAINTOWN VOL. FIRE DEPARTMENT AT 455 W. BROOKVILLE ROAD IN VAN BUREN TOWNSHIP REQUEST TO REZONE FROM A1 TO IS EVERYTHING WAS PRESENTED TO THE BOARD ON APRIL 27, 2010 NO PUBLIC COMMENT, BOARD APPROVED WITH 2 STIPULATIONS 8-0. MOTION TO APPROVE ORDINANCE 2010-15 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
3. NANCY PLUMMER AT 5590 W 1100 N IN MORAL TOWNSHIP REQUEST TO REZONE FROM A1 TO A4 COMMERCIAL AG. EVERYTHING WAS PRESENTED TO THE BOARD ON APRIL 27, 2010 THEY HAD TWO PUBLIC COMMENTS ABOUT THE ZONING AND LIGHTING, BOARD APPROVED WITH 5 STIPULATIONS 8-0, MOTION TO APPROVE ORDINANCE 2010 -16 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**PARKING LOT PAVEMENT:**

NEWTON RECEIVED FOUR QUOTES FOR THE NEW PARKING LOT, TWO OF THE QUOTES WERE FOR ASPHALT AND TWO WERE FOR CONCRETE:

1. MCCLURE CONCRETE \$40,547.10
2. ATWOOD CONCRETE \$48,000.00
3. CRIM & SONS \$36,720.00
4. MILESTONE \$33,900.00

THE COMMISSIONERS DECIDED TO GO WITH CONCRETE BECAUSE IT WOULD LAST LONGER AND THE MAINTENANCE WILL BE LOWER. MOTION

TO GIVE THE CONTRACT TO MCCLURE CONCRETE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JOHN DEPRez WANTED TO THANK AMY DILLON FOR ALL OF THE HELP IN GETTING THE PERMITS AND THINGS THROUGH WITH THE CITY.

**REQUEST TO DISPOSE OF:**

THE EXTENSION OFFICE HAD THREE REQUEST TO DISPOSE OF ITEMS

1. MINOLTA COPIER WILL BE TRADED IN FOR A NEW ONE ORIGINAL COST \$9,814.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
2. PITNEY BOWES POSTAGE MACHINE TO TRADE IN FOR A NEW ONE, ORIGINAL VALUE WAS \$5,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
3. NEWCOME PA SYSTEM IS BROKEN, ORIGINAL COST WAS \$1,000.00 THIS WILL BE THROWN AWAY, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

1. RUSH SHELBY REQUEST A BORE AT 3831 N 775 E FOR SERVICE TO A NEW HOME, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. MOHR FARM DRAINAGE REQUEST A ROAD CUT AT WASHINGTON RD NORTH OF 700 S FOR A 12" DRAIN TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)
3. WALDRON CONSERVANCY DISTRICT IS HAVING THEIR FINAL WALK THRU ON TINKER STREET, BUT REQUEST A ROAD CUT TO EDEN WAY FOR A FIRE HYDRANT, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS:**

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

**REFUNDS:** MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$3,014.55 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

THE HIGHWAY REQUESTS AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$12,000.00 IN FUND 0201-533-03-1241 (ROAD SIGNS), MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

PLAN COMMISSION REQUEST TO TRANSFER \$89.75 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-2300 (TRAVEL) AND \$27.83 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-9200 (CONFERENCE & TRAINING), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

KEM ANDERSON WANTED TO UPDATE THE COMMISSIONERS ON A FEW THINGS, THE HEADERS ON 600 N BETWEEN STATE ROAD 9 AND MORRISTOWN ROAD. THEY ARE WORKING ON TODAY, GRETCHEN MORGAN WANTS TO USE SOME CONES FOR THE BIKE RIDE, IF IT IS OK WITH THE COMMISSIONERS AND THE COLUMBUS ROAD PROJECT THEY ARE WORKING ON TODAY.

LAST WEEK KEM PRESENTED TO THE COMMISSIONERS THE REPLACEMENT OF A CULVERT IN GREEN MEADOWS AND WAS ASKED TO COME BACK THIS WEEK WITH INSTALLATION QUOTES, ANDERSON RECEIVED A QUOTE FROM A.K. SHANNON'S IN THE AMOUNT OF \$7,500.00 FOR THE REMOVAL OF THE OLD AND INSTALLING THE NEW. MOHR ASKED IF THEY WOULD BE ABLE TO SALVAGE THE OLD PIPES, ANDERSON THOUGHT THEY WOULD. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH APPROVED 3-0

ANDERSON RECEIVED PRICING ON CULVERTS FOR 300 N JUST WEST OF FRONTAGE ROAD HE GOT 3 SIZES 112" X 75" X 40' -\$7,025.00, 128" X 83" X 40' -\$7,800.00 AND 117" X 79" X 40' - \$7,421.60 THESE WERE FROM CULVERTS PLUS. ANDERSON ALSO RECEIVED A QUOTE FROM A.K. SHANNON FOR THE REMOVAL OF THE OLD AND INSTALLING THE NEW FOR \$15,000.00. MOTION TO APPROVE ORDERING THE 117" X 79" X 40' CULVERT AND

HAVING A.K. SHANNON INSTALL WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON RECEIVED PRICING FOR THE MORRISTOWN ROAD CULVERT FROM CULVERTS PLUS IN THE AMOUNT OF \$3,231.50 FOR THE PIPE AND \$3,500.00 FROM A.K. SHANNON FOR THE REMOVAL OF OLD AND INSTALLING THE NEW. MOTION TO APPROVE WORK MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ANDERSON LET THE COMMISSIONERS KNOW THAT COLUMBUS ROAD AT 250 S IS SETTLING AGAIN. ANDERSON RECEIVED A CALL FROM GARY WILKERSON.

ANDERSON TOLD THE COMMISSIONERS THAT THE 1<sup>ST</sup> CULVERT BETWEEN ST. PAUL AND MIDDLETOWN HAS A ROTTEN FLOOR IN IT AND IS COMING APART. HE HAS TWO PRICES ON THIS:

1. TO DO A QUICK FIX TO GET THROUGH THE REST OF THE SCHOOL YEAR AND FIX THIS SUMMER FROM A.K. SHANNON IS \$2,500.00.
2. TO FIX IT THE RIGHT WAY AND PUT GUARDRAILS UP FROM A.K. SHANNON IS \$24,500.00

MOTION TO APPROVE THE QUICK FIX IF IT CAN BE DONE UNTIL SCHOOL IS OUT AND THEN HAVE IT FIXED OVER THE SUMMER WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON TOLD THE COMMISSIONERS THAT THE ROAD WIDENER THAT THEY HAVE BEEN LOOKING AT IS STILL FOR SALE. ANDERSON ADVISED THAT HE CAN'T TRAVEL AT THIS POINT BUT WOULD LIKE TO SEND A COMPANY THAT THIS IS ALL THEY DO IS INSPECT EQUIPMENT FOR PEOPLE TO LET THEM KNOW IF IT IS A GOOD MACHINE OR NOT. HE HAS FOUND A COMPANY BY THE NAME OF FUCH'S THAT WILL DO THIS FOR \$1,925.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

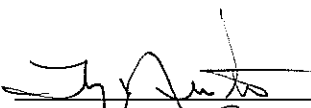
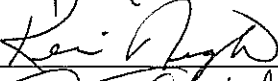
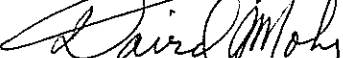
NEWTON WANTED EVERYONE KNOW THAT TODD JOHNS NIECE WAS KILLED IN A CAR WRECK FRIDAY NIGHT, SO KEEP HIS FAMILY IN YOUR THOUGHTS AND PRAYERS.

NEWTON ADVISED THAT THEY HAD A VERY NICE SERVICE ON SUNDAY FOR THE FALLEN OFFICERS OUT AT THE F.O.P. AND THEY HAVE BEEN CONTACTED BY THE WIDOW OF JASON BEALS AND SHE WOULD LIKE TO SEE IF THEY WILL DO A ROAD SIGN FOR JASON ON 600 S BY SOUTHWESTERN SCHOOLS. THEY ARE GOING TO LOOK INTO THIS AND GET WITH MARY JO PHARES.

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

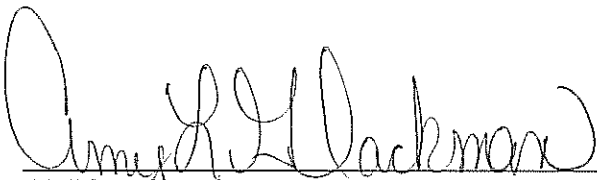
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ATTEST:

  
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 AMY L. GLACKMAN  
 SHELBY COUNTY AUDITOR