

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 17, 2010. PRESENT WERE COMMISSIONERS MOHR, NIGH, NEWTON, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

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

MOTION TO APPROVE THE MINUTES FROM MAY 10, 2010 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

IDEM LETTER:

MOTION TO TABLE THE IDEM LETTER, DUE TO MORE INFORMATION NEEDED MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN ENERGY REQUEST A ROAD CUT ON 300 S JUST WEST OF 275 W FOR A REPAIR. ANDERSON SAID HE HAS SPOKE WITH THEM AND EVERYTHING IS FINE FOR ONE ROAD CUT, BUT IF THEY NEED TO DO MORE, THEY WILL NEED TO CONTACT ANDERSON. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE OF:

THE CLERK'S OFFICE REQUEST TO DISPOSE OF A POSTAGE MACHINE AND WEIGH STATION (TRADING IN) VALUE AT TIME OF PURCHASE WAS \$6,000.00 FOR BOTH, AND 3-MICRO 590 PRINTERS NEW VALUE OF \$1,130.00 THESE WILL BE PUT IN AN AUCTION. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

THE PROBATION DEPARTMENT REQUEST TO TRADE IN A SHARP FAX/COPY MACHINE NEW VALUE WAS \$2,535.00. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS:

REFUNDS: MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$169,655.17 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

MOHR ADVISED ANDERSON THAT ON SHORT BLUE ROAD THERE IS A CULVERT THAT IS FALLING IN SOMEONE HAS PAINTED IT ORANGE. HE ALSO ADVISED HIM THAT ON 750 E JUST NORTH OF 700 N IT NEEDS PATCHED.

NIGH ADVISED ANDERSON ABOUT A CULVERT BY HIM THAT IS GETTING REALLY BAD.

ANDERSON REQUESTS THE APPROVAL OF THE COMMISSIONERS TO ORDER A PIPE FOR 250 S & COLUMBUS ROAD. HE ADVISED THEY WILL BE ABLE TO FIX THIS ONE AND THEY ARE GOING TO REPAVE IT THIS SUMMER ANYWAY. THE COST OF THE PIPE IS \$4,200.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON ADVISED THAT THE COMMISSIONERS HAD AUTHORIZED FOR A COMPANY TO GO DOWN TO THE CAROLINAS TO LOOK AT A ROAD WIDENER AND IT LOOKED VERY NICE, BUT SINCE THEN ONE CAME UP FOR AUCTION IN OHIO. IT IS A 1985 FOR \$44,664.69. MOTION TO APPROVE THE PURCHASE OF THE 1985 ROAD WIDENER IN OHIO WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

ANDERSON ADVISED THAT HE RECEIVED QUOTES FROM 3 COMPANIES TO GO TO OHIO AND GET THE ROAD WIDENER AND THEY ARE AS FOLLOWS:

1. DAVE'S TRUCKING OUT OF WHITELAND \$2,300.00
2. CGS SERVICES - \$745.00
3. POINDEXTER EXCAVATING - \$2,500.00

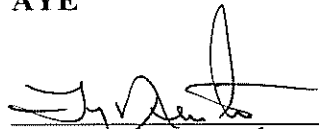
MOTION MADE TO LET CGS SERVICES PICK THE MACHINE UP WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

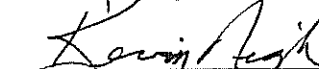
NEWTON ADVISED THERE ARE SOME ISSUES WITH A UTILITY COMPANY PROJECT ON 900 S BETWEEN DIVISION ROAD AND 250 W. HE ADVISED THE CONTRACTOR & AT&T THAT THEY NEED TO SHUT THE JOB DOWN.

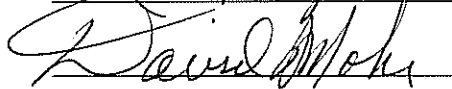
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

AYE


NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR