

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

MINUTES:

MOTION TO APPROVE THE MINUTES FROM MAY 24, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

IDEM LETTER OF CONSENT:

NEWTON HAD THE LETTER OF CONSENT FOR THE MONITORING OF THE WELLS ON 400 N BY FRODIES; DEPREZ OK'D THE LETTER AND ADVISED THE COMMISSIONERS THEY ARE HELD HARMLESS IF ANYTHING HAPPENS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

LIFE LONG LEARNING:

TONY COLLIER WITH LIFE LONG LEARNING CAME BEFORE THE COMMISSIONERS REQUESTING THE MONEY FOR 2010 AND WOULD LIKE TO SEE IF THERE IS ANYTHING THEY CAN DO ABOUT GETTING THE MONEY FROM 2009. NEWTON ADVISED HE FEELS THAT THE COMMUNITY ASPIRATION IS TRYING TO BACK DOOR THE COMMISSIONERS BY GOING THROUGH LIFE LONG LIVING, COLLIER ADVISED THE MONEY PAID TO THE COMMUNITY ASPIRATION WAS FOR A GRANT MATCH OF \$22,500.00 FOR SCUFFY AND THAT MONEY WAS REIMBURSED TO US IN 2009 AND 2010. NEWTON THEN QUESTIONED WHY IN THE BUDGET IS TONY BEING PAID FOR THE COMMUNITY ASPIRATIONS WORK THAT HE IS DOING WHILE WORKING FOR LIFE LONG LEARNING. ELAINE HAEHL THE TREASURER OF LIFE LONG LIVING SAID THAT THEY ARE DONE WITH THE COMMUNITY ASPIRATION AND THERE WILL BE NO LONGER. MOHR SUGGEST THAT THEY TAKE THIS UNDER ADVISEMENT AND REVIEW THINGS. MOTION TO TAKE UNDER ADVISEMENT MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

AT&T:

TROY BISHOP WITH AT&T CAME BEFORE THE COMMISSIONERS TO TALK ABOUT THE PROJECT ON 900S. BISHOP ADVISED THAT HE HAD GONE DOWN WITH NEWTON TO LOOK AT THE COMPLAINTS AND WAS VERY SHOCKED OF THE MESS AND THE WAY THINGS WERE BEING DONE. THIS WAS NOT IN THE PLANS. NEWTON ASKED WHY PERMITS WERE NOT APPLIED FOR. BISHOP SAID THAT WAS AN OVER SITE. BISHOP DID ADVISE THEY WILL BE DOING EVERYTHING TO MAKE THINGS RIGHT AND FIX THINGS THE WAY THEY ARE TO BE DONE. ANDERSON ADVISED HE WENT DOWN TO LOOK AT THE ROAD DAMAGE. HE ADVISED THAT FLOW ABLE FILL WILL NOT WORK BECAUSE THE ROAD IS CRUMBLING AND THE DIRT IS GONE. THERE IS ABOUT 2.6 MILE OF ROAD THAT IS DAMAGED. ANDERSON ASKED WHY WERE THEY NOT GOING BY CODE AND DIGGING 3' MOST OF THIS IS ONLY 8". ANDERSON ADVISED THIS WILL COST AROUND \$40,000.00 TO FIX THE ROAD THE RIGHT WAY. BISHOPP ADVISED THEY WILL BE GOING BACK ON THE CONTRACTOR FOR THE DAMAGES. DIANE ADVISED THE PERMITS THAT WERE JUST GIVEN TO HER ARE NOT THE PERMITS THAT THEY WERE GIVEN TO FILL OUT. THEY CHANGED THINGS ON THE PERMIT. NEWTON ADVISED BISHOPP THAT THEY WOULD LIKE A LETTER THAT STATES WHO WILL BE DOING WHAT AND WHO WILL PAY FOR THIS.

UTILITY REQUEST:

AT&T REQUEST TO BORE 31' AT 11299 N 650 W FOUNTAINTOWN FOR A NEW PHONE LINE. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

CLAIMS:

A/P: MOTION TO APPROVE MONTHLY CLAIMS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REFUNDS: MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$2,209.40 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

MOHR ADVISED THERE WILL BE A ROAD CUT PERMIT COMING IN FOR RANGE ROAD & 650 W AND HE WOULD LIKE FOR YOU TO STIPULATE THIS WILL NEED TO WAIT UNTIL STATE ROAD 44 PROJECT IS FINISHED AND BACK OPENED.

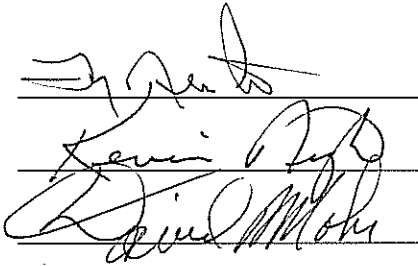
NIGH WANTED TO PASS ON A COMPLIMENT THE HIGHWAY DEPARTMENT AND THANK THEM ON THE HARD WORK ON THE COLUMBUS ROAD AND 250 S PROJECT AND GETTING THAT DONE AND BACK OPEN AGAIN.

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH 2 RELEASES FROM BACK IN 1999 FOR PROPERTIES THAT HAVE BEEN SATISFIED. IN 1999 LOW INCOME HOME OWNERS RECEIVED GRANTS TO MAKE IMPROVEMENTS ON THEIR PROPERTIES. THE HOME OWNERS COULDN'T SELL THEIR PROPERTIES FOR 3 YEARS. THIS TIME HAS PASSED AND WE NOW NEED TO RELEASE THE LIENS ON THE PROPERTIES. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0


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