

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JULY 6, 2010. PRESENT WERE COMMISSIONERS MOHR, NEWTON, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JUNE 28, 2010 WAS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

FOUNTAIN TOWN GAS / ROAD CLOSURE:

GARY PURVIS PRESENTED TO THE COMMISSIONERS THE REQUEST TO CLOSE 600 S BETWEEN 500 E & 600 E TO DO MAINTENANCE WORK, THEY WILL NEED TO PUT EQUIPMENT ON THE ROAD TO WORK OVER THE BRIDGE, THIS WILL BE DONE DURING THE DAY, SO THE ROAD CAN BE RE-OPENED AT NIGHT. THEY EXPECT IT TO TAKE ABOUT 3 DAYS TO COMPLETE THE MAINTENANCE. MR. PURVIS ALSO MENTIONED THAT THEY KNOW THE COUNTY WILL BE DOING WORK ON THIS BRIDGE AND WONDERED IF THEY COULD MAYBE WORKED TOGETHER SO THAT THE ROAD WILL ONLY BE CLOSED ONE TIME. ANDERSON ADVISED PURVIS THAT THEY WILL PROBABLY BE STARTING ON THIS JOB IN A COUPLE OF WEEKS. THEY WILL TRY THEIR HARDEST TO GET THIS LINED UP FOR THEN AND WILL KEEP IN TOUCH WITH ANDERSON. MOTION TO ALLOW FOUNTAIN TOWN GAS TO CLOSE THE ROAD MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

PLAN COMMISSION:

AMY DILLON PRESENTED 4 REZONE APPLICATIONS TONIGHT. ALL APPLICATIONS WERE PRESENTED TO THE PLAN COMMISSION BOARD ON JUNE 22, 2010 WERE 7 MEMBERS WERE PRESENT.

1. JANET KELLEY 8773 S 300 E- REQUEST TO REZONE 2.75 ACRES FROM A2 TO RE. NO PUBLIC COMMENT WAS MADE, BUT THEY WERE GIVEN TWO STIPULATIONS. MOTION TO FORWARD TO THE COMMISSIONERS WAS APPROVED 6-0-1 (SUMERFORD), MOTION TO APPROVE ORDINANCE 2010-017 WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0
2. JAMES & PATRICIA SIMPSON 5926 S 25 E – REQUEST TO REZONE 2 ACRES FROM A2 TO RE. NO PUBLIC COMMENT WAS MADE, BUT THEY WERE GIVEN NO STIPULATIONS. MOTION TO FORWARD TO THE COMMISSIONERS WAS APPROVED 6-0-1 (SUMERFORD), MOTION TO APPROVE ORDINANCE 2010-018 WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0
3. WARREN HUNTZINGSER 4370 E. UNION ROAD – REQUEST TO REZONE 2.096 ACRES FROM A1 TO RE, NO PUBLIC COMMENT WAS MADE AND NO STIPULATIONS WERE GIVEN. MOTION TO FORWARD TO THE COMMISSIONERS WAS MADE 7-0, MOTION TO APPROVE ORDINANCE 2010-019 WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0
4. HURLEY & STEWART, LLC (DOLLAR GENERAL) 555 N. COUNTY LINE RD, ST. PAUL- REQUEST TO REZONE 1.29 ACRES FROM A1 TO C2. ONLY ONE PUBLIC COMMENT WAS MADE, THEY WERE GIVEN TWO STIPULATIONS MADE. MOTION TO FORWARD TO THE COMMISSIONERS WAS APPROVED 7-0, MOTION TO APPROVE ORDINANCE 2010-020 WAS MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

PRE-PAID LEGAL SERVICES:

MIKE BAUN PRESENTED A SERVICE TO THE COMMISSIONERS FOR COUNTY EMPLOYEES. THIS WOULD BE A PAYROLL DEDUCTION TO THE EMPLOYEES FOR LEGAL SERVICES. EMPLOYEES WOULD PAY A HEAD OF TIME FOR LEGAL SERVICES IF EVER NEEDED. ANYONE PARTICIPATING IN THIS PROGRAM WILL BE ABLE TO PUT TOGETHER A WILL AND A LIVING WILL. COMMISSIONERS SAID THEY WOULD LIKE THIS WEEK TO GO OVER IT AND LOOK AT IT A LITTLE CLOSER AND WOULD MAKE A DECISION ON THIS NEXT WEEK.

2010 BRIDGE INSPECTION REPORT DRAFT:

MOTION TO ACCEPT THE 2010 DRAFT BRIDGE INSPECTION REPORT MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

TRANSFERS AND ADDITIONALS:

HIGHWAY REQUEST TO TRANSFER \$2,000.00 FROM 0201-533-01-1236 (TRUCK DRIVER) TO 0201-533-01-1631 (OT GRADE ALL OPERATOR), MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

COURT HOUSE MAINTENANCE REQUEST FOR AN ADDITIONAL APPROPRIATION IN 0161-000-04-4060 (ELEVATOR MAINT.) IN THE AMOUNT OF \$247.96 TO PAY FOR CONTRACT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

COURTHOUSE MAINTENANCE REQUEST AN ADDITIONAL APPROPRIATION IN 0161-000-04-4063 (FIRE EQUIP. MAINT.) IN THE AMOUNT OF \$145.35 TO PAY FOR CONTRACT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

MISCELLANEOUS:

MIKE PELHAM JOHNSON COUNTY HIGHWAY ENGINEER CAME BEFORE THE COMMISSIONERS TODAY TO REQUEST A LETTER OF SUPPORT FOR THEM TO PRESENT TO INDOT TO RECLASSIFY THEIR A JOINING ROAD TO SHELBY COUNTY'S ROAD 400 N FROM LOCAL ROADS TO MAJOR COLLECTOR. THIS WOULD ALLOW JOHNSON COUNTY TO RECEIVE FEDERAL MONEY TO RE-DO THEIR COUNTY ROADS TO CONNECT TO SHELBY COUNTY ROADS TO CONNECT I-65 TO I-74. NEWTON ADVISED HE HAD TALKED WITH NIGH BEFORE HE LEFT ON VACATION AND HE WAS OK WITH THIS. 400 N IN SHELBY COUNTY IS ALREADY ALL CLASSIFIED AS A MAJOR COLLECTOR EXCEPT FOR ABOUT ¾ OF A MILE ON THE JOHNSON/SHELBY COUNTY LINE. MOTION TO APPROVE LETTER OF SUPPORT MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

KEM ANDERSON ADVISED THAT HE HAD BEEN UP TO NORTHWESTERN CONSOLIDATED SCHOOLS A REVIEWED A REQUEST TO CHANGE AN INTERCHANGE ON 600 N. ANDERSON ADVISED EVERYTHING LOOKS FINE AND THE ONLY THING THEY WILL NEED IS STOP SIGNS FROM THE COUNTY. MOTION TO APPROVE THE CHANGE MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

KEM ANDERSON ADVISED THAT HE HAD BEEN DOWN TO THE 900 S PROJECT WITH THE CABLE COMPANY TO LOOK AT THE PROGRESS THEY HAVE MADE ON THE CLEAN UP; ANDERSON ADVISED EVERYTHING IS LOOKING GOOD THAT THEY HAVE DONE SO FAR. THEY STILL NEED TO REPLACE THE PIPE AT DIVISION ROAD AND HAVE SOME OTHER CLEAN UP TO DO. ANDERSON SAID HE ALSO CHECKED DOWN AT THE FLATS AND IT LOOKS GOOD.

NEWTON ADVISED THE PARKING LOT IS COMING ALONG REALLY WELL AND THEY SHOULD HAVE THE FENCE UP BY THE END OF THE WEEK AND FRANK IN CHECKING ON SOMEONE TO COME IN AND STRIP IT. THEY WILL NEED TO GET TRAFFIC FLOW SIGNS, BECAUSE THE ONE ROAD IS A ONE WAY.

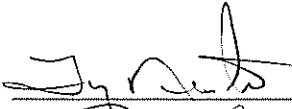
JOHN DEPREZ ADVISED THE COMMISSIONERS THAT IN SEPTEMBER OF 2009 THEY HAD APPROVED FOR THE SOIL AND WATER TO MOVE TO RUSH COUNTY TO SHARE AN OFFICE. DEPREZ JUST WANTED THEM TO SIGN AN APPROVAL FOR THE EMPLOYEES TO DRIVE INTO RUSH COUNTY TO WORK. MOTION TO APPROVE LETTER MADE BY MOHR, SECOND BY NEWTON, APPROVED 2-0

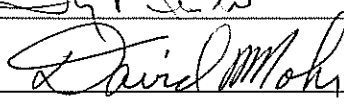
JOHN DOLAN CAME BEFORE THE COMMISSIONERS TODAY TO SEE IF THERE IS ANYTHING THEY CAN DO ABOUT THE TRAFFIC TRAVELING ON FISH POND ROAD WHILE MICHIGAN ROAD IS CLOSED FOR CONSTRUCTION. THE SEMIS ARE TEARING THINGS DOWN AND CAUSING PROBLEMS. NEWTON ADVISED THEY SHOULD BE DONE WITH THE PROJECT EITHER THE END OF THIS WEEK OR THE BEGINNING OF NEXT WEEK. THEY ARE POURING THE CONCRETE, BUT IT WILL HAVE TO CURE FOR 5-6 DAYS. MR. DOLAN GAVE THE COMMISSIONERS SOME OF THE PICTURES. NEWTON ADVISED ABOUT THE ONLY THING THEY CAN DO IS PUT SIGNS UP SAYING NO TRUCKS THRU, BUT THEY WILL DO WHAT THEY WANT. THE COUNTY IS HAVING PROBLEMS EVERYWHERE WITH THE SEMIS IN CONSTRUCTIONS PLACES.

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

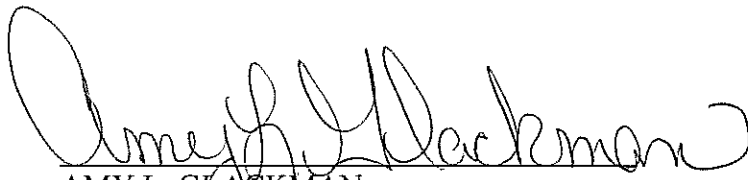
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NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR