

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 24, 2011. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JANUARY 18, 2011 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MORAL TWP TRUSTEE/EMS FUNDING:

LYLE LEPPER MORAL TWP. TRUSTEE CAME BEFORE THE COMMISSIONERS TONIGHT TO ASK FOR ASSISTANCE IN THE START UP COST OF THEIR BLS AND ALS AMBULANCE SERVICE OF \$18,000.00 LYLE EXPLAINED THAT MORAL HAS HIRED 12 PARAMEDICS AND THAT MORAL TWP IS NOW COVERED 24/7 WITH AMBULANCE SERVICE, THIS HELPS THE SHELBYVILLE MEDICS, BECAUSE THEY CAN BE DISREGARDED AS SOON AS MORAL MARKS IN ROUTE. THEY ARE HOPING THAT THIS WILL BE SELF FUNDING ONCE THEY START GETTING INSURANCE MONIES IN. LYLE IS ASKING FOR \$18,000.00 OUT OF RACINO FOR THE START UP COST. COMMISSIONERS ADVISED HIM THAT HE WILL NEED TO GO BEFORE THE COUNCIL AND ASK FOR THE MONEY, BUT THEY WILL SUPPORT IT.

UTILITY REQUEST:

VECTREN IS REQUESTING A UTILITY BORE AT 2904 S. 200 W – 2.1 MILES WEST OF CR 300 S TO REPAIR A GAS LEAK. TODD HAS TALKED WITH TONY SMITH AND EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

PRO BONO REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,000.00 IN FUND 0149-000-03-1300, MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

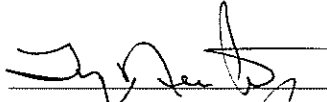
NEWTON REMINDED EVERYONE THAT THERE WILL BE NO MEETING NEXT MONDAY JANUARY 31 AND THAT IT WILL BE HELD ON TUESDAY FEBRUARY 1 @ 1:00 P.M. AND THERE WILL BE NO MEETING ON MONDAY FEBRUARY 7, 2011

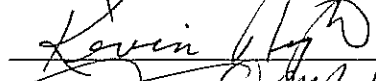
MIKE SCHANTZ ASKED FOR THE COMMISSIONERS TO APPROVE THE SIRENS BUT NOT THE INSTALLATION. THE COST OF THE SIRENS ONLY IS \$67,660.00. MIKE HAS BEEN TALKING TO HICKMAN ABOUT THE INSTALLATION. MOTION TO APPROVE THE SIRENS, MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

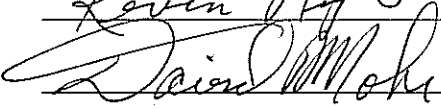
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED
3-0

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NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR