

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 9, 2010. PRESENT WERE COMMISSIONERS MOHR, NEWTON, NIGH, COUNTY ATTORNEY AND AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM AUGUST 2, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**FLAT ROCK RUN/WALK:**

JEREMY WRIGHT IS REQUESTING PERMISSION TO CLOSE MAIN STREET FROM 252 TO SHELBY STREET FOR THE RUN/WALK. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**STATE SUPPLEMENTAL AGREEMENT:**

DIANE PRESENTED THE LETTER FROM THE STATE APPROVING THE SUPPLEMENTAL MONIES FOR PHASE IV OF 400 N PROJECT THE TOTAL AMOUNT IS 3,940,480.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFERS AND ADDITIONALS:**

NEWTON ADVISED STILL HADN'T HEARD BACK FROM SMITH ON THE PUBLIC DEFENDERS ADDITIONAL REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$36,600.00, \$17,100 IN APPEALS AND \$19,500 IN TRANSCRIPTS. MOTION TO TABLE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**MISCELLANEOUS:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH THE ORDINANCE FOR THE NEW 4 WAY STOP SIGN AT THE TRITON SCHOOL. ORDINANCE NUMBER WILL BE 2010-23. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS THE COST FOR THE COUNTY TO DRAINAGE ON MICHIGAN ROAD AT AIRPORT ROAD. THE COST OF THE PIPE IS \$4,303.81 AND THE COST TO INSTALL WILL BE \$7,300.00. MOTION TO APPROVE A.K. SHANNON TO INSTALL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON ADVISED THEM THAT THE PRICE TO FIX OLD FLAT ROCK ROAD WOULD BE \$11,500.00. THIS PRICE IS FROM A.K. SHANNON

ANDERSON ADVISED THAT HE SPOKE WITH MIKE EMRICK ABOUT THE PETITION TO VACATE THE ROAD AT 900 S & 250 W. THEY WANT THE LAND BACK AND WANT TO BE ABLE TO GET BACK TO THE BRIDGE. THEY ARE GOING TO GO AHEAD AND START THE PETITION.

ANDERSON RECEIVED 3 QUOTES FOR A NEW 2011 4WD TRUCK WITH A BED.

1. DELLEN - \$28,902.00
2. HUBLER - \$28,966.00
3. SANDMAN'S - \$32,856.00

ANDERSON REQUEST THAT THEY APPROVE THE LOW BID, BUT IF THEY CAN'T DELIVER IN A REASONABLE AMOUNT OF TIME , HE BE ABLE TO GO TO THE SECOND LOWEST. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH APPROVED 3-0

ANDERSON RECEIVED 3 QUOTES FOR A PLOW.

1. CLARK - \$4,471.00
2. LYNDEN - \$4,581.00
3. POWELL - \$4,995.00

MOTION TO APPROVE THE PURCHASE OF A PLOW FROM LOWEST QUOTE (CLARK) MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON RECEIVED 3 QUOTES FOR A SALT SPREADER:

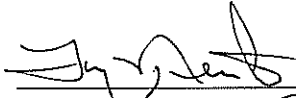
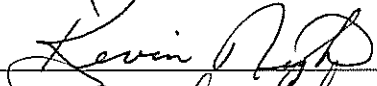
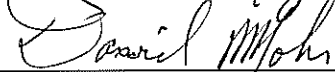
1. POWELL - \$7,743.00
2. CLARK - \$8,199.00
3. LYNDEN - \$8,409.00

MOTION TO APPROVE THE PURCHASE OF A SALT SPREAD FROM LOWEST QUOTE (POWELL), MADE BY MOHR, SECOND BY NIGH, 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