

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY OCTOBER 18, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM OCTOBER 18, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**2011-2012 EDIT PLAN:**

THE COMMISSIONERS PRESENTED THEIR 2011-2012 EDIT PLAN FOR ADOPTION. MOTION TO ADOPT ORDINANCE 2010-28 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**DETOUR REIMBURSEMENT CONTRACT:**

THE COMMISSIONERS WERE PRESENTED WITH THE CONTRACT FOR THE UNOFFICIAL DETOUR ON ST. RD 44, THIS INCLUDES DAMAGES FOR 500 W TO RANGE LINE ROAD, AND THE AMOUNT OF THE CONTRACT WAS \$21,176.50. THERE WAS A LETTER ATTACHED TO IT FROM KEM ANDERSON THAT BACK UP THIS AMOUNT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN REQUEST THREE DIFFERENT ROAD CUTS, ONE ON SUGAR CREEK ROAD, ONE ON 600 W AND THE OTHER ON 450 W, MOTION TO APPROVE ALL THREE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

LCM FARMS REQUEST A ROAD CUT TO INSTALL A DRAIN TILE ¼ MILE NORTH OF 700 N ON 625 E FOR LARRY SMITH, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS:**

P/R – MOTION TO APPROVE PAYROLL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**TRANSFERS AND ADDITIONALS:**

PUBLIC DEFENDERS OFFICE REQUEST TO TRANSFER \$76.96 FROM 0100-112-03-9100 (EDUCATION) TO 0100-112-03-6100 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0  
PUBLIC DEFENDERS REQUEST TO TRANSFER \$34.62 FROM 0100-112-01-1233 (APPEAL FEES) TO 0100-112-01-1231 (WITNESS FEES), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

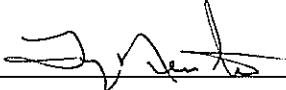

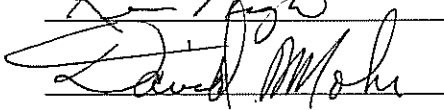
**MISCELLANEOUS:**

NEWTON PRESENTED A CONTRACT WITH BARNES & THORNBURG, LLP; THEY WILL HELP SECURE GRANTS FOR THE HIGHWAY. THIS IS A MONTHLY CONTRACT IN THE AMOUNT OF \$5,000.00 PER MONTH AND MAY BE DROPPED AT ANYTIME. 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  
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ATTEST:  
  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR