

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 1, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM OCTOBER 25, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

STORM READY PROJECT:

JASON PUMA WITH THE NATIONAL WEATHER ASSOCIATION PRESENTED THE COUNTY WITH A CERTIFICATE AND ROAD SIGNS FOR THE COUNTY, STATING THAT SHELBY COUNTY IS A STORM READY COUNTY.

WEATHER BUG USER AGREEMENT:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH AN AGREEMENT TO PURCHASE WEATHER STATIONS FOR THE COUNTY SCHOOLS. THIS WILL ALLOW THE SCHOOLS TO TEACH KIDS THROUGH THE INTERNET DIFFERENT THINGS REGARDING THE WEATHER. THIS WILL BE A ONE TIME PURCHASE IN THE AMOUNT OF \$22,760.00. JOHN DEPRez HAS LOOKED OVER THE AGREEMENT AND EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

USGS STREAM FLOW AGREEMENT:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH AN AGREEMENT FOR THE USGS STREAM FLOW GAUGE IN THE AMOUNT OF \$7,200.00. THIS WILL BE AN ANNUAL COST TO THE COUNTY. NEWTON ASKED IF ANYTHING HAD BEEN SAID TO THE CITY ABOUT HELPING PAY FOR THIS., SCHANTZ ADVISED NO. NEWTON SAID HE THOUGHT SOMETHING SHOULD BE SAID BECAUSE THIS WILL BE MORE HELP TO THE CITY THEN THE COUNTY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF/EQUIPMENT TRADE:

DAVID TILFORD WITH THE SHERIFF'S OFFICE TO REQUEST PERMISSION TO TRADE SOME OLDER VEHICLES IN FOR EQUIPMENT. THEY HAVE DONE THIS IN THE PAST AND THEY RECEIVE MORE IN MONEY THIS WAY. THEY WOULD BE TRADING 2- 2006 FORD INTERCEPTORS, 1999 CHEVROLET TAHOE, 2005 JEEP LIBERTY, AND A 2004 CHEVROLET TAHOE. THIS WILL BE A VALUE OF \$15,200 FOR THE CARS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REQUEST TO DISPOSE OF:

THE SHERIFF'S OFFICE REQUEST TO DISPOSE OF 2-2006 FOR INTERCEPTORS, 1-1999 TAHOE, 1-2004 TAHOE AND A 2005 JEEP LIBERTY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

MARK MCNEELY WITH THE PLAN COMMISSION PRESENTED 5 REZONE APPLICATIONS TO THE COMMISSIONERS TODAY:

1. ALLEN & RAQUEL HARTWIG AT 7712 N 400 W IN MORAL TWP REQUEST TO REZONE 2 ACRES FROM A1 TO RE, THERE WAS A PUBLIC MEETING HELD ON OCTOBER 26, 2010 WHERE JEFF POWELL REPRESENTED THEM, PUBLIC COMMENT WAS SOLICITED AND CONSIDERED BY THE PLAN COMMISSION AND WAS VOTED ON WITH A FAVORABLE RECOMMENDATION TO FORWARD ON TO THE COMMISSIONERS WITH 3 STIPULATIONS. MOTION TO APPROVE ORDINANCE 2010-29 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
2. RITA COVALT AT 10329 N 700 E REQUEST TO REZONE 2.154 ACRES FROM A1 TO RE, THERE WAS A PUBLIC MEETING HELD ON OCTOBER 26,2010 AND WAS REPRESENTED BY GREGG GRAHAM, PUBLIC COMMENT WAS SOLICITED AND CONSIDERED BY THE PLAN COMMISSION AND WAS VOTED ON WITH A FAVORABLE RECOMMENDATION TO FORWARD ON TO THE COMMISSIONERS

- WITH 2 STIPULATIONS. MOTION TO APPROVE ORDINANCE 2010-30 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
3. PHIL GORRELL AT 8916 S. COLUMBUS ROAD REQUEST TO REZONE 1.082 ACRES FROM A1 TO R1, THERE WAS A PUBLIC MEETING HELD ON OCTOBER 26, 2010 WHERE THEY WERE REPRESENTED BY GREGG GRAHAM, PUBLIC COMMENT WAS SOLICITED AND CONSIDERED BY THE PLAN COMMISSION AND WAS VOTED ON WITH A FAVORABLE RECOMMENDATION TO FORWARD ON TO THE COMMISSIONERS WITH NO STIPULATIONS. MOTION TO APPROVE ORDINANCE NUMBER 2010 31 MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
 4. NICOLE HUBER AT 12221 SOUTHEASTERN AVE. REQUEST TO REZONE 1 ACRE FROM R1 TO C2 WHERE SHE WAS REPRESENTED BY HERSELF, PUBLIC COMMENT WAS SOLICITED AND CONSIDERED BY THE PLAN COMMISSION AND WAS VOTED ON WITH A FAVORABLE RECOMMENDATION TO FORWARD THIS ON TO THE COMMISSIONERS. MOTION TO PASS ORDINANCE 2010-32 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
 5. PURDUE RESEARCH FOUNDATION AT 2550 N. MICHIGAN ROAD REQUEST OT REZONE 71.03 ACRES FROM A1 TO A4 THEY WHERE REPRESENTED BY DENNIS HARROLD OF MCNEELY, STEPHENSON AND HARROLD, PUBLIC COMMENT WAS SOLICITED AND CONSIDERED BY THE PLAN COMMISSION AND WAS VOTED ON WITH A FAVORABLE RECOMMENDATION TO FORWARD ON TO THE COMMISSIONERS WITH 10 STIPULATIONS. MOTION TO APPROVE ORDINANCE 2010-33 WS APPROVED WITH A TWO CHANGES - THEY MUST COMMENCE BY 2014 AND THERE MUST NOT BE ANY COMMERCIAL GRAIN ELEVATORS, BY MOHR, SECOND BY NIGH, APPROVED 3-0

PROBATION POSITION:

TERRI BODINE CAME BACK TODAY TO ASK THE COMMISSIONERS PERMISSION TO HIRE A NEW ADULT PROBATION OFFICER. SHE ADVISED THAT THE COUNCIL ALLOWED HER TO KEEP THIS IN HER BUDGET AND THAT SHE PLANS ON PAYING FOR THIS POSITION WITH USER FEE FUNDS. THE PAY WOULD BE \$29,268.00 PER YEAR AND WOULD LIKE FOR THEM TO START ON JANUARY 1, 2011. MOTION TO APPROVE THE POSITION FOR ONE YEAR AND THEN REVIEW IT TO MAKE SURE THE PROBATION DEPARTMENT CAN STILL PAY FOR THIS POSITION AFTER A YEAR MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

AK SHANNON REQUEST A ROD CUT FOR A DRAINAGE PIPE AT EVANS STREET IN GWYNNEVILLE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

LARRY MOHR CONSTRUCTION REQUEST A ROAD CUT ON 25 W ¼ MILE NORTH OF FLAT ROCK ROAD TO INSTALL A DRAINAGE TILE, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

LARRY MOHR CONSTRUCTION REQUEST A ROAD CUT ON 700 S ¼ MILE WEST OF 50 W TO INSTALL A DRAINAGE TILE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS:

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON ADVISED EVERYONE THAT TOMORROW IS ELECTION DAY AND HOPES EVERYONE GETS OUT AND VOTES.

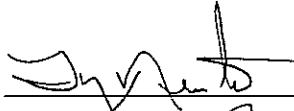
NEWTON ADVISED EVERYONE THAT STARTING ON MONDAY NOVEMBER 8, 2010 THAT COMMISSIONER MEETING WILL START AT 5:00 P.M. AND


DRAINAGE MEETING WILL BEGIN RIGHT AFTER THE COMMISSIONER MEETINGS.

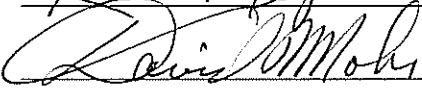
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

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ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR