

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 15, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 8, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS:

SAM BRAUNAGEL PRESENTED TO THE COMMISSIONERS TONIGHT THE NEW CONTRACT WITH RAY SMITH FOR THE RENTAL OF THE BUILDING FOR THE GROUP ROOM SPACE. JOHN DEPREZ HAS REVIEWED AND EVERYTHING LOOKS FINE. THERE WAS ONE ERROR UNDER THE RULES BUT THAT IS BEING FIXED. FOR THE RENTAL OF ONE YEAR THE COST IS \$5,000.00 AND THAT INCLUDES EVERYTHING. MOTION TO APPROVE PENDING THE APPROVAL OF THE COUNCIL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

REFUNDS – MOTION TO APPROVE REFUNDS IN THE AMOUNT OF \$57,769.02 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON ADVISED THEY HAVE RECEIVED MANY LETTERS FROM THEIR VENDORS AT THE HIGHWAY REQUESTING TO JUST LEAVE THE PRICES AS THE SAME FOR 2011 AS THEY WERE IN 2010. ACCORDING TO STATE STATUTE THIS IS OK YOU CAN EXTEND IT FOR ONE YEAR. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MOHR ADVISED THAT HE RECEIVED A PHONE CALL ABOUT A HOUSE IN HANOVER TOWNSHIP THAT IS FALLING IN AND THE OWNERS HAVE RECEIVED MANY DONATIONS HELPING FIX THE PLACE BACK UP. THEY ARE ASKING IF THE COUNTY WOULD FORGIVE THE PERMIT FEES. AFTER DISCUSSION THE COMMISSIONERS FEEL THEY CAN'T DO THAT AND ASK IF THEY MIGHT BE ABLE TO TALK TO SOME OTHER AGENCY TO HELP WITH THE COST.

NEWTON ASKED THE OTHER COMMISSIONERS ABOUT DOING THEIR ANNUAL GIVING OF THE TINDAL FARM MONEY. USUALLY THEY GIVE TO THE SALVATION ARMY AND HUMAN SERVICES. MOHR ASKED IF THEY WOULD THINK ABOUT GIVING SENIOR SERVICES SOME MONEY TO HELP PAY FOR SOME OF THE SERVICES OFFERED TO THE SENIORS THAT HAVE LITTLE MONEY. MOTION TO GIVE SALVATION ARMY, HUMAN SERVICES AND SENIOR SERVICES EACH \$5,000.00 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

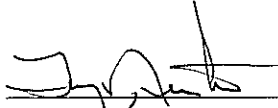
DIANE HAEHL ASKED THAT THE COMMISSIONERS GO AHEAD AND SET THE DATE FOR THE CHRISTMAS LUNCHEON. SHE REQUEST DECEMBER 16, 2010. MOTION TO APPROVE THE 16TH OF DECEMBER MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

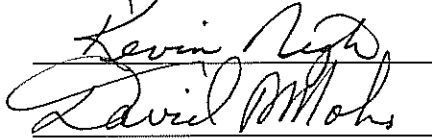
NEWTON ASKED THE COUNTY AUDITOR IF SHE COULD HAVE SRI COME DOWN AND TALK TO THEM IN RE-GUARDS TO THE EMAIL SENT BY JOE EDWARDS, POSSIBLY A DAY TIME MEETING. THE AUDITOR ADVISED THAT SHE WILL.

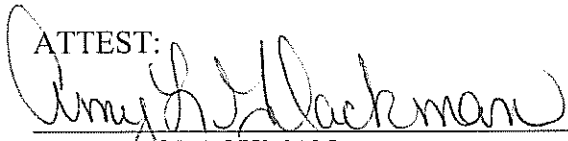
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED
3-0

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NAYE





ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR