

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 29, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM NOVEMBER 22, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MIKE FLYNN / HEALTH INSURANCE:**

MIKE PRESENTED TO THE COMMISSIONERS TONIGHT THAT THE PRESIDENTS NEW HEALTH INSURANCE CHANGES THAT HAVE TAKEN PLACE ONE OF THEM IS THAT EMPLOYEES CHILDREN CAN NOW BE COVERED UP TO THE AGE OF 26 AND IF THE OTHER CHANGE GOES THRU THEY WILL ONLY ALLOW COMPANIES TO OFFER ONE INSURANCE PLAN AT THIS POINT THE COUNTY HAS PAID OUT \$1.6 MILLION IN EXPENSES THIS HAS BEEN A BAD YEAR. HE RECEIVED QUOTES FROM OTHER COMPANIES THE FIRST ONE IS THE STATE THEIR QUOTE WAS \$3.0 MILLION AND THE OTHER ONE WAS APPROXIMATELY \$114,000.00 A YEAR HIGHER THEN WE ARE CURRENTLY PAYING AT THIS POINT. MIKE FEELS THAT THE COUNTY SHOULD GO AHEAD AND GO TO ONE OPTION ON THE INSURANCE; HE FEELS THAT THIS COULD SAVE THE COUNTY APPROXIMATELY \$50,000.00 A YEAR. THE RATES OF BOTH PLANS ARE GOING UP AS OF JANUARY 1, 2011 AND HE FEELS THIS IS THE BEST TIME TO DO THIS. AS OF NOW THE CHANGES TO PLAN B ARE AS FOLLOWS:

EMPLOYEE: WILL GO FROM \$133.00 TO \$140.00

EMPLOYEE & SPOUSE: \$258.00 TO \$271.00

EMPLOYEE & CHILD: \$229.00 TO \$240.00

FAMILY: \$327.00 TO \$403.00

MOTION TO GO DOWN TO ONE INSURANCE PLAN GETTING RID OF PLAN C AND THE PREMIUMS TAKING EFFECT ON THE FIRST PAY IN DECEMBER SO THAT EVERYONE STARTS ON THE SAME PAGE WITH DEDUCTIBLE AS OF JANUARY 1, 2011 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**FAIRLAND ROAD FUNCTIONAL APPLICATION:**

MAYOR SCOTT FURGESON AND THE CITIES ENGINEER ROGER KELLER APPEARED BEFORE THE COMMISSIONERS TO ANSWER QUESTIONS THAT THEY MAY HAVE ON THE APPLICATION TO CHANGE FAIRLAND ROAD FROM A RURAL MAJOR COLLECTOR TO A RURAL MINOR ARTERIAL, THIS PROCESS TAKES ENDORSEMENTS SIGNATURES FROM BOTH THE CITY COMMISSIONERS AND THE COUNTY COMMISSIONERS. THE MAYOR ADVISED THAT AT THIS POINT THEY ARE HAVING CONVERSATIONS WITH THE DNR ABOUT THE BRIDGE THAT THEY WANT BUILT OVER HANKINS DITCH, THE COMMISSIONERS ASKED QUESTIONS ABOUT ANNEXATION AND THE MAYOR ADVISED AT THIS POINT THEY HAVE NO PLANS TO ANNEX THAT WOULD BE A LOT OF ANNEXING, BUT IT COULD BE DONE. THE COMMISSIONERS STILL WANT CONTROL OF 400 N AND THEY MAYOR ADVISED THAT WOULD BE NO PROBLEM. DIANE ASKED FOR A NEW UPDATED PICTURE OF THE ROAD. KELLER ADVISED HE WOULD SEND IT TO HER, HE HAS ALL OF THE DOCUMENTS ON THE COMPUTER AND WOULD SEND THEM TO HER. MOTION TO APPROVE THE ENDORSEMENT OF THE ROAD CHANGE WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**CLAIMS – N/A**

**TRANSFERS AND ADDITIONALS:**

PUBLIC DEFENDERS REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$550.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

THE PUBLIC DEFENDERS OFFICE REQUEST TO TRANSFER \$574.49 FROM ACCOUNT NUMBER 0100-112-01-1230 (CONFLICT DEFENDER) TO 0100-112-01-

1233 (APPEAL FEES), MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0  
THE PLAN COMMISSION OFFICE REQUEST TO TRANSFER \$150.00 FROM 0100-124-03-2200 (MILEAGE/MAINT.) TO 0100-124-03-3300 (MOBILE PHONE), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

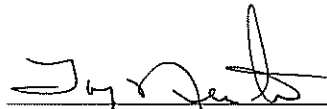
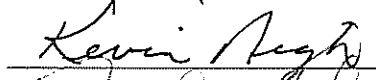
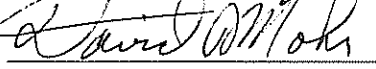
ANNE THURSTON COUNTY ASSESSOR REQUEST FOR THE COMMISSIONERS TO APPROVE THE CONTRACT FOR THE FORM 11'S THAT HAVE TO BE SENT OUT. THIS CONTRACT IS WITH WORRELL IN THE AMOUNT OF \$5,022.19 AND SHE HAS IT BUDGETED. JOHN DEPREZ HAS LOOKED AT IT AND EVERYTHING IS OK. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0.

NIGH ADVISED THAT HE HAS RECEIVED MANY CALLS ON THE BLIND INTERSECTION AT 350 S & 25 E, NIGH WAS WONDERING IF THEY COULD PUT ANOTHER CROSS ROAD SIGN UP FOR THE EAST BOUND TRAFFIC, KEM ANDERSON ASKED IF THEY COULD JUST GO DOWN AND LOOK AT WHAT THEY COULD DO WITH SIGNS. NIGH ALSO ASKED THAT JOHN DEPREZ SEND A LETTER TO THE OWNERS AT 3523 S 25 E (JEFFERY & SANDRA KASTER) ASKING THEM TO TRIM THEIR TREES BACK, BECAUSE YOU ARE REALLY IN THE MIDDLE OF THE INTERSECTION BEFORE YOU CAN SEE IF ANY TRAFFIC IS COMING. DEPREZ ADVISED HE WOULD DRAFT A LETTER.

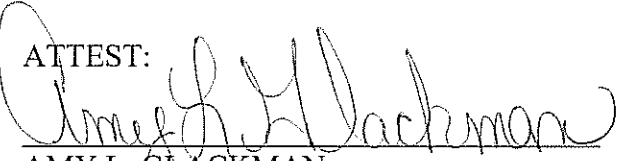
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

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ATTEST:  
  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR