

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 28, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM DECEMBER 20, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

**REORGANIZATION 2010:**

MOTION TO NOMINATE TONY NEWTON PRESIDENT MADE BY NIGH SECOND BY MOHR APPROVED 3-0

MOTION TO NOMINATE KEVIN NIGH VICE PRESIDENT MADE BY MOHR, SECOND MADE BY NEWTON APPROVED 2-1 (NIGH)

MOTION TO SET MEETING TIME FOR COMMISSIONERS MEETING TO 1<sup>ST</sup> MONDAY OF THE MONTH WILL BE 1:00 P.M FOR THE WHOLE YEAR.

REMAINING MONDAYS: JANUARY THROUGH MARCH & OCTOBER THROUGH DECEMBER MEETING TIME WILL BE 5:00 P.M. AND APRIL THROUGH SEPTEMBER MEETING TIMES WILL BE 7:00 P.M.

MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

**2010 APPOINTMENTS:**

**COMMISSIONER APPOINTMENTS**

-COUNTY ATTORNEY – JOHN DEPRez MADE BY NIGH SECOND BY MOHR APPROVED 3-0

-COUNTY HIGHWAY SUPERINTENDENT – KEM ANDERSON MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

-RECORDING SECRETARY TO THE COMMISSIONERS – AMY GLACKMAN MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

-COUNTY INSPECTOR – DAVID ADAMS MADE BY MOHR SECOND BY NIGH APPROVED 3-0

-WEIGHTS & MEASURER – LARRY BROKERING MOTION MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

-VETERANS' SERVICE OFFICER – CLIF DRODDY MOTION MADE BY MOHR SECOND BY NIGH. APPROVED 3-0

**BOARDS:**

**NIGH:** GALLAHUE MENTAL HEALTH, GIS BOARD MEMBER, FIBER OPTIC APPT. BOARD, AUTOMATION COMMITTEE, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, CENTRAL INDIANA REGION 5 WORKFORCE BOARD.

**MOHR:** SHELBY SENIOR SERVICES, INC., SITE PLAN REVIEW, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER, HOOSIER HEARTLAND RC&D COUNCIL REP.

**NEWTON:** PLAN COMMISSION/ COMMISSIONERS REP., ANIMAL SHELTER COMMISSION, FACTORING COMMITTEE, COMMUNITY CORRECTIONS BOARD MEMBER, HOSPITAL APPT. BOARD, EMERGENCY AMBULANCE BOARD MEMBER, SOLID WASTE BOARD MEMBER,  
MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

HOOSIER HEARTLAND RC&D ALTERNATE- DOUG WARNECKE, MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

COUNTY ALCOHOLIC BEVERAGE – HOWARD KENT GORDON MOTION MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

PROMOTE TOURISM/INNKEEPERS – DIANE RICK, MOTION MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

PARK DEVELOPMENT COMMITTEE – GREG GERLINE, MOTION MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION 4 YEAR CITIZEN –STEVEN MATHIES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSIONER 4 YEAR CITIZEN –DOUG WARNECKE, MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

COMMISSION TO PROMOTE TOURISM – BRENT FUCHS, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0  
COMMISSION TO PROMOTE TOURISM – LARRY LUX, MOTION TO APPROVE MADE BY NEWTON, SECOND BY NIGH, APPROVED 3-0  
CENTRAL INDIANA REGION 5 WORKFORCE BOARD – JEFF WILLIAMS, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0  
SHELBY COUNTY REDEVELOPMENT COMMISSION 2 YEARS – MARLIN EVERHART, JESS MCDANIEL, KEVIN PRUITT, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS:**

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

**TRANSFERS AND ADDITIONALS:**

N/A

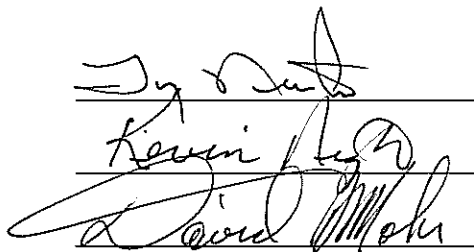
**MISCELLANEOUS:**

NEWTON ADVISED THAT THE BLUE RIVER TRADE CENTER HAS BEEN WORKING ON THE PROFESSIONAL BLDG GETTING IT READY FOR THE NEW TENANTS AND THE COMMISSIONERS DECIDED THAT IT REALLY NEEDS A LOT OF REMODELING DONE TO IT AND NEWTON PROPOSED THAT THEY NEED TO GO TO THE COUNCIL AND ASK FOR \$100,000.00 OUT OF RACINO TO HELP. MOTION TO APPROVE 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 NIGH SECOND MOHR. APPROVED 3-0

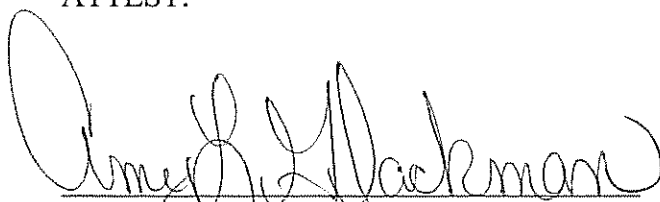
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**ATTEST:**

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR