

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY OCTOBER 5, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 9/21/2009 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

OPEN BIDS TOMPKINS STREET:

THE COMMISSIONERS OPENED BIDS FOR THE DEMOLITION OF THE TOMPKINS STREET PROJECT. NEWTON ADVISED THAT DUE TO THE SIZE OF THE PROJECT THEY HAD TO HAVE ALL OF THE BUILDING INSPECTED FOR ASBESTOS. WITH THIS THEY WOULD EXCEPT THE BIDS TONIGHT AND OPEN THEM AND IT WOULD PROBABLY BE 2-3 WEEKS BEFORE THEY AWARD THE PROJECT BECAUSE IN THE CONTRACT IT STATES THE PROJECT MUST BE COMPLETE WITHIN 30 DAYS OF AWARD DATE. THE FOLLOWING BIDS WERE ACCEPTED:

BEATY CONSTRUCTION:	\$67,500.00
D&D HUNT, INC.:	\$74,400.00
KING'S TRUCKING & EXCAVATION:	\$57,500.00
M & C EXCAVATING:	\$50,000.00
WEST REPAIR:	\$66,400.00
REN ASCENT, INC.:	\$49,950.00

MOTION TO TAKE ALL BIDS UNDER ADVISEMENT UNTIL THE ASBESTOS HAS BEEN CHECKED AND TAKEN CARE OF IF NEEDED, APPROXIMATELY 2 - 3 WEEKS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JIM BROWN GIS MAPPING PROJECT:

JIM BROWN PRESENTED TO THE COMMISSIONERS A PROJECT THAT THEY HAVE BEEN OFFERED AND LOOKING AT FOR THE GIS SYSTEM. THIS IS BEING PUT ON BY INDIANAPOLIS MAPPING AND GEOGRAPHIC INFRASTRUCTURE SYSTEM AND MPO. THIS WOULD BE ANOTHER LAYER THAT THEY CAN PUT IN THE GIS SYSTEM TO SHOW ELEVATION POINTS FOR THE COUNTY. THIS WILL BE A 4 COUNTY FLY OVER WITH A LIDAR TO PICK UP ELEVATION POINTS, MOST OF OUR ELEVATIONS NOW ARE PLUS OR MINUS 2 FEET. WITH THIS PROGRAM WE WILL GET 1 LIDAR ELEVATION POINT FOR EVERY SQUARE METER IN THE WHOLE COUNTY. ANDREW SWENSON WITH MPO SPOKE TO THE COMMISSIONERS THIS WHOLE PROJECT IS PART OF OUR REGION PLAN UPDATE NEXT YEAR AND ARE COLLECTING DATA FOR THIS AND THE TOTAL COST OF THE PROJECT FOR SHELBY COUNTY WILL \$42,750.00, OF THAT THE FEDERAL HIGHWAY PLANNING FUNDS WILL BE PICKING US \$34,200.00 LEAVING A LOCAL MATCH REQUIREMENT OF \$8,550.00. . THEY HAVE A NOVEMBER 20, 2009 DEADLINE TO HAVE THESE AGREEMENTS FULLY EXECUTED AND WILL NEED THE LOCAL MATCH 3-4 WEEKS BEFORE THAT. THEY HAVE BEEN TALKING WITH OTHER SOURCES TO HELP WITH THE FUNDING. JIM ADVISED THAT THE CITY IS WILLING TO GO IN \$2,000.00 ON THE MATCH. THIS WILL BE PUBLIC DOMAIN DATA. NIGH ASKED HOW SOON THIS WOULD BE UP AND RUNNING, THEY ADVISED IT WOULD BE DONE APRIL OF 2010. THEY WANT TO WAIT UNTIL THE TREES HAVE NO LEAVES AND THEY HAVE A CLEAR SHOT OF THE GROUND. COMMISSIONER NEWTON ASKED JIM IF HE HAD THE FUNDS TO DO THIS, HE ADVISED HE WOULD HAVE SOME OF THE MONEY AND WITH THE CITY'S \$2,000.00 THEY WOULD LIKE THE HELP FROM THE EDIT FUND. MOTION TO APPROVE AND DO AN ADDITIONAL APPROPRIATION OUT OF THE EDIT FUND IN THE AMOUNT OF \$8,550.00 MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0.

PLAN COMMISSION / REZONE 2600 W 400 N:

AMY DILLON WITH THE PLAN COMMISSION PRESENTED TO THE COMMISSIONERS TODAY A REZONE FOR NANCY ESTERS PROPERTY LOCATED AT 2600 W 400 N IN BRANDYWINE TWP. DURING THE COURSE OF THE REZONING PROCESS COMPREHENSIVE WIDE REZONING THE PROPERTY WAS ZONED FROM A BUSINESS ZONING TO AN AGRICULTURE BASED ON THE CURRENT USE AND SIZE OF THE PROPERTY. ON 9/22/09

THIS WAS PRESENTED TO THE PLAN COMMISSION, THERE WAS NO PUBLIC COMMENT. THERE WAS A VOTE OF 5-0 FOR A FAVORABLE RECOMMENDATION TO CHANGE THIS PROPERTY FROM A2 TO C2. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0.

HEALTH DEPT. H1N1 GRANT:

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

NORTHWESTERN SCHOOL WAGE APPOINTMENT:

THE COMMISSIONERS NEED TO APPOINT SOMEONE TO THE NORTHWESTERN SCHOOLS WAGE COMMITTEE. AFTER TALKING WITH JEFF BEATY OF THE NORTHWESTERN AREA, HE HAS AGREED TO ACCEPT THIS APPOINTMENT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

ENVIRONMENTAL CONSTRUCTION REQUEST FOR THE PROPERTY AT 4332 W 100 N FOR A NEW TELEPHONE LINE, KEM ANDERSON HAS LOOKED AT THIS AND APPROVED. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS:

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

TRANSFERS & ADDITIONALS:

PLAN COMMISSION REQUEST TO TRANSFER \$350.00 FROM 0100-124-03-2200 (MILEAGE / MAINTENANCE) TO 0100-124-03-3300 (MOBILE PHONES), \$310.00 FROM 0100-124-03-3100 (PRINTING) TO 0100-124-03-6100 (EQUIPMENT MAINTENANCE) AND \$50.00, MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THAT COMMISSIONER NIGH AND JOHN DEPREZ HAVE BEEN WORKING VERY HARD WITH THE CITY ON GETTING OUR INTER-LOCAL AGREEMENT FOR THE JAIL. MOTION TO FORWARD THIS INTER-LOCAL AGREEMENT TO THE CITY FOR APPROVAL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TOM DEBAUN PRESENTED A CONTRACT WITH THE LEPC. THE CONTRACT IS WITH LIGHT HOUSE READINESS, THIS IS A 6 PAGE CONTRACT WITH A 7 PAGE OUTLINE. THE HOSPITAL WILL SHARE SOME OF THE COST. THE TOTAL COST IS \$8,000.00 AND THE HOSPITAL WILL COST SHARE \$3,500.00. THIS WILL INCLUDE 60 HOUR HAZMAT TRAINING UP TO 30 PEOPLE, 8 HOURS COMMUNICATION DRILL AND 30 HOURS HICP (HOSPITAL) THE TRAINING IS SCHEDULED FOR OCTOBER 29, 2009 WITH A TABLE TOP STARTING AT 1:00 P.M. AND TRAINING AT 2:00 P.M.. NIGH ASKED IF THIS SOMETHING THAT HAS TO BE DONE BY AN OUTSIDE COMPANY AND WHY CAN'T WE DO IT LIKE WE USED TO, DEBAUN REPLIED HE IS NOT QUALIFIED TO TEACH THESE THINGS. MIKE SCHANTZ ADVISED THIS IS FOR THE WHOLE COUNTY, FIRE DEPARTMENTS, BUSINESSES, ETC. WE CAN'T SPEND THIS MONEY ON ANYTHING ELSE. SCHANTZ ADVISED THE ONE REASON THEY REALLY DON'T HEAR MUCH ON THIS IS BECAUSE THE WORD IS ALREADY OUT AND THE PLAN IS PRESENTED TO EVERYONE, BUT THE THING IS YOU DON'T TEST YOUR PLAN AND THIS WILL. DEBAUN ADVISED THIS HAS TO BE CONDUCTED IN ORDER TO CONTINUE TO RECEIVE MONIES FOR THE LEPC. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DIANE REQUEST THAT THE COMMISSIONERS GO AHEAD AND SET THE CHRISTMAS LUNCHEON FOR THE EMPLOYEES. REQUEST IS TO CLOSE ALL OFFICES ON DECEMBER 17, 2009 FROM 11:30 – 1:00 P.M. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS THAT BRIDGE #188 BETWEEN SHELBYVILLE AND FLAT ROCK IS IN NEED OF EMERGENCY REPAIRS. HE ADVISED THAT HE RECEIVED SOME QUOTES AND FEELS THAT THEY CAN GET IT FIXED FOR \$98,000.00. MOTION TO APPROVE AN

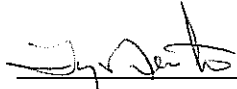
ADDITIONAL APPROPRIATION IN CUM BRIDGE FOR \$98,000.00 MADE BY
NEWTON SECOND BY NIGH, APPROVED 3-0

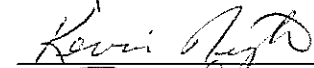
MOHR WANTED TO WARN THE OTHER COMMISSIONERS THAT HE HAS
RECEIVED LOTS OF COMPLAINTS ABOUT THE DRAINAGE IN BRIAR PATCH
ADDITION IN PLEASANT VIEW.

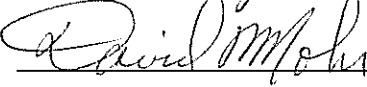
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH. APPROVED
3-0

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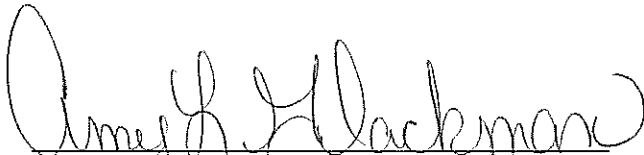
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR