

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY NOVEMBER 23, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 11/09/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY ASSESSOR:

COUNTY ASSESSOR REQUEST TO CLOSE THE OFFICE ON DECEMBER 2, 2009 FOR CLASSES MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COUNTY ASSESSOR ALSO REQUEST TO CLOSE THE OFFICE JANUARY 19, 2010 THRU JANUARY 22, 2010 THIS IS FOR THE STATE CONFERENCE AND THERE WILL BE CLASSES THAT WEEK. EMPLOYEES MUST KEEP CURRENT ON CLASSES TO WORK IN THE ASSESSOR'S OFFICE, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

HUMAN SERVICES/UPDATE:

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

BRIAR PATCH:

THE RESIDENCE OF BRIAR PATCH ARE WANTING PERMISSION TO USE THE COUNTY RIGHT OF WAY TO WORK ON THE DRAINAGE IN THE NEIGHBORHOOD. MOTION TO APPROVE PERMISSION TO WORK IN THE COUNTY RIGHT OF WAY MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

RECORDER:

JOHN DEPRez PRESENTED TO THE COMMISSIONERS THAT THE RECORDER HAD SENT HIM A COPY OF THE SERVICE AGREEMENT FOR HER COMPUTER SYSTEM. THE AMOUNT CHANGED JUST A LITTLE BUT EVERYTHING LOOKS FINE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PURCHASE AGREEMENT TOMPKINS ST.

THE COMMISSIONERS HAD A PURCHASE AGREEMENT IN THE AMOUNT OF \$61,250.00 FOR THE PURCHASE OF THE HOUSES AT 317 & 319 S. TOMPKINS STREET. THIS PURCHASE IS TO COMPLETE THE PARKING PROJECT. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VECTREN ENERGY REQUEST A ROAD CUT AT COUNTY ROAD 125 E AT THE HAZELWOOD SUBDIVISION FOR A TEST STATION BOX. NIGH HAS SPOKEN WITH KEM ANDERSON AND EVERYTHING IS OK. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS:

REFUND CLAIMS- IN THE AMOUNT OF \$10,303.42 MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

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

TRANSFERS & ADDITIONALS:

PLAN COMMISSION REQUEST TO TRANSFER \$33.40 FROM 0100-124-03-2200 (MILEAGE) TO 0100-124-03-9200 (CONFERENCES & TRAINING) MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

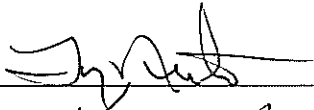
MISCELLANEOUS:

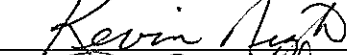
NEWTON ADVISED THAT HE HAD RECEIVED A PHONE CALL REGARDING THE MICHIGAN ROAD PROJECT, THE ROAD IS VERY NICE BUT THE CONTRACTOR HAS NOT CLEANED HIS MESS UP. NEWTON HAS TALKED WITH THE CONTRACTOR AND THEY ARE WORKING WITH THE STATE TO SEE IF THEY WILL GIVE SOME MORE MONEY FOR STONE.

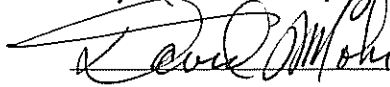
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED
3-0

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NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR