

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 21, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 9/14/2009 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

SHERIFF/OUTDOOR CAMERAS:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH INFORMATION TONIGHT ABOUT REPLACING THE CURRENT OUTDOOR SECURITY CAMERAS. THE CURRENT CAMERAS ARE 15 YEARS OLD AND ARE NOT WORKING PROPERLY. WE ARE GOING TO REPLACE THE ENTIRE OUTSIDE ONE. THE PRICE WILL BE \$18,135.00 AND WILL BE PAID OUT OF COMMISSARY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HUMAN RESOURCE/ REVISED EMPLOYEE HANDBOOK:

MIKE FLYNN PRESENTED TO THE COMMISSIONERS THE REVISED EMPLOYEE HANDBOOK AND WENT OVER THE ARTICLES THAT WILL CHANGE: ARTICLE 12-RULES LAWS AND REGULATION HOURS, THIS NOW INCLUDES THE 9 HOUR DAYS FOR THE EMPLOYEES IN THE ANNEX, ARTICLE 21 – DRESS & GROOMING DOES DEFINE ABOUT APPROPRIATE OFFICE ATTIRE AND DRESS DOWN REQUIREMENTS, ARTICLE 33 – ARREST AND CONVICTIONS, REQUIRES EMPLOYEES WHO HAVE RECENTLY ARRESTED AND OR CONVICTED TO REPORT THAT INFORMATION TO THE COUNTY, ARTICLE 37 & 38 TALKS ABOUT EMAIL – HOW EMAIL THAT A PERSON GENERATES IT A WORK IS COUNTY PROPERTY AND ALLOWS CERTAIN PEOPLE IN THE COUNTY TO REVIEW THIS INFORMATION AT ANYTIME IN THE COUNTY, AND TALKS ABOUT BLOGGING AND SOCIAL NETWORKING HAVING TO DO WITH FACE BOOK AND TWITTERING, THAT THEY SHOULDN'T BE DOING THIS ON COUNTY TIME AND COUNTY EQUIPMENT. UNDER EMPLOYEE BENEFITS TALKS ABOUT THE FAMILY MEDICAL LEAVE ACT, THIS IS CONSTANTLY BEING CHANGED BY THE FEDERAL GOVERNMENT, AND THE NEW ARTICLE 8 TALKS ABOUT FAMILY MEDICAL LEAVE ACT PERTAINING TO MILITARY FAMILY LEAVE, NOW AUTHORIZED PEOPLE THAT HAVE FAMILY MEMBERS EITHER LEAVING OR RETURNING TO THE SERVICE RECEIVED UNPAID LEAVE. NIGH ASKED IF UNDER THE ARREST AND CONVICTIONS, DOES THIS INCLUDE TRAFFIC VIOLATIONS ALSO, MIKE WILL PUT SOME WORDS IN THIS TO CLARIFY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHELBY COUNTY REDEVELOPMENT COMMISSION:

THE COMMISSIONERS MADE AN AMENDMENT TO ORDER 2009-1 WITH ORDER 2009-1A. IN THIS ORDER THEY WILL APPOINT DAVID RUSH WITH THE SOUTHWESTERN CONSOLIDATED SCHOOL SYSTEM TO THE SHELBY COUNTY REDEVELOPMENT COMMISSION. THIS WILL BE THE SCHOOL BOARD APPOINTMENT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TIME CHANGE FOR MEETING OCTOBER 13, 2009:

THE COMMISSIONERS ARE GOING TO CHANGE THE OCTOBER 13, 2009 TIME FROM 5:00 P.M. TO 7:00 P.M., MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JAIL BUILDING CORPORATION FEE:

COMMISSIONERS HAVE RECEIVED THEIR FINAL ADMINISTRATION FEES IN THE AMOUNT OF \$800.00, TO THE BANK OF NEW YORK, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

FARM GROUND RENT BIDDING:

NEWTON ADVISED THAT NIGH HAD GONE OUT AND GOT THE CORRECT AMOUNTS ON THE ACREAGE AND THEY DID FIND A 10.66 DISCREPANCY ON THE ACREAGE. THE COMMISSIONERS ARE GOING TO CHANGE THE BIDDING FROM OPEN TO RECEIVING SEALED BIDS. THE DUE DATE FOR THE SEALED WILL BE BY 7:00 ON MONDAY OCTOBER 13, 2009. THIS IS THE TIME FOR THE FARMERS TO BE IN THE FIELDS AND NIGH JUST THINKS THIS WILL BE BETTER FOR THE FARMERS. MOTION TO DO AWAY WITH THE POSTPONEMENT OF THE BIDDING MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0, MOTION TO ACCEPT SEALED BIDS BY 7:00 P.M. ON MONDAY OCTOBER 13, 2009 AND OPEN THEM AT THE MEETING THAT NIGHT AT 7:00 P.M., MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0150-000-03-6100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$1,000.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PUBLIC DEFENDERS REQUEST TO TRANSFER \$596.89 FROM 0100-112-01-1230 (CONFLICT DEFENDER) TO 0100-112-01-1231 (WITNESS FEES), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PUBLIC DEFENDERS REQUEST TO TRANSFER \$4,000.00 FROM 0100-112-01-1233 (APPEAL FEES) TO 0100-112-03-9200 (TRANSCRIPTS), MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0149-000-03-1300 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY DEPARTMENT REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0201-533-03-1233 (BITUMINOUS) IN THE AMOUNT OF \$748, 5000.00 THIS IS THE MONEY FROM ROCKIES EXPRESS TO REPAIR THE ROADS IN THE SOUTH END OF THE COUNTY FROM THE PIPE WORK. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

KEM ANDERSON PRESENTED TO THE COMMISSIONERS TONIGHT THAT THEY ARE IN NEED OF AN ADDITIONAL APPROPRIATION IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS/UNAPPROPRIATED) THE AMOUNT OF \$52,000.00 TO FIX THE BOX CULVERT ON 900 S JUST EAST OF EDINBURGH ROAD. MOTION TO APPROVE THE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

ANDERSON ADVISED IT IS TIME TO TRADE DOWN A COUPLE OF THE TRUCKS, THE FIRST ONE IS TODD'S THE FORMAN IT IS A '98 WITH 130,000 MILES AND KEM'S TRUCK WHICH IS A '96 AND HAS 94,000 MILES ON IT, KEM'S VEHICLE WILL BE TRADED IN, IT IS JUST NOT ECONOMICAL AND NOT SAFE AS FAR AS VENTILATION. TODD'S TRUCK WILL BE TRADED DOWN THERE AT THE HIGHWAY DEPARTMENT. KEM RECEIVED 3 QUOTES HUBER - \$42,999.00, SANDMAN'S - \$45,805.00 AND DILLON IN GREENFIELD ONLY HAD ONE VEHICLE AND IT WAS THE THIRD HIGHEST QUOTE AND ONLY HAD A WHITE VEHICLE THIS ARE THE PRICES WITH TRADING IN KEM'S TAHOE AND RECEIVING TWO NEW TRUCKS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DIANE RECEIVED A CALL TODAY FROM GRETCHEN MORGAN AND THEY WOULD LIKE PERMISSION TO USE THE COUNTY ROADS FOR A POKER RUN ON BICYCLES. THIS WILL BE ON OLD FRANKLIN ROAD CROSSES 44 DOES A LOOP AROUND MARIETTA AND THEN RETURNS. THEY ARE EXPECTING SOME WHERE BETWEEN 50 - 75 PEOPLE. THIS DATE IS NOT ON THE SHEET BUT DIANE BELIEVES THAT IT IS THIS WEEKEND. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MIKE SCHANTZ WITH EMERGENCY MANAGEMENT WANTED TO UPDATE THE COMMISSIONERS ON THE MULTI HAZARD MITIGATION PLAN THAT WAS STARTED LAST FALL. THIS PLAN HAS BEEN COMPLETED AND WE NOW HAVE IT AND CAN REVIEW IT EVERY YEAR AND MAKE CHANGES AS NEEDED. HE HAS SENT IT OUT TO MOST ELECTED OFFICIALS AND WILL SEND OUT TO OTHERS VIA EMAIL. MIKE SAID IF THE COUNTY WOULD HAVE HAD TO BUY THIS PLAN IT WOULD HAVE BEEN AROUND \$40,000.00.

MIKE ALSO WANTED TO LET THE COMMISSIONERS KNOW THAT SEPTEMBER 24, 2009 THERE WILL BE ABOUT 2,300 MARINES ARE GOING TO BE DOWN AT CAMP ATTERBURY BUT DOESN'T THINK THAT WE WILL GET MUCH IN OUR COUNTY BUT WANTED PEOPLE TO BE AWARE OF IT.

NEWTON HAD A MEETING LAST WEDNESDAY FOR THE MICHIGAN ROAD CONSTRUCTION PROJECT, AND THE CONTRACTORS ARE PLANNING ON STARTING IN THE NEXT WEEK WITH SIGNS AND START CONSTRUCTION THE FIRST OF OCTOBER.

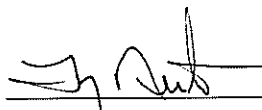
THE WALDRON STORM PROJECT SHOULD BE GETTING STARTED WITHIN THE NEXT WEEK TO TEN DAYS.

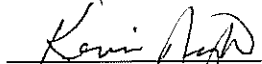
ALSO OUT AT DWAIN VILLAGE THAT PROJECT HAS STARTED AND MOVING DIRT AND PUTTING PIPE IN. NEWTON ADVISED HE DOESN'T KNOW WHAT THEY ARE GOING TO DO WITH PROJECT ABOUT GETTING A LOAN. THE COUNTY IS GOING TO PAY FOR PART OF THIS, BUT THE OWNERS ARE GOING TO PAY FOR THE REST AND HAVE 5 YEARS LIKE WE DID AT MEADOWVIEW. WE NEED TO GET AN EXACT PRICE PER HOMEOWNER, NIGH ADVISED IT WAS AROUND \$2,500.00 PER LOT. THEY ASKED DIANE TO PUT THIS ON THE AGENDA FOR NEXT WEEK SO THEY CAN GET THINGS GOING ON THIS.

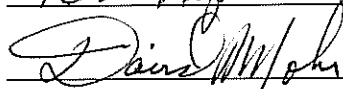
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED
3-0

AYE


NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR