

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 14, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 9/8/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

FARM GROUND RENT BIDDING:

NEWTON ADVISED THAT IT HAD BEEN BROUGHT TO THEIR ATTENTION THERE IS A DISCREPANCY IN THE ACREAGE ON THE SHELBY MANOR FARM. DEPRez RECOMMENDED THAT THEY POSTPONE THE BIDDING AND GET THE ACREAGE FIGURED OUT. MOTION TO POSTPONE THE BIDDING UNTIL THE ACREAGE CAN BE DETERMINED MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

DRUG FREE COALITION GRANT DOLLARS:

AMY LARRISON WITH THE DRUG FREE COALITION PRESENTED TO THE COMMISSIONER TONIGHT THAT THE DRUG FREE COALITION HAS RECEIVED A GRANT IN THE AMOUNT OF \$2,000.00 FROM INDIANA AMERICAN WATER. THIS MONEY WILL BE USED FOR THE TURN IN YOUR PILLS PROGRAM. WE ARE TRYING TO GET OLD PRESCRIPTION PILLS THAT SEEM TO BE ENDING UP ON THE STREETS FOR SALE.

SHELBY COUNTY REDEVELOPMENT COMMISSION:

SINCE AUGUST 31, 2009 WHEN THE SCDC CAME BEFORE THE COMMISSIONERS AND ASKED THE COMMISSIONERS TO LOOK INTO ESTABLISHING A REDEVELOPMENT COMMISSION. DEPRez HAS BEEN WORKING WITH BUDDY DOWNS @ ICE MILLER ON GETTING THIS ORDER TOGETHER. DEPRez PRESENTED THE ORDER TO THE COMMISSIONERS AND EXPLAINED THAT THE BOARD WILL CONSIST OF 6 MEMBERS WITH ONLY 5 OF THEM VOTING MEMBERS. THE COMMISSIONERS WILL APPOINT 3 VOTING MEMBERS THEY WILL ALSO APPOINT ONE NON VOTING MEMBER WHICH MUST BE A SCHOOL BOARD MEMBER. THE COUNCIL WILL APPOINT 2 MEMBERS. THE TERM LIMITS OF THIS BOARD WILL RUN THRU JANUARY 1, 2011 AND WILL BE A NON PAYING POSITION. THIS BOARD WILL BE ABLE TO ISSUE BONDS AND TAXES WITH THE APPROVAL OF THE COMMISSIONERS. THEY WILL HAVE OPEN PUBLIC MEETING POLICY. AFTER THE BOARD IS ESTABLISH ICE MILLER & UмбаUGH WILL COME DONE AND DISCUSS POLICY & PROCEDURES WITH THIS BOARD. MOTION TO APPROVE ORDER NUMBER 2009-01 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

AT THIS TIME THE COMMISSIONERS WILL APPOINT THE FOLLOWING MEMBERS: MARLIN EVERHART, JESS MCDANIEL, & KEVIN PRUITT. THEY WILL APPOINT THE SCHOOL BOARD MEMBER AT THE NEXT MEETING. THEY THOUGHT THEY ONLY HAD TO BE MEMBER OF THE DISTRICT NOT A BOARD MEMBER. MOTION TO APPROVE THE FOLLOWING MEMBERS AND APPOINT THE BOARD MEMBER NEXT WEEK MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

EMERGENCY MANAGEMENT:

MIKE SCHANTZ PRESENTED TONIGHT A TRANSFER OF FUNDS FROM 0100-141-02-1200 (CONSUMABLES) TO 0100-141-04-1300 (EQUIPMENT) IN THE AMOUNT OF \$500.00. THIS WILL PURCHASE WEATHER RADIOS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MAINTENANCE DEPARTMENT:

FRANK BURCH WITH THE MAINTENANCE DEPARTMENT REQUEST TO TRANSFER MONEY IN THE CUM CAP FUND FROM 0161-000-04-4062 (MAINT. OPERATIONS) TO 0161-000-04-4060 (ELEVATOR MAINT. AGREEMENT) IN THE AMOUNT OF \$47.80. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

WALDRON STORM WATER CONTRACT:

AFTER LETTING USI REVIEW ALL BIDS THEY REQUEST THAT WE GO AHEAD WITH THE LOW BID FROM KING'S TRUCKING & EXCAVATION. MOTION TO APPROVE MADE BY NEWTON SECOND BY NIGH, APPROVED 3-0

WALDRON ENGINEERING CONTRACT:

COMMISSIONER NEWTON PRESENTED AN ADDENDUM TO THEIR CONTRACT FROM USI CONSULTANTS FOR THE STAKING AND CONSTRUCTION INSPECTIONS. \$2,500 WAS FOR THE LAYOUT WORK AND THE INSPECTION WORK IS \$12,500.00 WITH A TOTAL OF \$15,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

LPA CONSULTANT CONTRACT PHASE IV 400 N:

THE COMMISSIONERS HAVE CONTRACT FOR THE RIGHT OF WAY ENGINEERING ON PHASE IV OF 400 NORTH, THIS IS THE BOILERPLATE CONTRACT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS:

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

TRANSFERS & ADDITIONALS:

PUBLIC DEFENDERS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 0100-112-03-2300 (EVIDENCE MATERIAL) IN THE AMOUNT OF \$5,000.00 MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

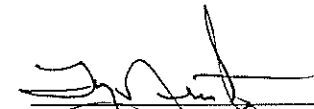
NEWTON AND KEM ANDERSON HAD A MEETING WITH ROCKIES EXPRESS LAST WEEK AND COME TO AN AGREEMENT ON WHAT ROAD DAMAGE THERE WAS IN THE SOUTHERN PART OF THE COUNTY. ROCKIES EXPRESS HAS AGREED TO PAY FOR SOME MATERIALS ON SEVERAL ROAD (12). THEY ARE GOING TO PAY THE COUNTY TO DO THE WORK. THEY HAVE PRESENTED THE COMMISSIONERS WITH AN AGREEMENT THAT STATES THAT THEY WILL TAKE CARE OF THE EXPENSE WHICH WILL INCLUDE LABOR AND FUEL. MOTION TO APPROVE AGREEMENT AND RELEASE FORM. THIS WILL RELEASE THEIR BOND. MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT THEY WOULD LIKE TO MAKE A CHANGE TO THE AD FOR THE DEMOLITION ON THE HOUSES ON TOMPKINS STREET. HE WOULD LIKE TO SET A DATE TO LET THE CONTRACTORS COME IN AND LOOK AT THE HOUSES FOR THE BIDDING. THIS DATE WILL BE MONDAY SEPTEMBER 21, 2009 FROM 8-10 A.M., MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

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

AYE

NAYE



David Mohr

Kevin Nigh

ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR