

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 24, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE DEPUTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 8/17/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF CONTRACT OF FIRE ALARM TESTING:

DAVID TILFORD PRESENTED THE CONTRACT FOR THE FIRE ALARM TESTING, THIS IS DONE ANNUALLY TOTAL COST OF CONTRACT IS \$3,493.00. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

SHERIFF CONTRACT GENERATOR MAINTENANCE:

DAVID TILFORD PRESENTED THE CONTRACT FOR PREVENTATIVE MAINTENANCE ON THE GENERATOR IN THE BASEMENT. THE AMOUNT OF THE CONTRACT IS \$675.70. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CONSERVATION TOUR PARKING:

SCOTT GABBARD PRESENTED TONIGHT THAT THERE WILL BE A CONSERVATION TOUR ON SEPTEMBER 3, 2009 STARTING IN RUSH COUNTY AND ENDING IN SHELBY COUNTY. THE LAST PHASE OF THE TOUR WILL BE AT THE PROPERTY OF STEVE STOHRY ON 425 E JUST SOUTH OF 100 N AND NORTH OF BLUE RIDGE ROAD. THEY WOULD LIKE PERMISSION TO LET THE VEHICLES PARK ON THE ROAD, THERE WOULD PROBABLY BE AROUND 50 -100 CARS AND WOULD BE 3 HOURS AT THE MOST AND WE WILL GET THEM TO PARK ON THE SAME SIDE OF THE ROAD. NIGH ASKED THAT THEY GO TO THE HIGHWAY AND GET A COUPLE OF BARRICADES AND PUT THEM UP TO SLOW ON COMING TRAFFIC. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

BRANDYWINE LAKES/ROAD MILEAGE:

MOHR WOULD LIKE TO PUT THE ROAD MILEAGE AT BRANDYWINE LAKES INTO THE COUNTY ROAD SYSTEM. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

THE COMMISSIONERS HAD THREE REQUEST FROM VECTREN – CR 450 W SOUTH OF 3207 S CR 450 W ROAD CUT, SUGAR CREEK ROAD 100 YD NORTH OF 4587 S SUGAR CREEK ROAD – ROAD CUT AND CR 600 W 3.5 TENTHS OF MILE SOUTH OF CR 350 S – ROAD CUT. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$200.00 FROM 0100-141-02-1200 (CONSUMABLES) TO 0100-141-02-1100 (OFFICE SUPPLIES), MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

MISCELLANEOUS:

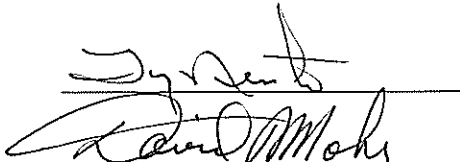
JUDGE SANDERS PRESENTED TONIGHT AN UPDATE ON THE STORAGE AND GETTING THINGS UP TO SPEED. HE PRESENTED A CONTRACT WITH JOHN NEWMAN TO HELP WITH THE PROCESS AND GIVING THE COUNTY A REVIEW, RECOMMENDATIONS AND HELP THE COUNTY WITH VENDOR PROPOSALS. MR. NEWMAN HELPED WRITE THE REGULATIONS ON WHAT HAS TO BE KEPT AND HOW THINGS ARE SUPPOSED TO BE STORED. MR. NEWMAN HAS WORKED WITH JOHNSON CO, MORGAN CO., HANCOCK CO., HENDRICKS CO., HAMILTON CO., IS SETTING UP SYSTEMS IN EACH OF THOSE COUNTIES. MR. NEWMAN FEELS THAT HE WILL BE ABLE TO DO THIS FOR AROUND \$2,000.00. JUDGE FEELS HE IS THE RIGHT PERSON BECAUSE HE KNOWS THE RULES AND REGULATIONS ON EVERYTHING (BECAUSE HE HELPED WRITE THEM) THE SPECIFICS ON WHAT EQUIPMENT NEEDS TO BE USED FOR THE DIGITAL IMAGING. ALSO SO WHEN HE RECOMMENDS SOMETHING HE DOESN'T HAVE TO WORRY ABOUT THE SUPREME COURT SAYING THAT IS NOT PROPER. JUDGE SAID NIGH ASKED HOW THIS WOULD BE PAID FOR AND JUDGE SAID HE HAS BEEN TALKING WITH TERRY SMITH FROM THE COUNTY COUNCIL AND NIGH SAID HE HAD ALSO TALKED WITH SMITH AND HE SAID HE WILL WORK ON FINDING FUNDING. NIGH ALSO ASKED ABOUT A CONTRACT AND THE JUDGE SAID THIS IS HIS CONTRACT. JOHN DEPREZ IS OK WITH THIS CONTRACT. JUDGE SAID MR. NEWMAN WILL BE READY TO PRESENT IN ABOUT 2-3 WEEKS TO EVERYONE. MOTION TO APPROVE UPON COUNCIL FINANCING MADE BY NIGH SECOND BY MOHR, APPROVED 3-0.

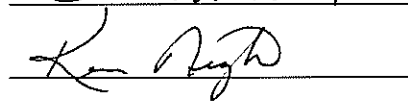
NEWTON SAID HE HAD A GRANT FOR THE PROSECUTORS OFFICE THROUGH THE INDIANA FAMILY & SOCIAL SERVICES ADMINISTRATION IN THE AMOUNT OF \$322,092.00. NEWTON ADVISED THEY JUST NEEDED TO SIGN IT SAYING THEY RECEIVED THE MONEY. NIGH ASKED IF THERE WAS ANY MATCH TO IT, NEWTON ADVISED NO AND THAT JOHN DEPREZ HAS REVIEWED IT AND IT IS OK. 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 MOHR SECOND BY NIGH. APPROVED 3-0

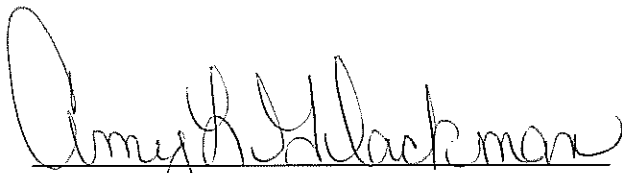
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR