

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 27, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM 7/20/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**AARON BILYEU – WATER CONCERNS:**

MR. BILYEU WAS NOT PRESENT SO A MOTION TO TABLE WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

**REQUEST TO DISPOSE OF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS & ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NEWTON HAD AN AGREEMENT WITH USI FOR THE BRIDGE INSPECTION IN THE AMOUNT OF \$203,520.94. THIS AMOUNT WILL BE SHARED WITH FEDERAL FUNDS 80/20. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON ALSO HAD A LPA AGREEMENT WITH THE STATE FOR THE 80% OF THE PREVIOUS CONTRACT. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

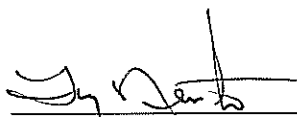
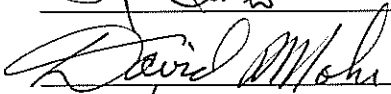
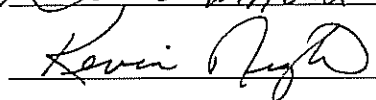
NEWTON HAD AN OCCUPANCY LICENSE AGREEMENT WITH CENTRAL RAILROAD ON THE DRAINAGE PROJECT IN WALDRON. THE ORIGINAL AGREEMENT THEY WANTED \$600.00 A YEAR BUT THE NEW ONE HAS BEEN WAIVED. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

NEWTON HAD A LETTER OF UNDERSTANDING FROM INDOT REGARDING THE UNOFFICIAL DETOUR OF STATE ROAD 44. THIS DETOUR WILL BE FROM OLD FRANKLIN ROAD TO WASHINGTON STREET IN TOWN THROUGH THE CITY OF SHELBYVILLE. THEY WILL BE RESPONSIBLE FOR ANY DAMAGES. THIS WILL BE IN EFFECT UNTIL ABOUT DECEMBER 1, 2009. 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 NIGH SECOND BY MOHR. APPROVED  
3-0

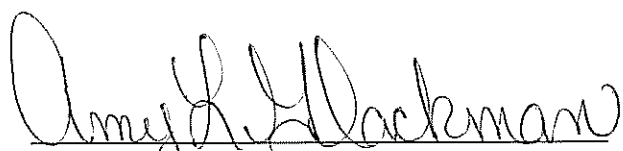
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**NAYE**

  
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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR