

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 13, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 7/6/2009 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

SOLID WASTE ORDINANCE:

NO ONE WAS HERE TO PRESENT SO MOTION TO TABLE WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

GIS DATA EXCHANGE:

COUNTY TOM DEBAUN PRESENTED A COUNTY TO COUNTY GIS DATA EXCHANGE AGREEMENT TO THE COMMISSIONERS. THIS AGREEMENT WILL BE BETWEEN BARTHOLOMEW COUNTY AND SHELBY COUNTY. THIS WILL SHARE CERTAIN GIS LAYERS INCLUDING ADDRESS, PARCEL NUMBERS, CENTER LINE ROADS, WATER, TOWNSHIPS & CORPORATE BOUNDARIES. THE COUNTY ALREADY SHARES WITH EDINBURGH AND IS WORKING WITH DECATUR COUNTY. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

PURCHASE AGREEMENT 407-409 S. TOMPKINS:

THE COMMISSIONERS PRESENTED TONIGHT A PURCHASE AGREEMENT FOR THE PROPERTIES LOCATED AT 407-409 S. TOMPKINS STREET WITH THE BAXTER FAMILY. NEWTON DID TALK WITH PHIL BAXTER BECAUSE ON THE AGREEMENT THERE IS ONE LINE THAT HAS BEEN SCRATCHED OUT CLOSING DATE – HE JUST WANTED TO MAKE SURE THEY WOULD BE PAID BEFORE SEPTEMBER 1, 2009 IT WAS JUST THE WORDING. NEWTON ADVISED IF THEY CAN BE READY IN TWO WEEKS THEY COULD DO IT THEN. THIS IS A CONTINUATION OF THE PARKING LOT PROJECT. THE PURCHASE AGREEMENT IS IN THE AMOUNT OF \$38,000.00. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

MEADOWVIEW LOAN DOCUMENTS:

JOHN DEPRez PRESENTED THE LOAN DOCUMENTS FOR THE MEADOWVIEW LOAN. THE LOAN IS IN THE AMOUNT OF \$157,802.80 FOR FOUR YEARS. FIRST PAYMENT WILL BE JANUARY 2, 2010 AND WILL BE EVERY 6 MONTHS UNTIL JULY 2, 2010. INTEREST RATE IS 3.99% WITH MAIN SOURCE. THERE WILL BE A \$200.00 FEE FOR THE BANKS ATTORNEY. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE OF:

N/A

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON PRESENTED A CONTRACT WITH THE STATE FOR THE ARRA STIMULUS PACKAGE. THIS ONE IS FOR THE MICHIGAN ROAD PROJECT THAT WAS SUBMITTED. THIS IS TO START ON JULY 29, 2009. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THAT THERE WILL BE A WAGE HEARING FOR THE DWAIN VILLAGE ON THURSDAY JULY 16, 2009 AT THIS SAME TIME THEY ARE WANTING TO DO THE WAGE HEARING FOR THE WALDRON PROJECT. ON THE COMMITTEE ARE BOB WADE, RUNNEBOHM, AND JAMES

LANDWERLEN. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH,
APPROVED 3-0

NEWTON AND NIGH HAVE RECEIVED PHONE CALLS FROM THE SHELBY
COMMUNITY HEALTH CENTER REQUESTING FUNDS FROM THE TINDALL
FARM. THIS IS A FREE CLINIC AND THEY NEED TO BUY SUPPLIES. THE
REQUEST IS FOR THE AMOUNT OF \$2,500.00. 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

Jim Sents
David Mohr
Ken Nigh

ATTEST:

Amy L. Glackman
AMY L. GLACKMAN
SHELBY COUNTY AUDITOR