

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY MARCH 16, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

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

SUPERIOR COURT:

JUDGE SANDER OUT SICK, MOTION TO TABLE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

MOHR FARM DRAINAGE REQUEST TO DO A ROAD CUT ON 500 E SOUTH OF US 52 TO INSTALL A 10" DRAINAGE TILE FOR BOB WORTMAN, MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

CLAIMS:

P/R CLAIMS – MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

REFUND CLAIMS – MOTION TO APPROVE REFUND CLAIMS IN THE AMOUNT OF \$2,599.60 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

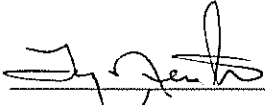
COMMISSIONERS RECEIVED A QUOTE FROM MEK GROUP CONSULTING TO DO A REGIONAL PLANNING STUDY FOR STIMULUS MONEY IN THE AMOUNT OF \$1,600.00 THEY WILL STUDY BOTH THE INDIANAPOLIS MPO & THE SOUTHEAST REGIONAL PLAN TO SEE WHICH ONE WOULD BENEFIT SHELBY COUNTY THE MOST. DEPREZ LOOKED OVER IT AND ONLY HAD ONE CONCERN THAT THERE WAS NO DURATION DATE ON IT. MOTION TO APPROVE WITH THE CONDITION THAT THIS INFORMATION WOULD BE PRESENTED WITHIN 30 DAY. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

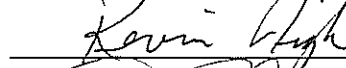
CHRIS LUX OWNS A HOUSE BESIDE HEWITTS AND IS WILLING TO SELL, BUT CAN'T TAKE THE AVERAGE OF THE TWO APPRAISALS BECAUSE OF ALL THE WORK AND MONEY HE HAS PUT INTO IT. HE TOLD NEWTON, HE COULDN'T TAKE LESS THAN \$55,000.00. JOHN DEPREZ SAID HE WOULD LOOK INTO THIS BUT DIDN'T THINK THERE WAS MUCH THEY COULD DO.

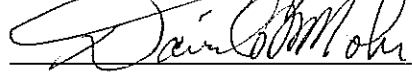
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED
3-0

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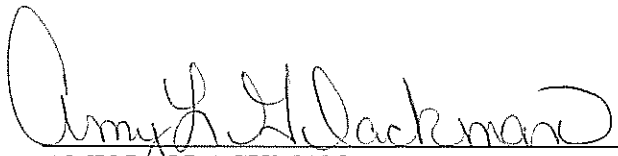
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR