

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY MARCH 2, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 23, 2009 WAS MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

SHERIFF DEPT:

TONY NEWTON ADVISED THIS WAS THE SERVICE CONTRACT WITH PHYSIO CONTROL IN THE AMOUNT OF \$6,500.00 FOR THE POLICE CARS AED'S. JOHN DEPRez HAS LOOKED THIS OVER AND APPROVED IT. MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

PLAN COMMISSION:

AMY DILLON WAS UNABLE TO BE HERE, SO TONY NEWTON ADVISED THAT HE WAS ON THE PLAN COMMISSION BOARD AND ALL THREE OF THESE REZONES HAD BEEN APPROVED BY THE BOARD.

1. DON STEVENS 2790 E. VANDALIA ROAD PETITION TO SPLIT THE ORIGINAL HOUSE AND ONE ACRE OFF AND ZONE THE OTHER 20 ACRES SO THAT HE COULD BUILD ONE HOUSE ON IT. MOTION TO APPROVE ORDINANCE 2009-01 MADE BY NEWTON SECOND BY NIGH, APPROVED 2-0
2. LARRY SUITS 7729 W 1100 N WANTED TO SPLIT THE HOUSE AND FARM GROUND AND WANTED TO SPLIT THE ZONING, MOTION TO APPROVE ORDINANCE 2009-02 MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0
3. PATRICIA CRAFTON 11029 S 50 E. DURING THE COMPREHENSIVE PLAN THEY FOUND THIS LAND HAD BEEN ZONED INCORRECTLY AND THIS IS TO FIX FROM HIGH IMPACT BACK TO RESIDENTIAL. MOTION TO APPROVE ORDINANCE 2009-03 MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

ADDISON TWP:

LAST WEEK THERE WAS AN EXECUTIVE MEETING REGARDING TOWNSHIP ASSISTANCE DENIAL. DURING THE MEETING THE COMPLAINANT WAS TO GET MORE INFORMATION FOR THE COMMISSIONERS TO REVIEW AND AFTER NEVER RECEIVING ANYTHING MOTION TO DENY APPEAL MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

CLAIMS:

P/R – MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

A/P CLAIMS – MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

TRANSFERS AND ADDITIONALS:

PUBLIC DEFENDERS REQUEST TO TRANSFER \$350.00 FROM 0100-112-01-1231 (WITNESS FEES) TO 0100-112-03-2300 (EVIDENCE MATERIAL) AND \$45.00 FROM 0100-112-03-2200 (MILEAGE) TO 0100-112-03-2300 (EVIDENCE MATERIAL). MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

MISCELLANEOUS:

KENT APSLEY WOULD LIKE PERMISSION TO USE THE COURT HOUSE ON MARCH 3, 2009 FOR A PHOTO SESSION FOR THEIR CALENDAR THEY PUT TOGETHER EVERY YEAR. MOTION TO APPROVED MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

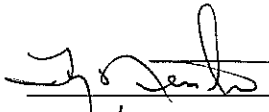
ANNE THURSTON COUNTY ASSESSOR ASKED TO HAVE MORE TIME FOR HER EMPLOYEES TO US COMP TIME. MOTION TO GIVE THEM UNTIL JUNE 1, 2009 TO USE THEIR COMP TIME MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

NEWTON ADVISED THAT THEY HAVE PUT TOGETHER ANOTHER LETTER TO SEND TO THE CITY NEGOTIATING THE JAIL LEASE AGREEMENT BETWEEN SHELBY COUNTY AND THE CITY OF SHELBYVILLE. MOTION TO APPROVE THE LETTER BEING SENT TO THE CITY OF SHELBYVILLE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY NEWTON. APPROVED 2-0


AYE

NAYE



Kevin Nigh

ATTEST:



AMY I. GLACKMAN
SHELBY COUNTY AUDITOR