

THE SHELBY COUNTY COUNCIL

September 18, 2018

The Shelby County Council met on Tuesday September 18, 2018 at 6:30 p.m., Present were council members, Smith, Claxton, Asher, Titus, Sanders, Fischer, Langkabel, County Council Attorney and the County Deputy Auditor

MINUTES:

Motion to approve minutes from August 21, 2018 meeting was made by Asher, seconded by Fischer, approved 5-0-2 (Sanders, Claxton)

TRANSFERS & ADDITIONALS:

At this time Claxton made a motion to approve all Transfers as presented, seconded by Langkabel, approved 7-0
They are as follows:

Building Inspector:

Request to transfer \$140.00 from 1000-39100-0314 (Dues) to 1000-32202-0314 (Mileage/Maintenance)

Request to transfer \$215.00 from 1000-39200-0314 (Seminars) to 1000-32202-0314 (Mileage/Maintenance)

Request to transfer \$250.00 from 1000-39500-0314 (Code Books) to 1000-32202-0314 (Mileage/Maintenance)

Prosecutor:

Requested to transfer \$900.00 from 1000-36101-0009 (Copy Machine Maintenance) to 1000-21100-0009 (Office Supplies)

Request to transfer \$1,000.00 from 1000-36300-0009 (Equipment Repair) to 1000-21100-0009 (Office Supplies)

Request to transfer \$500.00 from 1000-32200-0009 (Mileage) to 1000-31202-0009 (Special Trial Acct)

ADDITIONALS:

Building Inspector:

Request for an additional appropriation in the amount of \$1,200.00 in 1000-32202-0314 (Mileage/Maintenance), motion to approve was made by Smith, seconded by Claxton, approved 7-0

MISCELLANEOUS:

Blue River Foundation / RACINO Grants:

Amy Haacker presented the Council with the list of 2018 RACINO Grant Application Recommendations for the Council's approval. This year grants totaled \$42,000.00 for the County, motion to approve was made by Claxton, seconded by Smith, approved 7-0

Ranger Power / ERA Resolution:

Brian Asher, Mary Solada & Pete Endres presented the request for a Declaratory Economic Revitalization area for Ranger Power/Speedway Solar, LLC. Speedway Solar is based out of Brooklyn and is a utility base / solar farm company. They are looking to put a solar farm in the Morristown/Gwynneville area because there is already a large substation there. On their SB1 they are declaring to invest a minimum of \$87.5 million and up to 4 jobs with pay ranging from \$30,000-\$80,000 a year. They plan to meet with the Board of Zoning this year and will hold a public meeting. They are still in negotiations on the abatement, but that also will require public hearing and another adoption of a resolution. Titus asked Pete Endres to address what this will entail. Endres advised there are 3 main components to the structure and they are usually around 5 feet tall and will be installed in rows from north to south and will tilt from east to west and follow the sun. Motion to approve Resolution 2018-05 Declaratory Economic Revitalization Area was made by Fischer seconded by Asher, approved 7-0

Barnes & Thornburg / Land Purchase:

Brian Asher with SCDC and Bruce Donaldson with Barnes & Thornburg presented the Council with Resolution 2018-06 approving the pledge of general revenues of the county and approving an interlocal agreement between the City of Shelbyville, Indiana Redevelopment Commission and Shelby County. Asher advised this was to purchase the 172.4 acres out on East State Rd 44. This will be a bond in the amount of \$3.5 million. Titus asked Asher to explain why this would be important to own. Asher advised this is the best thing to do, because right now there are four current owners of the land and if we get it under one owner, we have a better chance of recruiting companies because we are dealing with one owner and not four. The State has already fixed the road and most utilities are already out there. Larry Hill from the public just wanted to make a couple comments. Mr. Hill didn't feel this was a good thing to do at this point because don't we have projects across the street completed. He thinks there needs to be some serious thought put into this. Motion to approve Resolution 2018-06 was made by Asher, seconded by Langkabel, approved 7-0

There being no further business a motion to adjourn was made by Smith, seconded by Claxton, approved 7-0

NAY

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR