

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JULY 7, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD, COUNTY ATTORNEY & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 30, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0

CLAIMS:

PAYROLL CLAIMS – MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0.

TRANSFERS AND ADDITIONALS:

N/A

COMMUNITY CORRECTIONS:

JEANIE NEAL PRESENTED GRANT AWARD ACCEPTANCE FOR TWO GRANTS. THE FIRST ONE IS FROM THE INDIANA CRIMINAL JUSTICE INSTITUTE FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$55,732.00 THIS IS TO PROVIDE SCHOLARSHIPS TO HELP PAY FOR TRAINING FOR JUVENILE MENTORING PROGRAMS. THIS GRANT IS FOR ONE YEAR ONLY. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

THE SECOND ONE IS FROM THE INDIANA DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \$474,561.00. THIS GRANT PROVIDES 85% OF ALL OPERATING EXPENSES. THIS PAYS FOR 13 OUT OF THE 14 EMPLOYEES (BAIL ALTERNATIVE) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

PLAN COMMISSION:

AMY DILLON PRESENTED A REZONE FOR CEDAR RUN INVESTMENTS ON 12100 MCGREGOR ROAD. THE PURPOSE OF THIS REZONE IS TO TAKE IT FROM A TO M1 (LIMITED MANUFACTURING). ON JUNE 18, 2008 THE PLAN COMMISSION HELD ITS FORMAL PUBLIC HEARING TO HEAR THE PETITION. PETER DEPRez WAS THE ATTORNEY THAT REPRESENTED THEM AND IS HERE TODAY IF YOU HAVE QUESTIONS. ONLY ONE INDIVIDUAL MADE FORMAL PUBLIC CONCERN (MARION COUNTY RESIDENT) AFTER THE HEARING THE PLAN COMMISSION MADE A FAVORABLE VOTE OF 8-0 WITH THE RECOMMENDATION WITH SIX STIPULATIONS:

- A) WHEN THE NEW UNIFIED DEVELOPMENT ORDINANCE IS ADOPTED, THE ZONING FOR THE SUBJECT PROPERTY SHOULD BE ZONED THE DESIGNATION THAT PERMITS BUSINESS PARKS.
- B) EACH LOT TO BE DEVELOPED WITHIN THE COMMERCE PARK SHALL PROCEED THROUGH THE COUNTY'S FORMAL SITE PLAN REVIEW PROCESS AND PLATTING PROCESS. FORMAL APPROVAL FOR ANY SITE DEVELOPMENT SHALL BE OBTAINED FROM THE PLAN COMMISSION.
- C) THE PROPOSED DEVELOPMENT SHALL COMPLY WITH THE DEVELOPMENT AND DESIGN STANDARDS SET FORTH IN THE NEW UNIFIED DEVELOPMENT ORDINANCE (DRAFT VERSION IF A SITE IS DEVELOPED BEFORE ITS ADOPTION AND THEN FINAL VERSION IF A SITE IS DEVELOPED AFTER THE ADOPTION OF THE NEW ORDINANCE).
- D) THE DEVELOPER SHALL BE RESPONSIBLE FOR ALL SITE DEVELOPMENT IMPROVEMENTS AND ANY OFF-SITE IMPROVEMENTS ASSOCIATED WITH OR NEEDED AS A RESULT OF THE SUBJECT DEVELOPMENT.
- E) THE COMMITMENTS PRESENTED BY THE PETITIONER SHALL BE MADE A PART OF THE FORMAL RECORD AND BE BINDING COMMITMENTS.
- F) IF THERE IS NO DEVELOPMENT ON THE SITE WITHIN TWO YEARS, THEN THE ZONING SHALL REVERT TO AN AGRICULTURAL ZONING DESIGNATION.

AMY PREPARED A ZONING ORDINANCE NO. 2008-15 TO BE SIGNED IF YOU APPROVE THIS. NEWTON THEN ASKED AMY, ON D. IT SAYS THE DEVELOPER WITH BE RESPONSIBLE FOR ALL SITE DEVELOPMENT AND IMPROVEMENTS AND ANY OFF-SITE IMPROVEMENTS ASSOCIATED WITH OR NEEDED AS A RESULT OF THE SUBJECT DEVELOPMENT. AT THE MEETING THAT WE HAD AT MORAL TWP. THERE WERE CONCERNS ABOUT THE ROAD THAT LEADS TO THAT AS YOU GO OVER TO OVERPASS THAT NEED TO BE BUILT UP. SHOULD WE PUT ANY STIPULATIONS ABOUT THE ROAD? AMY SAID THAT WAS THE INTENSION OF THE PLAN COMMISSION TO MAKE SURE THIS DOES GET TAKEN CARE OF. NEWTON ASKED WHO WAS GOING TO MAKE THAT DECISION, DILLON SAID THAT THE TRAFFIC STUDY DURING THE PLATTING PROCESS, THEY HAVE AGREED TO FOR EACH SITE WILL HAVE A STUDY, THERE ARE POINTS THAT SAY AT THIS POINT YOU NEED A TRAFFIC SIGNAL. NEWTON SAID HE HAS TALKED TO PEOPLE IN THIS AREA AND HAS HAD NO OPPOSITION TO THIS PROJECT. MOHR ASKED IF THE SHEET WITH THE DIFFERENT COLORS ON IT WAS THE PREFERRED KINDS OF BUSINESSES TO GO IN THERE, DILLON RESPONDED WITH YES. MOTION TO APPROVE TO M1 ZONING WITH THE SIX STIPULATIONS MADE BY LAIRD THEN MOHR ASKED IF WE COULD OPEN THE FLOOR FOR PUBLIC COMMENTS IF ANY ONE WANTS TO. NO ONE SPOKE. MOHR THEN MADE A SECOND TO THE MOTION. APPROVED 3-0

DILLON THEN PRESENTED THE AUTHORIZATION TO PROCEED WITH ENGINEERING FOR CEDAR RUN TO THE COMMISSIONERS. NOW THAT THEIR REZONING HAS BEEN APPROVED. THEY HAVE NOTHING TO FILE OR ANYTHING RIGHT NOW, BUT DILLON WOULD LIKE FOR THIS TO BE APPROVED SO THAT WHEN THEY DO COME IN SHE CAN GO AHEAD AND LET THEM MOVE ON. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

DILLON PRESENTED THE AUTHORIZATION TO PROCEED WITH ENGINEERING FOR INTEGRITY METALS ENGINEERING OVER IN MORRISTOWN. THIS IS LOCATED IS MORRISTOWN'S TOWN LIMITS BUT THEY ARE GOING TO BE USING THE COUNTY DRAINAGE SYSTEM AND THEY WOULD LIKE FOR THE PROJECT TO BE FORMALLY REVIEWED BY THE COUNTY ALSO. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

SCDC:

LARRY MARTIN, DAN THEOBALD AND CHRIS KING CAME BEFORE THE COMMISSIONERS TO ASK FOR THE COUNTY TO BE MEMBERS OF THE SCDC IN THE AMOUNT OF \$50,000.00. MARTIN EXPLAINED THAT THEY HAVE CHANGED SOME OF THE BY-LAWS WHERE THE COUNTY WILL HAVE TWO VOTES PLUS THE COMMISSIONERS CAN ATTEND THE EXECUTIVE COMMITTEE MEETINGS. CHRIS KING VICE-PRESIDENT THEN GOT UP AND LET EVERYONE KNOW WHO WAS ON THE BOARD - LARRY MARTIN- PRESIDENT, DAVE TOLL- TREASURER, GREG GERLINE – SECRETARY, LARRY LUX – PAST PRESIDENT, TONY NEWTON – PRESIDENT OF COMMISSIONERS AND MAYOR SCOTT FURGESON. KING THEN GAVE A SPEECH ABOUT ECONOMIC DEVELOPMENT. DAN THEOBALD – EXECUTIVE DIRECTOR THEN SPOKE, THE PROJECTS THAT THEY HAVE BEEN BRING IN OVER THE PAST SIX YEARS TRIUMPH, GALVAMET , THEY HAVE DOUBLED IN SIZE. THEY HAVE CHOSEN SHELBY COUNTY AS THEIR HOME AND ARE GOING TO STAY. WE ARE SLOWLY BUT SURELY GETTING READY FOR THE COMPANIES. WE ARE A COUNTY WIDE ORGANIZATION. THEY ARE WORKING ON A COMPANY IN MORRISTOWN. WE FEEL THAT WE ARE REALLY DOING A GOOD JOB FOR THE COUNTY. NEWTON SAID THAT HE FEELS THIS HAS HELPED IN BOTH THE COUNTY AND CITY. THIS HAS HELPED OUT WITH COMMUNICATIONS. MOHR ASKED WHAT IT TAKES TO GET SOME OF THESE PLACES TO COME TO SHELBY COUNTY INSTEAD OF JOHNSON COUNTY. DAN SAID THE LAND AVAILABILITY AND LAND READINESS. DAN HAS BEEN CONTACTED BY SOME LAND OWNERS INTERESTED IN SELLING THEIR LAND FOR BUSINESS. DAN SAID THAT HE TALKED TO SOMEONE FROM THE STATE AND THEY TOLD HIM THAT BY DOING THE PLEASANT VIEW INDUSTRIAL PARK, THEY ARE REALLY SETTING SHELBY COUNTY OF FOR SOME GOOD BUSINESSES FOR THE HONDA PLANT IN GREENSBURG. YALE SHOCK THEN ASKED HOW MUCH ARE THEY ASKING FOR – NEWTON REPLIED \$50,000.00 SAME AS ALWAYS. YALE THEN ASKED IF HE COULD MAKE SOME COMMENTS. EDIT MONIES

ARE WAY LESS THEN WE PREDICTED. WE WERE TOLD LOTS OF THINGS AND WE HAVEN'T SEEN ANYTHING. NEWTON SAID PART OF THE PLEASANT VIEW AREA IS PART OF THIS. LAIRD THEN SAID THE USE OF THE EDIT MONEY. EVERYONE IS EXCITED ABOUT THE NEW PARK, AND WE WILL HAVE A LOT OF EDIT MONEY AFTER THE JAIL IS PAID OFF. IN NO WAY SHAPE OR FORM WAS THIS EDIT MONEY ORIGINALLY INTENDED TO PAY FOR THE JAIL, IT WAS INTENDED FOR ECONOMIC DEVELOPMENT. IT WAS DONE AND WE HAVE DONE EVERYTHING TO BRING IT UP TO WHERE THE TAXPAYERS WANT IT TO BE. BELIEVE ME \$50,000.00 IS A DROP IN THE BUCKET COMPARED TO WHAT THE PAYBACK WILL BE IN THE LONG RUN. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

SHELBY MANOR PROPERTY:

NEWTON SAID THAT HE HAD A BRIEF CONVERSATION WITH MERILL STILLABOWER ON THE PHONE AND HE HAS BEEN MOWING THE PROPERTY ALL HE WANTED TO DO IS BRING IN A STATEMENT FOR ALL OF WHAT HE HAS DONE. NEWTON SAID THERE NO NEED TO DO ANYTHING WITH THIS. NOTHING NEEDS TO BE DONE. MOTION TO MAKE IT GO AWAY MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

UTILITY REQUEST:

LYKINS CONSTRUCTION REQUEST A ROAD CUT AT 204 W. GRANT STREET IN WALDRON TO INSTALL A WATER MAIN. THEY WILL HAVE TO CUT THE ROAD ABOUT 30 FEET WIDE, 2 FOOT WIDE TRENCH AND 3 1/2 FEET DEEP. NEWTON CHECKED THIS OUT AND IT IS BEHIND THE METHODIST CHURCH. MOTION TO APPROVED MAY BE MOHR SECOND BY LAIRD, APPROVED 3-0

INDIANA AMERICAN WATER TREATMENT FACILITY FROM BOWEN ENGINEER INC. AS THE CONTRACTOR. THIS IS AN ACCESS PERMIT WHICH WILL ALLOW THEM TO PUT IN A DRIVEWAY CULVERT ACCESS BETWEEN 400 N & 525 N ON 825 W. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 3-0

MISCELLANEOUS:

DAVE MOHR WANTED TO LET EVERYONE KNOW THAT THE THISTLES AT THE WETLAND ON 400 N TODAY AND IS SURE THAT THERE WILL BE SOME UNHAPPY PEOPLE TODAY. A GUY TOLD HIM OF A CHEMICAL TO SPRAY THIS FALL TO KEEP THESE FROM COMING BACK.

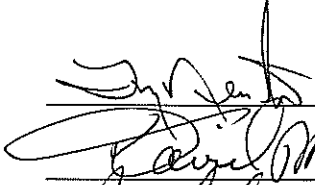
NEWTON GAVE AN UPDATE ON THE ROAD CLOSING. CO ROAD 600 W AND COLUMBUS ROAD TEMPORARILY OPENED. ALSO 200 E BETWEEN 600 AND 700 SOUTH IS STILL CLOSED. ALSO THERE OFF OF 252 THE CULVERT THAT IS WASHED OUT IS STILL CLOSED. STILL WAITING ON THE STATE FOR 200 E. MOHR SAID THAT AT THE FAIR HE WAS GIVEN A SUGGESTION TO PUT UP ROUGH ROAD SIGNS, BECAUSE THESE PEOPLE FLY THROUGH THERE. NEWTON SAID HE COULD SEE THAT ON 600 W BECAUSE YOU GO OVER A HILL AND THEN DOWN AND ARE RIGHT ON TOP OF IT. NEWTON SAID THEY COULD HAVE THE HIGHWAY DEPARTMENT TO THAT.


AMY DILLON FROM THE PLAN COMMISSION GAVE AN UPDATE ON THE NOBLE TWP SCHOOL. A NEAR BY NEIGHBOR HAS AGREED TO BUY THIS LAND AND TEAR DOWN THE BUILDING.


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

AYE

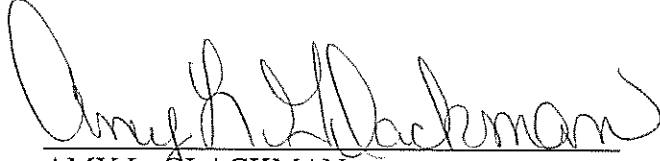
NAYE



 2nd



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR