

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 25, 2013 WAS MADE BY MOHR
SECOND BY PARKER, APPROVED 3-0

MOTION TO APPROVE MINUTES FROM APRIL 1, 2013 WAS MADE BY PARKER,
SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSIONER / REZONES:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH four REZONE ORDINANCES
TONIGHT.

1. ALAN EARNEST 8266 N 750 E REQUEST TO REZONE 1 ACRE OUT OF 10
ACRES FROM A2 TO RES, THIS WAS PRESENTED TO THE PLAN COMMISSION
IN THE JANUARY MEETING AND WAS VOTED ON 7-0, PENDING RECEIVING
SOME PAPERWORK THAT WAS NEEDED. MOTION TO APPROVE
ORDINANCE 2013-04 WAS MADE BY MOHR, SECOND BY PARKER,
APPROVED 3-0
2. DARYL WHITTEN 7200 S 75 E REQUEST TO REZONE JUST UNDER 20 ACRES
FROM A1 TO A2 AND IS SUB DIVIDING 8 ½ ACRES WITH THE HOME. THIS
WAS PRESENTED IN THE MARCH PLAN COMMISSION MEETING AND WAS
VOTED ON 7-0-1 (MITCHELL), MOTION TO APPROVE ORDINANCE 2013-05
WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0
3. JAMES & BOBBIE SANDEFUR 3239 S 25 E REQUESTS TO REZONE 22.28 ACRES
(LAND ON BOTH SIDES OF THE ROAD) FROM A1 TO A2. THIS WAS
PRESENTED AT THE MARCH PLAN COMMISSION MEETING AND VOTED ON
8-0, MOTION TO APPROVE ORDINANCE NUMBER 2013-06 WAS MADE BY
NIGH SECOND BY MOHR, APPROVED 3-0
4. NORMAN HINKLE 7761 E. VANDALIA ROAD REQUEST TO REZONE 1.2 ACRES
FROM RES. ESTATE TO SINGLE RES R1 AND 3.5 ACRES FROM RE TO A2, THIS
WAS PRESENTED AT OUR APRIL MEETING AND VOTED ON 8-0, MOTION TO
APPROVE ORDINANCE 2013-07 WAS MADE BY PARKER, SECOND BY MOHR,
APPROVED 3-0

CLERK / ELECTION REDISTRICTING UPDATE:

VICKI IS REQUESTING PERMISSION FROM THE COMMISSIONERS TO HAVE THE
ELECTION BOARD GO FORWARD ON THE REDISTRICTING ON THE CITY, MOTION
TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

HOUSE DEMOLITION / 3891 EAST RIVER ROAD:

THE COMMISSIONERS ASKED PAUL KESSLER IF BOTH QUOTES WERE FOR THE
SAME ADDRESS THAT HAD BEEN ADVERTISED. KESSLER ADVISED IT WAS THE
SAME ADDRESS, MOTION TO AWARD THE PROJECT TO WEST REPAIR FOR THE
AMOUNT OF \$4,100.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TINDALL CEMETERY SET MOWING BID DATE:

THE COMMISSIONERS WANTED TO SET THE DATE FOR ALL BIDS TO BE TURNED IN FOR APRIL 29, 2013 AND ALL BIDS MUST BE TURNED IN BY 7:30 A.M. ON THAT DAY. MOTION TO APPROVE DATE & TIME WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF: MOTOROLA CONTRACT:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A NEW 3 YEAR CONTRACT WITH MOTOROLA, HE ADVISED THE COMMISSIONERS BY SIGNING A 3 YEAR CONTRACT INSTEAD OF A 1 YEAR CONTRACT IT WILL SAVE THE \$1,200.00 OVER THE NEXT 3 YEARS. MOTION OT APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0, MOTION TO GIVE NIGH PERMISSION TO SIGN THE CONTRACT WAS MADE MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

REFUNDS - MOTION TO APPROVE CHECKS IN THE AMOUNT OF \$184,981.11 WAS MADE BY PARKER, SECOND D BY MOHR, APPROVED 3-0

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TRANSFER:

N/A

MISCELLANEOUS:

BRIDGE 200 – RE-AWARD:

COMMISSIONER NIGH ADVISED THAT THE H.E. HENDERSON HAS COME INTO SOME FINANCIAL PROBLEMS AND WILL NOT BE ABLE TO FULFILL THE CONTRACT FOR BRIDGE 200. WE WILL NEED TO AWARD THE CONTRACT TO THE NEXT LOWEST BIDDER WHICH IS DUNCAN/ROBERTSON, INC. THAT CAME IN AT \$348,684.90 WHICH IS \$22,205.11 HIGHER THAN H.E. HENDERSON. MOTION TO APPROVE AWARDDING THE CONTRACT TO DUNCAN ROBERTSON, INC. WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

H.E. HENDERSON’S BOND WILL TAKE CARE OF THE DIFFERENCE IN THE TWO BIDS. NIGH ADVISED THAT THE COMMISSIONERS NEED TO RELEASE H.E. HENDERSON’S BOND. NIGH HAD CONCERNS THAT IF THEY SIGN OFF ON THE BOND, IT MAY NOT COVER THE COST. KEM ANDERSON AND COMMISSIONER MOHR ADVISED THAT WOULD BE ENOUGH FOR THE DIFFERENCE. MOTION TO RELEASE THE BOND FOR H.E. HENDERSON WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MOTION TO APPROVE COMMISSIONER NIGH TO SIGN THE BOND RELEASE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

KEM ANDERSON/ HIGHWAY:

KEM ANDERSON ADVISED HE WAS HOPING THE REPAIR ON THE BRIDGE ON BRANDYWINE ROAD WOULD START TODAY.

BRIDGE #149:

KEM ANDERSON ADVISED THAT HE WENT DOWN AND LOOKED AT BRIDGE #149 IN MIDDLETOWN AND THE HOLE IN THE DECK IS GETTING BIG. THE BRIDGE IS BECOMING UNSAFE FOR NOT ONLY VEHICLE TRAFFIC BUT ALSO FOOT TRAFFIC ONLY AND NEEDS TO BE TAKEN DOWN. HE TOOK PICTURES. THE COMMISSIONERS ADVISED THE BRIDGE IS AT A DEAD END AND HAS ALREADY BEEN CLOSED TO VEHICLE TRAFFIC. MIKE OBERGFELL IS WORKING WITH THE STATE ON THIS TO GET PERMISSION TO TEAR DOWN, THIS BRIDGE IS ON THE FEDERAL HISTORICAL LIST AND THEY MUST HAVE STATE APPROVAL OR THIS COULD JEOPARDIZE RECEIVING ANYMORE FUNDING FROM THE STATE FOR BRIDGE WORK. ANDERSON ADVISED HE RECEIVED A QUOTE FROM A.K. SHANNON TO TAKE THE BRIDGE DOWN IN THE AMOUNT OF \$20,000.00 AND COULD HAVE IT DOWN IN A WEEK. MOHR ADVISED HE KNOWS IT NEEDS TO COME DOWN AND DOESN'T HAVE A PROBLEM WITH TEARING THIS BRIDGE DOWN, BUT WANTS TO MAKE SURE THEY HAVE STATE APPROVAL, SO THEY DON'T LOSE FURTHER FUNDING FROM THE STATE. HE WOULD LIKE TO WAIT ANOTHER WEEK AND SEE IF MIKE OBERGFELL RECEIVES ANYTHING FROM THE STATE. MOTION TO TEAR DOWN THE BRIDGE WHEN APPROVAL IS RECEIVED WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-1(MOHR)

BRETT HACKER / SOLID WASTE:

BRETT PRESENTED THE COMMISSIONERS WITH A NEW INTER LOCAL AGREEMENT BETWEEN THE COUNTY AND SOLID WASTE. MOHR ADVISED HE WOULD LIKE FOR DEPRez TO LOOK OVER THIS AGREEMENT. MOTION TO TABLE FOR A WEEK WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR