

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 15, 2013 MADE BY MOHR,
SECOND BY NIGH, APPROVED 2-0

STEVEN DISBOROUGH / HANCOCK – SHELBY CORRIDOR:

HAS A FEW THINGS TO ASK ABOUT THE CORRIDOR. HE WANTED TO SEE IF BARBARA MOHR COULD SPEAK TONIGHT, SHE HAS MORE KNOWLEDGE OF THIS. FIRST, HE WANTED TO KNOW IF THIS IS ON HOLD, BECAUSE OF MONEY. BUT RIGHT NOW THEY HAVE CHECKED WITH ALL PROPERTY OWNERS THIS WOULD BE TOUCHING, AND HE WANTS TO KNOW WHY STATE ROAD 9 NEVER CONSIDERED. WE HAVE 200 SIGNATURES THAT DON'T WANT THIS. WE DON'T WANT THIS IN MORAL TOWNSHIP BECAUSE THERE ARE TOO MANY HOMES AND TOO MUCH COST. ANOTHER OPTION WOULD BE FAIRLAND ROAD. HE WOULD LIKE TO SEE THIS RE-EVALUATED. THIS IS NOT WHAT THE LAND OWNERS WANT AND WOULD LIKE THE COMMISSIONERS TO HELP THEM. IS THERE SOME WAY WE CAN HAVE SOMETHING SAYING THIS WON'T COME INTO MORAL TOWNSHIP? LAST QUESTION, IS THE MR. MOHR MADE A STATEMENT ONE DAY HAD MET YOU, I ASKED YOU IF YOU VOTED TO HAVE THIS STUDY GO THRU AND YOU TOLD ME THAT YOU HAD. AT THIS POINT BARBARA MYER SPOKE, NIGH SAID HE HAS NEVER HEARD OF A BOARD MAKING A DECISION ON SOMETHING LIKE STOPPING IT COME THRU A TOWNSHIP OR AREA THIS FAR IN ADVANCE, THAT JUST ISN'T GOOD JUDGMENT TO MAKE THAT PROMISE. BECAUSE THIS IS SO FAR OUT. MOHR ADVISED THAT THE ENGINEERS ARE THE ONES THAT MADE THIS RECOMMENDATION, THE COMMISSIONERS DIDN'T HAVE ANY SAY IN THIS. THEY DID STUDY THE OTHER ROUTES, AND THERE WERE PROS AND CONS. MRS. MYER ADVISED SHE HAS A LETTER FROM MR. BOOTH SAYING THAT AT THIS POINT NOTHING IS GOING TO TAKE PLACE AT THIS TIME. NIGHT ADVISED HE HAD THE SAME LETTER. DOES THAT INCLUDE AMENDING THE PLAN NOW, SAM BOOTH SAID HE THOUGHT SHE IS TALKING ABOUT THE COMPREHENSIVE PLAN IN 2006 THAT DOES HAVE A PROPOSED ROUTE, DOES NOTHING BEING DONE AT THIS TIME JUST MEAN THEY AREN'T GOING TO AMEND THIS ROUTE. THIS WAS DONE IN 2006, SO THE NEXT TIME THE COMPREHENSIVE PLAN IS LOOKED AT WILL NEED TO BE UPDATED. SHE ADVISED THIS IS MORE THAN JUST A DOTTED LINE. THE SECOND QUESTION, BEFORE ANYTHING IS DONE WILL A TRAFFIC STUDY BE DONE, TO SEE IF THERE IS REALLY A NEED FOR THIS. THIS IS IN THERE SO IF SOMEONE COMES IN TO GET A BUILDING PERMIT, WE CAN SHOW THERE IS A CHANCE OF THE ROAD. ON THE 2006 PLAN IT SHOWS A STRAIGHT SHOT ALL THE WAY DONE 400 W, IS THERE A REASON WHY THIS WASN'T STUDIED, MOHR ADVISED THEY STUDIED 400 W, 500 W, AND 600 W. MS. MYER WOULD LIKE FOR SOMEONE TO EXPLAIN WHY THEY WOULD PICK RESIDENTIAL AREA OVER A COMMERCIALIZED AREA LIKE 400 N. GARY MOODY SPOKE AT THIS TIME. HE JUST MOVED FROM JOHNSON COUNTY TO SHELBY COUNTY AND HE HAS BEEN WATCHING THIS STUFF AND HE WAS VERY INVOLVED WITH THE ICC THAT WAS TRYING TO COME THRU, THE IDEA WITH THE BELT WAY AROUND INDIANAPOLIS, IN JOHNSON COUNTY THEY PUSHED FOR IS EAST WAY ROAD THRU JOHNSON COUNTY HAS BEEN PUSHED AND PROBLEMS THRU CLARK TWP.,

(NOT MAKING SENSE NOT SURE WHAT TO PUT) HE KEEPS REFERENCING A STUDY DONE A LONG TIME AGO, THEY NEED TO GO BACK AND LOOK AT THIS. NIGH ADVISED WE ALL DON'T JUST LIKE TO BUILD ROADS, THE EASIEST THING TO DO WOULD HAVE BEEN NOTHING, BUT THE RESPONSIBLE THING TO DO IS HAVE THE STUDY DONE. NO ONE WANTS THIS IN THEIR BACKYARD BUT YOU HAVE TO BE PRO ACTIVE GOING INTO THINGS.

FRANK BURCH / ANNEX CONDENSING UNIT:

FRANK IS REQUESTING AN ADDITIONAL APPROPRIATION TO REBUILD HIS MAINTENANCE FUND BECAUSE OF THE CONDENSING UNIT THAT WENT OUT, THE COST WAS \$17,945.00, AT THIS TIME THE COMMISSIONERS ROUNDED IT UP TO \$18,000.00, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MIKE SCHANTZ / PROCLAMATION FOR SALVATION ARMY STAFF:

MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH A PROCLAMATION FOR THE SALVATION ARMY MAJOR BENNER & JAN JEFFERIES ARE RETIRING AND THEY ARE HAVING A LUNCHEON FOR THEM ON JULY 24, 2013, SHE HAS REALLY BEEN A GOOD PERSON TO WORK WITH. THEY WOULD LIKE TO HONOR THE LADIES. AT THIS TIME NIGH READ THE PROCLAMATION, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

ANNUALLY TO RECEIVE FUNDS FROM THE INDIANA HOMELAND SECURITY FUND THEY HAVE TO MEET REQUIREMENTS TO RECEIVE THE MONEY, THE MONIES HELP FUND THE EMERGENCY MANAGEMENT BUDGET. THIS ATTEST THAT HE HAS FINISHED THE TRAINING. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MIKE HAS A PASS THRU GRANT TO WORK WITH THE SURROUND HOSPITALS TO GET THEM SOME RADIO EQUIPMENT IN THE AMOUNT IN \$1,860.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

SHERIFF:

N/A

CLAIMS:

REFUND – IN THE AMOUNT \$1,368.16, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

TRANSFER/ADDITIONALS:

WEIGHTS & MEASURES REQUEST TO TRANSFER \$57.25 FROM 1000-128-03-9100 TO 1000-128-02-1100, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

MISCELLANEOUS:

VICKI PRESENTED TO THE COMMISSIONERS THE WALDRON FIRE DEPARTMENT IS REQUESTING PERMISSION TO CLOSE WASHINGTON STREET EAST OF MAIN STREET FOR THEIR ANNUAL FUND RAISER, THIS WILL BE ON SEPTEMBER 7, 2013, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

VICKI FRANKLIN REQUEST PERMISSION FROM THE COMMISSIONERS TO PLACE THE HAVE THE ADVERTISEMENT FOR THE NEXT STEPS FOR RECREATING THE VOTING PRECINCTS PLACED IN THE PAPER, JOHN DEPREZ HAS PREPARED THE AD, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR