

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 5, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PATTY JACKSON SIRPC/ GRANT AWARD:

PATTY JACKSON WITH SOUTHEASTERN INDIANA REGIONAL PLANNING COMMISSION PRESENTED THE COMMISSIONERS WITH THE AWARD PAPERS TO DAY FOR THE GRANT THEY HAD APPLIED FOR THE OWNER OCCUPIED REHABILITATION PROGRAM. THE COUNTY WAS AWARDED \$350,000.00 AND ANOTHER \$12,700 FROM THE USDA. ONE OF THE FORMS THAT HAD TO BE SIGNED WAS A RESOLUTION OF ACCEPTANCE, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

JULIE METZ / SHELBY COUNTY CHAMBER:

JULIE METZ, JOHN GOOTEE WITH CROSS POINTE STUDIOS & ROB SPRINGER SHELBY COUNTY REDEVELOPMENT CAME TODAY TO ASK THEM TO JOIN THE COUNTY WIDE MARKETING PROGRAM AS A TITLE INVESTOR LEVEL \$15,000.00, THEY SHOWED A VIDEO ON THE MARKETING PROGRAM AND HOW IT WILL BE ABLE TO REACH MANY PEOPLE. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0 MOTION TO PAY THIS FROM EDIT WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

SAM BROUGHT 5 REZONES BEFORE THE COMMISSIONERS TODAY:

1. 1186 N. MICHIGAN RD – DEWAYNE YOCKEY IS REQUESTING TO REZONE HIS LOT FROM R1 TO I1 THIS WAS HEARD IN THE APRIL 22, 2014 PLAN COMMISSION MEETING AND AFTER LONG TALKS THEY WERE UNABLE TO DECIDE ON A VOTE. JERRY THOMAS @ 1254 N MICHIGAN ROAD WAS IN ATTENDANCE TODAY AND HAD A LETTER SPEAKING AGAINST THIS. THE LAND OWNER WAS IN ATTENDANCE BUT HAD NOTHING TO SAY. MOTION TO DENY THIS REQUEST WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0
2. RONALD MARTIN @ 5843 W 400 N FAIRLAND IS REQUESTING TO REZONE 2.68 ACRES FROM A2 TO RE THIS WAS HEARD IN THE APRIL 22 ,2014 MEETING AND VOTED 9-0 IN FAVOR, MOTION TO APPROVE ORDINANCE NUMBER 2014-09 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0
3. DOROTHY & RICHARD KUHN'S TRUST @ 11982 N 200 W IS REQUESTING TO REZONE 10 ACRES FROM A1 TO A2, THIS WAS HEARD IN THE APRIL 22, 2014 MEETING AND VOTED 9-0 IN FAVOR, MOTION TO APPROVE ORDINANCE NUMBER 2014-10 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0
4. TERRY & DESARA COONS @ 310 W 450 S IS REQUESTING TO REZONE 10 ACRES WOODS FROM A1 TO A2, THIS WAS HEARD IN THE APRIL 22, 2014

MEETING AND VOTED 9-0 IN FAVOR, MOTION TO APPROVE ORDINANCE NUMBER 2014-11 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

5. CENTRAL INDIANA LAND TRUST @ 1397 S 600 E IS REQUESTING TO REZONE 60 ACRES OF WOODS FROM CONSERVATION TO OPEN SPACE & PARKS, THIS WAS HEARD AT THE APRIL 22, 2014 MEETING AND VOTED 9-0 IN FAVOR, MOTION TO APPROVE ORDINANCE NUMBER 2014-12 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

HIGHWAY DEPT / TRI-AXEL BIDS & MISC.–

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH HIS RECOMMENDATION ON THE PURCHASE OF A NEW TRI-AXLE, AFTER REVIEW THE BIDS ANDERSON HAS DECIDED THE LOW BID WOULD WORK. THE BID WAS FROM SHIRKS INTERNATIONAL IN THE AMOUNT OF \$87,043.57 MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

400 N:

DUKE ENERGY WILL BE FINISHED THIS WEEK ON MOVING THEIR UTILITIES ALL THEY ARE WAITING ON IN AT&T AND AS SOON AS THEY ARE DONE, THE PROJECT CAN BE TURNED OVER FOR CONSTRUCTION.

BRIDGE #121:

KEM PRESENTED THE ENGINEERING CONTRACT WITH USI FOR BRIDGE #121 IN THE AMOUNT OF \$45,500.00 MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

BRIDGE #122:

KEM PRESENTED THE ENGINEERING CONTRACT WITH USI FOR BRIDGE #122 IN THE AMOUNT OF \$58,600.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PAVING:

ANDERSON LET THE COMMISSIONERS KNOW THEY ARE JUST ABOUT FINISHED WITH PAVING UP NORTH AND SHOULD BE DONE THIS WEEK PENDING WEATHER, THEY HAVE PAVED ABOUT 9 MILE AND HAVE ALREADY SPENT \$500,000.00 THEY ARE WORKING ON 600 N RIGHT NOW.

MOHR ADVISED THEY LANDOWNER AT 800 N & 800 W IS DIGGING A POND IN THEIR BACK YARD AND MOVING THE DIRT TO THE FRONT IN THE DITCH, MOHR, ADVISED THEY NEED TO SPEAK WITH THIS HOMEOWNER.

UTILITY REQUEST:

RUSH SHELBY IS REQUESTING A BORE AT 200 W & 800 S TO INSTALL AN ELECTRICAL CABLE. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

GRANDSTAND DRAW – THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE SECOND DRAW REQUEST FROM R L CONSTRUCTION IN THE AMOUNT OF \$787,887.90, MOTION TO APPROVE WAS MADE BT PARKER, SECOND BY MOHR, APPROVED 3-0

MAIN SOURCE BANK – THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE FIRST DRAW DOWN ON THE GRANDSTAND PROJECT IN THE AMOUNT OF \$300,000.00. MOTION TO APPROVE WAS MADE B MOHR, SECOND BY PARKER, APPROVED 3-0

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

GRANDSTANDS:

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH AN AMENDED CHANGE ORDER #2 THE FIRST CHANGE ORDER #2 WAS IN THE AMOUNT OF \$4,972.00 AND IS NOW \$4,940.00 CREDIT OF \$32.00 MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #3, FOR THE FOUNDATION UNDER CUTS, EXTRA CONCRETE FROM THE SOIL SAMPLES, IN THE AMOUNT OF \$22,849.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #4 IN THE AMOUNT OF \$1,530.00 FOR A BLEED OFF VALVE FOR WINTERIZING THE BUILDINGS, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH AN INVOICE IN THE AMOUNT OF \$3,116.48 FROM ALT WITZING ENGINEERING, INC. FOR THE EXTRA TESTING ON THE FOOTERS, THE COUNTY WILL BE RESPONSIBLE FOR THIS BILL. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR