

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 8, 2014 AT 8:00 A.M. PRESENT WERE COMMISSIONERS MOHR, NIGH, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 1, 2014 WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

TAWNYA WILLIAMS:

TAWNYA PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH WORRELL FOR THE PRINTING OF THE TAX BILLS FOR 2015 PRINTING COST IS \$8,947.51 AND POSTAGE IS \$9,013.49. JOHN HAS LOOKED AT IT AND APPROVED IT. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

RECORDER / CSI CONTRACT:

MARY JO PRESENTED THE COMMISSIONERS WITH HER CONTRACT FOR HER COMPUTERS AND PROGRAMS IN THE AMOUNT OF \$11,511.00; THIS IS THE SAME AS LAST YEAR. SHE ALSO HAS THE REDACTION CONTRACT THAT SHE USUALLY JUST ASKED FOR PERMISSION TO SIGN IT, BUT SINCE SHE IS GOING OUT OF OFFICE SHE WOULD LIKE THE PRESIDENT OF THE COMMISSIONERS TO SIGN IT. JOHN DEPRez HAS LOOKED AT IT AND HAS APPROVED IT. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

ARLENE FREEMAN @ 6179 E US 52 IS REQUESTING TO REZONE 1.65 ACRES FROM A1 TO R1, THIS WAS REVIEWED AT THE OCTOBER 28, 2014 MEETING WITH 7 MEMBERS PRESENT, ALL SEVEN APPROVED IT TO PRESENT TO THE COMMISSIONERS, AND THIS WAS DONE FOR HER ESTATE ONLY. MOTION TO APPROVE ORDINANCE 2014-24 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MR. & MRS. FITZGERALD AT 5969 W 1050 N, SHELBYVILLE ASKING TO REZONE 3 - 1 ½ ACRE LOTS AND THIS WAS PLOTTED OUT MANY YEARS AGO AND WOULD LIKE TO COMBINE ALL THREE PARCELS TO 5.25 ACRES. THEY ARE GOING FROM R1-RE, ALL SEVEN MEMBERS APPROVED IT TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2014-25 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

THE MERRY FAMILY TRUST AT 5541 N 300 E IS REQUESTING TO REZONE 1 ½ ACRES AROUND THE HOUSE AND COMBINE THE OTHER 3.86 ACRES WITH THE OTHER PIECE OF LAND SOUTH OF IT. THEY ARE REQUESTING TO GO FROM RE TO

R-1. ALL SEVEN MEMBERS APPROVED IT TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2014-26 WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

UTILITY REQUEST:

FOUNTAIN TOWN GAS IS REQUESTING A SUBSURFACE AT 850 N NORTH OF 700 E, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

MAJOR TILFORD REQUEST TO DISPOSE OF A 2007 CHEVY 3500 VAN, THEY WOULD LIKE TO TRADE IT IN WITH BOB VETO FOR EQUIPMENT FOR THE POLICE VEHICLES, TRADE IN AMOUNT IS \$3,100.00 MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

VAN PELT DITCH WORK:

THE DRAINAGE BOARD TABLED AWARDED THE CONTRACT FOR VAN PELT DITCH WORK, THEY HAD 3 BIDS AND TWO OF THE BIDDERS TURNED IN THE SAME AMOUNT ON THEIR BID. THEY WENT OVER BOTH BIDS AND EVERYTHING WAS THE SAME SO THEY LEFT IT UP TO JOHN DEPREZ TO RECOMMEND WHAT SHOULD BE DONE AND THEY WANTED BOTH CONTRACTORS TO BE PRESENT AND MR. HILL WASN'T AT THE DRAINAGE MEETING. DEPREZ SUGGESTED FLIPPING A COIN HEADS WOULD BE MR. HILL AND TAILS WOULD BE RAMSEY FARMS AG ENT., LLC. DEPREZ FLIPPED THE COIN AND IT WAS TAILS. MOTION TO APPROVE THE CONTRACT AWARD TO RAMSEY FARMS, WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

DRUG FREE COALITION FUNDING:

LAST WEEK THE COMMISSIONERS TABLED THE FUNDING FOR THE DRUG FREE COALITION TO REVIEW THE DIFFERENT FUNDS. MOTION TO APPROVE THE ONE TIME AMOUNT OF \$20,000.00 FROM EDIT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

TRANSFER/ ADDITIONALS:

MISCELLANEOUS:

HIGHWAY / ROLL BIDS OVER:

KEM ANDERSON IS REQUESTING THAT THEY CAN ROLL OVER THEIR 2014 BIDS INTO 2015, HE HAS TALKED TO ALL THE VENDORS AND THEY ARE OK WITH THIS, MOTION TO APPROVE REQUEST 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 MOHR, SECOND BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR