

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 26, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JANUARY 20, 2015 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION / REZONES:**

SAM BOOTH PRESENTED THE COMMISSIONERS WITH TWO REZONE REQUEST:

1. ISAAC LARRISON @ 8296 N MICHIGAN ROAD IS REQUESTING TO REZONE 6.875 ACRES FROM CONSERVATION AGRICULTURE TO A2; THIS WILL SPLIT THE HOUSE FROM 30 ACRES. THIS WAS REVIEWED AT THE OCTOBER 28, 2014 MEETING AND WAS APPROVED 7-0 IN FAVOR OF FORWARDING IT TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2015-01 WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 3-0
2. BORING LIVING TRUST @ 10634 N 200 W, FOUNTAINTOWN IS REQUESTING TO REZONE 1 ACRE FROM CONSERVATION AGRICULTURE TO A1; THIS WILL SPLIT THE HOUSE FROM 80 ACRES. THIS WAS REVIEWED AT THE DECEMBER 17, 2014 MEETING AND WAS APPROVED 6-0 IN FAVOR OF FORWARDING IT TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2015-02 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

PAYROLL: MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFER:**

**MISCELLANEOUS:**

**TAX SALE CERTIFICATE / MORRISTOWN:**

THE AUDITOR'S OFFICE PRESENTED THE COMMISSIONERS WITH RESOLUTION 2015-01. THIS RESOLUTION REPRESENTS THE COMMISSIONERS GIVING THE TOWN OF MORRISTOWN, THE BOWLING ALLEY LOT THAT DIDN'T SELL IN THE OCTOBER 2014 TAX SALE. MOTION TO APPROVE THE RESOLUTION PENDING JOHN DEPREZ APPROVAL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**