

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 13, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 6, 2015 MINUTES WAS MADE BY PARKER, SECONDED TO ROSS, APPROVED 3-0

**STRAND ASSOCIATES / PHASE V CHANGE ORDERS:**

STEVEN ROBERTSON WITH STRAND ASSOCIATES PRESENTED THE COMMISSIONERS WITH 2 CHANGE ORDERS FOR PHASE V ON 400 N.

CHANGE #4 IS IN THE AMOUNT OF \$934.88, FOR THE REMOVAL OF AN UNKNOWN SEPTIC STANK ON A PROPERTY, THERE WILL BE ANOTHER CHANGE ON THIS BECAUSE THERE WAS ALSO A FOUNDATION THERE ALSO. MOTION TO APPROVE CHANGE ORDER #4 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHANGE #5 IS IN THE AMOUNT OF -\$63.86 FOR THE RE-PRICING OF THE PIPE STRUCTURE FROM 6.4 TO 2.9 PIPE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STEVE ALSO ADVISED THEY SHOULD BE DONE TODAY DRIVING THE PILES FOR THE BRIDGE TODAY AND START CONCRETE WORK TOMORROW. THE DIRT WORK CREW HAD BEEN PUT ON HOLD BECAUSE OF HOW WET IT IS AND HAS BEEN WORKING ON THE PIPE. THIS PART WAS INFORMATION ONLY

**PLAN COMMISSION / REZONE:**

DAVE MOLINE @ 6604 W 100 N, FOUNTAINTOWN IS REQUESTING TO REZONE 5 ACRES FROM A1 TO A2 FOR HIS DAUGHTER TO BUILD A HOUSE, THIS WAS HEARD AT OUR MARCH MEETING AND WAS APPROVED 7-0 TO FORWARD TO THE COMMISSIONERS WITH THE STIPULATION THAT THE DRIVEWAY BE APPROVED BY TAYLOR. MOTION TO APPROVE PENDING THE APPROVAL OF TAYLOR SUMERFORD ON THE DRIVEWAY ACCESS, WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

NINE STAR IS REQUESTING A NEW SERVICE ON 300 W BETWEEN FREEPORT RD & E 850 N, ANDERSON ADVISED HE NEEDS TO GET A HOLD OF THEM TO MAKE SURE THEY GET THIS DONE BEFORE THEY START PAVING OUT THERE. MOTION TO APPROVE PENDING ANDERSON CONTACTING THEM, WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

PARKS WANTED TO THANK THE COMMISSIONERS FOR THE PUTTING ON THE COUNTY AUCTION OVER THE WEEKEND.

PARKS ALSO PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF. THIS WAS FOR AN OLD STEM WARMER THAT DOESN'T WORK, HE WOULD RATHER JUST SCRAP IT, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PARKS ALSO REQUESTED TO START USING THE MESSAGE BOARD. HE WOULD LIKE TO START USING IT AT FAIRLAND ROAD. THIS COMMISSIONERS ADVISED THEY WOULD LIKE FOR HIM TO START USING IT.

**CLAIMS:**

N/A

**TRANSFER:**

N/A

**MISCELLANEOUS:**

**TOM DEBAUN / COUNTY FAIR GROUNDS:**

TOM ADVISED THE COMMISSIONERS THAT THEY ARE VERY CLOSE TO CLOSING ON THE GRAND STANDS. THEY HAVE A FINAL WALK THRU ON THURSDAY; THERE HAS BEEN ONLY ONE PROBLEM FROM THE FIRST CHECK LIST WE GAVE THEM. THIS IS THE FIRE ALARM. THEY ARE IN THE MESS OF CLEANING IT UP AND SHOULD BE READY TO GO THRU IT AGAIN IN SEPTEMBER. MOTION TO APPROVE RELEASING THE RETAINAGE AFTER THE INSPECTION WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**ASSESSOR / DISPOSES OF:**

ANNE PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF FOR A HP LASER JET COPIER THAT DOESN'T FOR, MOTION TO APPROVE REQUEST TO DISPOSE OF 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**