

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 28, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MARCH 14, 2016 MINUTES, WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 2-0-1 (PARKER)

MOTION TO APPROVE MARCH 21, 2106 MINUTES WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1 (PARKER)

PLAN COMMISSION / REZONE 8771 S 250 W:

SAM BOOTH PRESENTED TO THE COMMISSIONERS THE REQUEST FOR A REZONE AT 8771 S 250 W, FLAT ROCK. THIS REZONE WAS PRESENTED IN THE MARCH 22, 2016 MEETING BY GREG GRAHAM FOR RONALD EMERICK TO REZONE 1.077 ACRES FROM AG TO R1 WITH THE HOUSE. IT WAS VOTED 6-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING TO RELOCATE A 10" STEEL PIPELINE FOR THE CONSTRUCTION OF THE NEW CULVERT, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH THE NEW SCHNEIDER ELECTRIC CONTRACT FOR THEIR HEATING & AIR MAINTENANCE IN THE AMOUNT OF \$10,421.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER:

N/A

MISCELLANEOUS:

REQUEST TO DISPOSE OF:

THE HEALTH DEPARTMENT IS REQUESTING TO DISPOSE OF SOME OLD COMPUTERS, THIS WILL BE SCRAPED, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTHY SHELBY COUNTY:

DONNA PRESENTED TO THE COMMISSIONERS THAT WEDNESDAY APRIL 6, 2016 IS HEALTHY SHELBY COUNTY WALK DAY AND THE COUNTY WILL BE WALKING

FROM 10:00 – 10:30, DONNA ADVISED SHE WILL BE SENDING OUT AN EMAIL TO ALL EMPLOYEES, SO SHE IS HOPING THAT WE WILL HAVE A GOOD TURN OUT.

HIGHWAY:

KEM ANDERSON ADVISED THE PAVER LEFT THE GARAGE AND HEADED TO GWYNNEVILLE, THIS IS INFORMATION ONLY

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR