

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 7, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, NIGH, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 29, 2106 MINUTES, WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

PLAN COMMISSION/ UNIFIED DEVELOPMENT ORDINANCE AMENDMENT:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH AN AMENDMENT TO THE SHELBY COUNTY UNIFIED DEVELOPMENT ORDINANCE. THE AMENDMENT IS TO ARTICLE 9.14B: THIS CHANGES IT TO IF YOU HAVE 20 ACRES OR MORE WITH A HOUSE AND WOULD LIKE TO DIVIDE THE HOUSE OFF OF THE 20 ACRES YOU NO LONGER HAVE TO GO THRU THE ZONING BOARD AND GIVES THE PLAN COMMISSIONER AUTHORITY TO GO AHEAD AND CHANGE IT, BUT THE PROPERTY WILL ALL STAY IN AGRICULTURE, BOOTH ADVISED THEY HAD 28 REZONES LAST YEAR AND 13 OF THEM WHERE TO DIVIDE THE HOUSE OFF. MOTION TO APPROVE ORDINANCE 2016-06 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

MICHAEL STEINBARGER – REQUEST FOR A ROAD CUT ON 500 W NORTH OF SR 252 FOR AN IRRIGATION SUPPLY LINE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

VECTREN – IS REQUESTING TO BORE AT 3239 S 25 E FOR A GAS REPAIR, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS ADVISED THE MASTER CONTROL SYSTEM SHOULD BE COMPLETE IN THE NEXT WEEK.

CLAIMS:

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

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

TRANSFER:

N/A

MISCELLANEOUS:

COURTHOUSE MAINTENANCE:

FRANK IS REQUESTING PERMISSION TO ASK THE COUNCIL FOR THE MONEY TO REPLACE THE STEPS ON THE NORTH SIDE OF THE ANNEX BUILDING. HE HAS A QUOTE FROM ATWOOD CONSTRUCTION IN THE AMOUNT OF \$10,447.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THEY HAVE TWO CULVERTS AT 1000 N AND 100 W THAT NEED REPAIRED AND REPLACED. THE AMOUNTS TO FIX THEM ARE \$8,000.00 FOR ONE AND THE OTHER IS \$9,000.00, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

ANDERSON ALSO ADVISED THEY HAVE A BIG PIPE ON 1200 S BEFORE 700 W THAT NEEDS TO BE FIXED AND THEY WILL ALSO WIDEN THE ROAD THERE. THE ESTIMATED COST IS \$7,500.00 MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR