

THE SHELBY COUNTY COMMISSIONERS

AUGUST 8, 2016

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

MINUTES:

MOTION TO APPROVE AUGUST 1, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

BOB CARMONY / MAINSTREET FACADE:

BOB CARMONY WANTED TO GIVE THE COMMISSIONERS AN UPDATE OF THEIR FAÇADE AND DOWNTOWN IMPROVEMENTS AND REQUEST THIS YEARS MONEY. FIRST BRANDY COOMES EXECUTIVE DIRECTOR OF MAINSTREET WENT OVER THE DIFFERENT THINGS THAT HAVE HAPPENED OVER THE LAST YEAR AND A HALF. THEY CURRENTLY HAVE COMPLETED 23 PROJECT WHICH HAS BEEN DONE WITH \$420,000.00 OF INVESTMENT MONEY AND \$123,000.00 OF MAINSTREET'S MONIES. THEY HAVE BEEN HOLDING LOTS OF THINGS OVER THE LAST YEAR EXAMPLES: WINE WALK, FIRST FRIDAYS, GET HEALTHY, DOING THE FIRST BEER FESTIVAL ON SEPTEMBER 24, 2016 AFTER THE TORCH RUN. BOB CARMONY ADVISED THEY WILL BE REQUESTING \$25,000.00 FOR PROJECT AND \$5,000.00 FOR THE RESTORATION OF THE STATUTE ON THE CIRCLE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

THE PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-0000 (CHINS CRIMINAL CONTENT), MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION/ REZONE:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH A PETITION TO REZONE THE PROPERTY AT 1842 N MORRISTOWN ROAD OWNED BY DARRELL MOLLENKOPF, THIS REQUEST WAS HEARD AT THE JULY 26, 2016 MEETING WITH 5 MEMBERS PRESENT. DARRELL IS REQUESTING TO REZONE 95.77 ACRES FROM OP TO A2, THIS WAS VOTED 5-0 IN FAVOR OF PRESENTED THIS TO THE COMMISSIONERS, MOTION TO APPROVED ORDINANCE 2016-15 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

SPEED LIMIT / RESOLUTIONS:

THE COMMISSIONERS ASKED JOHN TO PREPARE ORDINANCES FOR SPEED LIMITS FOR MEADOWVIEW AND BOGGSTOWN ROAD. MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE PAVING DOWN ON 1200 S AND THEN WILL BE HEADING TO THE EAST SIDE OF STATE ROAD 9

THEY ARE WORKING ON THE CULVERT ON 1200 N AT BLUE RIVER ROAD

300 S CULVERT WILL HOPEFULLY BE DONE NEXT WEEK

THERE IS A CULVERT ON 250 S AT COLUMBUS ROAD THAT NEEDS TO BE REPLACED. ANDERSON RECEIVED A QUOTE OF \$80,000.00 TO REPLACE IT WE HAVE THE MONEY IN THE RACINO LINE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH A STATEMENT OF WORK FOR THEIR TABLE TOP EXERCISE TOMORROW. TOTAL COST IS \$4,150.00 IN WHICH THE STATE WILL PAY FOR 20% OF IT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DISPOSAL OF EQUIPMENT / PROBATION:

THE COMMISSIONERS RECEIVED A REQUEST TO DISPOSE OF FROM THE PROBATION OFFICE. THEY HAVE TWO CHAIRS THAT ARE BROKEN AND NEED TO BE DISPOSED OF. MOTION OT APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

USI / BRIDGE #199:

GREG WITH USI PRESENTED THE COMMISSIONERS WITH THE TITLE SHEET PERMIT FOR BRIDGE #199 FOR SIGNATURES. THE ESTIMATED COST OF THE PROJECT IS \$300,000.00 WITH NO ROAD WORK JUST THE BRIDGE. THEY HAVE TWO PRICES FOR ROAD WORK, THE FIRST ONE IS 500 FEET OF ROAD WORK AND SETTING THE SPEED LIMIT AT 25 MILES PER HOUR THE COST FOR THIS IS \$65,000.00 AND TO DO ROAD WORK OUT 600 FT THE COST WOULD BE \$125,000.00, THE COMMISSIONERS WERE HAVING A HARD TIME WITH THE EXTRA COST FOR JUST 100 FT. ANDERSON SUGGESTED THEY DO THE LETTING FOR THE BRIDGE AND THEN PUT THE TWO OPTIONS IN FOR ADDITIONAL WORK. MOTION TO APPROVE THE TITLE SHEET & PERMIT AND TO PUT THE ROAD WORK IN AS EXTRA WORK WAS MADE BY NIGH, 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