

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 30, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 23, 2017 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**TREASURER – TAX BILL PRINTING:**

KATHY PRESENTED THE COMMISSIONERS WITH THE AGREEMENT WITH THOMPSON REUTER FOR THE PRINTING OF THE 2017 TAX BILLS, IT IS \$160.00 LESS THEN LAST YEAR SO THE AMOUNT FOR PRINTING IS \$8,842.01 AND THE ESTIMATED POSTAGE AMOUNT IS \$9,074.29, MOTION TO APPROVE THE PRINTING AGREEMENT AND POSTAGE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**COMMISSIONER CERTIFICATE SALE:**

DEPUTY AUDITOR PRESENTED TO THE COMMISSIONER A SERVICE AGREEMENT AND RESOLUTION TO HOLD THE 2017 COMMISSIONER CERTIFICATE SALE OF THE PROPERTIES THAT DIDN'T SELL IN THE SEPTEMBER TAX SALE. SHE ADVISED THE COMMISSIONERS CERTIFICATE SALE IS SCHEDULED FOR TUESDAY APRIL 4, 2017 @ 10:00 A.M., AND THEY WOULD NEED TO SET A MINIMUM BID AMOUNT. NIGH ASKED THE DEPUTY AUDITOR AND TREASURER WHAT THEY THOUGHT, THEY ADVISED LAST SALE THE MINIMUM BID WAS \$500.00 AND THOUGHT IT SHOULD BE RAISED A LITTLE THEY SUGGESTED \$750.00, MOTION TO ACCEPT THE MINIMUM BID OF \$750.00 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0. MOTION TO APPROVE RESOLUTION 2017-01 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0, AND MOTION TO APPROVE SERVICE AGREEMENT WITH SRI WAS MADE BY ROSS, AND SECONDED BY NIGH, APPROVED 2-0

**PLAN COMMISSION / REZONE:**

SAM PRESENTED THE COMMISSIONERS WITH A REQUEST FOR REZONE ON W. OLD FRANKLIN ROAD FOR DUCKWORTH FARMS. THEY ARE ASKING TO REZONE 3 ACRES FROM A1 TO RE TO BUILD A HOUSE ON. THIS WAS HEARD AT OUR JANUARY 24, 2017 MEETING WITH 8 MEMBERS PRESENT AND ALL 8 VOTING IN FAVOR OF IT. MOTION TO APPROVE ORDINANCE 2017-02 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**PLAN COMMISSION / OUT OF STATE TRAVEL:**

SAM IS REQUEST PERMISSION TO TRAVEL OUT OF STATE FOR THE NATIONAL PLANNING CONFERENCE WHICH WILL BE HELD IN NEW YORK CITY THIS YEAR. THIS ALLOWS ME TO KEEP UP ON MY CONTINUING EDUCATION AND TRAINING; THIS ALSO GIVES ME NETWORKING ADVANTAGES. THIS WILL BE MAY 6-9 AND I FIGURE IF I BOOK NOW THINGS MIGHT BE CHEAPER. MOTION TO APPROVE OUT OF STATE TRAVEL TO NEW YORK CITY WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**UTILITY REQUEST:**

NINE STAR HAD REQUESTED TO BORE AT 600 E AND SR 44 THIS WAS TABLED A COUPLE OF WEEKS AGO BECAUSE COMMISSIONER NIGH WANTED TO MEET WITH THEM OUT THERE AND POSSIBLE GET THEM TO STAY ON THE WEST SIDE OF SR44 TO AVOID THE NATURAL GAS LINE AND FIELD TILE. NIGH MET WITH NINE STAR AND THEY WERE OK WITH THIS. MOTION TO APPROVE UTILITY REQUEST WAS MADE Y NIGH, SECONDED BY ROSS, APPROVED 2-0

D & D HUNT IS REQUESTING TO BORE A 1 1/4" SEWER LINE AT 293 W. BOGGSTOWN ROAD, MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS & ADDITIONALS:**

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-41100-0000 TO PURCHASE SOFTWARE FOR THE COURTS IN THE AMOUNT OF \$299.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THEY SHOULD BE POURING THE FLOOR ON 350 THIS WEEK, KNIGHTHOOD GROVE SHOULD GET STARTED THIS WEEK OR NEXT, BEATY ALREADY HAS BOGGSTOWN ROAD CLOSED TO START ON THE BRIDGE THERE. THE HIGHWAY DEPT WAS ABLE TO GET TREES CUT DOWN ON BASSETT ROAD SO THAT SHOULD SAVE SOME MONEY. THEY ONLY HAD ONE DAY OF SAND & SALT. THEY ARE CONTINUING WORKING ON PATCHING. THIS WAS INFORMATION ONLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**