

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY FEBRUARY 20, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 5, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 2-0

STRAND ASSOCIATES / CHANGE ORDER PHASE V:

BILL HAWKINS PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #4 ON PHASE V OF THE 400 N PROJECT. THIS CHANGE ORDER IS A DECREASE IN THE TOTAL COST OF THE PROJECT BY (\$164,480.00) BRINGING THE TOTAL COST OF THE PROJECT DOWN TO \$787,536.65. MOTION TO APPROVE CHANGE ORDER #4 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

BILL ALSO PRESENTED THE COMMISSIONERS WITH THE RECOMMENDATION TO ACCEPT THE PROJECT COMPLETE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

TREASURER:

TREASURER PLUNKETT PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR PRINTING THE TAX BILLS FOR 2017 PAY 2018 YEAR. THE ONLY BIG CHANGE IS WHO YOU PAY THE BILL TO, USUALLY WE PAID THOMSON REUTER AND THEY PAID THE PRINTING COMPANY, BUT NOW THE PRINTING COMPANY WILL BE PAID BY US. THE COST OF THE PRINTING WENT UP AROUND \$110.00 AND THE POSTAGE WENT DOWN AROUND \$212.00 THESE ARE ONLY ESTIMATES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

PLAN COMMISSION / REZONES:

ALL REZONES WERE HEARD AT THE JANUARY 23, 2018 PLAN COMMISSION MEETING AND VOTED 8-0 TO PRESENT TO THE COMMISSIONERS.

104 N. FRANKLIN ST. FAIRLAND:

THE WHITIS REQUEST TO REZONE 3 ACRES FROM RE TO R1, TO SUB DIVIDE FOR BUILDING LOTS. MOTION TO APPROVE ORDINANCE 2018-02 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

8027 S 600 W, EDINBURGH:

KYLE & EMILY SMITH ARE REQUESTING TO REZONE 40 ACRES FROM A1 TO A2, THERE WILL BE THREE LOTS 11 ACRES, 13 ACRES & 15 ACRES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

194 W WASHINGTON AVE, SHELBYVILLE:

CHAD MUCKERHEIDE IS REQUESTING TO REZONE 5.2 ACRES FROM A1 TO RE IN DIVIDE INTO 2 LOTS ONE WILL BE 2.5 ACRES AND THE OTHER WILL BE 2.7 ACRES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

UTILITY REQUEST:

RUSH SHELBY IS REQUESTING TO BORE AT 4575 W BOGGSTOWN ROAD, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CUMULATIVE CAPITAL DEVELOPMENT FUND:

MOTION TO TABLE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

N/A

PLAN COMMISSION / CONTRACT:

SAM PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR THE SHELBY COUNTY COMPREHENSIVE PLAN. THE CONTRACT ENDED UP BEING \$2,200.00 LESS THEN ORIGINALLY THOUGHT. THIS IS DUE TO REMOVING A YEARS WORTH OF ADVERTISING. WE HAVE DECIDED TO JUST USE THE COUNTY PLAN COMMISSION WEB SITE FOR THE ADVERTISEMENT.

CIRCUIT COURT / COPIER CONTRACT:

THE COMMISSIONERS PRESENTED THE CONTRACT WITH SHARP FOR THE NEW COPIER IN CIRCUIT COURT. THE CONTRACT IS FOR \$157.72 A MONTH FOR 60 MONTHS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR