

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 15, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 9, 2018 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / REZONE:

SAM PRESENTED THE COMMISSIONERS WITH 3 REZONES, ALL WERE HEARD AT THE SEPTEMBER 25, 2018 PLAN COMMISSION MEETING WITH FIVE MEMBER PRESENT AND ALL FIVE VOTING TO FORWARD ALL THREE TO THE COMMISSIONERS:

1. SCOTT SUMERFORD PRESENTED A REZONE FOR JAMES ARBUCKLE IN THE 6700 BLOCK OF 1050 N, FOUNTAINTOWN, THEY ARE REQUESTING TO REZONE 4.1 ACRES FROM A1 TO RE, MOTION TO APPROVE ORDINANCE 2018-25 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. SCOTT SUMERFORD PRESENTED A REZONE FOR THE AMY SMITH IRREVOCABLE TRUST LOCATED SOUTH OF 10486 S 275 E, FLAT ROCK. THEY ARE REQUESTING TO REZONE 3 ACRES OUT OF A 40 ACRE TRACK FROM A1 TO RE, MOTION TO APPROVE ORDINANCE 2018-26 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
3. PAM LINDAMOOD & ROBERT SNEEP ARE REQUESTING TO REZONE LOCATED AT 7032 W 600 S, 2.5 ACRES FROM A1 TO RE TO BUILD A HOUSE. JEFF POWELL DID THE SURVEY. MOTION TO APPROVE ORDINANCE 2018-27 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

THE COMMISSIONERS WANTED TO TAKE A FEW MINUTES TO THANK SAM BOOTH FOR HIS HARD WORK AND WISH HIM LUCK WITH HIS NEW JOB. BOOTH WANTED TO LET THE COMMISSIONERS KNOW THAT HE WAS GRATEFUL FOR GIVING HIM A CHANCE AT THE JOB BEING STRAIT OUT OF COLLEGE.

UTILITY REQUEST:

FRONTIER COMMUNICATIONS IS REQUESTING TO BORE AT 7855 E 600 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A STATEMENT OF WORK WITH JOHN JOKANTAS TO REVIEW THE SOFTWARE PROGRAM IN THE AMOUNT OF \$7,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF PARKS ALSO PRESENTED THE COMMISSIONERS WITH A LETTER OF INTENT FOR A GRANT OFFERED BY THE FEDERAL GOVERNMENT THRU THE STATE OF INDIANA, THIS IS A 40% MATCH THAT WILL BE PAID OUT OF E-911. THIS MONEY WILL HELP PAY FOR THE UPGRADES IN DISPATCH. WE ARE UNCERTAIN HOW MUCH MONEY WE WILL RECEIVE, THEY ARE GOING THRU THE PROCESS CURRENTLY AND BELIEVES THEY ARE TRYING TO SEE HOW MANY COUNTIES ARE WANTING TO RECEIVE GRANTS AND THEN WILL LET US KNOW.

MOTION TO APPROVE THE LETTER OF INTENT WAS MADE BY PARKER,
SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

MISC.:

REQUEST TO DISPOSE OF:

THE SURVEYOR’S OFFICE IS REQUESTING TO DISPOSE 4 MACHINES. THREE OF
THE 4 MACHINES WILL GO TO OTHER DEPARTMENTS AND ONE WILL GO TO
RECYCLE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS,
APPROVED 3-0

HIGHWAY:

ANDERSON REQUEST FOR THE COMMISSIONERS TO SET A DATE FOR THE
YEARLY BIDS. ANDERSON ADVISED THAT NOVEMBER 26, 2018 WOULD BE A
GOOD DATE AND WILL GIVE EVERYONE PLENTY OF TIME TO PUT BIDS
TOGETHER. MOTION TO APPROVE NOVEMBER 26, 2018 TO ACCEPT BIDS BY 8:00
A.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR