

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY FEBRUARY 19, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 11, 2019 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONE 1503 VANDALIA RD, FLAT ROCK:

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

UTILITY REQUEST/ VECTREN:

VECTREN IS REQUESTING TO BORE AT 123 W. BOGGSTOWN ROAD. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED THERE IS LOTS OF WATER AROUND, THEY ARE PATCHING POT HOLES AND CLEARING CORN STALKS, ANDERSON ADVISED THEY REALLY WON'T KNOW ABOUT CULVERTS UNTIL IT GETS A LITTLE WARMER AND THE GROUND THAWS.

ANDERSON ADVISED THEY NEED TO REPLACE A GARAGE DOOR AND HE RECEIVED A PRICE FROM A & B COMPANY IN THE AMOUNT OF \$1,767.01, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

COUNTY TOM DEBAUN ADVISED A YEAR AGO HE STARTED WORKING WITH A COMPANY TO SHARE OUR GIS DATA WITH THE ROAD CENTER LINES, ADDRESS RANGES FOR GPS PROGRAMS. THE COMPANY IS CALLED HERE GLOBAL B.V. AND ITS MAIN OFFICE IS IN THE NETHERLANDS. TOM FEELS THEY ARE READY TO RELEASE THE INFORMATION TO THE COMPANY, BUT THE COMPANY NEEDS A LETTER WITH APPROVAL FROM THE COUNTY, MOTION TO APPROVE THE LETTER WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DONNA ADVISED SHE WILL BE WORKING ON S.C.U.F.F.Y DONATIONS. THIS WAS INFORMATION ONLY.

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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR