

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 6, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE APRIL 29, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BID OPENING / BRIDGE #11:

THE COMMISSIONERS ACCEPTED THE FOLLOWING BIDS FOR BRIDGE #11:

BEATY CONSTRUCTION, INC. - \$263,300.00

CONEXCO, INC. - \$278,152.02

DAVE O'MARA CONTRACTOR, INC. - \$353,000.00

HIS CONSTRUCTION, INC. - \$279,451.83

HOOSIER PRIDE EXCAVATING, INC. - \$262,482.45

TRISLER CONSTRUCTION - \$258,678.70

AFTER BEING REVIEWED BY MIKE OBGERFELL HIS SUGGESTION TO ACCEPT THE LOW BID IN THE AMOUNT OF \$258,678.70 BY TRISLER CONSTRUCTION, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MIKE ALSO ADVISED HE IS WAITING TO HEAR BACK FROM AT&T TO SEE IF TREES NEED TO BE REMOVED FOR THE BRIDGE ON 700 N OVER SUGAR CREEK. THIS WAS INFORMATION ONLY.

HEALTH DEPT / MOSQUITO CONTRACT & OUT OF STATE TRAVEL:

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH THE MOSQUITO CONTRACT FOR THIS YEAR IN THE SAME AMOUNT NOT TO EXCEED \$16,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROBERT ALSO REQUEST PERMISSION FOR SUSIE HORNING TO TRAVEL OUT OF STATE TO THE VITAL RECORDS CONFERENCE IN COLUMBUS, OH IN JUNE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

SHELBY SENIOR SERVICES / PROCLAMATION FOR OLDER AMERICAN MONTH:

KIM KOEHL PRESENTED THE COMMISSIONERS WITH A PROCLAMATION FOR OLDER AMERICANS MONTH FOR THE MONTH OF MAY. AT THIS TIME COMMISSIONER PARKER READ THE PROCLAMATION. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RECORDER / CSI CONTRACT:

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

PLAN COMMISSIONER / REZONE & ORDINANCE CHANGES:

DESIREE PRESENTED THE COMMISSIONERS WITH A REZONE REQUEST FOR EDWIN YARLING @ 2590 W 900 N, FOUNTAINTOWN. THEY ARE REQUESTING TO REZONE 1.286 ACRES FROM A1 TO R1. THIS WAS HEARD AT THE APRIL 23, 2019 MEETING AND VOTED IN FAVOR TO PRESENT TO THE COMMISSIONERS 7-0. MOTION TO APPROVE ORDINANCE 2019-08 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DESIREE PRESENTED TO THE COMMISSIONERS WITH A REQUEST TO AMEND SHELBY COUNTY UNIFIED DEVELOPMENT ORDINANCE SCF-01 SMALL CELL FACILITIES AND ASSOCIATED WIRELESS SUPPORT STRUCTURES WITH THE FOLLOWING AMENDMENT:

NEW WIRELESS SUPPORT STRUCTURES SHALL NOT BE LOCATED WITHIN THE AREA SPANNING 25-FEET ON EITHER SIDE OF A POINT MEASURED DIRECTLY ACROSS THE STREET RIGHT-OF-WAY FROM ANY OTHER WIRELESS SUPPORT STRUCTURE OR UTILITY POLE. MOTION TO APPROVE THE COUNTY'S ORDINANCE NUMBER 2019-09 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DESIREE PRESENTED THE COMMISSIONERS WITH A REQUEST TO AMEND SHELBY COUNTY UNIFIED DEVELOPMENT ORDINANCE, ACCESSORY STRUCTURE STANDARDS, TO ADD ARTICLE 5.04 F AND AMEND TO ARTICLE 5.07 F.

THIS WOULD ADD EXEMPTIONS FOR ACCESSORY STRUCTURES UNDER 200 SQ. FT. AND TO AMEND THE SIZE RESTRICTIONS FOR ACCESSORY STRUCTURES IN THE R1, R2, VR & M1 DISTRICTS. MOTION TO APPROVE THE COUNTY'S ORDINANCE NUMBER 2019-10 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / EM 2019 RISK ASSESSMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE EM 2019 THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT FOR APPROVAL. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

SOUTHERN INDIANA IRRIGATION IS REQUESTING TO BORE 500 FT WEST OF 6426 W 500 N. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS / ADDITIONALS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN CUM BRIDGE (1135-33140-9688) BRIDGE #11 CONSTRUCTION IN THE AMOUNT OF \$260,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED HE WENT AND LOOKED AT A CULVERT ON BLUE RIVER ROAD NORTH OF US 52 AND THERE IS A BIG HOLE IN IT. THEY HAVE FOUND THE PIPE FOR IT AND NEED TO GET APPROVAL TO HAVE AK SHANNON TO REPAIR IT. THIS IS TOO DEEP FOR US TO DO. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANDERSON ADVISED THEY HAVE THE BASE DOWN ON BRIDGE #219 AND HOPEFULLY DOING THE SURFACE TODAY. THIS WAS INFORMATION ONLY

ANDERSON ADVISED THEY STARTED THEIR SUMMER HOURS THIS WEEK AND WILL BE WORKING FROM 6:00 A.M. TO 4:30 P.M. HE ALSO ADVISED THEY HAVE AROUND A TOTAL OF 10 MILES PAVED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

MISCELLANEOUS:

FAIRGROUND AGREEMENT:

COMMISSIONER NIGH HAD A LEASE AGREEMENT RENEWAL WITH THE FAIR BOARD. THIS IS THE SAME AS LAST TIME ONLY THE DATES HAVE CHANGED. COMMISSIONER ROSS ASKED IF WE SHOULD CHANGE IT FROM A 5 YEAR AGREEMENT TO MAYBE A 12 YEAR AGREEMENT AND PUT IT AS CONTINUAL. DEPREEZ ADVISED THEY SHOULD LEAVE IT A 5 YEARS, BECAUSE BOARDS CHANGE. MOTION TO APPROVE THE 5 YEAR AGREEMENT 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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR