

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 7, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, NIGH, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE SEPTEMBER 30, 2019 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSIONER / REZONES:

DESIREE PRESENTED THE COMMISSIONERS WITH TWO REZONES:

J.P. & JOAN MORGAN ARE REQUESTING TO REZONE 8.658 ACRES FROM A2 TO RE AT 7547 & 7578 S 750 E, ST. PAUL. THIS WAS HEARD AT THE SEPTEMBER 24, 2019 PLAN COMMISSION MEETING WITH A VOTE OF 5-0 IN FAVOR OF. THIS IS BEING DONE BECAUSE THEY SPLIT THE GROUND THAT HAD TWO HOUSES ON IT.

MOTION TO APPROVE ORDINANCE 2019-24 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BEATY CONSTRUCTION IS REQUESTING TO REZONE 2.794 ACRES FROM I2 TO RE AT 5292 W 100 N, BOGGSTOWN. THIS WAS HEARD AT THE SEPTEMBER 24, 2019 PLAN COMMISSION MEETING WITH A VOTE OF 5-0 IN FAVOR OF. MOTION TO APPROVE ORDINANCE 2019-25 WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / 2019 COMPREHENSIVE PLAN:

DESIREE PRESENTED THE COMMISSIONERS WITH THE 2019 COMPREHENSIVE PLAN. SHE EXPLAINED THIS IS REALLY A POLICY GUIDE NOT REALLY AN ORDINANCE. SHE ADVISED THEY HAVE BEEN WORKING ON THIS FOR A WHILE, GETTING EVERYTHING CAUGHT UP, THIS HADN'T BEEN DONE FOR MANY YEARS AND ACTUALLY THEY STARTED ON THIS BEFORE SHE HAD STARTED. PARKER ADVISED HE HAD SOME CONCERNS AND QUESTIONS, THAT HE WOULD LIKE TO HAVE LOOKED OUT. ROSS ADVISED HE HAD SAT IN ALL OF THE MEETINGS AND AGREES WITH DON, BUT THIS IS ONLY A GUIDE. DESIREE ADVISED THIS NEEDS TO BE REVISITED EVERY YEAR. MOTION TO APPROVE RESOLUTION 2019-6 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-1 (PARKER)

UTILITY REQUEST:

VECTREN IS REQUESTING TO BORE AT 2960 S. MILLER STREET, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH ADVISED HE HAD BEEN CONTACTED BY PREMIER AG AND THEY ARE REQUESTING THAT SPEED LIMIT SIGN BE POSTED THERE ON 600 W, THEY AREN'T REQUESTING THAT THE SPEED BE REDUCED JUST POSTED. ANDERSON ADVISED HE WILL TAKE CARE OF THIS.

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

KEM ADVISED THEY ARE STILL GRINDING DOWN MICHIGAN ROAD IN ST. PAUL, THEY ARE DONE WITH STRIPING

ANDERSON ADVISED THEY ARE WANTING TO GET A SMALLER TRUCK, SMALLER THAN A SINGLE AXEL BUT BIGGER THAN A 1 TON. THEY HAVE LOOKED AROUND AND SANDMAN'S & DILLON DIDN'T HAVE ANYTHING BUT FOUND ONES AT SHIRKS INTERNATIONAL AND HUBLER CHEVY HERE IN TOWN.

SHIRKS INTERNATIONAL HAD ONE FOR \$58,276.00 & ONE WITH A LITTLE DIFFERENT BED FOR \$58,719.00, HUBLER CHEVROLET HAD A 2020 5500 FOR \$54,990.00. ANDERSON RECOMMENDED GOING WITH THE LOW PRICE. MOTION TO GO WITH HUBLER CHEVROLET FOR THE AMOUNT OF \$54,990.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANDERSON ALSO ADVISED HE HAD BEEN TALKING WITH THE OWNER OF MGI AND THEY HAVE A 2009 PROPANE FORKLIFT THAT THEY ARE SELLING FOR \$6,000.00. ANDERSON ADVISED IT WAS A NICE FORKLIFT AND A GOOD PRICE, MOTION TO APPROVE THE PURCHASE OF THE FORKLIFT FOR \$6,000.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ALSO ADVISED THEY HAD THE FINAL INSPECTION ON BRIDGE #11 ON 800 N AND EVERYTHING WAS GOOD. HE ALSO ADVISED THEY RAN OVER BY AROUND \$4,700.00 BECAUSE THEY HAD A TILE THEY NEEDED TO FIX. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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