

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY JANUARY 4, 2011. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM DECEMBER 28, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REZONE/ SPEGAL 6501 N 325 W:

AMY DILLON PRESENTED TO THE COMMISSIONERS AN ORDINANCE FOR A REZONE AT 6501 N 325 W IN MORAL TOWNSHIP OWNED BY TODD & ALLISON SPEGAL. THIS WAS PRESENTED TO THE PLAN COMMISSION ON DECEMBER 28, 2010, NO PUBLIC COMMENT WAS MADE, MOTION TO SEND TO COMMISSIONERS WITH 1 STIPULATION WITH A 7-0 VOTE TO REZONE 1 ACRE FROM A-1 TO R-1. MOTION TO APPROVE PENDING STIPULATION BE TAKEN CARE OF MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION:

AMY DILLON PRESENTED TO THE COMMISSIONERS A WAIVER FOR THE PUGH MAJOR SUBDIVISION STREET PAVING UNTIL SPRING SO THAT A NEW LOT OWNER CAN RECEIVE THEIR PERMITS TO START BUILDING. AT THIS TIME NO PERMITS CAN BE ISSUED BECAUSE THE SUBDIVISION OWNER HAS YET TO PAVE THE STREET (JENNY LANE). THE OWNERS OF THE SUBDIVISION HAVE ESTABLISHED AN ESCROW ACCOUNT AT SHELBY COUNTY BANK WITH ENOUGH MONEY TO HAVE THE ROAD PAVED IN THE SPRING AND HAVE A PROPOSAL FROM CRIM AND SONS TO DO IT IN THE SPRING. MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A LETTER OF SERVICE FOR THE HANOVER GROUP. THIS IS A LETTER FOR THEM TO USE ON THEIR TAXES. THEY DON'T CHARGE THE COUNTY TO USE THEIR TOWER, BUT WE SEND THEM A LETTER STATING THEY LET THE COUNTY USE THE TOWER, THIS IS \$180.00 PER MONTH. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS –

P/R – MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

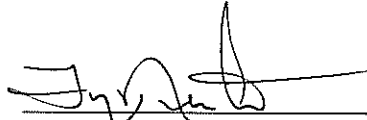
MISCELLANEOUS:

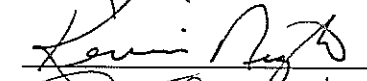
MIKE SCHANTZ PRESENTED THE COMMISSIONERS WITH THE WILLOW PARK LITIGATION PAPERS FOR THE BUY OUT GRANT IN THE AMOUNT OF \$705,142.00; THERE IS NO COST TO THE COUNTY. AT THIS POINT THEY CAN GO AHEAD AND CONTACT APPRAISERS AND SET UP APPOINTMENTS, BUT NO MONEY CAN BE SPENT UNTIL THE STATE HAS SIGNED THE GRANT. MIKE ALSO SAID THAT HE HAS THE OKRA GRANT AND HAS GIVEN IT TO JOHN FOR REVIEW AND WOULD LIKE TO PRESENT IT TO THE COMMISSIONERS AT NEXT WEEKS MEETING. MOHR ASKED IF THIS WOULD INCLUDE TAKING CARE OF THE HOME IN MIDDLETOWN. MIKE ADVISED NO THEY ACTUALLY HAD TO TAKE IT OUT BECAUSE IT WAS HOLDING UP THE GRANT, BUT FEELS THAT THEY WILL BE ABLE TO GO BACK AND DO AN AMENDMENT AND ADD IT BACK IN. MIKE ADVISED THERE IS ONE CHANGE THAT HAS TO BE MADE AND THAT IS ON #3 IT SHOULD SAY JOAN SHELTON NOT TONY NICHOLSON AND THEY ARE TAKING CARE OF IT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

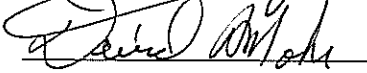
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR, APPROVED
3-0

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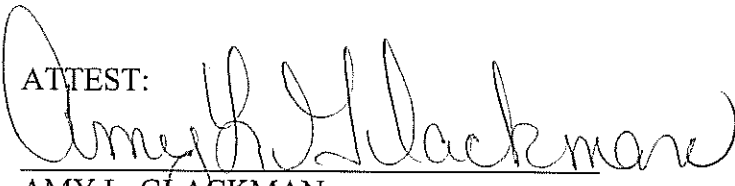
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR