

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY AUGUST 2, 2010. PRESENT WERE COMMISSIONERS MOHR, NEWTON, NIGH, COUNTY ATTORNEY AND AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 26, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

INDOT:

BRANDYE HENDRICKSON WITH INDOT CAME TODAY TO PRESENT THE COMMISSIONERS WITH A CHECK IN THE AMOUNT OF \$1,146,480.00 FOR THE PHASE IV. PROJECT OF 400 N. THEY ALSO WANTED TO THANK DIANE HAEHL FOR ALL OF HER HARD WORK. COMMISSIONERS ACCEPTED.

PLAN COMMISSION:

AMY DILLON PRESENTED THREE REZONES TO THE COMMISSIONERS TONIGHT:

1. ANNE MCCURDY @ 10860 N PR 23 W IN VAN BUREN TOWNSHIP, THIS WAS PRESENTED TO THE PLAN COMMISSION ON JULY 27, 2010 TO REZONE 5.01 ACRES FROM RE TO A2 FOR A MINI HORSE FARM. THERE WAS NO PUBLIC COMMENT AND THE PLAN COMMISSION VOTED IN FAVOR OF IT 7-0 WITH 3 STIPULATIONS. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
2. VIRGIL & THERESE WARREN @ 1735 W 1000 N IN VAN BUREN TOWNSHIP, THIS WAS PRESENTED TO THE PLAN COMMISSION ON JULY 27, 2010 TO REZONE 2 ACRES FROM A2 TO RE FOR THEIR DAUGHTER TO BUILD. THERE WAS ONE PUBLIC COMMENT MADE, AFTER HEARING THE COMMENT THE PLAN COMMISSION VOTED IN FAVOR OF IT 7-0 WITH 2 STIPULATIONS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0
3. CGS SERVICES, INC. @ 11375 N 300 E IN MORRISTOWN, PRESENTED TO THE PLAN COMMISSION THAT THEIR LAND HAD BEEN IMPROPERLY REZONED DURING THE 2008 COMPREHENSIVE PLAN. THEY WOULD LIKE FOR THE LAND TO BE REZONED BACK TO THE WAY IT WAS AND WOULD LIKE FOR THE COUNTY TO TAKE CARE OF IT. AMY DILLON EXPLAINED THAT THIS WAS CORRECT AND WOULD LIKE FOR THE COMMISSIONERS TO APPROVE. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

DILLON REQUESTS THAT THE COMMISSIONERS AUTHORIZE HER TO PROCEED WITH THE ENGINEERING SERVICES FOR THE DOLLAR GENERAL STORE IN ST. PAUL. THE DEVELOPER WILL INCUR ALL COST. THE DRAINAGE IS COMPLEX AND SHE WOULD LIKE FOR THE ENGINEERS TO LOOK AT THIS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

CLAIMS:

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

REFUNDS IN THE AMOUNT OF \$96.15, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MONTHLY CLAIMS – MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

PUBLIC DEFENDER REQUESTS AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$36,600.00. \$17,100 IN APPEALS AND \$19,500 IN TRANSCRIPTS. NEWTON ADVISED THAT HE TALKED WITH TERRY SMITH AND SMITH SUGGEST THEY TABLE UNTIL HE HAS TIME TO LOOK INTO THIS. MOTION TO TABLE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

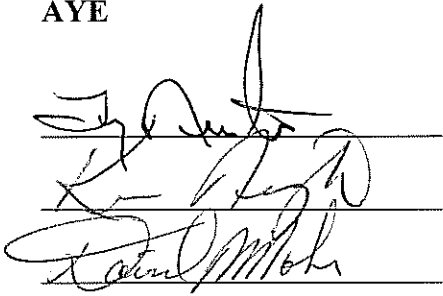
MISCELLANEOUS:

JOHN ASKED THE COMMISSIONERS IF HE NEEDS TO PREPARE AN ORDINANCE FOR THE STOP SIGN AT TRITON CENTRAL. THEY ADVISED YES.

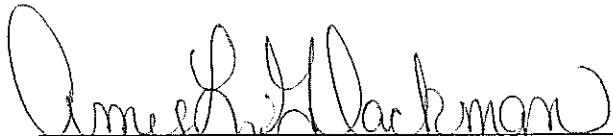
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY MOHR. APPROVED 3-0

AYE

NAYE


Three handwritten signatures are written over three horizontal lines under the 'AYE' column. The signatures are cursive and appear to be 'John...', '...', and 'Mohr...'.

ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR