

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 14, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM DECEMBER 7, 2020 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DUSTIN HUDDLESTON/ TOWN OF EDINBURGH/VOL. ANNEXATION:

DUSTIN HUDDLESTON WITH THE TOWN OF EDINBURGH PRESENTED TO THE COMMISSIONERS A RESOLUTION FOR A VOLUNTARY ANNEXATION REQUEST FROM DON & BARBARA PIERSE LOCATED AT 1120 E. MAIN CROSS STREET. THIS IS JUST NORTH OF THE GOLF COURSE. THEY ARE WANTING TO BUILD A HOME, BUT BECAUSE IT ISN'T PART OF THE TOWN OF EDINBURGH, THERE IS NO SEWER ON THIS LOT. THEY ARE REQUESTING SHELBY COUNTY TO ALLOW EDINBURGH TO LET THEM BE ANNEXED IN. HUDDLESTON ADVISED ALL STEPS HAVE BEEN TAKEN AND THEY TOWN WILL VOTE ON IT TONIGHT WITH THE APPROVAL FROM THE COUNTY. MOTION TO APPROVE RESOLUTION 2020-17 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THE FLOOR OF THE CULVERT LOCATED AT 75 E & 900 S HAS BEEN POURED.

CLAIMS:

N/A

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

NIGH PRESENTED RESOLUTION 2020-18 TO ADOPT INDIANA CODE 5-23 TAKING CERTAIN OTHER ACTIONS RELATED THERETO EXPLORE DEVELOPMENT, CONSTRUCTION, FINANCING, OPERATION, AND/OR TRANSFER OF FUTURE PUBLIC PROJECT. MOTION TO APPROVE 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