

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 3, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 27, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

REZONE; 5407 W ST. RD 252:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH A REZONE LOCATED AT 5407 W ST. RD 252 FOR VIRGINIA BURBRINK. SHE WANTS TO REZONE 4 ACRES, 1 ACRE FROM A2 TO R1 FOR HER RESIDENCE, AND THE OTHER 3 ACRES FROM A2 TO A1. THIS WAS HEARD AT THE FEBRUARY 28, 2017 MEETING AND VOTED ON 7-0-1 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2017-03 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PROBATION / OUT OF STATE TRAVEL:

TERRI BODINE IS REQUESTING PERMISSION FOR MELISSA GHARST TO TRAVEL OUT OF STATE TO CONNECTICUT IN JUNE OF 2017. TOTAL COST OF TRAVEL IS \$1,310.00 AND WILL BE PAID OUT OF USER FEE FUNDS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

VECTREN IS REQUESTING FOUR UTILITY REQUESTS LOCATED AT:

1. 2005 N. MORRISTOWN RD
2. 190 W BOGGSTOWN RD
3. 3004 S. COLUMBUS RD
4. 1474 E. LAWNSDALE

ALL REQUEST ARE TO REPLACE GAS SERVICE, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

REQUEST TO DISPOSE OF:

SHERIFF PARKS HAD THREE ITEMS THAT HE WOULD LIKE TO GET OFF THEIR INVENTORY:

1. 80 MOTOROLA RADIOS – TRADE IN ON NEW RADIOS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. 31 TASERS TRADED IN FOR NEW ONES ALSO 30 GLOCKS FOR NEW 9MM , MOTION TO APPROVE THE LAST TWO WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

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

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

MISCELLANEOUS:

SHERIFF PARKS WANTED TO UPDATE THE COMMISSIONERS AND PAPER ON THE 252 PROJECT THAT WILL BE GOING ON UNTIL SOMETIME IN THE FALL. KEM ANDERSON WILL GET WITH THE SHERIFF AND LET HIM KNOW WHERE SIGNS WILL NEED TO GO AND THEY SHERIFF'S DEPARTMENT WILL DO EXTRA PATROL DOWN THERE TO WATCH FOR SEMI'S THIS WAS INFORMATION ONLY

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:

MARY JO PHARES
SHELBY COUNTY AUDITOR