

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 22, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 15, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

WARD STONE / PETITION TO VACATE:

WARD STONE IS REQUESTING THAT THE COMMISSIONERS VACATE COUNTY ROAD 125 W BETWEEN STATE ROAD 252 & 1150 S, JOHN DEPREZ ADVISED THE COMMISSIONERS THAT BECAUSE OF JUST RECEIVING THE PETITION TODAY HE SUGGEST THAT THE COMMISSIONER RESET THE HEARING DATE. THE PETITIONERS DID ALL THE NOTIFICATIONS AND ADVERTISEMENT FOR THIS, BUT THIS IS THE FIRST THE COMMISSIONERS ARE HEARING ABOUT IT, STATUTE SAYS TO HAVE THE HEARING WITHIN 30 DAYS OF RECEIVING THE PETITION AND WITH THIS BEING THE FIRST THE COMMISSIONERS ARE HEARING OF IT, IT WOULD JUST BE BETTER TO RESCHEDULE THE HEARING. MOTION TO APPROVE RESETTING THE HEARING UNTIL JUNE 12, 2017 AT 8:00 A.M. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DRUG FREE COALITION/ OUT OF STATE TRAVEL:

LORI SPRINGER IS REQUESTING PERMISSION TO TRAVEL OUT OF STATE FOR THE CADCA MID YEAR FORUM IN ATLANTA, GEORGIA. THEY WILL BE TRAVELING THE WEEK OF JULY 23, 2017 THRU JULY 28, 2017 AND WILL BE TAKING 6 TEENS TO WORK TOWARD THEIR LEADERSHIP GROUP. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONES:

SAM BOOTH PRESENTED THE COMMISSIONER WITH 3 REZONE REQUEST FROM THEIR APRIL BOARD MEETING:

1. JAKE LINVILLE - 718 S 500 W IS REQUESTING TO REZONE 7.8 ACRES OF 38 ACRES FROM A1 TO A2 TO BUILD A HOUSE, THIS WAS HEARD AT THEIR APRIL MEETING AND VOTED 6-0 IN FAVOR OF FORWARDING THIS TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2017-04 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
2. MARVIN HINKLE - 605 S. MAIN STREET, WALDRON IS REQUESTING TO REZONE .55 ACRES FROM A1 TO R1 THIS ALREADY HAS AN EXISTING HOUSE. THIS WAS HEARD AT THEIR APRIL MEETING AND VOTED 6-0 IN FAVOR OF FORWARDING THIS TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2017-05 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
3. MARK & CINDY KUHN - WEST OF 615 E 450 S, SHELBYVILLE IS REQUESTING TO REZONE 2 ACRES FROM A1 TO RE, THIS WAS HEARD AT THE APRIL MEETING AND VOTED 6-0 IN FAVOR OF FORWARDING THIS TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2017-06 WAS MADE PARKER BY SECONDED BY ROSS, APPROVED 3-0

SAM ALSO ADVISED THE COMMISSIONERS THEY HAVE TWO NEW ONES COMING UP IN THE MAY MEETING ONE AT 9 & 52 FROM UNITED ENERGY FOR A CONVEYANCE STORE AND FROM PREMIER AG FOR A FERTILIZER FACILITY, THIS WAS INFORMATION ONLY.

SHERIFF:

N/A

CLAIMS:

REFUND: MOTION TO APPROVE REFUND IN THE AMOUNT OF \$921.65 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS: N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY DEPT:

MIKE OBERGFELL PRESENTED TO THE COMMISSIONERS ITS TIME TO START WORKING ON THE COMMUNITY CROSSING GRANT FOR THE NEXT YEAR, HE IS CURRENTLY LOOKING AT TWO BRIDGES AND WANTED TO KNOW IF THE COMMISSIONERS WANTED TO GO A HEAD AND PROCEED THAT THEY HAD TALKED TO THE COUNCIL ABOUT ON TUESDAY, MAYBE INTO THE POSSIBILITY OF 3 AND IT WOULD BE BETTER TO GO AHEAD AND APPLY FOR ALL THREE AND IF YOU DON'T GET THE FUNDING THEN WE CUT ONE BACK. THIS GRANT WILL ONLY PAY FOR CONSTRUCTION, NO ENGINEERING AND DESIGN AND BY DOING BRIDGE 501 & 502 WITH THOSE BEING ON THE SAME ROAD AND NOT FAR FROM EACH OTHER, WE MIGHT BE ABLE TO SAVE SOME MONEY ON THOSE TWO ON THE ENGINEERING AND DESIGN AND THE THIRD ONE WE WILL PUT ON THERE IS BRIDGE 92 FOR BRIDGE RELAY. THREE IF WE APPLY FOR ALL 3. THIS WAS INFORMATION ONLY, NOT ACTION WAS TAKEN. MIKE ADVISED THEY CAN ASSIST WITH THE APPLICATION

THE COMMISSIONERS ALSO RECEIVED THE AUTHORIZATION TO PROCEED ON BOTH BRIDGE 10 & 11, MOTION TO APPROVE THE AUTHORIZATION TO PROCEED ON BRIDGES 10 & 11 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BRIDGE #13 / CONDEMNATION CONTRACT:

MIKE OBERGFELL PRESENTED THE COMMISSIONERS WITH A CONTRACT ON BRIDGE #13 FOR THE ATTORNEY FOR COMDINATION. THIS IS WITH YASMINE STUMP, SHE HAS WORKED WITH US BEFORE WHEN WE HAVE HAD POSSIBLE CONDEMNATION HEARINGS, AND KNOWS A HOW TO SPEED THIS THRU THE PROCESS. DIANE ASKED IF THEY SHE WOULD BE DOING ANY WORK BEFORE HAND ON THIS, MIKE ADVISED NO, ONLY IF NEEDED. JOHN HAS LOOKED OVER THE CONTRACT AND IS OK WITH THIS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #199 / SUB GRADE PROBLEMS:

KEM ADVISED THEY ARE HAVING SUB GRADE PROBLEMS AND NEED TO BRING IN GEO TECH STUFF AND STONE, HE NEEDS APPROVAL FOR THIS, THE COST WILL ONLY BE COMING OUT TO BE \$4,000.00, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, 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:

MARY JO PHARES

SHELBY COUNTY AUDITOR