

The Shelby County Commissioners met on Monday July 24, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve July 17, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

**BOT AMENDMENT HIGHWAY GARAGE:**

Chris King with Runnebohm presented the Commissioners with Amendment #1 to the BOT for the Highway Garage. The total expense to the County will be \$364,232.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

**HEALTH DEPARTMENT / DEMOLITION QUOTES:**

Robert Lewis updated the Commissioner's saying the owner of this property has gone in and started cleaning out the house and mowed the grass over the weekend and the neighbor is going to buy the property. Robert is asking the Commissioner's to remove this demolition from the agenda. Motion to remove was made by Nigh, seconded by Abel, approved 3-0

**HEALTH DEPARTMENT / SENATE ENROLLED ACT 4:**

Robert Lewis wanted to update the Commissioner's on Indiana Senate Enrolled Act 4. The first year the county will receive \$425,000.00 grant money and then \$1,000,000.00 the following year. Lewis advised the County will need to opt in and will have to opt in every year. Motion to for the county to opt in was made by Nigh, seconded by Abel, approved 3-0

**MAINTENANCE DEPT / PARKING LOT CRACK & SEAL:**

Jose presented the Commissioners with a quote from Crim & Sons for all of the County's parking lots to fill the cracks and seal the parking lots. The total is \$22,250.00. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

**RECORDER / CSI REDACTION AGREEMENT:**

The Recorder's Office is asking for the Commissioners to sign the yearly service agreement with CSI for the redaction of their files. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

**CLERK / MICROVOTE MACHINE CONTRACT:**

Jill presented the Commissioners with the Contract with Microvote to purchase eighty-one new voting machines. Jill advised the Council has already approved the funding. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

**PLAN COMMISSION / REZONES:**

1. Second Circle Investments, LLC is requesting to rezone 2.2 acres from A1 to C2 located north of 11844 N SR 9, Fountaintown to build a Dollar General Store. This was heard at the June 27, 2023, Plan Commission meeting and was voted on 5-1 in favor of forwarding to the Commissioners with two stipulations. Brian House, attorney for Second Circle Investments, advised they are not arguing the stipulations and are willing to follow the recommendations. He wanted to come speak today because the no vote from the Plan Commission was Commissioner Abel. Commissioner Abel advised he had concerns with another Dollar General store only four miles away. Nigh advised he would like to see the front have a brick façade. Motion to approve Ordinance 2023-22 with the two stipulations be added was made by Nigh, seconded by Abel, approved 2-1 (Abel).

2. Bowman Rentals is requesting to rezone .9 acres from VR to VM located at 204 E Carey Street, Fairland to construct a Laundry Mat and Hair Salon. This was heard at the June 27, 2023 Plan Commission meeting and was voted on 6-1 in favor of forwarding to the Commissioners. Motion to approve Ordinance 2023-23 was made by Abel, seconded by Nigh, approved 3-0.
- Desiree presented the Commissioners with an Amendment to the Unified Development Ordinance to add section 9.20. This will apply to unincorporated Shelby County and the Town of Fairland. This new section advises that signs must be put up on any piece of land in the county that is requesting to be rezoned. Motion to approve Ordinance 2023-24 was made by Abel, seconded by Nigh, approved 3-0
  - Desiree presented the Commissioners with a new Plan Commission and Building Inspector Fee Schedule. The schedule increased residential by 10% and Commercial by 20% and also adds the fee of \$25.00 for the signs. This will take affect September 1, 2023. Motion to approve pending presenting the Ordinance by September 1, 2023, was made by Nigh, seconded by Abel, approved 3-0

**SHERIFF:**

N/A

**HIGHWAY:**

Anderson advised they are trying to finish in Waldron before school starts.

**CLAIMS:**

**PAYROLL:** Motion to approve payroll was made by Nigh, seconded by Abel, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**