

The Shelby County Commissioners met on Monday December 11, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and Deputy County Auditor.

MINUTES:

Motion to table the minutes for December 4, 2023, was made by Nigh, seconded by Abel, approved 3-0.

OPEN BIDS FOR CCMG MORRISTOWN ROAD:

At this time, the Commissioners opened the following bids for the Morristown Road Project:

Beaty Construction - \$1,060,823.92

Dave O'Mara Contractor - \$1,267,292.00

E & B Paving, LLC - \$1,893,868.00

HIS Constructors, Inc. - \$921,000.00

Milestone Contractors L.P. - \$1,286,660.00

OLCO, Inc. - \$1,395,041.31

Paul H. Rohe Co., Inc. - \$935,011.70

After letting Mike Obergfell review the bids, and with his recommendation, the Commissioners awarded the project to the low bidder HIS Constructors, Inc. in the amount of \$921,000.00.

Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

OPEN BIDS FOR THE DEMOLITION OF 47 & 59 W. HENDRICKS ST.:

At this time, the Commissioners opened the following bids for the demolition of 47 & 59 W. Hendricks Street.

Audrey's Outdoor - \$75,500.00 total for both houses

Beaty Construction - \$77,686.00 total for both houses

At this time Abel made a motion to accept the bids and let the commissioners review the bids and award next week, seconded by Nigh, approved 3-0.

PRIMORIS RENEWABLE ENERGY / COMMERCIAL DRIVEWAY:

Scott Remaley on behalf of Primoris Renewable Energy is requesting Commercial driveway permits for their solar project. After reviewing and making changes the permit is in compliance with the county. Motion to approve was made by Abel, seconded by Nigh, approved 2-1 (Parker).

FACILITIES DIRECTOR/ CHEM AQUA AGREEMENT:

Jose presented the Commissioners with an annual agreement between the County and Chem Aqua in the amount of \$4,992.00 for 2024. Motion to approve made by Abel, seconded by Nigh, approved 3-0.

Jose also introduced his new Maintenance person that will be helping him from now on. Mark Kennedy.

PLAN COMMISSION/ REZONES:

1. Meador is requesting to rezone 7.16 acres from A1 to RE located north of and adjoining 7587 S 600 W, Edinburgh, this was heard at the November 8, 2023, meeting and was voted on 7-0 to present to the Commissioners. Motion to approve Ordinance 2023-37 was made by Abel, seconded by Nigh, approved 3-0.
2. Glackman is requesting to rezone 3 acres from A2 to RE located east of and adjoining 5009 W 500 N, Fairland, this was heard at the November 28, 2023, meeting and was voted on 7-0 to present to the Commissioners. Motion to approve Ordinance 2023-38 was made by Nigh, seconded by Abel, approved 3-0.

SPEED LIMIT ORDINANCE 500 N:

John DePrez presented the Commissioners with Ordinance 2023-39 setting the speed limit for 500 North between 400 W & Frontage Road to 35mph. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

n/a

HIGHWAY:

Kem Anderson presented the Commissioners with an agreement between the County Highway and Comcast. The reason for the new agreement is because the address changed on the building. Motion to approve was made by Nigh, seconded by Abel, approved 3-0

Kem Anderson presented the Commissioners with an agreement between the County Highway and Culligan for the water cooler. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

CLAIMS:

n/a

TRANSFER / ADDITIONALS:

n/a

MISCELLANEOUS:**KYLE BARLOW:**

Kyle finds it is very interesting that the people for Renewable Energy are new in the last 2-4 weeks. Kyle just asks to please watch these people.

Kyle also asked about the Moratorium on the Solar Moratorium is coming up to the 6 months and just wanted to know where we are on this, because the Plan Commission Meeting has been canceled for December. Abel advised they are still working on it; they do have a draft. No action was taken.

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:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR