THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 19, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY **AUDITOR**

MINUTES:

MOTION TO APPROVE THE MINUTES FROM DECEMBER 12, 2016 WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

CITY OF SHELBYVILLE / COMMISSIONER CERTIFICATES:

COMMISSIONER NIGH ADVISED THE CITY HAS APPROACHED THE COMMISSIONERS ABOUT A COUPLE OF PROPERTIES THE COMMISSIONERS RECEIVED THRU THE TAX SALE IN SEPTEMBER, THEY ARE LOCATED AT 917 S. PIKE STREET AND 106 MCKENZIE STREET, MOTION TO APPROVE RESOLUTION NUMBER 2016-02 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION:

SAM PRESENTED THE COMMISSIONERS WITH 3 REZONES:

- 1. 230 W BOGGSTOWN ROAD SHELLY HOLLAND REQUESTED TO REZONE 3 1.8 ACRE LOTS FROM A2 TO VR, THIS WAS HEARD AT THE OCTOBER 2016 MEETING AND WAS VOTED 6-0 TO PRESENT TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2016-25 WAS MADE BY ROSS. SECONDED BY PARKER, APPROVED 3-0
- 2. 4109 S 150 E DAN DURAN IS REQUESTING TO REZONE 27.65 ACRES FROM A1 TO A2, THIS WAS HEARD AT THE NOVEMBER 2016 MEETING AND WAS VOTED 7-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2016-26 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
- 3. 4900 W 100 N THE MORGAN'S ARE REQUESTING TO REZONE 2 ACRES FROM A1 TO RE, THIS WAS HEARD AT THE NOVEMBER 2016 MEETING AND WAS VOTED 7-0 TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2016-27 WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

SOUTHERN INDIANA IRRIGATION IS REQUESTING A SUBSURFACE AT 6988 W 400
N AND A ROAD CUT AT 325 S WEST OF MARIETTA ROAD, MOTION TO APPROVE
BOTH REQUEST WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
R & B KUHN IS REQUESTING A ROAD CUT AT 800 N & 750 E, MOTION TO APPROV WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
SHERIFF:
N/A
CLAIMS:
N/A

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

RYAN ADVISED THE COUNTY IS STILL UNDER A TRAVEL ADVISORY, HOPING TO TAKE THAT OFF TODAY.

ALSO AROUND 12,000 SHELBYVILLE RESIDENTS WERE WITH OUT ELECTRICITY LAST NIGHT, SO THEY OPENED AN EMERGENCY SHELTER FOR THOSE RESIDENTS. THIS WAS INFO ONLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

AYE:		NAYE:
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ATTEST:		
		
MARY JO PHARES		

SHELBY COUNTY AUDITOR