

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 4, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

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

**CLAIMS:**

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

**RECORDER/ E RECORDING:**

TAWNIA WANTED TO LET THE COMMISSIONERS KNOW THAT THE RECORDER'S OFFICE IS GOING TO START DOING E-FILING. AT FIRST THEY WILL TAKE RECORDINGS ONLY NO TRANSFER RECORDINGS, THIS WILL INCLUDE MORTGAGES, POA. THERE ARE ONLY 24 COUNTIES IN INDIANA THAT ARE NOT USING E-FILING. EVENTUALLY WE WILL START DOING ALL TRANSFERS BUT WANT TO START OFF WITH JUST OUR OFFICE AND GET THINGS WORKED OUT ON IT. THIS WAS INFORMATION ONLY.

**PLAN COMMISSION / REZONE 7624 N 325 W:**

SAM PRESENTED THE COMMISSIONERS WITH ORDINANCE 2017-21 A REZONE AT 7624 N 325 W, FAIRLAND TO REZONE 2 ACRES OF 39 ACRES FROM A1 TO RE, FOR THE PURPOSE OF BUILDING A HOUSE. THIS WAS HEARD AT THE PLAN COMMISSION MEETING ON NOVEMBER 28, 2017 WITH 6 MEMBERS PRESENT AND ALL 6 MEMBERS VOTED IN FAVOR TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2017-21 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**YOUTH ASSISTANCE PROGRAM / FUNDING REQUEST:**

MELISSA O'CONNOR PRESENTED THE COMMISSIONERS WITH AN UPDATE FOR THEIR PROGRAM; THEY HAVE HAD 150 REFERRALS AND HAVE 80 OPEN CASES AT THIS TIME. MOST OF THEIR REFERRALS ARE ELEMENTARY AGE AND 67 % ARE MALE, 75% ARE ON FREE OR REDUCED LUNCHES. ROSS ASKED IF THEY WERE ABLE TO GET ANY STATE FUNDING TO HELP WITH THIS PROGRAM. O'CONNOR ADVISED AT THIS TIME HAMILTON COUNTY IS WORKING ON THIS TRYING TO GET SOME STATE FUNDING. AT THIS TIME THE ONLY GRANT MONEY THAT SHELBY COUNTY IS RECEIVING IS LOCAL GRANT MONEY (RUSH SHELBY, COMMUNITY GRANTS). O'CONNOR IS ASKING THE COUNTY TO APPROVE THEIR HALF OF THE BUDGET, THE CITY HAS ALREADY APPROVED UP TO \$60,000.00 FOR THE 2018 YEAR. NIGH TOLD O'CONNOR HE THOUGHT THIS WAS ALREADY DONE DURING THE BUDGET PROCESS. THIS WAS INFORMATION ONLY.

**EXTENSION OFFICE / CONTRACT AMENDMENT / PURDUE UNIVERSITY:**

DIANE PRESENTED THE COMMISSIONERS WITH AMENDMENT #3 OF THE 20 YEAR CONTRACT IN THE AMOUNT OF \$108,960.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

RUSH SHELBY IS REQUESTING TO BORE AT 8972 N MORRISTOWN ROAD FOR A NEW HOME. MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**MISCELLANEOUS:**

**CHANGE ORDER / BASSETT ROAD:**

DIANE PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #2 FOR THE BASSETT ROAD PROJECT THIS IS A CREDIT OF \$785.13, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**BRIDGE #13:**

DIANE PRESENTED THE COMMISSIONERS WITH A LPA FROM THE CONSULTANTS FOR THE CONSTRUCTION ENGINEER FOR BRIDGE #13, THIS IS IN THE AMOUNT OF \$235,300.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY DEPT:**

ANDERSON ADVISED THEY ARE HOPING TO FINISH UP ON THE CULVERT AT WILLOW ROAD THIS WEEK.

ROSS ASKED IF THEY WERE ABLE TO GET THE CULVERT AT COLUMBUS ROAD PAVE AND ANDERSON ADVISED NO.

**AUDITOR / EXEMPTION LAW CHANGES:**

MARY JO ADVISED THAT THERE IS A NEW LAW THAT WENT INTO AFFECT AS OF JULY 1, 2017. ANY DEED CHANGES DONE TO A PROPERTY WILL NOW REQUIRE THE PROPERTY OWNER TO COME IN AND RE-FILE ALL EXEMPTIONS ON THIS PIECE OF PROPERTY OR THEY WILL LOSE THEIR EXEMPTIONS. THIS WAS INFORMATION ONLY

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

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**