

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 30, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 23, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

**REVISED RECOMMENDATION PHASE V 400 N:**

KEVIN NIGH PRESENTED THE INDOT REPORT OF CONTRACT FINAL INSPECTION AND RECOMMENDATION FOR ACCEPTANCE FOR PHASE V OF THE 400 N PROJECT, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SAM BOOTH / PLAN COMMISSION REZONE:**

SAM PRESENTED THE COMMISSIONER WITH A REQUEST TO REZONE 4.548 ACRES INTO TWO LOTS FROM A4 TO RE LOCATED AT 5590 W 1100 N, NEW PALESTINE, THIS WAS HEARD AT THE APRIL 24, 2018 PLAN MEETING. THERE WAS LOTS OF DISCUSSION ABOUT THE DRAINAGE PROBLEMS THEY HAVE AND IT BACKS UP ON THE ROAD AND FLOODS THE NEIGHBOR'S DRIVEWAYS. IT WAS VOTED ON TO PRESENT TO THE COMMISSIONERS 6-1, MOTION TO APPROVE PENDING REVIEW OF THE TECH COMMITTEE AND POSSIBLE REVIEW FROM COUNTY ENGINEER FOR THE DRAINAGE ISSUES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-1

**SHERIFF:**

N/A

**CLAIMS:**

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

REFUND – MOTION TO APPROVE REFUND IN THE AMOUNT OF \$99,677.16, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS / ADDITIONALS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31237-0000 (EXPERT WITNESS) IN THE AMOUNT OF \$15,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MISCELLANEOUS:**

**MIKE OBERGFELL / USI:**

MIKE PRESENTED THE COMMISSIONERS WITH A DRAFT 5 YEAR BRIDGE PLAN.

2018 – BRIDGE #92 IS CURRENTLY UNDER CONSTRUCTION

BRIDGE #13 BID LAST MONTH AND WILL PROBABLY START THIS SUMMER

BRIDGE #10-11 THEY ARE WORKING ON THE DESIGN OF IT

BRIDGE #501 – THIS IS A CROSSROAD COMMUNITY GRANT AND WILL START ON MAY 15, 2018 AND SHOULD BE DONE BY THE END OF JUNE.

2019 – BRIDGE #32 UNDER CONTRACT CROSSROAD COMMUNITY GRANT FOR THIS SUMMER

THEY CURRENTLY HAVE 6 BRIDGES ON THE REPLACEMENT LIST. IT WAS ASKED IF THEY COULD MOVER BRIDGE #502 AND PICK ANOTHER BRIDGE TO WORK ON.

NO ACTION WAS NEEDED ON THIS, THE LIST WAS A DRAFT LIST.

**HIGHWAY:**

ANDERSON ADVISED THEY ARE WAITING ON THE BEAMS FOR BRIDGE #92 THEY SHOULD BE HERE MAY 7-8, WALLS ARE POURED LOOKING REALLY NICE.

THEY ARE PAVING AND WILL PROBABLY HAVE 4 MILES DONE BY THE END OF THE WEEK.

CULVERTS ARE MOVING ALONG AT 100 S & 700 W AND 500 W AND 252

THIS WAS INFORMATION ONLY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION  
TO ADJOURN 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**