

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 4, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MAY 29, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 2-0

**PLAN COMMISSION:**

SAM PRESENTED THE COMMISSIONERS WITH TWO REZONE REQUESTS:

1. 1301 E VANDALIA ROAD, FLAT ROCK: BRIAN BERGEN IS REQUESTING TO REZONE 2.05 ACRES FROM A2 TO RE, THIS WAS HEARD AT THE MAY 22, 2018 MEETING AND WAS APPROVED 8-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2018-12 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0
2. NE CORNER OF 850 W AND 725 S, EDINBURGH, JERRY DRAKE IS REQUESTING TO REZONE 2.00 ACRES FROM A1 TO RE, THIS WAS HEARD AT THE MAY 22, 2018 MEETING AND WAS APPROVED 8-0 TO FORWARD TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2018-13 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

SAM ALSO WANTED TO UPDATE THE COMMISSIONERS ON THE COMPREHENSIVE PLAN. SAM ADVISED THEY WILL BE HAVING MEETING ONCE A WEEK FOR THE NEXT 6 WEEKS STARTING THIS WEDNESDAY AT THE TRITON CENTRAL MIDDLE SCHOOL @6:00 P.M. AND THEN EACH FOLLOWING WEEK STARTING WITH WALDRON, MORRISTOWN AND SOUTHWESTERN. THIS WAS INFORMATION ONLY

**EMERGENCY MANAGEMENT:**

RYAN PRESENTED THE COMMISSIONERS WITH A LETTER FOR IDEM TO REGISTER THE UNDERGROUND TANK AT THE JAIL WITH THEM. ONCE THIS IS SIGNED HE WILL GET IT BACK TO IDEM AND THEN THE COUNTY WILL BE IN COMPLIANCE. MOTION TO APPROVE THE LETTER WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

IDEM REQUIRES THE COUNTY TO CARRY A \$15,000.00 LINE ITEM FOR THE INSURANCE DEDUCTIBLE INCASE SOMETHING HAPPENS. THE COMMISSIONERS ARE REQUESTING THIS BE PUT IN THE EMERGENCY MANAGEMENT BUDGET EVERY YEAR. MOTION TO APPROVE THE LINE ITEM IN THE AMOUNT OF \$15,000.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

N/A

**CLAIMS:**

CLAIMS – MOTION TO APPROVE CLAIMS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

REFUND- MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,092.72 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**TRANSFERS / ADDITIONALS:**

N/A

**MISC.:**

**HIGHWAY:**

KEM ADVISED THEY WOULD BE PAVING THE BRIDGE IN ST. PAUL ON JUNE 21, 2108. THIS WAS INFORMATION ONLY

**PROSECUTOR:**

BRAD ADVISED THEY HAVE A GRANT THAT WILL BE ENDING ON JUNE 30, 2018 AND THEY HAVE MONEY LEFT OVER AND WOULD LIKE TO USE IT TO PURCHASE A NEWER VEHICLE FOR THE ADULT PROTECTIVE DEPARTMENT. THEY HAVE ALREADY RECEIVED THE APPROVAL FROM THE FSSA AND KNOW NEED THE COMMISSIONERS APPROVAL. WE ARE LOOKING AT A 2014 DODGE CHARGER LOCATED AT INDY LUXURY AUTO IN THE AMOUNT OF \$12,000.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**EQUIPMENT DISPOSAL:**

EMERGENCY MANAGEMENT IS REQUESTING TO DISPOSE OF A MOTOROLA CONVERTER COM. THIS EQUIPMENT WAS PART OF THE OLD COMMAND TRAILER THEY SOLD BUT WAS STILL ON THE INVENTORY AND NEEDED TO GET IT OFF THE INVENTORY LIST.

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION  
TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**AYE:**

**NAYE:**

**ATTEST:**

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