

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 24, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE SEPTEMBER 10, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**RESOLUTION/PLEDGE OF GENERAL REVENUES:**

THE COMMISSIONERS RECEIVED A RESOLUTION FOR THE PLEDGE OF GENERAL REVENUES FOR THE PURCHASE OF THE LAND OUT ON STATE ROAD 44 THIS IS NOT TO EXCEED \$4,100,000.00 WITH THE CITY. BOTH BRIAN ASHER WITH THE SCDC AND BRUCE DONALDSON WITH BARNS & THORNBURG WERE HERE TO ANSWER ANY QUESTIONS. MOTION TO APPROVE RESOLUTION 2018-06 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**INTERLOCAL AGREEMENT/CITY OF SHELBYVILLE/COMMISSIONERS:**

THE COMMISSIONERS SIGNED THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHELBYVILLE, COUNTY COMMISSIONERS AGREEING TO PAY FOR HALF OF THE BOND FOR THE PURCHASE OF THE STATE ROAD 44 LAND. MOTION TO APPROVE THE INTERLOCAL AGREEMENT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TERMINATION OF PARK PAYMENT:**

THE COMMISSIONERS RECEIVED A JOINT TERMINATION OF INTERLOCAL COOPERATION AGREEMENT TO ACQUIRE LAND FOR THE CITY OF SHELBYVILLE RECREATION AND ESTABLISH A PARK DEVELOPMENT COMMITTEE. THIS AGREEMENT WAS ORIGINALLY SIGNED IN MAY OF 2003. THIS WILL TERMINATE THE PAYMENT TO THE PARKS EVERY YEAR. MOTION TO APPROVE TERMINATION OF THE PARK PAYMENT TO THE CITY OF SHELBYVILLE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**FARM GROUND LEASE:**

COMMISSIONER NIGH ADVISED THAT THE FARM GROUND LEASE WILL BE UP AFTER THE CROPS ARE HARVESTED. THERE IS A CLAUSE IN THE 2 YEAR AGREEMENT THAT THEY COMMISSIONERS MAY AGREE TO EITHER OPEN IT UP FOR BIDS OR CONTINUE THE CONTRACT WITH THE CURRENT FARMER IF THEY ARE SATISFIED WITH THE CURRENT CONTRACT. MOTION TO CONTINUE THE CURRENT LEASE IN THE AMOUNT OF 270.00 ACRES WITH BRIGHT – KEMPER FARMS FOR ANOTHER YEAR WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

**REFUNDS** – MOTION TO APPROVE TWO PROPERTY TAX REFUNDS IN THE AMOUNTS OF \$58.51 & \$43.54, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFERS / ADDITIONALS:**

N/A

**MISC.:**

**HIGHWAY:**

ANDERSON ADVISED THEY ARE STILL WORKING ON LEWIS CREEK AND HOPE TO HAVE IT COMPLETED IN A COUPLE WEEKS.

NIGH ASKED ABOUT THE PAVING IN CENTER DISTRICT.

NIGH ASKED HOW THE MILLING WAS GOING, HE ADVISED THEY ARE ALMOST CAUGHT UP TO THEM, ROSS ADVISED HE WAS TOLD THEY WILL BE OPENING THIS BACK OPEN IN THE NEXT COUPLE DAYS, ANDERSON ADVISED NO THEY ARE HOPING TO HAVE IT BACK OPEN BY THE END OF OCTOBER.

NIGH ADVISED HE RECEIVED A CALL ABOUT THE BOX CULVERT ON BLUE RIDGE ROAD AT 600 E, THE BOX CULVERT IS CRACKED AND THE WATER GOING THRU HAS MADE THE ROAD SINK. ANDERSON ADVISED HE WOULD GO OUT AND TAKE A LOOK, NIGH ADVISED HE WOULD LIKE TO GO OUT THERE WITH HIM.

**SOUTHEASTERN INDIANA REGIONAL PLAN COMMISSION:**

NIGH ADVISED THEY HAVE A MEETING OF THE FULL BOARD ON WEDNESDAY OCTOBER 3, 3018.

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

**AYE:**

**NAYE:**

**ATTEST:**

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