

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 16, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 2, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

MOTION TO APPROVE MAY 9, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROBERT LEWIS / MOSQUITO SPRAY CONTRACT:

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH THE 2022 MOSQUITO SPRAY CONTRACT. THIS IS THE SAME AMOUNT IT HAS BEEN FOR THE LAST 30 YEARS. THIS AMOUNT OF THE CONTRACT WAS \$16,500.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED, 3-0

KIM KOEHL/ SHELBY GO:

KIM KOEHL WITH SHELBY SENIOR SERVICES PRESENTED THE COMMISSIONERS WITH THE ANNUAL GRANT WITH INDOT FOR APPROVAL. THIS GRANT HAS TO GO THRU THE COUNTY. MOTION TO APPROVE RESOLUTION 2022-06 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

PLAN COMMISSION / REZONES:

DESIREE PRESENTED THE COMMISSIONERS WITH 5 REZONE REQUEST THAT WERE ALL HEARD AT THE 4/26/2022 MEETING AND WERE ALL RECOMMENDED TO APPROVE SENDING THEM TO THE COMMISSIONERS FOR APPROVAL.

O-2022-10 REZONE REQUEST FROM MICHAEL RISLEY TO REZONE 1.056 ACRES FROM A1-R1 LOCATED ON THE SOUTHSIDE FO 750S .7 MILE EAST OF 300 E IN NOBEL TOWNSHIP, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

O-2022-11 REZONE REQUEST FROM DAVID & PATRICIA FAGEL TO REZONE 6.36ACRES FROM RE TO I1 LOCATED AT 6925 S CARROLL ROAD IN MORAL TOWNSHIP, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0.

O-2022-12 REZONE REQUEST FROM ANDREW FANSLER TO REZONE 15.117 ACRES FROM A1 TO A2 LOCATED AT 10303 N 150 E IN VAN BUREN TOWNSHIP, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

O-2022-13 REZONE REQUEST FROM ERIC ROBERTSON TO REZONE 44.19 ACRES FROM A1 TO A4 LOCATED AT 3145 W OLD SR 252, IN WASHINGTON TOWNSHIP, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

O-2022-14 REZONE REQUEST FROM BRANDON SCHUNEMAN TO REZONE 10 ACRES FROM A1 TO RE LOCATED AT 100 N .4 MILES EAST OF 200 W, VAN BUREN

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

EMERGENCY MANAGEMENT/ REQUEST TO DISPOSE OF:

DENIS IS REQUESTING TO DISPOSE OF AN AIR COMPRESSOR AND TRADE IN 2 GENERATORS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST / BORE:

KUHN TRANSPORT IS REQUESTING TO DO A ROAD CUT ON 750 E .3 MILES FROM SOUTH US 52. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

NINE STAR IS REQUESTING TO BORE AT 1360 N 450 W. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY WERE GOING TO START PAVING TODAY. THIS WAS INFORMATION ONLY.

CLAIMS:

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

REFUND – REFUND IN THE AMOUNT OF \$1,162.27, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REFUND- REFUND IN THE AMOUNT OF \$1,250.22, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER / ADDITIONALS:

COMMISSIONERS / EDIT FUND – REQUEST AN ADDITIONAL APPROPRIATION IN FUND 1112-36521-000 (PROJECT KRONE) IN THE AMOUNT OF \$64,500.00, MOTION TO APPROVE WA MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

N/A

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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR