

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 6, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MAY 31, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**AWARD CONTRACT / DEMOLITION OF COUNTY PROPERTIES:**

THE COUNTY COMMISSIONERS AWARDED THE CONTRACT FOR THE DEMOLITION OF 31 W, 35 W, 41, W AND 43 W HENDRICKS TO BEATY CONSTRUCTION IN THE AMOUNT OF \$82,932.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0.

**PLAN COMMISSION REZONE REQUEST:**

MIKE BOWMAN IS REQUESTING TO REZONE 34 ACRES LOCATED AT 208 S. FRANKLIN STREET, FAIRLAND FROM A1, A2, C1 AND C2 TO I2 THIS WAS HEARD AT THE MAY 24, 2022, MEETING AND VOTED 9-0 TO APPROVE WITH 9 STIPULATIONS. MOTION TO APPROVE ORDINANCE 2022-17 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

QUIKTRIP CORPORATION IS REQUESTING TO REZONE 8.08 ACRES LOCATED AT 9377 N FRONTAGE ROAD, FAIRLAND FROM M2 TO C2. THIS WAS HEARD AT THE MAY 24, 2022 MEETING AND VOTED 7-2 TO APPROVE. MOTION TO APPROVE ORDINANCE 2022-18 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF KOCH PRESENTED THE COMMISSIONERS WITH ORDINANCE 2022-19. THIS ORDINANCE WILL RAISE THE SHERIFF SALE FEES FROM \$180.00 TO \$300.00. THE REASON FOR THE INCREASE IS SRI OUR COMPANY THAT DOES THE SHERIFF SALES HAS RAISED THEIR RATES. MOTION TO APPROVE ORDINANCE 2022-19 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF KOCH ALSO TALKED TO THE COMMISSIONERS ABOUT GETTING AN EMERGENCY BUTTON FOR THE DOORS ON THE ANNEX BUILDING, BECAUSE OF THE INCIDENT THAT ACCURED A WEEK AGO. THEY ADVISED THE AUDITOR HAS ALREADY CONTACTED A COMPANY TO GET A QUOTE. THIS WAS INFORMATION ONLY.

**HIGHWAY:**

ANDERSON ADVISED THEY ARE PAVING AND STILL CLEANING UP MT. AUBURN AREA. THIS WAS INFORMATION ONLY.

**CLAIMS:**

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

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**CHRIS KING / PLEASANT VIEW UPDATE:**

CHRIS KING ADVISED HE HAS BEEN TALKING TO ALL OF THE RESIDENTS IN THE AREA ABOUT THEIR ISSUES WITH THE DRAINAGE AND THEY HAVE BEEN LOOKING AT THESE. THIS WAS INFORMATION ONLY.

**WIGHTS & MEASURES:**

MARTIN ZINSER ASKED THE COMMISSIONERS ABOUT THE STORAGE OF HIS TRAILER AND EQUIPMENT. KEM ANDERSON ADVISED THEY SHOULD HAVE ROOM OUT AT THE HIGHWAY DEPARTMENT TO STORE IT. CHRIS ALSO ADVISED THE SANITARY SEWER SHOULD START IN THE NEXT COUPLE WEEKS. THIS WAS INFORMATION ONLY.

**PSAP / AT&T CONTRACT:**

JASON PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH AT&T FOR THEIR ROUTER SERVICE. ABLE ADVISED THEIR CURRENT RATE IS \$600.00 AND THE NEW CONTRACT WILL BE \$353.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COMMISSIONERS / STOP SIGN:**

COMMISSIONER NIGH PRESENTED ORDINANCE 2022-20. THIS ORDINANCE WILL MAKE THIS INTERSECTION A THREE WAY STOP INSTEAD OF A TWO-WAY STOP. MOTION TO APPROV ORDINANCE 2022-20 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**