

The Shelby County Commissioners met on Monday March 13, 2023, at 8:00 a.m., present were Commissioners Nigh (Zoom), Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve March 6, 2023, minutes was made by Abel, seconded by Nigh, approved 3-0.

BARNES & THORNBURG/ RESOLUTION APPROVING AMENDMENTS TO THE NORTHWEST SHELBY COUNTY ECONOMIC DEVELOPMENT AREA:

Motion to table until March 20, 2023, was made by Abel, seconded by Nigh, approved 3-0.

REGIONAL DEVELOPMENT AUTHORITY BOARD APPOINTMENT:

Motion to appoint Bruce Everhart to the Regional Development Authority Board was made by Nigh, seconded by Abel, approved 3-0.

PROPOSAL FOR PROFESSIONAL RESOTRATION SERVICES 400 N:

The Commissioners presented a Contract with Heartland Restoration Services, Inc. to provide the 400 N Mitigation Services. The Commissioners advised by the State if they county does this service this could cut the county of having to maintain this Wetland area for the next 10 years. The cost would be \$12,807.00 for 120 Containerized Trees and 90 Containerized Shrubs and then there would be a fee of \$2,357.50 for the next two years for Vegetation Management Services. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

COMMERCIAL ACCESS PERMIT:

Dave O'Mara Contractor, Inc. is requesting a Commercial Access Permit, located on Old SR 252 between 25W & 125W. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

SHERIFF:

Sheriff Koch advised they have started the second elevator and things seem to be going smoothly. Koch also advised they received a quote for the new hot water heater for the boiler and it came in cheaper then expected, it was thought to cost \$60,000.00 but we are getting it for \$38,881.00. No action needed, information only.

HIGHWAY:

Anderson advised they are working on Bridge #28 and Kevin advised they are going to set the beams tomorrow.

Anderson also advised they have poured some concrete on the culvert.

CLAIMS:

Payroll – Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

E-911 DIRECTOR:

Donna Cook introduced JT Sipes to the Commissioners. JT is the new E-911 Director.

NORTHWEST SHELBY COUNTY CONCERNED CITIZENS:

Lisa Wojihoski-Schaler wished to ask the Commissioners a couple of questions. Lisa isn't looking for answers today, just maybe the next couple of meetings.

1. With Barnes & Thornburg representing both the Economic Development Area and a company that is trying to build on the Marion County side. Is this a conflict of interest, should this be looked at?
2. We are hearing from lots of residence that are in the TIF area, there taxes have gone up so much could we possibly look into why.
3. Lisa asked the Commissioners to explain a little about the mitigation contract they signed. Commissioner Abel explained this has to do with when the county redid 400 N and raised it. The county had to designate a portion of land as Wetlands and they gave up the land by Bowen Construction just east of Town. Trees had to be planted and vegetation had to be monitored. By having Heartland Restoration Services, Inc. come in and plant more trees and shrubs and then maintain it for t 10 years, this will hopefully take the 10 year responsibility off of the county.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR