

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 11, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 4, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

PLAN COMMISSION/ REZONE 850 W & FRONTAGE RD:

DESIREE PRESENTED ORDINANCE 2020-06 TO THE COMMISSIONERS REQUESTING A REZONE AT 850 W & FRONTAGE ROAD. STAR LITE LEASING, WEBER CONCRETE & BLUE STAR READY MIX ARE REQUESTING A REZONE OF 8 ACRES FROM A1 TO I2 FOR A READY-MIX CONCRETE PLANT. THIS APPLICATION WAS HEARD AT THE APRIL 28, 2020 MEETING AND VOTED ON 5-0 WITH 8 STIPULATIONS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

COUNTY CLERK/REVISED POLL LOCATIONS:

JILL PRESENTED THE COMMISSIONERS WITH A REVISED LIST OF POLLING LOCATIONS. THIS LIST ELIMINATES 4 POLING LOCATIONS, DUE TO LACK OF WORKERS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PURCHASE AGREEMENTS/ 865 & 369 W 350 S:

THE COMMISSIONERS PRESENTED TWO PURCHASE AGREEMENTS FOR THE TWO HOUSES ON THE SCHEFFLER FARM. THE FIRST ONE LOCATED AT 865 W 350 S IN THE AMOUNT OF \$96,500.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

THE SECOND HOUSE IS LOCATED AT 369 W 350 S IN THE AMOUNT OF \$118,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY GOT THE BRIDGE ON 600 S OPEN, THE BRIDGE ON 800N HAS BEEN TORN OUT, BOGGSTOWN ROAD THEY WERE WAITING ON THE PILINGS, BUT THEY ARE THERE NOW, THEY ARE STARTING TO PAVE ON THE WEST SIDE OF STATE ROAD 9 UP NORTH. THEY WILL BE STARTING THEIR 4 DAY WORK WEEK NEXT WEEK. ANDERSON ALSO ADVISED THEY MAY NEED TO RENT A COUPLE TRUCKS WHEN THEY START DOWN SOUTH TO HELP HAUL MIX. THIS WAS ALL INFORMATION ONLY; NO ACTION WAS NEEDED.

CLAIMS:

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

REFUND CLAIM – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$874.36 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

PLAN TO RE-OPEN TO THE PUBLIC:

KEVIN ADVISED THE GOVERNOR HAS ASKED ALL COUNTIES TO PUT A PLAN TOGETHER FOR RE-OPENING THE COUNTY AND SUBMIT IT TO THE STATE. WORKING WITH THE SHERIFF AND EMERGENCY MANAGEMENT HR HAS PUT TOGETHER STEPS THAT THE COUNTY PLANS ON TAKING. THIS IS STILL PENDING A DATE, DEPENDING WHEN THE COUNTY GETS ALL OF THEIR PPE.

LIABILITY AND INDEMNIFICATION WITH CITY OF SHELBYVILLE:

ROSS PRESENTED THE COMMISSIONERS WITH A LIABILITY & INDEMNIFICATION WITH THE CITY OF SHELBYVILLE FOR APPROVAL. MOTION TO APPROVE 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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR