

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 5, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION OT APPROVE WITH MARCH 29, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROBERT DEWHURST / ALLEY VACATE IN WALDRON / CENTRAL STREET:

ROBERT DEWHURST PRESENTED TO THE COMMISSIONERS ALL THE PAPERWORK REQUESTED AND NOTICES NEEDED TO VACATE THE SOUTH END OF CENTRAL STREET IN WALDRON. DEWHURST ALSO PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-11. MOTION TO APPROVE THE VACATION OF THE SOUTH END OF CENTRAL STREET AND ORDINANCE 2021-11 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / BANNING ENGINEERING:

DESIREE PRESENTED THE COMMISSIONERS WITH A COMMERCIAL BUILDING INSPECTION CONTRACT WITH BANNING ENGINEERING. DESIREE ADVISED WITH THESE NEW COMMERCIAL BUILDINGS GOING UP IN THE PLEASANT VIEW AREA DAVID JUST ISN'T COMFORTABLE. THIS IS AN AS NEEDED BASIS ON THE CONTRACT. MOTION TO APPROVE WAS MAD BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONE:

DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-12 REQUEST FOR A REZONE 1.144 ACRES LOCATED AT 11949 S 300 W FLAT ROCK. THIS WAS HEARD AT THE MARCH 23, 2021 MEETING AND VOTED ON 7-0 IN FAVOR OF FORWARDING TO THE COMMISSIONERS FOR APPROVAL. MOTION TO APPROVE ORDINANCE 2021-12 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

CENTURYLINK DBA LUMEN IS REQUESTING TO BORE AT VARIOUS LOCATIONS IN JACKSON TOWNSHIP STARTING AT MARIETTA RAILROAD ST, SMITHLAND ROAD, 600 S, 500 W AND ENDING ON 700 S, WEST OF 425 W, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANNEX BUILDING II / CHANGE ORDERS:

COMMISSIONER NIGH PRESENTED 5 CHANGE ORDERS FOR THE NEW ANNEX BUILDING II:

CHANGE ORDER #6 – PLUMBING WORK IN THE AMOUNT OF \$7,449.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CHANGE ORDER #7 – EAST ELEVATOR WINDOW IN THE AMOUNT OF \$1,326.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHANGE ORDER #8 – DOOR #117 IN THE AMOUNT OF \$577.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHANGE ORDER #9 – UPSIZED GENERATOR IN THE AMOUNT OF \$13,787.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CHANGE ORDER #10 – ADDITIONAL SINKS IN ROOMS 223 & 224 IN THE AMOUNT OF \$7,230.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$923.40 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

ANDERSON PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH USI FOR BRIDGE INSPECTIONS THRU 2024 IN THE AMOUNT OF \$321,941.00 THIS IS EITHER 80/20 OR 75/25 WITH THE STATE, THIS HAS BEEN APPROVED BY INDOT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

ANNEX BUILDING II / COMPUTER & PHONE WIRING:

ROB NOLLEY PRESENTED THE COMMISSIONERS WITH A QUOTE OF \$43,698.30 TO WIRE THE NEW BUILDING FOR COMPUTERS, PHONES, DOOR CONTROLS, NETWORK AND WIRELESS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HB1381:

KYLE BARLOW GAVE AN UPDATE ON HB 1381. THIS DID COME UP IN THE SENATE THIS LAST WEEK, BUT 30 MINUTES BEFORE THE MEETING THEY HANDED OUT A 70 SOME PAGES OF AMENDMENTS, KYLE ADVISED HE HASN'T HAD TIME TO GO THRU ALL OF IT, BUT ONE OF THE THINGS IT DOES IS ALLOW COUNTIES THAT ALREADY HAVE A SOLAR ORDINANCE IN PLACE TO GO AHEAD AND USE THEIR GUIDELINES, BUT IF YOU DON'T HAVE AN ORDINANCE IN PLACE YOU WILL HAVE TO GO BY THE STATE ORDINANCE. IT ALSO ALLOWS YOU TO DO A ONE TIME FEE CHARGE OF \$3,000.00 PER MEGAWATT, BUT IF YOU DO THIS YOUR ORDINANCE BECOMES OBSOLETE AND YOU WILL HAVE TO FOLLOW THE STATES ORDINANCE FOR SOLAR AND THEIR SETBACKS ARE A LOT SMALLER THEN OUR COUNTIES. KYLE ALSO ADVISED THAT TWO COUNTIES (POSEY & MADISON) HAVE DROPPED THEIR ABATEMENTS. THEY ALSO PRESENTED HB 1348 WHICH HAS TO DO WITH TAXING ON THE SOLAR AND IT INVOLVE REGINAL TAX CAPS FOR SOLAR PLANTS. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR