

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 10, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH (ZOOM), ROSS, PARKER, COUNTY ATTORNEY, AND COUNTY AUDITOR

**MINUTES:**

MOTION OT APPROVE WITH MAY 3, 2021 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

**AMERICAN RESCUE PLAN ORDINANCE:**

COUNTY AUDITOR GLACKMAN PRESENTED ORDINANCE 2021-14 WHICH ALLOWS HER TO SET UP THE AMERICAN RESCUE PLAN FUND NUMBER 8960, SO THAT THE COUNTY CAN RECEIVE THE MONEY FROM THE FEDERAL GOVERNMENT.

MOTION TO APPROVE ORDINANCE 2021-14 WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

**SHELBY SENIOR SERVICES / 2022 PASS THROUGH AGREEMENT:**

KIM KOEHL WITH SHELBY SENIOR SERVICES PRESENTED THE COMMISSIONERS WITH RESOLUTION 2021-13 REGARDING THE 2022 PASS THROUGH AGREEMENT BETWEEN INDOT & SHELBY GO. MOTION TO APPROVE RESOLUTION 2021-13 WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**PLAN DIRECTOR / REZONES:**

DESIREE PRESENTED THE COMMISSIONERS WITH THE FOLLOWING TWO REZONE REQUEST:

1. PROPERTY LOCATED AT 3136 E 500 S; WALDRON IS REQUESTING TO REZONE 2.11 ACRES FROM A1 TO RE. MOTION TO APPROVE ORDINANCE 2021-15 WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0
2. PROPERTY LOCATED AT SOUTH OF AND ADJOINING 10787 N 800 E, ARLINGTON IS REQUESTING TO REZONE 4 ACRES FROM A1 TO RE. MOTION TO APPROVE ORDINANCE 2021-16 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

MELLENCAMP IRRIGATION & EXCAVATION IS REQUEST TO DO A ROAD CUT ON 325 W, APPROXIMATELY 1,800' N OF 100 N, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

BSM GROUPS IS REQUESTING TO BORE AT 4774 W 600 N, FAIRLAND, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFERS/ADDITIONAL:**

N/A

**HIGHWAY:**

ANDERSON ADVISED THEY RECEIVED THE GRANT FOR BRIDGE #9 AROUND \$800,000.00. THEY JUST HAVE ONE LAST PARCEL TO GET THE ROW FROM AND REMOVE 4 TREES AND THEN THEY WILL BE READY FOR THE UTILITIES. THIS WAS INFORMATION ONLY.

**MISCELLANEOUS:**

COMMISSIONER NIGH PRESENTED TO CHANGE ORDERS ON THE PROBATION BUILDING:

CHANGE ORDER #13 IS ACTUALLY A DEDUCTION IN THE AMOUNT OF \$7,540.00 FOR THE WINTER PACKAGE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 309

CHANGE ORDER #12 IS IN THE AMOUNT OF \$17,511.00 FOR THE HANDI-CAPPED ACCESSIBILITY TO THE BUILDING. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

NIGH WANTED TO REMIND THE OTHER COMMISSIONERS THAT THERE IS A MEETING ON WEDNESDAY ON THE PROBATION BUILDING.

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**