

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 7, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**PUBLIC HEARING / CV3 GRANT CLOSE OUT**

AT THIS TIME COMMISSIONER ROSS OPENED THE PUBLIC HEARING FOR THE CLOSEOUT OF THE CV3 GRANT THAT THE COUNTY HAD RECEIVED. THIS GRANT ALLOWED BUSINESS'S WITH NO MORE THAN 100 EMPLOYEES TO APPLY FOR FINANCIAL ASSISTANCE DUE TO COVID. AT THIS TIME MEGAN BENDER WITH SIRPC WENT OVER STATISTICS FROM THE GRANT. SHELBY COUNTY RECEIVED \$250,000.00 FROM THE GRANT AND WAS ABLE TO HELP BUSINESS'S THAT EMPLOYED AT LEAST 51% OF LOW TO MODERATE EMPLOYEES. THE COUNTY RECEIVED 27 APPLICATIONS AND ALL 27 APPLICANTS MET STANDARDS AND WERE AWARDED MONEY. THE MONEY WAS SPLIT EVENLY BETWEEN THE 27 APPLICANTS, AND THIS BENEFITED AROUND 248 PEOPLE. MOTION TO CLOSE THE MEETING WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**MINUTES:**

MOTION TO APPROVE JANUARY 31,2022 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**PLAN COMMISSIONER / REZONES:**

DESIREE PRESENTED THREE REZONES:

1. ORDINANCE 2022-3 REZONE EAST OF 350 W ¼ MILE SOUTH OF W 200 N, PENNINGTON RESIDENCE REQUEST TO REZONE TWO ACRES FROM A1 TO RE. THIS WAS HEARD AT THE 1/25/22 MEETING AND VOTED ON 8-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0
2. THE SECOND ORDINANCE IS LOCATED AT 4449 S SMITHLAND ROAD. AT THIS TIME ROSS REQUEST TO TABLE BECAUSE COMMISSIONER PARKER NEED TO ABSTAIN. MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

3. ORDINANCE 2022-4 REZONE AT 475 N 800 E KUHN RESIDENCE REQUEST TO REZONE 9.9 ACERS FROM A1 TO RE FOR 2 LOTS. THIS WAS HEARD AT THE 1/25/2022 MEETING AND VOTED ON 8-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**UTILITY REQUEST:**

CITIZENS ENERGY IS REQUESTING TO BORE AT 12050 MCGREGOR RD., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

N/A

**HIGHWAY:**

N/A

**CLAIMS:**

MONTHLY CLAIMS – MOTION TO TABLE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

COMMISSIONER PARKER WANTED TO THANK DESIREE FOR THE ANNUAL REPORT FOR THE PLAN COMMISSION AND INSPECTOR'S OFFICE. 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 2-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**