

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 16, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 16,2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COUNTY ASSESSOR / AWARD BID FOR REASSESSMENT:

DEPUTY ASSESSOR DENICA HILL READ A LETTER FROM ANNE WITH HER RECOMMENDATION FOR AWARDED THE CONTRACT. IN ANNE'S LETTER SHE ADVISED YES LEXUR IS CHEAPER, THEY DON'T HAVE A REALTOR ON THEIR STAFF AND ARE IN OHIO AND NO TAX ATTORNEY. SHE IS RECOMMENDING AWARDED THE CONTRACT TO NEXUS WHO IS CURRENTLY DOING THIS JOB. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / GRANT ADMIN CONTRACT WITH SIRPC:

DESIREE PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR GRANT ADMINISTRATOR. THE COST IS \$6,000.00, BUT THIS IS NO COST TO THE COUNTY THE MONEY WILL COME OUT OF THE GRANT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RESOLUTION/ DISSOLVE NORTHWEST SHELBY COUNTY SEWER DISTRICT:

COMMISSIONER NIGH PRESENTED A RESOLUTION TO SEEK AN ORDER FROM IDEM TO DISSOLVE THE NORTHWEST SHELBY COUNTY REGIONAL SEWER DISTRICT. AT THIS TIME COMMISSION NIGH READ RESOLUTION 2021-29. ROSS – ONE THING SINCE I HAVE BEEN IN OFFICE WE HAVE MET HALF DOZEN TIMES, AND SOMEWHERE AROUND \$200,000.00 WAS GIVEN TO THE DISTRICT AND WE STILL HAVE NO PLAN. THIS IS GOING TO BE LEFT UP TO IDEM, THIS IS JUST A REQUEST. PARKER – LIKE ROSS HAS SAID WE HAVE MET WITH THEM AND NOTHING HAS BEEN DONE, WE ARE IN NEED OF THIS FOR THE NEW BUSINESSES COMING IN UP IN THE PLEASANT VIEW ARE. ROSS ADVISED THEY HAD A GOAL TO KEEP COST DOWN FOR THE RESIDENCE AND IF PEOPLE DON'T PAY THEIR BILL, YOU HAVE NO CONTROL AND BE ABLE TO SHUT THEIR SEWER OFF UNLESS YOU BRIND WATER WITH IT. ROSS WAS CONCERNED IF THE SEWER DISTRICT COMES UP SHORT HOW WILL YOU COVER THIS COST, WE HAVE NEVER GOTTEN A SATISFACTORY ANSWER FOR THAT. PARKER- I HAVE NO PROBLEM WITH HE DISTRICT BEING THE ONE TO SUPPLY THE SEWER WITH THE DISTRICT, IF THEY CAN GET SOMETHING WORKED OUT WITH INDIANA AMERICAN WATER AND GET THIS FUNDED. AT THIS TIME JEREMY MILLER- PRESIDENT OF THE NORTHWEST SHELBY COUNTY SEWER DISTRICT SPOKE AT THIS TIME. HE SAID HE TALKED WITH EACH OF THE COMMISSIONERS OVER THE WEEKEND AND TOLD THEM ABOUT A LETTER HE HAS FROM INDIANA AMERICAN WATER AND WOULD LIKE TO GIVE THE COMMISSIONERS A COPY OF IT IF THEY WOULD TAKE IT. JEREMY ADVISED HE WOULD LIKE TO THANK THE COMMISSIONERS FOR ADMITTING THEY HAVE MET SEVERAL TIMES OVER THE LAST SEVERAL YEARS ABOUT THIS. MILLER ADVISED THIS ISN'T A MATTER OF WHETHER OR NOT WE HAVE A PROJECT OR NOT. IT WAS A MATTER OF HOW WE WERE GOING TO FUND IT. AND CHRIS YOU ARE RIGHT, OUR MAIN GOAL WAS TO HAVE A SEWER BILL THAT

THE PEOPLE COULD AFFORD. WE COULD HAVE GONE THE WAY OF GRANTS AND FEDERAL FUNDING BUT THAT WAS GOING TO MAKE THE PEOPLE IN THE AREA PAY AROUND \$95.00 A MONTH FOR IT, AND MYSELF AND THE BOARD IN GOOD CONSCIOUS COULD NOT DO THAT. SO, WE BROUGHT ALTERNATIVES BACK TO YOU WE SECURED FINANCING FOR IT. ALL WE NEEDED WAS A GUARANTEED PAYBACK FROM THE COUNTY AND THE CITY, BECAUSE THE CITY DID INFRINGE UPON THE SEWER DISTRICT. ALSO, I WOULD LIKE FOR IT TO BE KNOWN FOR THE RECORD, THAT AQUA INDIANA IS PLANNING ON TAKING ANOTHER 7,000 ACRES OF THIS DISTRICT, SO IF YOU DISSOLVE THIS DISTRICT, NOT ONLY WILL WE LOSE TOTAL CONTROL OF THIS AREA, BUT YOU ARE ALSO GOING TO BE HAVING AQUA SERVICING THE ENTIRE PLEASANT VIEW AREA AND ALL OF THE SURROUNDING AREAS CLEAR TO THE COUNTY LINE. I DON'T THINK THIS HAS BEEN PUT OUT THERE TO THE PUBLIC. I HAVE COME HERE TO NEGOTIATE WITH YOU GUYS IN GOOD FAITH AND I THINK WE CAN DO REALLY DO SOMETHING GOOD WITH INDIANA AMERICAN WATER. INDIANA AMERICAN WASN'T GOING TO COME TO THE TABLE UNTIL THE BUSINESS WAS THERE. AND NOW THAT THIS IS GOING ON UP IN PLEASANT VIEW AND THERE IS TALK OF DEVELOPMENT AROUND THE SCHOOL, THERE ARE OTHER PARTIES INTERESTED. THE FIGHT THAT YOU GUYS ARE IN WITH AQUA RIGHT NOW, ISN'T GOING TO GO AWAY. AND IT ISN'T GOING TO GO AWAY ANYTIME SOON EITHER. I EMPLOY YOU TO TABLE THIS, DO NOT DO THIS. IDEM HAS NO DESIRE TO DISSOLVE US, I CAN TELL YOU, ESPECIALLY SINCE WE HAVE A PARTNER LIKE INDIANA AMERICAN NOW. TABLE THIS AND LET'S SIT DOWN. ROSS – HAS INDIANA AMERICAN COMMITTED MONEY? BECAUSE RIGHT NOW, WHAT I JUST TOLD THESE FOLKS WHEN YOU WANTED A COMMITMENT FROM SHELBYVILLE AND SHELBY COUNTY, YOU ARE ASKING US TO COMMIT DOLLARS FROM THE TAXPAYERS. MILLER – I WAS CHRIS AND YOU WERE ABUNDANTLY OBVIOUS THAT YOU WERE NOT GOING TO SEND ANY MONEY AND YOU WEREN'T GOING TO SUBSIDIZE MY SEWER RATE. I'M AWARE OF THAT AND I GET IT, WE ARE PASSED THAT NOW, THERE IS A WHOLE NEW THING ON THE TABLE. IT MAKES SENSE FOR YOU GUYS TO TAKE A LOOK AT THIS, RATHER THEN GO DOWN THE ROAD WE ARE GOING RIGHT NOW. I WOULD ASK THAT YOU TABLE THIS MOTION AND COME BACK TO IT, YOU CAN DISSOLVE US IN TWO WEEKS IF YOU WANT TO BUT GIVE IT A CHANCE. THANK YOU FOR YOUR TIME. MOTION TO APPROVE RESOLUTION 2021-29 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

DUKE ENERGY IS REQUESTING TO INSTALL A TRANSMISSION LINE ON 600 W BETWEEN 1050 N & 1100 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

LINDA MOHR OF MORAL TOWNSHIP WHAT THEY WERE DOING AND WHY ALL OF THE PLYWOOD WAS BEING PUT DOWN ON FARMERS CROPS? COMMISSIONER NIGH ADVISED THEY SHOULD ONLY BE ON THE UTILITY RIGHT OF WAY AND THEY WERE MOVING THE POLES FOR THE CONSTRUCTION OF THE NEW BRIDGE.

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

CHRIS SCHOO IS REQUESTING TO PUT IN ONE MORE WELL DOWN ON OLD STATE ROAD 252 IN FLAT ROCK, AND ASKING IF THEY CAN JUST USE THE SAME PERMIT, THEY GOT IN FEBRUARY, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

KEM RECEIVED QUOTES FOR THE BED AND HYDRAULICS FOR THE NEW TRUCK THAT WAS ORDERED. THEY ARE AS FOLLOWS:

RUSH TRUCK - \$40,066.04

CLARK TRUCK - \$47,961.00

READING - \$52,154.00

KEM RECOMMENDS GOING WITH THE LOW QUOTE FROM RUSH TRUCK IN THE AMOUNT OF \$40,066.04, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

THE COMMISSIONERS PRESENTED AN IRREVOCABLE RIGHT OF ENTRY GRANT BETWEEN THE COUNTY COMMISSIONERS AND GEORGE & TAMMY JENNINGS IN THE AMOUNT OF \$1,000.00. THIS WILL ALLOW THE COUNTY THE RIGHT TO USE THEIR LAND FOR A RIGHT OF WAY. 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