

The Shelby County Commissioners met on Monday March 18, 2024, at 8:00 a.m., present were Commissioners, Parker, Nigh, Abel (Zoom), County Attorney and County Auditor.

**MINUTES:**

Motion to approve March 11, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

**COUNTY AUDITOR/ CAPITAL ASSETS POLICY:**

The County Auditor presented the Commissioners with Ordinance 2024-02 Fixed Asset Capitalization and Inventory Policy. This policy sets the minimum dollar amount that an item must be put into the trackable inventory. The policy sets the amount at \$5,000.00. Motion to approve Ordinance 2024-02 was made by Nigh, seconded by Abel, approved 3-0.

**PLAN DIRECTOR/ REZONE REQUEST:**

Desiree presented Ordinance 2024-03 to the Commissioner's requesting to rezone two acres from A2 to RE located north of and adjoining 10903 S 400 W, Edinburgh, Jackson Township. This was heard at the February 27, 2024, meeting and voted 9-0 to approve. Motion to approve Ordinance 2024-03 was made by Parker, seconded by Nigh, approved 3-0.

**UTILITY REQUEST:**

1. Audrey's Outdoor Services/Road Cut: N 150 W approximately 2,900' S of 800 N, motion to approve was made by Abel, seconded by Nigh, approved 3-0.
2. Centerpointe Energy is requesting to retire gas service at 2530 S. Miller Ave, motion to approve was made by Nigh, seconded by Abel, approved 3-0.
3. Duke Energy is requesting to remove 130' and install 68' at 8323 N 600 W, motion to approve was made by Nigh, seconded by Abel, approved 3-0.
4. Drainage Construction Unlimited is requesting Speedway Solar 3 road cuts for drainage on 750 E, 625 E, and 700 N. Rick Lawrence, owner of Drainage Construction advised they will be cutting off the water going thru the Speedway Project and routing it around the property with a perimeter drain. He advised part of the work will be done inside the fence. Rex Kuhn property owner would like to know if they would stub in access outside the fence, so they can hook up to it. Rex also advised he would like to see this become a County Legal Drain, so all adjoining owners would have access and do not have to worry about trying to go through the current owner years down the road or even a new landowner. Rich Trevino advised if a landowner needs inside to get to the tile, they will let them in. Nick Gaffigan with Primoris was concerned with getting at least one of the road cuts done today so they can get started. Commissioner Parker asked if there was a tile that goes to an open ditch, he was advised no because it not deep enough and it is up stream of the tile. The tile they will be putting in is 18" under flow line and will be back filled with gravel and will be marked. Motion to approve the cut on 625 E was made by Nigh, seconded by Abel, approved 3-0.

**SHERIFF:**

Sheriff Koch presented the Commissioners with the Motorola System Upgrade Agreement and Essential Plus Maintenance package. This is for four consoles in Dispatch. This is a 2-year plan in the amount of \$31,830.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**HIGHWAY:**

Don Parker asked if they would go out and look at the culvert on Smithland Road. Todd advised he would.

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

There being no further business to come before the board. A motion to adjourn was made by Nigh, seconded by Abel, approved 3-0.

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**