RESOLUTION NUMBER 2006-

SHELBY COUNTY COMPREHENSIVE PLAN

A RESOLUTION APPROVING THE ADOPTION OF THE COMPREHENSIVE PLAN FOR SHELBY COUNTY, INDIANA.

WHEREAS, The Board of Commissioners of Shelby County, Indiana recognizes the need for orderly growth and development within Shelby County and those areas within its planning jurisdiction, and

WHEREAS, Indiana Code 36-7-4-501 requires the Shelby County Plan Commission to prepare the Comprehensive Plan as well as a resolution for adoption, and

WHEREAS, the proposed Comprehensive Plan contains the minimum elements as prescribed by Indiana Code 36-7-4-502 as well as several elements which may be included as prescribed by Indiana Code 36-7-4-503, and

WHEREAS, public notice was given for at least one public hearing on the Comprehensive Plan in accordance with Indiana Code 35-7-4-507, and

WHEREAS, The Shelby County Plan Commission has approved the Comprehensive Plan and certified its approval to the Shelby County Board of Commissioners as required by Indiana Code 36-7-4-508 (b),

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Shelby County, Indiana that the Shelby County Comprehensive Plan is approved and adopted as required by Indiana Code 36-7-4-509 (a)(b), and that said plan is now in full force and effect.

BE IT FURTHER RESOLVED BY THE Board of Commissioners of Shelby County, Indiana that further elements of the plan may be adopted as prescribed by Indiana Code 36-7-4-508 (c).

ADOPTED this ______ day of June, 2006, by a vote of ______ ayes and ______ nays of members of the Board of Commissioners of Shelby County, Indiana.

Doug Warnecke, President

Roger Laird, Member

Tony Newton, Member

ATTEST:

Margaret Brunk, Auditor Shelby County, Indiana

25 West Polk Street, Rm 201 Shelbyville, Indiana 46176 Phone 317.392.6338 Email:amy.butcher@co.shelby.in.us

Shelby County Plan Commission

September 14, 2006

To: Shelby County Commissioners

From: Amy L. Butcher, AICP

Executive Director

RE: Comprehensive Plan Adoption

Gentlemen,

On behalf of the Shelby County Plan Commission, I certify to you the following report and recommendation concerning the adoption of the updated Shelby County Comprehensive Plan.

- 1.) The Plan Commission held a public hearing on the adoption of the updated Shelby County Comprehensive Plan on September 12, 2006 at Indiana Wesleyan University. Proper notice was given prior to the meeting by publication in the Shelbyville News as required by state statute. Six members of the Plan Commission were present.
- 2.) Amy Butcher and Jackie Turner, a representative from Ratio Architects, Inc., were in attendance to present the updated Plan and to answer any questions.
- 3.) Jackie Turner of Ratio Architects, Inc. made a formal presentation regarding the petition to the Plan Commission.
- 4.) Prior to the meeting on September 12, 2006, the Plan Commission was presented with the following information.
 - a.) Copy of the Adoption Draft of the Shelby County Comprehensive Plan.
- 5.) Public comment was solicited and considered by the Plan Commission.
 - a.) One individual, Andy Sumerford, requested that the Plan Commission incorporate more language regarding forestry and timber stand management into the document. He presented

information to justify his request. He also presented amended language to be incorporated into the document.

- 6.) The Plan Commission asked questions of the consultant and Plan Commission Director prior to making a motion on the petition.
- 7.) A motion was made to vote on the adoption of the Shelby County Comprehensive Plan to forward a favorable recommendation to the County Commissioners with the following stipulations:
 - a.) The suggested language revisions presented by Andy Sumerford shall be incorporated into the final draft of the document.
 - b.) Plan Commission members shall have any comments or suggestions for revisions (grammatical, not content-related) to the Plan Commission office no later than 5:00 pm on Friday September 15, 2006.

The Plan Commission approved the motion by a vote of 6 to 0. By virtue of the approved motion, a favorable recommendation to adopt the Shelby County Comprehensive Plan is forwarded to the Shelby County Commissioners.

If further information is required, please fee free to contact me at the enclosed location.

Respectfully,

Amy L. Butcher, AICP

Shelby County Plan Commission

Executive Director

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(Boldface print represents proposed additional language.)

Add to Objectives for Goal Two: Agricultural Enhancement and Preservation (p.31):

2. Maintain and Promote a Variety of Farming Activities

Support the development of smaller "niche" farming operations and tourism opportunities that promote economic growth. Promote as a part of agriculture the practice of sustainable forestry / timber management on wooded tracts which adds to the diversity of local economic output. Continue to support the traditional production of crops and livestock on large farms.

Add as an Action Step for Goal Two: Agricultural Enhancement and Preservation (p.32):

6. Promote Forestry and timber Stand management

Promote, encourage and explore the possible use of incentives for landowners to manage woodlots for timber and veneer production, as well as for secondary forest products such as ginseng, mushrooms, maple syrup, etc. Also encourage management for income stream from public recreation and leases of hunting rights.

On p.94 add to description of "Agriculture" Land Use Map Designation (second sentence):

Crop production, livestock (grazing and confined animal feeding operations), timber production, agricultural production and storage centers (such as grain elevators); agricultural research; stables, wineries, and other natural and food production related activities are suitable for this designation.

LOCAL RESOLUTION APPROVING THE PLAN 2006-13

WHEREAS, the Shelby County Commissioners had identified adequate reason to analyze Northwest Sewer/Water District Plan, and

WHEREAS, the Shelby County Commissioners have hired Strand Associates to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Shelby County Commissioners have received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed \$4,310 as local match for this project, and

WHEREAS, the Shelby County Commissioners have reviewed the process and completed study thoroughly and are satisfied with the services performed, information contained therein, and methodology applied; and

WHEREAS, the Shelby County Commissioners have received two copies of this document for our records and will keep them on file in the county offices for future reference.

NOW THEREFORE BE IT RESOLVED by the Shelby County Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Shelby County Commissioners will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

Adopted by the Commissioners of Shelby County, Indiana, this 16th day of October, 2006 at 7:00 p.m.

SIGNATURE:

Douglas C. Warnecke, President Shelby County Commissioners

ATTEST:

Margaret A. Brunk, Auditor

Shelby County