The Shelby County Commissioners met on Monday June 9, 2025, at 8:00 a.m., and present were Commissioners Lawson, Runnebohm, County Attorney & County Auditor.

MINUTES:

Motion to approve minutes from June 9, 2025, was made by Lawson, seconded by Runnebohm, motion passes 2-0.

SHELBY COUNTY DEVELOPMENT CORPORATION / FUNDING REQUEST:

Motion to approve \$100,000.00 funding request was made by Lawson, seconded by Runnebohm, approved 2-0.

EARLY LEARNING CENTER – FUNDING REQUEST:

Motion to approve \$300,000.00 funding request was made by Lawson, seconded by Runnebohm, approved 2-0.

MAINSTREET SHELBYVILLE FUNDING REQUEST:

Motion to approve \$50,000.00 funding request was made by Lawson, seconded by Runnebohm, approved 2-0.

WALDRON FREEDOM FEST PARADE / ROAD CLOSURE REQUEST:

Ben Taylor advised the Waldron Freedom Fest is requesting to shut down some of the roads in Waldron for their parade. Motion to approve was made by Lawson, seconded by Runnebohm, approved 2-0.

MS4 PROPOSAL:

The Commissioners presented a proposal from Christopher B. Burke Engineering, LLC. This company will file all the paperwork that is needed for the MS4 Proposal the County must have. This is for stormwater and drainage plan. This is mainly due to Moral Township. Their agreement is not to exceed \$22,000.00 for the first year and then should go down after that. The first year will take a lot more work to put this plan together. Motion to approve was made by Runnebohm, seconded by Lawson, approved 2-0.

911 DIRECTOR/ AT&T VOIP CONTRACT:

Tisha Debaun presented the Commissioners with the new Voice Over IP contract for dispatch. They will be changing plans from the 2 MB to the 10 MB plan, the 2MB is just not enough, they have problems with calls being dropped and it breaking up. The new plan will cost an additional \$58.00 a month. Current bill is \$273.00, and it will be going to \$331.00 a month. Motion to approve was made by Lawson, seconded by Runnebohm, approved 2-0.

SHERIFF:

Sherrif Koch presented the contract with G-Tec & Bright to purchase new body cams and car cams in the amount of \$565,000.00. Motion to approve the contract was made by Runnebohm, seconded by Lawson, approved 2-0.

HIGHWAY:

Ben is requesting approval to have Trissler to replace the culvert on 600 N just west of 600 W in Fairland. The cost is \$145,000.00 this will have 600 N closed from June 23, 2025, thru August 29, 2025. Motion to approve was made by Lawson, seconded by Runnebohm, approved 2-0.

Taylor also advised they would be paving 600 N between Frontage Road and 500 W. This will take about two weeks, the road will not be closed, it will be controlled by flaggers. This project will begin the 2^{nd} week of July. This is also part of the CCMG. No action was taken.

CLAIMS:

Payroll - Motion to approve payroll was made by Lawson, seconded by Runnebohm, approved 2-0.

TRANSFER / ADDITIONALS:

Request for an additional appropriation in the EDIT Fund in the amount of \$50,000.00, motion to approve was made by Lawson, seconded by Runnebohm, approved 2-0.

There being no further business to come before board. A motion to adjourn was made by Lawson, seconded by Runnebohm, approved 2-0.	
AYE:	NAYE:
A TETE CT.	
ATTEST:	
AMY L. GLACKMAN	

SHELBY COUNTY AUDITOR