The Shelby County Commissioners met on Monday May 6, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, County Attorney and County Auditor.

#### **MINUTES:**

Motion to approve April 29, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

#### PROCLAMATION FOR MENTAL HEALTH MONTH:

Commissioner Abel read the Proclamation for Mental Health Month. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

# **SHELBY GO / 1<sup>ST</sup> QTR. INVOICE:**

Kim Koehl presented the Commissioners with the invoice for the 1<sup>st</sup> qtr. 2024 in the amount of \$56,9626.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

#### PLAN COMMISSION / REZONE:

Desiree presented the Commissioners with a request from Christopher Stephens to rezone five acres from A1 to A2 for a one lot simple subdivision located on the north side of 300 S 1,000 feet west of 600 E. This was heard at the April 23, 2024, Plan Commission meeting and voted 6-0 to present to the Commissioners. Motion to approve Ordinance 2024-5 was made by Nigh, seconded by Abel, approved 3-0.

### **UTILITY REQUEST:**

CenterPoint Energy is requesting to retire a gas service at 1066 W Mausoleum Rd. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

#### **SHERIFF:**

Sheriff Koch wanted to let everyone know this week starts Corrections Week.

#### **HIGHWAY:**

Paving on 400 E

#### **CLAIMS:**

P/R – Motion to approve payroll was made by Nigh, seconded by Abel, approved 3-0.

**CLAIMS** – Motion to approve monthly claims was made by Abel, seconded by Nigh, approved 3-0.

**REFUND** – Motion to approve refund in the amount of \$1,607.07 was made by Nigh, seconded by Abel, approved 3-0.

## TRANSFER / ADDITIONALS:

N/A

## **MISCELLANEOUS:**

## **SHELBY GO – PASS THROUGH GRANT:**

Kim Koehl with Shelby Senior Services presented the Commissioners with the pass-thru grant for Shelby Go with the State of Indiana. This is Resolution 2024-05 for the 2025 Grant.

## **HUMAN RESOURCES:**

Donna presented the Commissioners with the 2025 campaign results from the County Employees. For 2024 employees will be contributing \$10,543.00 to SCUFFY. This was information only; no action was needed.

There being no further business to come before the board. Abel, seconded by Nigh, approved 3-0.	A motion to adjourn was made by
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	

SHELBY COUNTY AUDITOR