

The Shelby County Commissioners met on Monday January 13, 2025, at 8:00 a.m., present were Commissioners Abel, Lawson, Runnebohm, County Attorney and County Auditor.

MINUTES:

Motion to approve December 30, 2024, minutes was made by Lawson, seconded by Runnebohm, approved 3-0.

Motion to approve January 6, 2025, minutes was made by Lawson, seconded by Runnebohm, approved 3-0.

Note: Commissioner's Attorney advised it was fine for Lawson and Runnebohm to vote on the December minutes, because they were present during the meeting and had already been sworn in.

REORGANIZATION FOR 2024:

PRESIDENT & VICE PRESIDENT:

Motion to appoint Abel as President was made by Lawson, seconded by Runnebohm, approved 3-0.

Motion to appoint Runnebohm as Vice President was made by Lawson, seconded by Abel, approved 3-0.

Meeting will remain every Monday at 8:00 a.m. Unless Monday is a Holiday the meeting will be Tuesday @ 8:00 a.m. was made by Lawson, seconded by Runnebohm, approved 3-0.

APPOINTMENTS FOR 2024:

COUNTY ATTORNEY – John DePrez motion made by Runnebohm, seconded by Lawson, approved 3-0.

HIGHWAY SUPERINTENDENT – Kem Anderson was made by Lawson, seconded by Abel, approved 3-0.

RECORDING SECRETARY – Amy Glackman was made by Lawson, seconded by Runnebohm, approved 3-0.

INSPECTOR – David Adams

WEIGHTS & MEASURE OFFICER – Mike Miler was made by Runnebohm, seconded by Lawson, approved 3-0.

Motion to approve the above appointments was made by Lawson, seconded by Runnebohm, approved 3-0.

BOARDS/COMMITTEES/COMMISSIONS –AS FOLLOWS:

JASON ABEL:

Plan Commission/ Commissioner Rep., Site Plan Review, LEPC, Emergency Management, Solid Waste Board, Ambulance, SIRPC, GIS Board Member.

DAVID LAWSON:

Shelby Senior Services, Inc., Community Correction Board Member, Hospital Appt. Board, Fiber Optic Appt. Board, Automation Committee, Ambulance Board, Solid Waste Board, SIRPC.

NATHAN RUNNEBOHM:

Gallahue Mental Health, Animal Shelter Commission, Factoring Committee, Central Indiana Region 5 Workforce Board, Youth Assistance Board, Ambulance Board, Solid Waste Board, SIRPC.

Motion to approve all Commissioners Appointments was made by Lawson, seconded by Runnebohm, approved 3-0.

APPOINTMENTS:

COUNTY ALCOHOLIC BEVERAGE BOARD 1 YEAR- Ray Wetnight, motion to approve was made by Lawon, seconded by Runnebohm, approved 3-0.

PARK DEVELOPMENT COMMITTEE 2 YEAR – Greg Gerline, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

HUMAN SERVICES 4- YEAR: Motion to table was made by Runnebohm, seconded by Lawson, approved 3-0.

PLAN COMMISSIONER / CITIZEN 4 YEARS – Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

SHELBYVILLE-SHELBY COUNTY PUBLIC LIBRARY 4 YEARS- Mary Geisting, motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

BOARD OF HEALTH 4-YEAR – William Haehl & Richard Dovidas, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

BOARD OF ZONING 4-YEAR – Jim Douglas & Kevin Carson, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

TOURISM BOARD OF COMMISSION: - Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

CENTRAL INDIANA REGION 5 WORKFORCE BOARD – Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

SHELBY COUNTY REDEVELOPMENT COMMISSION – Paul Nolting & Tim Barrick, motion to approve was made by Lawson, seconded by Runnebohm, Motion to table third appointment was made by Lawson, seconded by Runnebohm, approved 3-0.

NORTHWEST SEWER BOARD 4 YEARS – Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

CITY PLAN COMMISSION REPUBLICAN 4-YEAR – Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

PTABOA BOARD – The County Assessor request that the Commissioners re-appoint Dennis Giles and Mary Ann Bridges to the PTABOA Board, this is a 2-year term. Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

PUBLIC HEARING VACATE TWO ALLEYS- BROOKFIELD:

Motion to table due to the meeting cancelation last week. This needs to be re-advertised for February 10, 2025, meeting. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

PURDUE EXTENSION AGREEMENT:

Motion to approve the 2025 Purdue Extension Contractual Services Agreement was made by Lawson, seconded by Runnebohm, approved 3-0.

FSG AGREEMENTS:

The County Auditor presented the Commissioners with two Financial Group Solutions Agreements. She advised these are the same as the previous years. FSG helps keep our credit rating information filed and also helps with monthly financial meetings and budget preparation. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

FACILITY MANAGER / KOORSEN AGREEMENT:

Jose presented the Commissioners with the Koorsen Agreement for the Courthouse in the amount of \$2,370.00, this is a 2% increase over last year. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

UTILITY REQUEST:

BSM Group is requesting to bore along N 700 W and N Michigan Road in install a riser near 8606 N 700 W, Fountaintown. Motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

Duke Energy is request to replace three poles located at 8027 S 300 E, Waldron, 203 W. Flat Road Rd, Flat Rock, 2718 W Shelby St, Flat Rock, motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

SHERIFF:

Sheriff Koch presented the Commissioners with a 5-year agreement with Stellar Services LLC. For Inmate Banking and Commissary services. This company will take care of buying supplies and putting orders together for the inmates. Currently we have a lady that buys all the Commissary Supplies and then takes the orders from the inmates and distributes the orders, keeps track of the Commissary money for the inmates. This company will do all of this for the inmates and there is no cost to the County. They will also distribute the money due back to the inmates after release. Motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

HIGHWAY:

Ben Taylor advised the Highway put in a lot of hours this past week with all of the snow removal. Taylor advised he felt the guys did an excellent job, but we will take our mistakes to make changes for the next removal. The county has 831 miles of roads to clear and you have to take those times two because you have to go both ways on the road. All of the Commissioners praised the Highway Dept for an excellent job. This was information only; no action was needed.

CLAIMS:

PAYROLL - Motion to approve payroll was made by Runnebohm, seconded by Lawson, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

CARL HUFFMAN / CONCERNS:

Carl Huffman of 4779 N 825 W, Boggstown had concerns because he had called the Highway Garage and requesting sand to be put down. It was two ½ hours before he saw a truck and when he talked to the truck driver, the driver advised he would have to go back and get sand but would be back. Huffman advised he thought he would have had the sand on the truck, since he called two ½ ago. Ben Taylor advised Huffman; this driver had come over to help the other driver that was already out there and did not know about it. Huffman went on to say there is too much truck traffic coming and going from Greenwood and would like to see signs put in place stating trucks are not allowed on these roads. Ben Taylor advised we as a county can't go into Johnson County and put signs up and by the time they get to Shelby County it is too late. Both Abel and Taylor advised they have tried to get on Google and try to figure out how to make those changes that one the speed limit is 45 mph on all county roads unless otherwise marked and that this is not a truck route but have had no luck. Taylor advised he would make sure there are signs in place out on 825 W and 875 W. The Commissioner's advised Mr. Huffman they feel his frustrations and are trying to figure this out. This was all information no action was taken.

BLAKE NEWKIRK / QUESTIONS:

Blake Newkirk of Bengal had a couple questions.

1. Why are we not taking applications for these appointments, we have the form available for people to apply.
2. Early Notifications – We need to figure out a way to get notifications out for cancellations of meetings.
3. Decatur County has a map of roads that are of high importance when being plowed, she would like to see something like this for Shelby County.

No action was taken.

COUNTY ASSESSOR / CLOSE OFFICE:

Anne Thurston advised she will need to close her office this Wednesday and Thursday as the Office will be at Conference. Thurston advised she was going to stay back and keep the office opened but she has had some health issues that she needs to take care of. The Commissioners asked if there would be anyone available to answer their phones or ask questions. Thurston advised Donna or the Commissioner's Office to answer their phones while they are away and leaves a note on the door telling people they can go to their offices for questions. Motion to approve requesting the Assessor's Office to please give more notice and try to keep the office opened was made Lawson, seconded by Runnebohm, approved 3-0.

EMA / RAVE CONTRACT:

Denis Ratekin presented the Commissioners with a 5-year contract with RAVE, Denis advised the company the county used for mass notifications during severe weather or other emergencies. Ratekin advised they were with another company for 12 years called Nixel, we get better service, and it is cheaper. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR