The Shelby County Commissioners met on Tuesday January 21, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney (Zoom) and County Auditor.

#### **MINUTES:**

Motion to approve January 13, 2025, minutes was made by Lawson, seconded by Runnebohm, approved 3-0.

### **APPOINTMENTS:**

**HUMAN SERVICES 4- YEAR, CENTRAL INDIANA REGION 5 WORKFORCE BOARD, CITY PLAN COMMISSIONER:** Motion to table was made by Lawson, seconded by Runnebohm, approved 3-0.

**PLAN COMMISSIONER / CITIZEN 4 YEARS –** Motion to appoint Kevin Carson, Alicia Barr and Andrew Newkirk was made by Runnebohm, seconded by Lawson, approved 3-0.

**TOURISM BOARD OF COMMISSION: -** Motion to approve Leigh Langkabel, was made by Lawson, seconded by Runnebohm, approved 3-0.

**SHELBY COUNTY REDEVELOPMENT COMMISSION** – Motion to approve Junior Davis to the board was approved by Lawson, seconded by Abel, approved 3-0.

**NORTHWEST SEWER BOARD 4 YEARS** – Motion approve Greg Garrison to the board 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 approve was made by Lawson, seconded by Runnebohm, approved 3-0.

## **UTILITY REQUEST:**

Duke Energy is request to replace a pole 435' east of 2539 E 700 S and replace two poles 220' east of 6004 S. State Road 9, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

BSM Group is requesting to bore along and under S 300 E, E Hawkins Riverside Dr., S 75 E, E 900 S, N 150 E, E Vandalia Rd, S 250 E, and E 850 S. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

#### **SHERIFF:**

N/A

### **HIGHWAY:**

Ben Taylor advised they are going to be hiring a previously employed employee to work parttime. Ben also advised they had two full-time employees starting today.

#### **CLAIMS:**

REFUND - Motion to a refund in the amount of \$1,434.06 was made by Lawson, seconded by Runnebohm, approved 3-0.

# TRANSFER / ADDITIONALS:

## HIGHWAY:

Is requesting an additional appropriation in the amount of \$33,000.00 in fund 1176-12135-0533 (General Labor), motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

There being no further business to come before Lawson, seconded by Runnebohm, approved 3-	
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR