The Shelby County Commissioners met on Monday January 27, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney and County Auditor.

# **MINUTES:**

Motion to approve January 21, 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, CITY PLAN COMMISSION REPUBLICAN 4-YEAR

Motion to table these board appointments was made by Lawson, seconded by Runnebohm, approved 3-0.

# SHELBYVILLE-SHELBY COUNTY PUBLIC LIBRARY:

Motion to appoint Katie Miller to replace Brian Brammer unexpired term was made by Lawson, seconded by Runnebohm, approved 3-0.

# **UTILITY REQUEST:**

BSM Group is requesting to bore along and under S 300 W, W Pope St, Main St, Bartholomew St., Old SR 252, Washington St, Center St, Shelby St, S 250 W, W Flat Rock Rd, S 125 W, S 75 W, E 1100 S, S 25 W, S Norristown Rd, E 950 S, E 975 S, N 325 E, E Vandalia Rd, S Geneva Rd, Geneva, Center St, E 900 S, and S 350 E. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

CenterPoint Energy is requesting to install a new gas service at 2919 S. 275 W, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

Duke Energy is requesting to replace three poles near 2472 E Vandalia Rd., Flat Rock, motion to approve was made by Lawson, seconded by Runnebohm 3-0.

Yates Engineering is requesting to remove an existing pole and copper cable at 750 N & 150 E, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

#### **SHERIFF:**

# **HIGHWAY:**

Ben Taylor presented the Commissioners with the 2025-1 Financial Commitment Letter for Bridges 128 & 146. The amount due for Bridge 128 at 25% will be \$213,940.38 and Bridge 146 @ 25% will be \$218,733.27 for a total cost to the county of \$432,673.65. These estimates are based off of the Engineer's estimated cost. Motion to approve was made by Lawson seconded by Runnebohm, approved 3-0.

# **CLAIMS:**

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

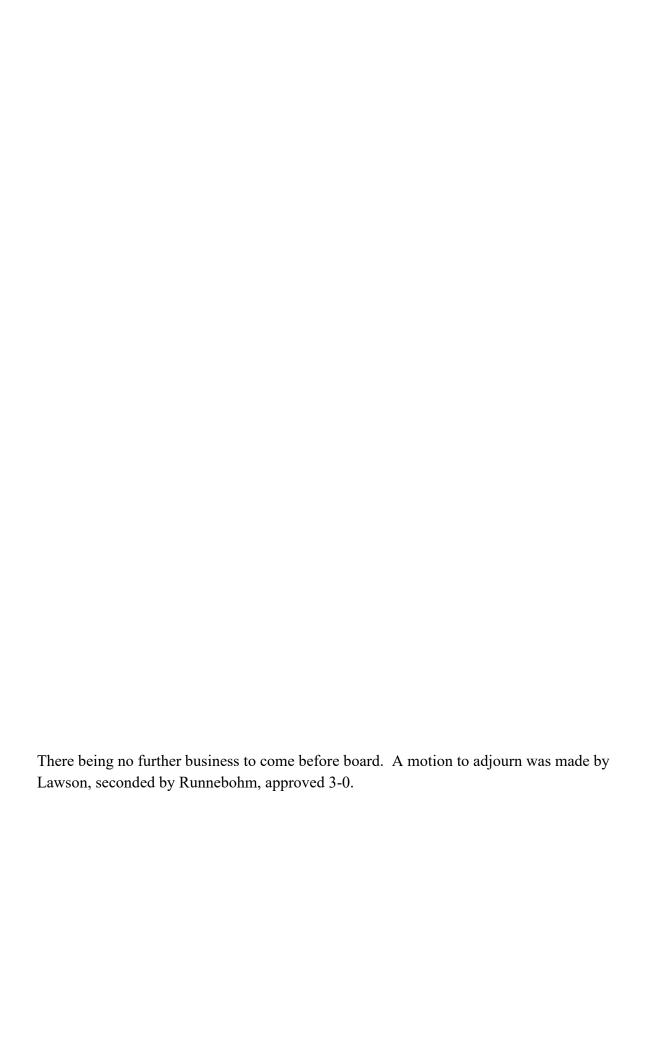
# TRANSFER / ADDITIONALS:

N/A

# **MISCELLANEOUS:**

The Commissioners wanted to thank EMA for all of the hard work done to get the warming shelters opened over this past week.

Denis Advised that Stat Homeland Security has approved their reimbursement request from last year and will get with Abel, to get it signed. He will have to contact Homeland Security to get Jason set up because the current one is still under Nigh. This was information only; no action is needed.



AYE:	NAYE:
ATTEST:	
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AMY L. GLACKMAN	

**SHELBY COUNTY AUDITOR**