

The Shelby County Commissioners met on Monday February 10, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney and County Auditor.

MINUTES:

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

ALLEY VACATION – BROOKFIELD- CENTER STREET & VINE STREET:

Ordinance 2025-2 was presented to the Commissioners to vacate two alleys located in Brookfield. The streets are Center Street and Vine Street. Motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

SHELBY SENIOR SERVICES – SHELBY GO INVOICE:

Easter Beyer presented the Commissioners with the 2024 4th quarter request for reimbursement from the State in the amount of \$36,665.00. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

COMPREHENSIVE EMERGENCY PLAN – CORONER OFFICE AMENDMENT:

Coroner Brad Rund presented the Commissioners with an amendment to the Coroner's section of the County's Comprehensive Emergency Plan. Rund advised the current Coroner's Plan is one page. They have gone through and made the changes that are more in line with the State. Motion to approve was made by Runnebohm, seconded by Lawson, approved 3-0.

2025 APPOINTMENTS:

Human Services 4-year public official member – Motion to table until they can find someone was made by Lawson, seconded by Runnebohm, approved 3-0.

City Plan Commission Republican 4 years, replacement – Motion to table until they can find someone was made by Lawson, seconded by Runnebohm, approved 3-0.

Shelby Senior Services change- Currently Lawson is on the board and they are going to but Abel on the board. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

MOWING CONTRACTS FOR TINDAL CEMETERY & LITTLE MARION:

Motion to approve Schneider Lawn Care to mow Tindal Cemetery and H & H Lawn & Landscape to mow Little Marion was made by Lawson, seconded by Runnebohm, approved 3-0.

UTILITY REQUEST:

BSM Group is requesting install a pedestal and fiber optic along N County Line Rd, near 545 N County Line Rd., St. Paul and bore along and under W High St., S. County Line Rd, and S 750 E. Ben Taylor has asked the Commissioners to table this for a week. Taylor advised he is working with the Town of St. Paul to see if this is in the Town limits or if it is Shelby County. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

NineStar is requesting to install conduit and do a fiber drop near 11524 N 800 W, New Palestine, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

VEREGY/ RICK ANDERSON- ENERGY ASSESSMENT:

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

PLAN COMMISSION- REZONE 3179 N 775 E:

Desiree presented the Commissioners with Ordinance 2025-03 requesting to rezone 3 acres from A1 to RE located at 3179 N 775 E, located in Union Township for a 1 lot simple subdivision. This was heard at the January 8, 2025, meeting and voted on 8-0 to present to the Commissioners. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

HR DIRECTOR / DEFERRED COMP PLAN RESOLUTION & AGREEMENT:

Kim Rumble with the State of Indiana Deferred Comp Plan needs the Commissioners to approve Resolution 2025-01 to approve adding a Roth Plan to be able to be pre-tax and post-tax. Rumble advised this is part of the Federal 2.0 mandate. There is no cost to the county, this just needs to be offered to the employees, this is not just Government Employers it is all Employers. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Request to approve Comp Time for Ben Taylor and Todd Johns from time worked during the Winter Storm in January. Motion to approve the time to be used within 6 months was made by Lawson, seconded by Runnebohm, approved 3-0.

Ben advised they had received 3 quotes for a new skid steer T770 on tracks:

Bobcat of Columbus – after trade in \$65,203.00

Miller Equipment – after trade in \$65,385.34

McCallister – after trade in \$89,799.00

Ben advised they will be trading in a Gehl that is currently 25 years or older. Motion to approve the lowest bid to Bobcat of Columbus was made by Lawson, seconded by Runnebohm, approved 3-0.

Ben is requesting approval to repair a culvert located on 350W south of Walser Road/200N. He received a quote from Trissler in the amount of \$145,000.00. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

The County Auditor asked if there was, anyway, we might be able to see if one of the IT employees will work from 7-4 or even 7:30 – 4:30 while John is gone. There never used to be a problem when John was here because he came in at 7:00 a.m. and if there were any problems for the employees that come in at 7:00 he could help and we didn't have to sit around until 8:00 when the other employees come in. The Commissioners advised they will talk to them and see if one of them is willing to do that. No action was taken.

LISA SCHALER – COMPREHENSIVE PLAN:

Lisa asked if the draft Comprehensive Plan be available to the public to review before it is voted on. Lisa advised they will be having their Northwest meeting and would like to let them know and see if they have any questions or concerns. Commissioner Abel advised it has just been released and advised they should be able to get you a copy shortly. This was information only; no action was taken.

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