

THE SHELBY COUNTY COMMISSIONERS**MARCH 10, 2025**

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

MINUTES:

Motion to approve March 10, 2025, was made by Lawson, seconded by Runnebohm, approved 2-0.

CIRTA/LINDA SANDERS UPDATE:

Linda Sanders and Jennifer Gephart wanted to give an annual update on CIRTA. Jennifer advised they now have three core programs. Commuter Connect Plan, Car & Van pool, and Free Emergency Plan. They are currently working on a new program called My Freedom if you are over sixty. They continued telling about the different plans and are asking for the \$7,500.00 donation. The Commissioners asked for some more information on the number of Shelby County residents are using this program. Jennifer advised she would get this information to them once she gets back to the office. No action was taken today.

SHELBY SENIOR SERVICES / DE-OBLIGATION FUNDS:

Easter Beyer presented the commissioners with a letter saying that Shelby Go has received all money for the 2023/2024 grant. Beyer advised they had 730 runs last month and 104 were out in the county. Motion to approve the de-obligation letter and continue to be the pass thru for the grant was made by Lawson, seconded by Runnebohm, approved 2-0.

PLAN DIRECTOR/ REZONES:

Desiree presented the Commissioners with two rezone requests:

1. Bass located one hundred feet north of 5754 N 500 W- request to rezone two acres from A2 to R1 for a one lot simple subdivision. Motion to approve Ordinance 2025-05 was made by Runnebohm, seconded by Lawson, approved 2-0.
2. McFarland located at 1273 N 350 E – request to rezone two acres from A1 to RE, Desiree advised this property will have no road frontage and their drive will actually come off of German Road. Desiree also advised she recommended to vote this down. This was passed with an 8-0 vote by the board. Motion to approve Ordinance 2025-06 was made by Lawson, seconded by Runnebohm, approved 2-0.

HEALTH DEPARTMENT/HEALTH FIRST CONTRACTS:

Robert Lewis and Amy Reel presented the Commissioners with nine contracts for the Health First Grant. Lewis advised they only had four contracts last year and this year they have nine contracts. Last year grant amount was \$450,000.00 and this year it is \$881,000.00. Motion to approve the nine contracts was made by Lawson, seconded by Runnebohm, approved 2-0.

BOARD APPOINTMENTS:

1. City Plan Commission – Motion to approve Mike Claxton to serve on the City Plan Commission board was made by Lawson, seconded by Runnebohm, approved 2-0.
2. Human Services- Motion to approve Pam Weakley to the Human Services board was made by Lawson, seconded by Runnebohm, approved 2-0.

COMMISSIONERS – ORDINANCE RIGHT OF WAY FEES:

The Commissioners presented Ordinance 2025-07. This ordinance will raise the current Right of Way access fees to be more in line with other counties. At this time Runnebohm read the

Ordinance. Motion to approve Ordinance 2025-07 was made by Lawson, seconded by Runnebohm, approved 2-0.

ELECTED OFFICIAL BOND ACCEPTANCE:

Diane presented the Commissioners with the following elected official's bonds:

Auditor, Treasurer, Recorder, Sheriff's, Surveyors, Prosecutor's, Assessor's, and Cassie Thompsons. Motion to accept the Bonds was made by Lawson, seconded by Runnebohm, approved 2-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised they are out working on the Guardrails that were damaged during the year.

CLAIMS:

Payroll:- Motion to approve payroll was made by Lawson, seconded by Runnebohm, approved 2-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

COURT HOUSE MAINTENANCE/ GRANT:

Jose presented the Commissioners with a grant that he will be receiving from the Health Department in the amount of \$23,400.00. This grant will allow him to replace ten water fountains within all of the buildings. These water fountains will have filters in them. Jose advised he and Mark will be installing them, and they will be getting the fountains and supplies from Buck's Plumbing. Motion to approve the grant was made by Runnebohm, seconded by Lawson, approved 2-0.

REQUEST TO DISPOSE OF:

Diane presented the Commissioners with two requests to dispose of:

1. Commissioner's Office: request to trash or recycle 2 TV'S and one HP Laser Jet Printer.
2. Prosecutor's Office – request to destroy a Toshiba Copier.

Motion to approve both requests was made by Runnebohm, seconded by Lawson, approved 2-0.

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