The Shelby County Commissioners met on Monday May 5, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney and Deputy Auditor.

#### **MINUTES:**

Motion to approve April 28, 2025, minutes was made by Lawson, seconded by Runnebohm, approved 3-0.

# PURDUE EXTENSION / POSTAGE METER CONTRACT:

Diana Stone presented the Commissioners with a 5-year contract with Quadient Leasing for their postage meter. The contract is \$82.06 per month which is less than before. Motion to approve the contract was made by Lawson, seconded by Runnebohm, approved 3-0.

#### PLAN DIRECTOR/ REZONES:

Desiree presented the with the following two rezone requests:

- 1. Stephenson rezone of 1.208 acres from RE to VR located south and adjoining 4372 S Smithland Rd, Shelbyville, Hendricks Township. This was heard by the Plan Commission at the April 22, 2025, meeting and voted on 6-0, to forward to the Commissioners for approval. There was lots of discussion about the standing water and flooding that occurs in this area. The owner plans to collaborate with the Surveyor to make sure this is done correctly. Motion to approve Ordinance 2025-09 was made by Lawson, seconded by Runnebohm, approved 3-0.
- 2. Vest rezone of 1.49 acres from RE to R1 is located at 7764 N 625 E, Shelbyville, Hanover Township. This was heard by the Plan Commission at the April 22, 2025, meeting and voted on 6-0, to forward to the Commissioners for approval. This is a one lot simple subdivision for a new house. Motion to approve Ordinance 2025-10 was made by Abel, seconded by Lawson, approved 3-0.

# COUNTY AUDITOR/ 2025 COST ALLOCATION PLAN CONTRACT:

County Auditor presented the Commissioners with the 2025 Cost Allocation Plan Contract with Maximus. This is a 3-year contract in the amount of \$5,600.00 per year. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

### **SHERIFF:**

N/A

#### **HIGHWAY:**

Anderson advised they are ready to pour the culvert on 350 W, finished up Edinburgh Road and with be moving to Smithland.

### **CLAIMS:**

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

Monthly Claims – Motion to approve monthly claims was made by Lawson, seconded by Runnebohm, approved 3-0.

# TRANSFER / ADDITIONALS:

Request for an additional appropriation in Cum Bridge in the amount of \$325,000.00. This is the county's 25% match for the CCMG. Motion to approve was made by Abel, seconded by Lawson, approved 3-0.

### **MISCELLANEOUS:**

#### **KEM ANDERSON:**

The Commissioners thanked Kem Anderson for all of his hard work over the years. Today is officially Kem Andersons last Commissioner Meeting. Abel advised Anderson's last official working day will be Tuesday May 6, 2025. They wished him well.

# **JULIE GOLLIHER:**

Julie Golliher with Indiana Farm Bureau Incorporated wanted to share really quick. Her office is offering a campaign school if you know of anyone interested. I can email any of you a PDF. She did drop off a flyer to the County Clerk. This class will be May 12<sup>th</sup> & 13<sup>th</sup> in Indianapolis at the home office. This was information only.

AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	
HELBY COUNTY AUDITOR	

There being no further business to come before board. A motion to adjourn was made by

Runnebohm, seconded by Lawson, approved 3-0.