

The Shelby County Commissioners met on Monday December 9, 2024, at 8:00 a.m., and present were Commissioners Nigh, Parker, County Attorney and County Auditor.

**MINUTES:**

Motion to approve the minutes from December 2, 2024, was made by Abel, seconded by Nigh, approved 3-0.

**AWARD HIGHWAY BIDS/QUOTES:**

Ben Taylor recommended to approve all bids and quotes for 2025. Motion to approve all bids and quotes was made by Nigh, seconded by Abel, approved 3-0.

**SHELBY COUNTY TOURISM:**

Motion to table until next week was made by Nigh, seconded by Abel, approved 3-0.

**PLAN COMMISSION/ REZONES:**

Desiree presented the Commissioners with two rezone requests that were heard at their November 26, 2024, meeting.

1. Rush - Request to rezone 8.241 acres from A1 to A2 located at 4717 S. Marietta Rd, Shelbyville, in Hendricks Township for a one lot simple subdivision. Motion to approve Ordinance 2024-21 was made by Parker, seconded by Nigh, approved 3-0.
2. Davis - Request to rezone six acres from A1 to A2 located at 9075 N 800 E, Morristown, Hanover Township for a single-family dwelling. Motion to approve Ordinance 2024-22 was made by Abel, seconded by Nigh, approved 3-0.

**HUMAN RESOURCES / TELUS HEALTH:**

Donna presented the Commissioners with a contract with TELUS Health for our Employees Assistance Program. This program allows any Shelby County Employee or their dependents to call and get counseling for anything they might need help with, debt, anxiety, depression, family matters etc. They are allowed up to five sessions. This is a 3-year contract in \$3,115.00 annually. They do offer another program that has 3-hour critical incident, but after talking with the Sheriff, EMA director, they advised they have resources. Motion to approve the 3-year contract in the amount of \$3,115.00 per year was made by Nigh, seconded by Abel, approved 3-0.

**PUBLIC HEARING REQUEST TO VACATE ALLEY IN BROOKFIELD:**

The Commissioners received an application to vacate an alley located off of 800 N & 850W, platted as Center Street and Vine Street in Brookfield. They are requesting a hearing date be set. Motion to approve the hearing date as January 6, 2025, was made by Abel, seconded by Nigh, approved 3-0.

**UTILITY REQUEST:**

Brandon Fix is requesting a road cut at 1338 N. Sand Creek Rd in Boggs town. Motion to approve pending approval letters being turned into the office was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

Ben Taylor advised he received a request from Terracon to closed 750 N between State Road 9 and 50 E on December 18, 2024 & December 19, 2024, between 7:00 a.m. and 5:00 p.m. to do some vertical boring for the bridge replacement. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

Request for an additional appropriation in fund 4919-33051-0000 (Misc. Projects) in the amount of \$90,180.00, motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**MISCELLANEOUS:**

**EMA/ DIRECTOR:**

Denis wanted to let the Commissioners know that he will be helping Rush County this week if needed for emergencies. The director will be out of town this week. This was information only; no action was needed.

There being no further business to come before board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

**AYE:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**