

The Shelby County Commissioners met on Monday December 1, 2025, at 8:00 a.m., present were Commissioners Abel, Lawson, Runnebohm, and County Auditor.

**MINUTES:**

Motion to approve the minutes from December 1, 2025, was made by Lawson, seconded by Runnebohm, approved 3-0.

Motion to approve the minutes from December 8, 2025, was made by Lawson, seconded by Runnebohm, approved 3-0.

**HEALTH DEPT/ ORDINANCES:**

Robert Lewis presented the Commissioners with the Updates Food Codes Ordinance 2025-27 for approval. Motion to approve Ordinance 2025-27 was made by Lawson, seconded by Runnebohm, approved 3-0.

Robert Lewis presented the Commissioners with a Revised Fees Ordinance 2025-28 for approval. Motion to approve Ordinance 2025-28 was made by Lawson, seconded by Runnebohm, approved 3-0.

**DIANA STONE – PURDUE EXTENSION CONTRACTUAL SERVICES AGREEMENT:**

Diana presented the Commissioners with the annual Purdue Extension Contractual Services Agreement in the amount of \$136,670.00. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

**SIRPC / RESOLUTION OCRA GRANT WALDRON CONSERVANCY:**

Kiley Sparks with SIRPC presented the Commissioners with Resolution 2025-06 approving the grant application for the Waldron Conservancy OCRA Grant. Motion to approve Resolution 2025-06 was made by Lawson, seconded by Runnebohm, approved 3-0.

**SRI COMMISSIONER’S CERTIFICATE SALE:**

The County Auditor presented the Commissioners with a contract with SRI to hold the Certificate Sale for the Commissioners on Tuesday, February 24, 2026. Motion to approve the Contract was made by Lawson, seconded by Runnebohm, approved 3-0.

The County Auditor presented the Commissioners with Resolution 2025-07 to hold the Certificate Sale. Motion to approve resolution 2025-07 was made by Lawson, seconded by Runnebohm, approved 3-0.

The County Auditor asked the Commissioners to set a minimum bid for the parcels to be sold. Motion to approve \$500.00 as the minimum bid unless the parcel total amount is due is less than the \$500.00, the minimum bid will be whatever is due on that parcel, was made by Runnebohm, seconded by Lawson, approved 3-0.

**PLAN COMMISSION / REZONE:**

Desiree Calderella presented the Commissioners with a rezone that was heard at the November 25, 2025, meeting and voted 7-0 to present to the Commissioners. This property is located at 9795 N 500 E, Morristown, Hanover Township. The Clark’s are requesting to rezone 5.81 acres from A1 to RE for a simple one lot subdivision. Motion to approve Ordinance 2025-29 was made by Lawson, seconded by Runnebohm, approved 3-0.

**SHERIFF:**

The Sheriff's Office is requesting to transfer a 2025 Durango to the Coroner's Office. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

**HIGHWAY:**

Ben request the Commissioners to accept all Bids and Quotes from the 2026 bids. Motion to accept all Bids and Quotes was made by Lawson, seconded by Runnebohm, approved 3-0.

Ben is requesting the Commissioners to set a date to receive bids for the replacement of Bridge #22 located on 750 N west of State Road 9. Suggested date is January 20, 2026. Motion to approve the date of January 20, 2026, to accept bids to replace bridge #22 was made by Runnebohm, seconded by Lawson, approved 3-0.

**PUBLIC DEFENDER/BOARD APPOINTMENT:**

The Commissioners were asked to appoint a member to the Board of Public Works. The current position is being held by Brady Claxton and he is willing to continue. Motion to appoint Brady Claxton to the Public Defenders Board was made by Lawson, seconded by Runnebohm, approved 3-0.

**UTILITY REQUEST:**

**BSM GROUPS 5-BORE REQUEST:**

1. Near 6646 S 600 E, Waldron
2. Near 6426 E 550 S, Waldron
3. Near 5203 E 500 S, Waldron
4. Near 8025 S 550 E, St. Paul
5. Near 1397 S 600 E, Shelbyville

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:**

**EMA UPDATE:**

Denis advised they will be keeping the Warming Shelter open for Monday and Monday night over at the Sunshine House.

It was also advised the county was still under a yellow travel advisory.

This was information only; no action was taken.

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

**AYE:**

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**