

The Shelby County Commissioners met on Monday, August 3, 2026, at 8:00 a.m., and the present were Commissioners Abel, Lawson, Runnebohm, John DePrez (Attorney) and County Auditor.

MINUTES:

Motion to approve July 27, 2026, minutes was made by Lawson, seconded by Runnebohm, approved 3-0.

SHELBY SENIOR SERVICES/2ND QUARTER INVOICE:

Easter Hall-Beyer presented the Commissioners with the 2nd qtr. Invoice for the Shelby Go Grant from the state in the amount of \$72,391.00. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

AGENDA DISTRIBUTION POLICY:

Commissioner Abel presented a Resolution with a policy establishing the procedure for the preparation, distribution, and public posting of agendas for the weekly meetings of the Shelby County Board of Commissioners. The purpose of this is to ensure that government entities, public officials and their designated agents, local news media, and the general public receive timely and consistent notice of matter to be considered by the Commissioners, in furtherance of the County's commitment to open and transparent government. Motion to approve Resolution 2026-08 was made by Lawson, seconded by Runnebohm, approved 3-0.

BIDS FOR ROUNDABOUT LANDSCAPE MAINTENANCE:

The Commissioners advised they will be taking bids to maintain the roundabout in Pleasant View. Motion to advertise the bid on August 8th and again on August 15th with the bids being due no later than August 27th @ 4:00 p.m. and bids will be opened on August 31, 2026, at the Commissioner's Meeting was made by Lawson, seconded by Runnebohm, approved 3-0.

COUNTY AUDITOR/ FUELFORCE SUPPORT AGREEMENT:

The County Auditor presented the Commissioners with a Support Agreement with Fuelforce. This is for the reports and maintenance of the fuel pumps. The agreement is in the amount of \$2,750.00 per year. Motion to approve was made by Lawons, seconded by Runnebohm, approved 3-0.

HR/ LONG TERM DISABILITY:

Donna presented the Commissioners with a Long-Term Disability plan for the county employees. This plan will pay out 60% of the employees' base pay and has a 90-day wait period. The cost of the plan will be \$3,012.00 a month but may vary depending on the number of employees. This is a 2-year rate lock in. The maximum payout per month per employee is \$7,000.00. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

UTILITY / ROAD CUT REQUEST:

1. QC Communications is requesting a right of way permit to bore coaxial cable along Walnut Street in Fountaintown. Was Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
2. BSM Groups is requesting the following right of way permits.

- a. Install duct and fiber optic cable along 450 W near 2617 N 450 W, Shelbyville. Motion to approve boring only was made by Lawons, seconded by Runnebohm, approved 3-0.
 - b. Install duct and fiber optic cable along 200 E & 1000 S, near 1953 E 1000 S, Flat Rock, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
 - c. Install duct and fiber optic cable along 1200 S, near 1004 E 1200 S, Flat Rock, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
 - d. Install duct and fiber optic cable along 1100 S, near 1251 E 1100 S, Flat Rock, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
 - e. Install duct and fiber optic cable along 500 E & 1100 S, near 11031 S 500 E, Greensburg, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.
3. Mohr Drainage is requesting a road cut on 600 W north of 800 N, motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

SHERIFF:

Holder advised the Jail basement flooded over the weekend with the heavy rain. Abel advised they are working with the insurance company on the claim.

HIGHWAY:

Ben is requesting approval to purchase a Gradall from Southeastern Equipment in the amount of \$307,881.01, with a 2-year payment option. There will be a payment due of \$158,013.57 at closing and another payment in the amount of \$158,013.57 on January 1, 2027. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

Ben presented the Commissioners with three quotes for cape seals on three additions within the county. The three additions are County Club Heights, Blue River Trails and Forest Brook, The following companies turned in quotes. C&C Contractors, LLC in the amount of \$7.00 per square yard, Pavement Solutions in the amount of \$7.40 per square yard and Ever Green in the amount of \$8.95 per square yard. Motion to approve the low quote of \$7.00 per square yard from C&C Contractors, LLC was made by Lawson, seconded by Runnebohm, approved 3-0.

Ben also advised everything they put on the Purple Wave Auction site brought in \$35,660.00. Everything sold except one thing. This was information only; no action was taken.

CLAIMS:

MONTHLY CLAIMS: Motion to approve monthly claims was made by Lawson, seconded by Runnebohm, approved 3-0.

TRANSFER / ADDITIONALS:

MISCELLANEOUS:

MISC:

N/A

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