

Board of Commissioners

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**BOARD OF FINANCE ANNUAL MEETING
IMMEDIATELY PRECEDING COMMISSIONERS' MEETING/JANET STUCKER**

AGENDA

Monday, January 27, 2025, 8:00 AM

25 West Polk Street, Room 208A

COMMISSIONERS

Minutes for: 1/21/25

2025 Appointments:

Human Services 4 Years Public Official Member
Central Indiana Region 5 Workforce Board 1 Year
City Plan Commission Republican 4 Years
Shelbyville-Shelby County Public Library 4 Years (This is a partial term to complete the unexpired term of Brian Brammer.)

BSM Groups/ Utility Request: Bore along or under S 300 W, W Pope St, Main St, Bartholomew St, Old SR 252, Washington St, Center St, Shelby St, S 250 W, W Flat Rock Rd, S 125 W, S 75 W, E 1100 S, S 25 W, S Norristown Rd, E 950 S, E 975 S, N 325 E, E Vandalia Rd, S Geneva Rd, Geneva Ctr St, E 900 S, and S 350 E.

CenterPoint Energy/ Utility Request: Installing new gas service at 2919 S 275 W

Duke Energy/ Utility Request: Replacing 3 poles near 2472 E Vandalia Rd., Flat Rock

Yates Engineering/ Utility Request: Retiring & removing existing poles & copper cable

Sheriff/Louie Koch

Highway Superintendent/ Kem Anderson: CCMG 2025-1 Financial Commitment Letter for Bridges 128 & 146

OTHER ITEMS AS ALLOWED BY THE COMMISSIONERS:

Claims to be Allowed

Transfers and Additional