

October 10, 2023

**SHELBY COUNTY BOARD MEETING AGENDA**

**October 12, 2023 – 7:00 P. M.**

**Courtroom A – Shelby County Courthouse**

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from September 14, 2023
4. Discussion and vote to approve the appointment of Clark Amling to County Board District #4 to fill the vacancy created by the resignation of Matt Kessler upon recommendation of the Republican Central Committee
5. County Highway Report – Highway Engineer’s Report: Discussion and vote to approve the following items:
  - Resolution to approve 2024 Supplemental Work Agreement with Hammond & Reid Land Survey for \$70/Hour + Materials per Employee
  - Resolution to approve the 2024 NBIS Bridge Inspections and Program Management with Hampton, Lenzini and Renwick
  - Agreement for 2024 NBIS Bridge Inspections and Maintenance with Hampton, Lenzini and Renwick for \$46,000
  - Resolution to award Bridge in Prairie Township to Klein Excavating for their low bid of \$265, 261.50
  - Resolution to declare equipment as surplus and authorize disposal of items as County Engineer sees fit
  - Resolution to approve AFSCME wage increase for Highway Laborers
  - Department Updates
6. Zoning Administrator Scott McKee – Review amendments to the Zoning Ordinances regarding Solar Farms and Wind Energy System Standards
7. Discussion and vote to approve the amendments to the Zoning Ordinances regarding Solar Farms and Wind Energy System Standards
8. Discussion and vote to approve a resolution to rezone property located at 1790 County Highway 42 (1208-21-00-200-006) owned by Troy Coleman from AG to General Business for storage business
9. Discussion and vote to approve the Ordinance regulating DC power lines in Shelby County upon recommendation of the Legislative committee
10. Discussion and vote to engage Consociate Health to complete the Consumer Coverage Disclosure Act requirement that was signed into law in August 2021
11. Discussion and vote to approve proposed 2024 County Budget so it can be made available for the required public viewing
12. Discussion and vote to approve Resolutions to transfer parcels from Shelby County as Trustee to new owners –
  - 0417-20-00-300-006 to Daniel R. Allen for \$3,000
  - 2311-22-15-401-003 to Dale J. Myers and Margret D. Myers for \$2,857.53
13. Discussion and vote to accept recommendation from the Public Safety Committee Animal Control Non-Vet Administrator Job description
14. Discussion and vote to accept recommendation from the Public Safety Committee Animal Control Administrator rate of pay and hours at \$25/hour up to 10 hours /week
15. Discussion and vote to approve the Shelby County social media Policy upon recommendation of the Legislative Committee

16. Discussion and vote to approve opening the minutes and recordings from the following  
Closed sessions of the county board upon recommendation of the Legislative committee:  
January 12, 2023  
April 18, 2023  
June 27, 2023  
July 13, 2023  
July 18, 2023
17. Discussion and vote to approve resolution to increase Election Judge base pay by \$20.00  
(reimbursed by SBE) pursuant to PA 103-0008
18. Committee Reports
19. Chairman Updates
20. Chairman Appointments – Discussion and vote to approve:  
Clark Amling – Finance committee  
Mark Bennett – Road and Bridge Committee  
Cody Brands – Chair Public Safety Committee
21. Correspondence
22. Old Business
23. Approve Payment of Claims
24. Public body Comment
25. Adjournment

**Please silence cellphones during the Board meeting**

Prayer is given by board member Tim Morse