

October 8, 2024

**SHELBY COUNTY BOARD MEETING AGENDA**

**October 10, 2024 – 7:00 P. M.**

**Courtroom A – Shelby County Courthouse**

1. Call to Order- Pledge of Allegiance - Prayer
2. Roll Call
3. Approval of Minutes from September 12, 2024
4. County Highway Report – Highway Engineer’s Report: Discussion and vote to approve the following items:
  - A. Resolution to demolish 087-3041 and construct a new bridge on County Highway 40 (aka Greezy Road 1900 E-2 miles south of Fancher)
  - B. MOU from AFSCME Local 3323 for pilot program for hybrid position that combines duties of Highway Laborer and Engineering Technician
  - C. 50/50 Petition from Oconee Township Highway Commissioner to demolish and construct a new bridge SN 087-3279 on TR 285 (800 N – 3 miles north of Oconee)
  - D. 50/50 Petition from Oconee Township Highway Commissioner to demolish and construct a new bridge 087-3053 on TR 6 (100E – 3 miles north of Oconee)
5. Discussion and vote to approve the use of \$1,000 in ARPA funds to paint the trim in the County Treasurer’s office
6. Discussion and vote to task the legislative committee to create a policy to remedy audit findings 2022-001 through 2022-006, with 90 days to develop policy and implementation in 30 days of passage by the full board upon recommendation by the Budget committee
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments –  
Doug Uphoff (Okaw Twp) - Zoning Board of Appeals  
Don Hennings Jr (Shelbyville Twp) - Zoning Board of Appeals
10. Correspondence
11. Old Business
12. ARPA Fund update
13. Approve Payment of Claims
14. Public body Comment
15. Adjournment

**Please silence cellphones during the Board meeting**

Prayer is given by board member Julie Edwards