

February 11, 2025

SHELBY COUNTY BOARD MEETING AGENDA
February 13, 2025 – 7:00 P. M.
Courtroom A – Shelby County Courthouse – Shelbyville

1. Call to Order- Pledge of Allegiance – Prayer
2. Roll Call
3. Discussion and vote to approve the minutes from January 9, 2025
4. Public Body Comment
5. Beth Debolt-Coroner's Office Update
6. Scott McKee, Zoning Administrator – Discussion and vote to approve amendment to the Zoning ordinance providing for automatic moratoriums for wind and solar facilities
7. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote to approve the following items:
 - A. 50/50 petition from Prairie Township Highway commissioner to replace box culvert with 2-42" diameter x 40' long CMP (estimated cost \$14,728)
 - B. 50/50 petition from Oconee Township Highway commissioner to replace CMP with 2 – 54" x 40' long CMP (estimated cost \$17,917)
 - C. Supplemental Engineering agreement with Lochmueller Group Inc for design service for SN 087-3234 on CR 400N (Requested amount of \$20,500 for additional scope of surveying and geotechnical subcontracts) Engineering agreement previously approved in August 2024
8. Discussion and vote to rescind the unexecuted portions of Resolution 2024-34
9. Discuss and vote to approve to farm the Shelby County Farm for 2025-2027
10. Discussion and vote to open sealed bids for farming the county farm
11. Discussion and vote to approve farming bid for 2025-2027
12. Discuss and vote on establishing and publishing the Program Compliance Oversight Monitor (PCOM) role
13. Discuss and vote on Human Resources Policy
14. Discussion and vote to approve County Clerk Jessica Fox as the IMRF authorized agent for Shelby County
15. Discussion and vote to approve Mytec contract through November 2025
16. Committee Reports
17. Chairman Appointments
 - Penny Standerfer – 4-year term Mental Health "708" Board
 - Annie Reid – 4-year appointments to Mental Health "708" Board
 - Betsy Stilabower – 4-year appointment to Zoning Board of Appeals
 - Tricia Miller - C.E.F.S. Board
 - West Central Development Council-LaVonne Chaney
18. Chairman Updates & Correspondence
19. Correspondence
20. Old Business
21. Approval of Claims
22. Public Body Comment
23. Adjournment

Please silence cell phones during the Board meeting

PRAYER THIS MONTH IS GIVEN BY BOARD MEMBER CHRISTY WAFFORD