

February 6, 2024

SHELBY COUNTY BOARD MEETING AGENDA
February 8, 2024 – 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 11, 2024
4. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote to approve the following items:
 - Engineer's** report/Dept. update
 - Resolution** to remove and replace existing structure 087-3236 (Oconee Twp)
 - Resolution** for approval of County Engineer's Salary for 2023 in the amount of \$45,000
 - Resolution** for temporary speed limit sign to be placed on County Highway 3 (East of Findlay) due to condition of roadway
 - Resolution** to award bids for hauling
 - Resolution** to award bids for culverts
 - Resolution** to award bids for Bituminous materials
5. Discussion and vote to approve the use of \$15,000 in ARPA funds to complete the funding of the sign on bonus for the Highway Engineer
6. Discussion and vote to accept bids submitted for sale of surplus vehicles from Sheriff's office, Probation, and Dive Team
7. Discussion and vote to approve the Dive Resolution update
8. Committee Reports
9. Chairman Updates
10. Chairman Appointments
 - Shawne Martz to Public Safety committee
 - Clark Amling to the Budget committee to replace Lori Nelson
11. Correspondence
12. Old Business
13. Approval of Claims
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting

PRAYER THIS MONTH IS GIVEN BY BOARD MEMBER TAD MAYHALL