

Shelby County Budget and Legislative Committee Meeting

Shelby County Courthouse – Courtroom B

301 East Main Street

Shelbyville, IL 62565

Meeting Minutes

Date: June 30, 2026

Time: 6:00 PM

1. Call to Order

The meeting was called to order by Chairman Mayhall at 6:02 PM

2. Roll Call

Members present: Boehm, Morse, Wafford, Mayhall, Matlock, Pritchard, Yantis. A quorum was established.

3. Approval of Minutes

Motion: To approve the minutes as presented.

Motion by: Matlock

Seconded by: Boehm

Vote: Motion carried unanimously.

4. Public Comment

No comments

5. FY2026 Budget Review and Discussion

Discussion

- Some discussion was had relating to the YTD spending of the budget. Most departments are spending below the trend to fully spend their budgets at this point. Discussion was had regarding the Circuit Clerk's budget, specifically in the training and juror spending lines. The ambulance fund was also brought up as a static line item. Chairman Mayhall agreed to make some inquiries and get some help from UCCI's attorney, Jason Brokaw.

6. Update on Corrective Action Plans for FY23 audit

Discussion: Update from Ms. Matlock regarding fund balance policies and her work with the incoming treasurer. In her research, there are not counties with policies that would match the suggestion of the auditors. The capital asset policy is being looked into and some counties have policies we can model after. Will County's policy was mentioned and it

covers nearly every asset (roads, bridges, lease agreements, ect.) Drainage appears to not have been budgeted for in FY23, resulting in expenses exceeding the budgeted amount. The auditors will be consulted to determine if budgeting for that line would remedy that finding.

7. Discussion regarding ongoing construction project in the courthouse and payments to the contractor per an inquiry from the sheriff.

Motion by: Matlock

Seconded by: Bohem

Discussion

The sheriff discussed his ongoing and remaining construction projects in the courthouse and ARPA funds that ended up not being fully available as planned. He discussed the windows and exterior work and the contract with Performative Services, and when the ARPA funds reflected a shortfall for his projects, he needed to make decisions on how to proceed. If the county was to terminate the contract, ~\$80,000 would be owed for no return of services or productivity. The remaining ARPA funds were reported to be used on audit services, leaving a shortfall for courthouse projects. The full budget was reviewed to see where additional funds could be used, and it was agreed that some additional digging into 029 could uncover some additional resources for the sheriff. He expects some of the expenses could extend into FY27 and allow him to budget for them.

8. Discussion and review of remaining ARPA funds

As mentioned in Item 7, ARPA funds were reported to be for audit expenses.

9. Old Business

No old business was presented.

10. New Business

No new business was presented.

11. Adjournment

Motion to Adjourn by: Pritchard

Seconded by: Matlock

Vote: Motion carried.

Adjourned at: 7:56 PM.