

Shelby County Board
Budget and Legislative Committee Meeting
Tuesday, March 25, 2025 – 6:00 PM
Courthouse, Courtroom A, Shelbyville, IL 62565

FILED
MAY 28 2025

Jessie Cox
SHELBY COUNTY CLERK

Minutes

1. Call to Order

The meeting was called to order by Chairperson at 6:04 PM.

2. Roll Call

Members present: Wafford, Mayhall, Yantis, Grant, Morse, Pritchard, and Matlock. A quorum was present.

3. Approval of Minutes

Motion by Matlock to approve the minutes of the previous meeting; seconded by Yantis. Motion carried unanimously.

4. Public Body Comment

No comments were recorded.

5. FY 2025 Budget

Discussion held regarding the review and itemization of the Fiscal Year 2025 Budget.

6. Credit Card Policy

Discussion held. No action taken. Committee agreed to continue refining the policy for presentation to the full Board at a later date.

7. Monthly Treasurer's Report Format

Discussion held on preferred format for the monthly financial status report from the Treasurer pursuant to 55 ILCS 5/3-10005.2. No action taken.

8. PCOM Position Discussion

Chairman reported on a Zoom meeting with IDOT representatives, including Project Manager Perry Cox and Bureau Chief of Transportation David Schafer.

- Discussion included the estimated hours for the PCOM position (approximately 20 hours per week).
- Chairman was informed that approximately \$700,000 in unused federal transportation grant funds were left unclaimed by the County.
- Examples of successful grant applications from other counties will be shared with Chairman Mayhall from the IDOT representative.

- The PCOM position needs to be updated - It was recommended from the IDOT representative to Chairman Mayhall, that the ideal PCOM candidate should have grant writing experience.

9. Old Business

None.

10. New Business

None.

11. Adjournment

Motion to adjourn made and seconded. The meeting was adjourned at 7:04 PM.

Respectfully submitted,

Chrissy Grant, District 9 Shelby County Board Member