

December 12, 2023

SHELBY COUNTY BOARD MEETING AGENDA
December 14, 2023 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from November 9, 2023 regular meeting
4. Approval of Minutes from November 27, 2023 Special meeting
5. Michael Tappendorf, County Highway Engineer's Report: Discussion and vote to approve the following items:
Declare a 1997 Caterpillar 320B1 Excavator, a 54-inch excavating bucket, and an 18- inch excavating bucket as surplus property
50/50 Petition Lakewood Township
Resolution – Herborn Bridge
6. Discussion and vote to approve Mytec managed services contract for FY 2024
7. Discussion and vote to approve resolution to recall use of photo option from electronic time keeping equipment
8. Discussion and vote to approve declaring the following vehicles as surplus on recommendation of the Public Safety Committee
Probation – 2000 Chevy G3500 Express van (VIN 1GAHG39J4Y1147819)
Sheriff – 2009 Chevy Impala (VIN 2G1WB57K991320615)
9. Discussion and vote to approve \$100,000 in ARPA funds for squad equipment purchases for FY 2024 for the Sheriff's office upon recommendation of the PSC
10. Discussion and vote to include the Sheriff with Coroner package; approve purchasing needed phone app for timekeeping in Sheriff's Department upon recommendation of PSC
11. Discussion and vote to approve County Title Policy on recommendation of the Legislative Committee
12. Jessica Fox, County Clerk – Discussion and vote to approve the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2024 (5 ILCS 120/2.02)
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments
Sarah Barnes – Animal Control Administrator
Doug Uphoff – Planning Commission (3-year term)
Rob McCall – Shelby Co Housing Authority (5-year term)
16. Correspondence
17. Old Business
18. Approval of County Claims
19. Public Body Comment
20. Adjournment

Please silence cell phones during the Board meeting.

Prayer this month given by Board member Lori Nelson