

SHELBY COUNTY BOARD MEETING AGENDA
July 13, 2023 7:00 PM
Courtroom A – Shelby County Courthouse

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from June 8, 2023
4. Approval of Minutes from the June 27, 2023 Special Board Meeting
5. Closed Session of the County Board Pursuant to 5/ILCS 120/2 (C)2 – Collective Negotiating Matters
6. Discussion and vote to authorize the State's Attorney in conjunction with the Sheriff to negotiate terms and conditions of MOU for FOP Union
7. Discussion and vote to approve an additional Assistant State's Attorney be added to the State's Attorney office, making a total of 2 assistants
8. John Hippard, Tower Hill Fire and Chris Overbeck from Global Technical Systems– Presentation, discussion, and request for county board vote to approve ARPA funds for expansion of the Shelby County Emergency Responders radio system
9. Scott McKee, Zoning Administrator – Discussion and vote to approve: Amendments to the Ordinances regarding Solar Farms Amendments to the Ordinances regarding Wind Energy Conversion Systems
10. Discussion and vote to approve the appointment of Scott McKee as EMA Director
11. County Highway Report– Discussion and vote to approve the following items:
50/50 Petition with Ash Grove Highway Commissioner to replace concrete culvert located 3.5 miles south of Windsor with arch shaped CMP, estimated costs \$6,727.43
Resolution to renew the 25-year term easements for continued maintenance of County Highway 3 with the Army Corp of Engineers
Engineering Services Agreement with Gonzalez Companies, LLC for Moweaqua Bridge, estimated costs \$76,800
Employment agreement with Timothy Baumgarten as Highway Foreman Resolution (IDOT form 3LR 02210) certifying the name of Michael Tappendorf to sit for the County Engineer Exam
12. Erica Firnhaber, County Treasurer – Discussion and vote on approval of increase in the salary of the Public Defender (new salary of \$137,621.55) and the Sheriff (new salary of \$122,330.26) due to recent increase in State's Attorney (increase to \$152,912.83) salary (55 ILCS 5/3-4007) effective July 1, 2023
13. Discussion and vote to approve lease agreement with Shelby County Community Services for storage facility located at the SE corner of S. Morgan and S. First St for \$6,000 per year beginning 8/1/23 – 7/31/24
14. Discussion and vote to approve the CIC bid (\$23,895) for establishment of electronic timekeeping on recommendation of the Legislative Committee
15. Discussion and vote to approve the County Whistleblower policy on recommendation of the Legislative Committee

16. Discussion and vote to accept bid from Neoga Police Department for surplus speed trailer in the amount of \$3,800 upon recommendation of the Public Safety committee

17. Committee Reports

18. Chairman Updates

19. Chairman Appointments – Discussion and vote to approve:

Kenny Schwengel – Board of Review

Gregg Brown – Board of Review

Mike Weber – ETSB 9-1-1 Board

Farm Committee appointments to replace Orman and Bennett

20. Correspondence

21. Approve Payment of claims

22. Public Body Comment

23. Adjournment

Please silence cell phones during the Board meeting.
Prayer is given by board member Bobby Orman