

May 9, 2023

SHELBY COUNTY BOARD MEETING AGENDA

May 11, 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:
March 9, 2023, regular meeting (tabled 4/13/23 on motion by Ross)
April 13, 2023, regular meeting
April 18, 2023, emergency meeting
4. Public Body Comment
5. Announce vacancy in Board of Review District #2 due to the resignation of Patricia Kensil effective May 12, 2023
6. Discussion and vote to approve the implementation of a new county wide phone system at the recommendation of the Legislative committee
7. Discussion and vote to approve Resolution upon the recommendation of Bellwether to do a 3 month budget (9/1/23 – 11/30/23) followed by a 1 year budget (12/1/23 – 11/30/24) in order to change the County fiscal year to a 12/1 start in 2023
8. County Highway Dept. – Discussion and vote on approval of the following items:
Reed Best Engineering Assistant – Discussion and vote to approve:
 - A. 50/50 petition from Clarksburg Highway commissioner to replace a culvert located 1.5 miles NW of “Gallagher’s Corner”, estimated costs - \$12,635.67
 - B. Resolution to award bid for Moweaqua Blacktop Bridge to C-Hill Civil Contractors for low bid of \$545,888
 - C. Funding Resolution to use Rebuild Illinois funds for Moweaqua Blacktop Bridge in the amount of \$360,000Matt Kessler R/B Committee Chair-Discussion and vote to approve:
 - D. Approve \$15,000 sign on bonus for the County Engineer position to be paid to the engineer in the following manner: ½ to be paid at the conclusion of the first week of employment (or the first pay period) and the final ½ of the bonus payment to be paid at the 6-month anniversary from the start day of employment upon recommendation of the Road/Bridge committee
 - E. Approve Resolution to ask the County Board to approve ARPA funds to cover the \$15,000 sign on bonus for the County Engineer position at the recommendation of the Road/Bridge Committee
 - F. Approve IDOT Resolution BLR 02110 certifying the name of Nick Burrus to IDOT to sit for the Exam for County Engineer
9. Discussion and vote to approve County Credit Card Policy upon recommendation of the Legislative committee
10. Discussion and vote to approve leasing space on the 1st floor of Courthouse (SW corner) to the Illinois Courts Pre-Trial Program upon recommendation of the Public Safety Committee
11. Discussion and vote to approve the relocation of the Board of Review office from the Courthouse basement to the office space next to the Treasurer’s office on the 2nd floor of the Courthouse upon recommendation of the Public Safety Committee
12. Discussion and vote to rescind Resolution 21-22 approving disposal by trade-in of the 2012 Chevrolet Truck used for Animal Control Services

13. Committee Reports

14. Chairman Updates

15. Chairman Correspondence

16. Chairman Appointments –

Sean Creviston- Findlay FPD trustee 3- year term

Joshua Culumber- Drainage Commissioner Drainage Dist. #2 Tower Hill term to expire 9/2/2025

Mark Wolf – Tri Co Fire Trustee 3-year term by resolution

Amy Black – Herrick FPD Trustee 3-year term

17. Old Business

18. Approval of Claims

19. Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by board member Annette Martin