

November 7, 2023
SHELBY COUNTY BOARD MEETING AGENDA
November 9, 2023 – 7:00 P. M.
Courtroom A, Shelby County Courthouse, Shelbyville

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Discussion and vote on approval of Minutes from the October 12, 2023
4. Brenda Elder, Economic Development of Shelby County – Request for ARPA funds from Shelby County to assist in a solution for the shortage of childcare
5. Chris Smith, CIC, CRM Area Senior VP with Gallagher – Presentation and discussion regarding CIRMA (Counties of Illinois Risk Management Agency) Property & Casualty Insurance pricing and the Cyber Liability coverage with Cowbell for 12/1/2023 – 12/1/2024. Discussion regarding the services available to the county through the CIRMA program
6. Probation CMO Heather Wade –Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation
7. Heather Wade, Probation CMO – Discussion and vote to approve resolution to authorize probation officers to carry firearms pursuant to 720 ILCS 5/24-2(12.5) and Administrative Order 2022-18
8. Michael Tappendorf, County Highway Engineer’s Report – Discussion and vote to approve the following:
Resolution to use Motor Fuel Tax Funds (\$800,000) for Maintenance of County Roads in 2024
Discussion and vote to approve resolution to use ARPA funds (\$90,000) to purchase an Excavator
Discussion and vote to approve resolution to use LATCF funding (\$20,000) for computer and equipment purchases
Discussion and vote to approve 50/50 petition with Shelbyville Township Highway Commissioner to replace a box culvert (800 ft south of 1000N/2300E) estimated cost \$15,174
Resolution to use Motor Fuel Tax Funds to pay for ½ of County Engineer Salary and Expenses
9. Discussion and vote to approve the CIRMA 12/1/23 – 11/30/24 Insurance pricing
10. Discussion and vote to approve the Cowbell Cyber Liability 12/1/23 – 11/30/24 Insurance pricing
11. Discussion and vote to approve the Pareto Health Insurance pricing for 1/1/24 – 12/31/24 pricing
12. Discussion and vote to approve **proposed** fiscal year 2024 County Budget so it can be made available for the required 15-day public viewing prior final approval upon recommendation of the Budget committee
13. Discussion and vote to approve annual State’s Attorney Appellate Prosecutor Resolution per 725 ILCS 210/1 et seq. for \$8,000
14. Discussion and vote to cause audit to be conducted on State’s Attorney’s office AND request Benford & Brown conduct this audit pursuant to 55 ILCS 5/6-31005 upon recommendation of Legislative Committee
15. Discussion and vote to ask State’s Attorney to review and advise concerning forensic audit of Sheriff’s office payroll upon recommendation of the Legislative Committee
16. Discussion and vote to cause forensic audit to be conducted on Dive Team AND request Benford and Brown conduct this audit, pursuant in part to 55 ILCS 5/6-31005 upon recommendation of the Legislative Committee
17. Discussion and vote to approve Shelby County Dive volunteer application at PSC recommendation

18. Discussion and vote to declare Dive Team F150 (VIN 1FTPW14514KB56941) and Animal Control 2012 Chevy pickup (VIN1GNCKPE06CZ225377) as surplus at recommendation of PSC
19. Discussion and vote to accept State Bid from Marrow Brothers for 2023 F150 4X2 regular cab pickup as Animal Control truck replacement with bid of \$38,125.00
20. Discussion and vote to replace Dive Team F150 truck (VIN 1FTPW14514KB56941) with Animal Control 2012 Chevy pickup (VIN 1GNCKPE06CZ225377) at recommendation of PSC
21. Discussion and vote to rescind Ordinance 2014-01- O for Animal Control at recommendation of PSC
22. Discussion and vote to accept proposed amendments to Ordinance 84-1 Animal Control to strike specific wording from Section Two and Three
23. Discussion and vote to accept Animal Control Administrator – Non-Vet, Administrator as Vet job descriptions at recommendation of PSC
24. Discussion and vote to approve Animal Control Administrator hours and pay at \$25.00 per hour up to 10 hours per week (as 2024 budget allows)
25. Discussion and vote to approve custom farming for the 2024 crop year
26. Discussion and vote to advertise for sealed bids to custom farm (sealed bids to be submitted to the County Clerk’s office by 3:00 PM on December 5 and opened at a Farm committee meeting to be held in December)
27. Discussion and vote to approve soil testing for the County Farm as recommended by the Farm Committee
28. Committee Reports
29. Chairman Updates
30. Chairman Appointments –
Ramiro Estrada – ETSB 911 Public Safety 1-year term
Brian McReynolds – ETSB 911 Public Sector 1-year term
Sandra Earp – Zoning Board of Appeals

County Board Committee changes:
Annette Martin to Public Safety Committee
Lori Nelson and Martha Firnhaber to the Budget Committee
31. Correspondence
32. Old Business
33. Approval of Claims
34. Public Body Comment
35. Adjournment

Prayer today is given by Board member Carol Cole

Please silence cell phones during the Board meeting.