September 12, 2023

SHELBY COUNTY BOARD MEETING AGENDA September 14, 2023 – 7:00 P. M.

- Courtroom A Shelby County Courthouse
- 1. Call to Order Prayer Pledge of Allegiance
- 2. Roll Call
- Discussion and vote to approve board minutes from: July 13 (tabled by Firnhaber)
 July 18 special meeting (tabled by Firnhaber)
 August 10
 - August 30 special meeting
- 4. Announce vacancy in Shelby County Board District 4 due to the resignation of James Matthew Kessler
- 5. Announce vacancy in Shelby County Board District 9 due to the resignation of David Ogden
- 6. Christine Strohl, Lake Land Jr. College Informational presentation about Effingham Regional Career Academy
- 7. County Highway Engineers Report (Michael Tappendorf) Department updates
- 8. Scott McKee, Zoning Administrator Discussion of findings of the Zoning Board of Appeals on the placement of manufactured and modular homes, including recommended changes to the County Zoning Ordinance
- 9. Discussion and vote on changes to the County Zoning Ordinance regarding the placement of manufactured and modular homes
- 10. Discussion and vote to approve a 1-year lease agreement for office space at 315 E. Main between Shelby County Community Services and Shelby County Zoning for \$2,400 per year
- 11. Discussion and vote to authorize State's Attorney in conjunction with the Sheriff to negotiate terms and conditions of MOU for FOP Union (tabled by Ross June 27 special board meeting)
- 12. Discussion and vote to allow Kenny Compton to mow the weeds and disc the county farm ground for \$30.00 per acre (197) upon recommendation of the Farm Committee
- 13. Discussion and vote to approve Phase 1 of the Courthouse window replacement and stucco removal projects
- 14. Discussion and vote to approve the County Credit Card Policy upon recommendation of the Legislative Committee
- 15. Discussion and vote to approve the social media Policy on recommendation of the Legislative Committee
- 16. Discussion and vote to approve the new Public Comment Policy on recommendation of the Legislative Committee
- 17. Discussion and vote to authorize and instruct Mytec to block usage of video streaming services from County Wifi
- 18. Committee Reports
- 19. Chairman Updates
- 20. Correspondence Letter from City of Shelbyville requesting Intergovernmental Agreement

21. Chairman Appointments -

Richard Kuhn – Commissioner of Oconee Drainage Dist. Trustee (3-year term) Joshua Culumber – Commissioner of Combined Drainage District #2 Town of Tower Hill (2-year term)

Nancy Handegan – Commissioner of Combined Drainage District #2 Town of Tower Hill (3-year term)

Kent Kuhle – Commissioner of Union Drainage District #1 Townships of Flat Branch and Assumption (3-year term)

Julie Elbert – Commissioner of Combined Clarksburg and Shelbyville Townships Drainage District #1 (3-year term)

Jordan Camic – Dive Team Commander

- 22. Old Business
- 23. Approve payment of claims
- 24. Public Body Comment
- 25. Adjournment

Prayer today is given by County Board Member Cody Brands

**Please silence cell phones during the Board meeting **