

AGENDA AMENDED AT 1635

April 9, 2024

SHELBY COUNTY BOARD MEETING AGENDA

April 11, 2024 – 7:00 P. M.

Courtroom A, Shelby County Courthouse

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve minutes from March 14, 2024
4. Announce vacancy in Shelby County Board District #9 due to the resignation of Cody Brands
5. Debbie Thompson, M.A., SPHR – CIRMA HR Consultant – Presentation regarding county wide employee handbook
6. Discussion and vote for Board Chairman Orman, as County Liquor Commissioner (235 ILCS 5/4-2), to approve a Special Use Permit (235 ILCS 5/1-3.35) for No Bad Days Farm for liquor sales by Topsy Sipper at their farm located in Shelbyville Township on June 1, 2024, from 4:00 PM – 9:00 PM for their Rhythm and Blooms Festival
7. Scott McKee, EMA Director – Discussion and vote on county membership to Illinois Public Works Mutual Aid Network (IPWMAN)
8. Michael Tappendorf, County Highway Engineer – Engineer’s report; Discussion and vote to approve the following items:
 - A. Resolution to award low bid for guardrail replacement to Midwest Fence with a bid of \$55,709
 - B. Resolution to award low bid for removal and replacement of a bridge in Ocone Township (over TR 387(Section 21-11121-00-BR) over Matney Branch) to Samron Midwest Contracting with a bid of \$495,847
 - C. Resolution to approve no passing zone signage in Findaly school zone on County Highway 3 west of Findlay
 - D. Discussion for hiring additional maintenance worker in highway department
9. Discussion and vote to approve an Ordinance concerning the County Farm
10. Discussion and vote to approve to cash lease the county farm for 2024-2025 and to advertise for bids
11. Discussion and vote to hire KSI to perform soil testing at county farm (3.3a grid with test and color maps for \$10.70 per acre) approximately \$2,100
12. Discussion and vote to pay the 2022 real estate taxes on the county farm
13. Discussion and vote to approve a farming alternative to a cash lease for the county farm
14. Discussion and vote to plant a cover crop on the county farm as a contingency plan as an alternative to farming
15. Discussion and vote to approve the county to hire a camera operator to livestream county board and committee meetings
16. Discussion and vote to approve timekeeping policy
17. Committee Reports
18. Chairman Updates

19. Chairman Appointments –

- Cooperative Ext. Committee – Julie Edwards – 1 year term
- Cooperative Ext. Committee – Tad Mayhall – 1 year term
- Cooperative Ext. Committee – Mitchell Shuff – 1 year term
- Mental Health “708” Board – Lavonne Chaney term to expire 1/31/2028 (4- year term)
 - Strasburg Fire – Tim Lenz, trustee – 3-year term
 - Findlay Fire – Tim Uphoff, trustee – 3-year term
 - Shelbyville Fire – Ken Hoene, trustee for 3-year term by resolution
 - Tower Hill Fire – Don Selby, trustee for 3-year term by resolution
 - Windsor Fire – Tom Cole, trustee for 3-year term by resolution
 - Moweaqua Fire – Robert Hemer, trustee for 3-year term
- Public Safety Committee – Tim Morse, Carol Cole, Tad Mayhall to replace Cody Brands, Annette Martin, and Lori Nelson
 - Farm Committee – Shawne Martz
 - Finance – Lori Nelson to replace Teresa Boehm
 - Dive Team Commander – Austin Pritchard

20. Correspondence

21. Old Business

22. Approval of Payment of Claims

23. Public Body Comment

24. Adjournment

Prayer today is given by Board member Brent Wallace

Please silence cell phones during the Board meeting.