

December 10, 2024

**SHELBY COUNTY BOARD MEETING AGENDA**  
**December 12, 2024 – 7:00 P. M.**  
**Courtroom A – Shelby County Courthouse**

1. Call to Order- Pledge of Allegiance- Prayer
2. Roll Call
3. Approval of Minutes from the following meetings:
  - November 14, 2024, regular meeting
  - November 25, 2024, Special Meeting
  - December 2, 2024, Organizational Meeting
4. Announce vacancy in the office of Shelby County Coroner due to the death of Brad Phegley
5. Announce vacancy in County Board District #1 due to the resignation of Lori Nelson
6. Public Body Comment
7. Discussion and vote to approve changes to the County Board Order of Business
8. Discussion and vote to approve a 90 day contract extension with Mytec Solutions for Managed Services
9. State's Attorney Ruth Woolery – Discussion and vote to approve Intergovernmental Agreement between Shelby County and Shelbyville Township regarding the transfer of real estate commonly known as the Helton Cemetery
10. Scott McKee, EMA Coordinator - Discussion and vote to approve the Mutual Aid System Agreement with the Illinois Emergency Management Mutual Aid System (IEMMAS)
11. Michael Tappendorf, County Highway Engineer's Report: Discussion and vote to approve the following items:
  - Resolution for "2025 Supplemental Work Agreement" with Hammond & Reid Surveying Ltd as outlined in the agreement (Hammond & Reid will not assist with NBIS bridge inspection, but bridge construction inspection, only as needed)
  - Resolution for maintenance under IL Highway Code for appropriation of funds for the 2025 MFT Maintenance program
  - Resolution for Improvement under the IL Highway Code for the inspection of bridges as required per the FHWA for the 2025 calendar year (Eng Agreement approved last meeting)
  - Resolution for improvement under the IL Highway Code for 2025 County Engineer to utilize MFT Funds for County Engineer Salary
  - Resolution appropriating funds for the payment of half of the salary for the County Engineer's Salary 2025
  - 50/50 petition from the Cold Spring Township Highway Commissioner to demolish and construct a new bridge (SNO87-3397) on TR54 west of Co Hwy 15 (500N/950E) north of Herrick
  - Resolution for Compliance with MFT for 2023
12. Discussion and vote on ARPA purchases for Animal Control, as approved by the Public Safety Committee (\$59,270.38):
  - 2025 Chevrolet ¾ ton SRW Double Cab Long Bed, low bid from Leach-Wilson Chevrolet \$44,533
  - Construction project to upgrade safety entrance door/privacy wall at the Animal Control facility -- \$1,536.50
  - Storage shed/Martin Building from Joe's House and Home -- \$5,553
  - RC24 animal restraint carriers -- 2 @ 143.99 each, total \$287.98
  - North Full Facepiece Respirators and filters -- 2 respirators @ \$199.95 each, total \$399.90 and 4 sets of filters @ \$32.50 each, total \$130 (\$529.90)
  - Two bullet proof vests for Animal Control Wardens – 2 @ \$1,000 each, total \$2,000
  - Security camera system from Eye in the Skeye -- \$2,530
  - Lawn mower -- \$2,300

13. Discussion and vote on ARPA purchases for the Shelby County Dive Team, as approved by the Public Safety Committee (\$114,020):
  - 2025 Chevrolet Silverado ¾ ton Custom 6.5-foot Bed, low bid from Leach-Wilson Chevrolet \$48,158
  - Lighting, Radio, and installation on 2025 Chevrolet Silverado by quote from Global Tech Systems -- \$7,234
  - 2025 Argo Aurora Pro 950 S.A.R., low bid from Okawville Equipment \$35,268
  - Lighting and installation on 2025 Argo Aurora by quote from Global Tech Systems -- \$4,467
  - Cargo Glide bed slide and fiberglass topper for 2025 Chevrolet Silverado by quote from Brown's Truck Accessories -- \$4,710
  - 14' Aluma 8214HS utility trailer, low bid from Kate's Trailer Sales -- \$7,423
  - 8 Peregrine TX Dive Computers + Swift Bundle -- \$6,760
  
14. Discussion and vote on ARPA purchases for the Shelby County Rescue Squad (\$92,655.13):
  - 2025 Polaris Ranger Crew XP 1000 Premium by quote from Owen Motor Sports -- \$20,550
  - 2025 Cross Trailer 8.5' x 16' Enclose Cargo Trailer by quote from Kate's Trailer Sales -- \$9,773
  - 2 pack Mighty Strut System with quote from High Tech Rescue -- \$9,699.99
  - AMKUS ION IC750 Flexvolt Cutter by quote from Dinges Fire Company -- \$12,000.95
  - AMKUS ION IS32 Flexvolt Spreader by quote from Dinges Fire Company -- \$14,312.90
  - AMKUS ION ITR500 Flexvolt Ram by quote from Dinges Fire Company -- \$10,918.95
  - Great Wall rescue tube and JPZ Rescue Auger by quote from Dinges Fire Company -- \$3,795
  - Automated External Defibrillator and case by quote from Vital Education and Supply -- \$2,198
  - 18 Team Wendy Exfil SAR Tactical Helmets and visors by quote from All Hands Fire Equipment -- \$9,406.34
  
15. Discussion and vote to approve ARPA purchases for the Shelby County Airport as approved by the Shelby County Airport Commissioners (\$235,679):
  - Replace 6 Powerlift hydraulic hangar doors, delivered and installed, with bid from Powerlift Doors of Iowa & Young's Custom Ag Services -- \$189,214.00.
  - SayWeather PRO weather station and online data subscription and barometric pressure sensor both 12-month subscriptions, with quote from Connectsix LLC -- \$22,265.00
  - John Deere Z997R diesel 72" zero turn commercial mower. Warranty is 3 years or 1500 hours with no hours on the first 2 years, by quote from Sloan Implement -- \$24,200.00
  
16. Discussion and vote to approve requests for ARPA funds for Shelby County Probation Department (Estimated costs of \$55,000)
  - 2025 Ford Explorer Police Utility with radio equipment, tint, and lettering
  - Armored vests
  - Gun safe
  - 1000 rounds of training ammo
  
17. Sheriff McReynolds – Discussion and vote to approve ARPA purchases for Courthouse (\$16,393.17)
  - Select Interiors estimate for carpet in Courtroom B, upstairs hallway, Jury room B, Judges Chamber – 2<sup>nd</sup> Floor, Circuit Clerk, State's Attorney, and Probation offices (Material costs - \$10,305.91)
  - Labor for carpet removal and installation \$4,649.07
  - Select Interiors estimate for Alta roller shades, lower-level offices, Alta roller shades, second floor 2" wood blinds, recover curved valance \$1,438.19
  
18. Sheriff McReynolds – Discussion and vote of ARPA purchases for Sheriff's office (\$19,931.26)
  - 2 replacement servers for offsite data replication (\$17,479.98)
  - Broadband antenna – Oconee Tower Upgrade \$2,451.28

19. Carol Cole - Discussion and vote to approve the use of APRA funds in the amount of \$29,750 for Seth Moeller with Duckett's Carpet Care to deep clean the Courthouse
20. Teresa Boehm – Discussion and vote to approve the use of ARPA funds in the amount of \$10,680 for Brooks Creek Cedar to install a chain link fence for the Mental Health “708” Board
21. Tim Brown - Discussion and vote to approve purchase of a 2015 Case IH Farmall 130A front wheel assist tractor for the Shelby County Highway Department from Sigel Equipment Company for \$62,000 with half (\$31,000) being paid from ARPA
22. Tim Brown – Discussion and approve purchase of a 2019 Case 580SN Backhoe from Birkey's Equipment Company for \$81,000 with half (\$40,050) being paid from ARPA funds
23. Mark Bennett – Discussion and vote to approve the division of Ambulance Funds to all the Fire Protection Districts of the County
24. Mark Bennett - Discussion and vote to approve to give each Fire Protection district in Shelby County \$200,000 and partial Fire Protection districts of Shelby County \$100,000
25. Mark Bennett – open discussion on Dive Team Forensic Audit
26. Tim Brown – Discussion and approve a Forensic audit of the County Treasurer's office for a time frame determined by the board
27. Tim Brown - Discussion and take a vote of confidence or no confidence for Shelby County Treasurer Erica Firnhaber
28. Sheriff McReynolds – Discussion and vote to declare the following vehicles as surplus:  
2016 Ford Police Interceptor Utility 1FM5K8AR8GGA37323  
2017 Ford Police Interceptor Utility 1FM5K8AR6HGE42520
29. Jessica Fox, County Clerk & Recorder - Discussion and vote to approve the resolution to make amendments to the predictable fee schedule effective January 1, 2025, for the County Clerk & Recorder's office pursuant to Public Act 103-0884
30. Jessica Fox, County Clerk – Discussion and vote to approve the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings for 2025 (5 ILCS 120/2.02)
31. Committee Reports
32. Chairman Updates
33. Chairman Appointments: Discussion and vote to approve:  
County Board Committees  
Christine Matlock and Tad Mayhall to AFSCME & FOP Negotiations  
Robyn Carswell – Mental Health “708” Board
34. Correspondence
35. Old Business
36. Approval of County Claims
37. Public Body Comment
38. Adjournment

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

Prayer this month given by State's Attorney Ruth Woolery