

March 12, 2024

**SHELBY COUNTY BOARD MEETING AGENDA**  
**March 14, 2024 – 7:00 P. M.**  
**Courtroom A – Shelby County Courthouse – Shelbyville, IL**

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from February 8, 2024
4. Discussion and vote on appointment of Doug Keenan to fill vacancy in County Board District #4 upon recommendation of the Republican Central Committee
5. Zack Kannevurf, Prairie Power – Discussion and vote to approve easement agreements for the County Farm properties
6. Beth Beck-Marts, CEFS Transportation Director – Discussion and vote to approve:
  - A. FY 25 Section 5311/DOAP Publication Transportation Ordinance
  - B. Resolution authorizing Board Chair to apply for 5311 Grant funds (\$453,953)/DOAP Grant funds (\$1,697,700)
  - C. Acceptance of Intergovernmental Agreements with Moultrie, Christian, , Clay, Montgomery, and Fayette Counties
  - D. Purchase of Service Agreement between CEFS Economic Opportunity Corporation and Shelby County
  - E. Vehicle Lease Agreement between CEFS and Shelby County
  - F. Memorandum of Understanding for Vehicle Use between Shelby County and Effingham County
7. Michael Tappendorf, County Highway Engineer – Engineers report; Discussion and vote to approve the following items:
  - A. Resolution to award low bid for pugmill to Howell Paving with a bid of \$99,000 (To be paid with FASM funds)
  - B. Resolution to amend Ordinance of Shelby County to include Road use agreement
  - C. Resolution to approve use of FASM (Federal Aid State Match) in the amount of \$20,000 to pay for preliminary and construction engineering for County Highway 3 reconstruction
  - D. Resolution to approve use of \$150,000 in ARPA funds for purchase of grader
  - E. Resolution to approve County Engineer Michael Tappendorf for Certificate of Authority to bind the County in an agreement to purchase road salt for FY 2025-2026
  - F. 50/50 petition to construct drainage improvements in Ash Grove Township at the SE quadrant of Section 34 (Intersection of 3405E/1500N), total cost is \$15,255
  - G. 50/50 petition to construct drainage improvements in Pickaway Twp at the SE quadrant of Section 35 (N of 1645E/2175N intersection); total cost is \$13,000
  - H. 50/50 petition to construct intersection drainage improvements in Todds Point Twp at intersection of 2050E and 2300 N, total cost is \$19,968.25
  - I. 50/50 petition to construct drainage improvements in Prairie Township on 2700 E Rd, North of 100 N Rd (replacement with 10' diameter steel tank car), total cost is \$26,685.47
  - J. 50/50 petition to construct drainage improvements in Prairie Twp on 300 N Rd, 2 miles W of Stewardson (replace with 10' diameter steel tank car), total cost is \$26,731.47
8. Discussion and vote to approve contracting with Consociate Health to complete the Federally mandated Drug Cost Reporting
9. Scott McKee, EMA Director – Discussion about the State of Emergency services in Shelby County
10. Discussion and vote to approve a pay raise for Scott McKee from \$23.80/hour to \$25.70/hour
11. Discussion and vote to approve the resolution to upgrade the 911 Communication System using up to \$300,000 in ARPA funds
12. Discussion and vote to accept bid from Utz and Associates for Courthouse window project

13. Closed Session of the County Board pursuant to 5 ILCS 120/2 C 2 –  
Collective negotiating matters
14. Discussion and vote to approve FOP MOU
15. Discussion and vote to approve the following items upon recommendation of the Public Safety Committee –
  - A. Board Chairman and Public Safety Chairman to have access to the Dive Building; follows Fire Protection Districts
  - B. IGA with the Village of Stewardson/Shelby County Animal Control (Tabled January 11, 2024 board meeting on a motion by Ross)
16. Legislative Chair Williams - Discussion and vote to approve the following upon recommendation of the Legislative Committee –
  - A. Resolution to block video entertainment streaming services on County WiFi
  - B. Resolution to separate WiFi services (Public and Courthouse/Network)
  - C. County Timekeeping Policy
  - D. County Fuel Policy
17. Committee Reports
18. Chairman Updates
19. Chairman Appointments
20. Correspondence
21. Old Business
22. Approval of Claims
23. Public Body Comment
24. Adjournment

**Prayer today is given by Board member Clark Amling**

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