

May 7, 2024

SHELBY COUNTY BOARD MEETING AGENDA

May 9, 2024 – 7:00 P. M.

Courtroom A – Shelby County Courthouse

1. Call to Order-Pledge of Allegiance - Prayer
2. Roll Call
3. Discussion and vote to approve minutes from:
 - A. April 11, 2024 board meeting
 - B. April 22, 2024 emergency board meeting
4. Announce vacancy in the office of Shelby County State's Attorney due to the resignation of Robert Hanlon effective May 10, 2024
5. Discussion and vote to approve the appointment of Ruth Woolery as Shelby County State's Attorney
6. Sandra Earp – Discussion on Wind and Solar Ordinance with additional amendment
7. Discussion and vote to approve amendments to the Zoning Ordinance as recommended by the Zoning Board of Appeals on April 25, 2024
8. Jesse McCluskey – County U of I Extension Director – Annual presentation to County about U of I extension services offered
9. Discussion and vote to approve the annual FY 2025 agreement between the Shelby County Board and the U of I Extension office for continued financial support
10. Michael Tappendorf, County Highway Engineer – Highway report and Discussion and vote on approval of the following items:
 - A. Resolution to approve engineering agreement with Civil Design Inc to assist in the structural design, hydraulic study, and all other necessary items for the reconstruction of struct 087-3195. Estimated cost will be \$38,395 of which Township Bridge (State) will pay 80% of the design cost, County Bridge and Townships will be responsible to share the remaining 10% each
 - B. Resolution to approve engineering agreement with Gonzalez Companies LLC, to provide engineering, design, and other items for the reconstruction of railroad crossings at roads 1975E, 1900E, 1750E intersecting with Union Pacific Rail in Okaw Township. Estimated designs costs are \$70,500. Construction and engineering costs will be 100% reimbursable by the ICC post construction
 - C. 50/50 petition to construct drainage improvements by Penn Twp Highway Commissioner (CR 1700W, ½ miles N of Co Hwy 21) estimated costs is \$4,992.56 to be shared between the county and the township
 - D. 50/50 petition to construct drainage improvements by Lakewood Township Road Commissioner (CR 1650E, just S of 700N), estimated cost is \$8,894.52 to be shared between the county and the township
11. Discussion and vote to approve budget amendment resolution for the Circuit Clerk's office for acceptance of \$46,530.05 in grant funding from the AOIC Technology grant
12. Discussion and vote to approve the Resolution authorizing execution and amendment of the Downstate Operating Assistance Agreement
13. Discussion and vote to approve the updated Title VI policy required by the Rural Transportation grant

14. Discussion and vote to approve a Shelby County Americans with Disabilities Act Policy for the Rural Transportation Grant
15. Discussion and vote to approve lease agreement between CEFS and Shelby County for the maintenance facility located at 1505 W. S. 1st in Shelbyville from July 1, 2024 – June 30, 2029
16. Discussion and vote to approve Stu Fox to farm the county farm (Fox will provide equipment and manpower at no cost to county. Seed beans are donated, county would pay for chemicals, estimated costs are \$23,468.17)
17. Discussion and vote to approve estimated chemical costs for county farm for \$23,468.17
18. Discussion and vote to approve to enter into an agreement to place the county farm into a government CRP program (Dallas Glazik – representative)
19. Discussion and vote to approve resolution authorizing the sale of the county farm and all necessary steps to effectuate the sale of the county farm
20. Discussion and vote to approve to cash lease the county farm and advertise for bids
21. Discussion and vote to receive bids for cover crop for the county farm
22. Discussion and vote on mowing county farm/cemetery and bid process
23. Committee Reports
24. Chairman Updates
25. Chairman Correspondence
26. Chairman Appointments –
Tim Brown - Farm Committee
Doug Keenan - Legislative Committee
27. Old Business
28. Approval of Claims
29. Public Body Comment
30. Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by board member Don Tate