

November 10, 2025

**SHELBY COUNTY BOARD MEETING AGENDA**  
**November 13, 2025 – 7:00 P. M.**  
**Courtroom A, Shelby County Courthouse, Shelbyville**

1. Call to Order- Pledge of Allegiance-Prayer
2. Roll Call
3. Discussion and vote to approve the minutes from October 9, 2025
4. Public Body Comment
5. Chairman Tad Mayhall – Announce vacancy in Shelby County Board District #8 due to the resignation of Chad Yantis
6. Discussion and vote to appoint John Strohl to fill the vacancy in Shelby County Board District #8 due to the resignation of Chad Yantis
7. Discussion and vote to approve the hiring of William Schmitz as Shelby County Zoning Administrator
8. Probation Officer Ryann Ambrose- Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation
9. Circuit Clerk Peter Otis- Discussion and vote to approve the resolution setting compensation for Jurors
10. Zoning Director Scott McKee – Discussion and vote to approve a Special Use Building Permit for Arena Renewables for the Juniper 1 and 2 Solar Energy Facilities on Shelby County parcel 2013-17-00-400-006
11. Michael Tappendorf, County Highway Engineer’s Report – Discussion and vote to approve the following:
  - A. Resolution to enter into a joint agreement for use of local funds for performing a Cape Seal on 7.9 miles of County Highway 19 west of IL 128. Estimates total cost \$1,750,000 of which \$150,000 can be used from FASM
  - B. Placement of additional “NO PARKING” signage to be placed on TR266B (aka 1430N/Lithia Lane) in Shelbyville Township
  - C. Announcement of \$599,434 of HSIP Grant, to be used to complete the “Cape Seal” on Co Hwy 19 (from Co line with Christian Co to Rt 16) which provides better skid resistance to aid in decreasing accidents on this road
12. Discussion and vote to amend the contract for the PCOM position from an hourly position to a salaried position at \$43,225
13. Discussion and vote to approve the resolution to submit an advisory referendum to the voters of Shelby County regarding the Federal Scholarship Tax Credit
14. Discussion and vote to approve the CIRMA 12/1/2025 – 11/30/2026 Insurance pricing for Liability and Worker’s Compensation at a cost of \$316,631 which represents a 6.04% increase over the previous year
15. Discussion and vote to approve the cybersecurity insurance pricing with CIRMA for 12/1/2025-11-30-2026 for \$3,180, which represents a \$645 decrease from the prior year
16. Discussion and vote to approve the Pareto Health Insurance pricing for 1/1/2026-12/31/2026
17. Discussion and vote to approve the lease agreements and rental fees between Shelby County and Shelby County Community Services for the following:
  - A. County storage located at S. Morgan and S. First \$6,600/year
  - B. EMA/Zoning office at 315 S. Main - \$3,300 /year

18. Discussion and vote to approve the managed services contract for IT services with Mytec Solutions, Inc. for 12/1/2025 – 11/30/2026 at a monthly fee of \$6,000

19. Discussion and vote to approve the FY 2026 Annual Budget

20. Discussion and vote to approve Liquor License renewal for the following establishments for FY 25-26:

Jacki's Gaming dba Lucky Ducks Gaming – Class 5 -Restaurant B

Oak Terrace Resort – Class 3 Resort

Willow Ridge Winery (2) – Class 4 Winemakers, Class 7 Banquet Hall

Twilight Distillery – Class 8 Craft Distillers

Vahling Vineyards (2) – Class 4 Winemakers, Class 7 Banquet Hall

Eagle Creek Golf Course – Class 6 Golf Course

Game On, LLC – Class B Restaurant

21. Committee Reports

22. Chairman Updates & Correspondence

23. Chairman Appointments –

Brian McReynolds – Christian/Shelby 9-1-1 Board as Elected Official appointment – 3-year term

Ramiro Estrada term to expire 11/30/2026

Mike Weber to Christian/Shelby 9-1-1 Board from Public Safety Sector – term to expire 11/30/2027

Carol Cole to Finance to replace Sonny Ross

Tim Morse to Public Safety to replace Sonny Ross

John Strohl to Road and Bridge

Teresa Boehm to Budget/Audit/Legislative

24. Old Business

25. Approval of Claims

26. Public Body Comment

27. Adjournment

Prayer today is given by Board member Jeff Gregg

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