

June 10, 2025

SHELBY COUNTY BOARD MEETING AGENDA
June 12, 2025 – 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 the minutes from May 8, 2025
4. Public Body Comment
5. Discussion and vote to approve the Resolution opposing HB 2827 (Defending Parental Rights and Education Freedoms) upon the recommendation of the BAL committee
6. Jesse Streit, County U of I Extension Director – Annual presentation to County about U of I extension services offered
7. Discussion and vote to approve the annual FY 2026 agreement between the Shelby County Board and the U of I Extension office for continued financial support
8. Michael Tappendorf, County Highway Engineer -County Highway Report – Discussion and vote to approve the following:
 - A. Supplemental Engineering Agreement with Civil Design Inc. for SN 087-3148 over Richland Creek in Richland Township on TR 199(1200N) for \$27,100
 - B. 50/50 petition from the Cold Spring Township Highway Commissioner to replace a 36” diameter x 50” CMP on 800N. Estimated costs will be \$7,039
9. Tim Brown – Discuss and ask why we have not been provided a Shelby County Dive Team roster
10. Tim Brown – Discuss and ask why we have not been provided with a record of Shelby County Dive Team call outs
11. Tim Brown – Discussion and vote to accept the forensic audit of the Shelby County Dive Team presented by Benford and Brown
12. Discussion and vote to approve the following upon recommendation of the BAL Committee:
 - A. Updated Credit Card Policy
 - B. Updated Payroll Policy
 - C. Updated Time Keeping Policy
13. Sheriff Brian McReynolds - Discussion and vote to surplus a 2021 Kawasaki KRF 1000 side by side with 255 miles for the Sheriff's office
14. Chairman Tad Mayhall - Discussion and vote to approve the contract with AFSCME effective 9/1/2024 through 11/30/2027
15. County Clerk Jessica Fox - Discussion and vote to approve amending the 2025 Holiday Calendar previously approved August 8, 2024, to include December 24, 2025, pursuant to the AFSCME contract
16. Committee Reports
17. Chairman Updates and Correspondence
18. Chairman Appointments –
Kenneth Munds – Herrick Fire Protection District trustee (3-year term)
Airport and Landing Fields Commission (3-year terms) - Steve Wempen and Paul Canady
County Health Board (3-year terms) - Dr. Rachel Lape, Greg Miller, Rosie Shuck, Jim Looft and Jeff Slifer
Tourism Committee (1 year term) - Cynthia Alepra, Greg Miller, Maria Shafer, Annie Fafara, and Mark Shanks
19. Old Business
20. Approve payment of claims
21. Public Body Comment
22. Adjournment

Prayer is given by Board member Larry Syfert

Please silence cell phones during the Board meeting