

January 6, 2026

**SHELBY COUNTY BOARD MEETING AGENDA**  
**January 8, 2026 – 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 December 11, 2025
4. Public Body Comment
5. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote to approve:
  1. Aggregate Bid Awards – see bid sheet
    - a. County Highway Dept aggregate bid
    - b. Township aggregate bid award for individual townships
  2. Bituminous Oil Bid Awards – see bid sheet
    - a. County Highway Department
    - b. Township bid award
  3. Award Culvert bid for County Highway Dept
  4. Award Pugmill bid for County Highway Dept
6. Discussion and vote to approve the annual agreement with Sikich
7. Chairman Updates & Correspondence
8. Chairman Appointments:  
Rob McCall and Pamela Fairbanks reappointed to Housing Authority  
Shawn Conlin reappointed to EIEDA (Eastern Illinois Economic Development Association)  
Judy Wood – Regional Office of Education  
Scott McKee - Zoning Board of Appeals
9. Old Business
10. Payment of claims
11. Public Body Comment
12. Adjournment

Please silence cell phones prior to start of the Board meeting.

**Prayer today is given by Board member James Mitchell**