November 10, 2026

SHELBY COUNTY BOARD MEETING AGENDA
November 12, 2026 – 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 8, 2026

4. Public Body Comment

5. Travis Schmidt, Consociate – Update to county board on the county health insurance plan

6. Discussion and vote to approve the Pareto Health Insurance pricing for 1/1/2027 – 12/31/2027

7. Probation Officer Ryann Ambrose- Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation

8. Discussion and vote to approve the acceptance of the CEFS bus bids as recommended by the Public Safety Committee

9. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote to approve the following:
   A. Engineering Agreement with The Upchurch Group Inc. for design of the structure 087-3225 over Rattlesnake Creek cost of $67,794
   B. Accept the low bid of $394,344 from C-Hill Civil Contractors for Rose Township Bridge 087-3161
   C. Accept the low bid of $1,270,020 from C-Hill Civil Contractors for Rural Township Bridge 087-3304
   D. 50/50 petition from Prairie Township Highway Commissioner for CMP pipe replacement on 2460E/500N, estimated costs $13,417.26

10. John Herron, Zoning Administrator – Discussion and vote to approve the following items as recommended by the Zoning Board of Appeals:
   A. Rezone parcel 1208-05-00-200-005 from General Business to Agriculture
   B. Zoning Text Amendments establishing Lake Residential standards, streamlining Rural Residential District regulations and clarifying the special exemption application and appeal process
   C. Remove swimming pool permit requirements and fees from the Zoning Ordinance
   D. Increase application fees for Special Exceptions and appeals to the County Board from $150 to $250

11. Discussion and vote to approve the annual Resolution for services of the State's Attorney Appellate Prosecutors office (12/1/26 – 11/30/27) for $10,000 per 725 ILCS 210/1 et seq

12. Discussion and vote to approve the CIRMA 12/1/2026 – 11/30/2027 Insurance pricing for Liability and Worker's Compensation at a cost of $335,043 which represents a $5.73% increase over the previous year

13. Discussion and vote to approve the cybersecurity insurance pricing with CIRMA for 12/1/2026-11-30-2027 for $3,280, which represents a -2% decrease over the prior year

14. 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 - $3,600/year

15. Discussion and vote to approve the managed services contract for IT services with Mytec Solutions, Inc. for 12/1/2026 – 11/30/2027 at a monthly fee of $6,000

16. Discussion and vote to authorize the board chairman to notify the local banks in writing of the change to the County Treasurer effective December 1, 2026 so the signature cards for those banks can be updated

17. Discussion and vote to approve the amendments to the proposed budget for 2027:
001-026-50000 (Public Defender Salary) decrease from $176,831 to $167,989
001-029-68510 (Audit Expense) increase from $125,000 to $195,000
001-004-50410 Extra Clerk Hire Treasurer) decreased from $35,000 to $0.00
001-004-50700 (Deputy Clerk Treasurer) increase from $85,000 to $120,000
001-013-70410 (EMA IPAWS Software) increase from $0.00 to $5,000
001-011-80000 (Vehicle Operation Expense – Probation) add $3,000 (new line item)
001-011-76100 (Probation Mileage) from $3,500 to $500
022-023-61200 (Airport Insurance) decrease from $35,000 to $27,000
001-019-50800 (ZBA Member Per Diem) increase from $2,500 to $3,000
001-019-99000 (ZBA Contingency) increase from $200 to $1,000
001-020-76100 (Zoning Mileage) increase from $2,000 to $5,000
012-000-49015 (New line Road Use Agreement Revenue) add $260,000
012-008-64140 (New line Road Use Agreement Expense) add $260,000
001-020-80000(Zoning Vehicle Operations) add $5,000 (new line item-
Separate Dive Team and Rescue Squad budgets – no changes to line-item amounts

18. Discussion and vote to approve the FY 2027 Annual Budget

19. Discussion and vote to approve Liquor License renewal for the following establishments for FY 26-27:
Jacki's Gaming dba Lucky Ducks Gaming – Class 5 -Restaurant B
Oak Terrace Resort – Class 3 Resort
Gregory's Lodging and General Store, LLC – Class 1 Beer
Twilight Distillery – Class 8 Craft Distillers
Vahling Vineyards (2) – Class 4 Winemakers, Class 7 Banquet Hall
Metzger's Game On, LLC – Class B Restaurant
Eagle Creek Golf Course – Class 6 Golf Course
Willow Ridge Winery (2) – Class 7 Banquet Hall, Class 4 Winemakers

20. Committee Reports

21. Chairman Updates & Correspondence

22. Chairman Appointments –
Christina Grant to County Board of Health effective December 1, 2026
Jesse Durbin to County Board of Health effective December 1, 2026
Ramiro Estrada - Christian/Shelby 9-1-1 Board from Public Safety (3-year term)
Scott McKee – Christian/Shelby 9-1-1 Board from Public Agency (3-year term)
Sean Creviston – Findlay FPD for a 3-year term (tabled at 10/8/26 meeting)

23. Old Business

24. Approval of Claims

25. Public Body Comment

26. Adjournment

Prayer today is given by Board member Shawn Conlin

Please silence cell phones during the Board meeting.