

SHELBY COUNTY BOARD MEETING

February 11, 2026 at 7:00 P.M.

Video archive of meeting can be found at shelbycounty-il.gov under You Tube

The Shelby County Board met on Wednesday, February 11, 2026, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Mayhall called the meeting to order. All present recited the Pledge of Allegiance, and the prayer was given by board member Judy Wood.

County Clerk Jessica Fox called the roll. Boehm, McCormick, Mitchell, Price, and Syfert were absent.

Minutes for the January 8, 2026, board meeting were presented for approval. Matlock made motion to approve the minutes as presented. Miller seconded said motion, which passed by voice vote (16 yes, 0 no).

Chairman Mayhall called for Public Body Comment.

Public comments/opinions expressed covered the following topics.

Jake Cole voiced concerns about the county hiring Hampton, Lenzini, and Renwick due to issue she has had with representatives from that company and drainage issues with his business.

At this time, Chairman Mayhall called for the County Highway Engineer's Report.

Engineer Michael Tappendorf presented for approval the following items:

- A. Resolution for Engineering Agreement with HLR Engineering for the 2026 NBIS Bridge Inspections and Program Management for \$149,000 to be paid from MFT
- B. Resolution to enter into a Joint Agreement with IDOT for use of \$602,842 of LPF grant funds for reconstruction of structure 087-3038
- C. Resolution to award contract 95989, Caple Seal on County Highway 19 in the amount of \$989,465.91 to be paid by Federal STR and State Matching assistance

Tappendorf reported the bridge inspection does not have to be put out for bid and explained the various qualifications needed by an engineer to be able to do bridge inspections as a program manager. He reported HLR has done the bridge inspections for the county for the past 2 years and he feels they do good work. A grant was received this past summer that will allow the cape seal to be done on county highway 19 from 128 to County Highway 16 about 7.9 miles to the west.

Matlock made motion to approve the highway items. Wallace seconded said motion, which passed by roll call vote (16 yes, 2 no – Cole, Gregg). Ayes: Brown, Edwards, Grant, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood.
Nays: Cole and Gregg.

Pritchard made motion to approve the DOAP/5311 audit for rural transportation completed by Lauterbach and Amen. Wood seconded said motion, which passed by roll call vote (16 yes, 0 no). Ayes: Brown, Cole, Edwards, Grant, Gregg, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood.
Nays: none.

Matlock made motion to approve the surplus of a Police Interceptor Unit (VIN 1FM5K8AR2JGC76647) with 129,410 miles. Wood seconded said motion, which passed by voice vote (16 yes, 0 no).

Sheriff McReynolds informed the board that the county highway department might be interested in this vehicle.

Matlock made motion to rebid the 2002 Olds Bravada (VIN 1GHDT13S662391118) belonging to the Rescue Squad. This vehicle has previously been declared surplus. No bids were received, however interest in the vehicle was later expressed by some folks. Morse seconded said motion, which passed by voice vote (16 yes, 0 no).

There were no committee reports.

Chairman Mayhall requested approval for the following appointments.

Eric Tucker – Cowden Fire Protection District Trustee term to expire May 2027
Kory Kersey – Cowden Fire Protection District Trustee term to expire May 2028

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Brad Storm - Cowden Fire Protection District Trustee term to expire May 2029
Rick Hoadley – Sheriff’s Merit Commission

Gregg made motion to approve the Chairman appointments. Cole seconded said motion, which passed by voice vote (16 yes, 0 no).

Under Chairman updates and correspondence, Mayhall read a letter from SCCS Enterprises, where the board of directors recognized Richard Dick Gloede on his retirement as executive director as of 12/31/2025. Paul White, who currently serves as board president, has been appointed by the board as an independent contractor to provide daily oversight and management. A letter was received from DNR asking Shelby County to participate in the national flood insurance program. Mayhall did speak with the auditors this morning who stated the audit has been forwarded to partner review. The budget committee reviewed the draft a few weeks ago. A special meeting is likely to approve the fiscal year 2023 audit. The pre-audit work for 2024 has begun.

There was no old business to come before the board.

Gregg made motion to approve the paying of the monthly bills as reviewed by committees. Morse seconded said motion, which passed by roll call vote (16 yes, 0 no). Ayes: Brown, Cole, Edwards, Grant, Gregg, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood. Nays: none.

Chairman Mayhall again called for Public Body Comment.

Public comments/opinions expressed covered the following topics.

Kudos were given to the Highway department for the improvements made to the Findlay blacktop.

Board members were encouraged to make application for the UCCI/University of Illinois Leadership Academy and encouraged to attend UCCI meetings where various issues dealing with counties are often presented.

Matlock made motion to adjourn until the next meeting to be held on March 12, 2026. Miller seconded said motion, which passed by voice vote (16 yes, 0 no) and the meeting was adjourned at 7:23 P.M.

Jessica Fox
Shelby County Clerk and Recorder