Shelby County Budget and Legislative Committee Meeting
Shelby County Courthouse – Courtroom B
301 East Main Street
Shelbyville, IL 62565

Meeting Minutes
Date: July 29, 2025
Time: 6:00 PM

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1. Call to Order

The meeting was called to order by Chairman Mayhall at 6:00 PM.

2. Roll Call

Members present: Morse, Yantis, Wafford, Mayhall, Matlock. A quorum was established.

3. Approval of Minutes

Motion: To approve the minutes as presented.
Motion by: Matlock
Seconded by: Yantis
Vote: Motion carried unanimously.

4. Public Comment

No public comment was presented.

5. FY2025 Budget Review and Discussion

Discussion

- **Mayhall** commented that we are two-thirds of the way through the fiscal year with the overall budget being around 51% spent, including the back pay for the union contracts that was a quarter of the FY24 budget that had to be paid for in FY25.
- **Comment by Yantis** to commend department heads for staying within and under budget.

6. FY25 Budget amendment for PCOM

Motion: To recommend amending the PCOM budget and send to the full County Board.
Motion by: Matlcok
Seconded by: Yantis

Discussion:

- Mayhall commented that the line items were prepared with the assistance of C.E.F.S. and line items confirmed by Ms. Watkins.
- Morse asked to confirm that this didn't change the amount, but it would rather add line items to properly account for the expenditures under the right line items. Mayhall confirmed that the numbers are not changing, just how they are accounted for.

Vote: Motion carried unanimously.

7. Review and discuss FY26 budget submissions

Item skipped due to incomplete revenue projections

8. Credit Card Policy Amendment

Motion: To recommend amending the Credit Card Policy to remove board members from getting a credit card.

Motion by: Mayhall
Seconded by: Yantis

Discussion:

- Mayhall stated that he wanted to ensure that board member concerns were addressed and the item was in response to Mr. Brown.
- Matlock expressed concern for board members not having access to a card for travel, such as an out-of-state conference.

Vote: Motion failed with all members voting against the amendment

9. Old Business

a. Chairman Mayhall reported that Sikich is progressing with the 2023 pre-audit work and they expect to hand it off to the auditors in late August or early September. Once they hand off, they will begin pre-audit work for FY24.

b. Chairman Mayhall stated that Sikich is working on access to the GATA portal to apply for an extension for FY24.

10. New Business

No new business was presented.

11. Adjournment

Motion to Adjourn by: Yantis
Seconded by: Matlock
Vote: Motion carried.
Adjourned at: 6:52 PM.