

**Shelby County Budget and Legislative Committee Meeting**

**Shelby County Courthouse – Courtroom B**

301 East Main Street

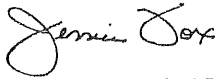
Shelbyville, IL 62565

**Meeting Minutes**

**Date:** May 27, 2025

**Time:** 6:00 PM

FILED  
JUL 30 2025

  
SHELBY COUNTY CLERK

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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, Pritchard, and Grant. 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 was held regarding the review of the FY2025 budget.

- **Inquiry by Matlock** regarding a negative balance in the ARPA account. Chairman Mayhall was unable to confirm the cause. Matlock will seek further account detail from the Treasurer's Office, as they were responsible for payroll at the time.
- **Comment by Yantis** noted a shortfall in Social Security funding, and emphasized the lack of clarity in the figures provided during the last budget cycle.

**6. AFSCME 2024–2027 Contract**

**Motion:** To recommend the AFSCME 2024–2027 contract to the full County Board.

**Motion by:** Yantis

**Seconded by:** Pritchard

**Vote:** Motion carried unanimously.

## **7. County Credit Card Policy**

**Motion:** To recommend the County Credit Card Policy to the full County Board.

**Motion by:** Matlock

**Seconded by:** Pritchard

**Vote:** Motion carried unanimously.

## **8. County Travel Policy**

Item skipped. No policy currently exists.

## **9. County Payroll Policy**

**Motion:** To recommend the Payroll Policy to the full County Board.

**Motion by:** Matlock

**Seconded by:** Yantis

### **Discussion:**

- State's Attorney Woolery recommended integrating the Timekeeping Policy with the Payroll Policy to ensure consistency.
- Emphasis was placed on maintaining department head autonomy in managing their respective offices.

### **Motion to Table:**

**Motion by:** Pritchard

**Seconded by:** Yantis

**Vote:** Motion to table carried. Chairman Mayhall will work with the State's Attorney to revise language accordingly.

## **10. Timekeeping Policy**

Item bypassed.

## **11. Homeschool Resolution**

**Motion:** To recommend the Homeschool Resolution to the full County Board.

**Motion by:** Yantis

**Seconded by:** Wafford

**Vote:** Motion carried unanimously.

**Amendment to Item 4 of Resolution:**

Amend language to read:

“The Shelby County Board declares that any such enacted legislation may infringe on Constitutional liberties or civil liberties as set forth in the Bill of Rights and that Shelby County, IL shall stand for the protection of homeschool and private school freedom in such cases.”

**Motion to Amend by:** Mayhall

**Seconded by:** Pritchard

**Vote:** Motion to amend carried unanimously.

**12. Old Business**

- a. Chairman Mayhall reported that Sikich is progressing with the 2023 audit and additional updates will be shared at the regular County Board meeting.
- b. Chairman Mayhall stated that the County will need to file an extension for the 2024 fiscal year.

**13. New Business**

No new business was presented.

**14. Adjournment**

**Motion to Adjourn by:** Yantis

**Seconded by:** Matlock

**Vote:** Motion carried.

**Adjourned at:** 7:19 PM.