

**NOTICE OF SPECIAL SHELBY COUNTY BOARD MEETING**

November 20, 2024

**SHELBY COUNTY BOARD SPECIAL MEETING AGENDA**

**November 25, 2024, at 7:00 PM in Courtroom A**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion and vote to adopt FY 2025 Budget
5. Discussion and vote to enter Closed Session pursuant to 5 ILCS 120/2(C-11) – pending litigation
6. Public Body Comment
7. Adjournment

Please silence cell phones during the Board meeting.

**SPECIAL MEETING OF THE SHELBY COUNTY BOARD**  
**November 25, 2024 at 7:00 PM**

Video archive of this meeting can be found at [shelbycounty-il.gov](https://shelbycounty-il.gov) under You Tube

The Shelby County Board met on Monday, November 25, 2024, at 7:00 P. M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois for a special board meeting.

Chairman Ross called the meeting to order and all those present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Edwards, Hardy, Martin, Otis, and Tate were absent.

The budget for the fiscal year beginning December 1, 2024, and ending November 30, 2025, was presented for approval. Mayhall made motion to approve the FY 2025 budget. Boehm seconded said motion. Discussion was held.

Ross made motion to amend the Rescue Squad equipment and maintenance line item (001-033-7422) to \$17,500 and amend the donation line item 062-056-54450 to \$23,342. Nelson seconded said motion, which passed by voice vote (14 yes, 0 no).

Ross stated he had spoken at length with Sheriff McReynolds about the Sheriff's budget. Sheriff McReynolds said he was about 1% higher over 2024 and had made reductions to put his entire budgeted amount at \$3,376,940. Ross made motion to approve the amendments to the Sheriff's budget. McCormick seconded said motion, which passed by voice vote (14 yes, 0 no).

Concerns were expressed about the general fund budget deficit, which is the primary operating fund of the county, the decrease in revenue amounts from 2024, reductions in staff to offset deficits in the future, and the upcoming union negotiations and how back pay might impact the overall budget.

Mayhall's motion, with Boehm's second to approve the 2025 budget failed by roll call vote (9 ayes, 5 nays). Ayes: Boehm, Brown, Cole, Keenan, Mayhall, McCormick, Morse, Ross and Wallace. Nays: Amling, Firnhaber, Nelson, Shuff, and Yantis. Budget must pass by 2/3's affirmative vote.

Shuff made motion to reconsider the approval of the 2025 budget (item #4). Ross seconded said motion. Discussion continued.

State's Attorney Woolery stated that a grant that would pay for 50% of an employee's salary was allowed to lapse by the prior administration. Her office was working to reapply for that grant, which would help offset the expense for that salary.

Concerns about inflated revenues in 2024 were expressed. It was questioned why the board could not request a 2.5% reduction across the board from all departments. Ross stated there are unfunded mandates that require a county to provide certain services. The budget committee has heard from Probation that they have reduced their budget all they can. Other departments have also made budget reductions.

Shuff made motion to reduce the farm budget from \$113,000 to \$10,000 and budget revenue of \$50,000. McCormick seconded said motion, which failed by roll call vote (3 yes, 11 no). Ayes: McCormick, Nelson, and Shuff. Nays: Amling, Boehm, Brown, Cole, Firnhaber, Keenan, Mayhall, Morse, Ross, Wallace, and Yantis.

Morse made motion to amend the farm budget expense to \$85,000 and the revenue to \$165,924 based on numbers from the U of I. Boehm seconded said motion, which passed by roll call vote (8 yes, 6 no). Ayes: Boehm, Brown, Cole, Mayhall, Morse, Ross, Wallace, and Yantis. Nays: Amling, Firnhaber, Keenan, McCormick, Nelson, and Shuff.

Discussion was held about the farm. Cole stated that the numbers were unknown, but the farm committee needed to have a budget in order to pursue options of farming the farm in the future, if the board should so decide.

Shuff made motion to reduce the budget by 2.5% across the board. Yantis seconded said motion, which failed by roll call vote (4 yes, 10 no). Ayes: Amling, Brown, Shuff, and Yantis. Nays: Boehm, Cole, Firnhaber, Keenan, Mayhall, McCormick, Morse, Nelson, Ross, and Wallace.

Ross informed the board he hated to see the budget not get passed. He was also not happy about a deficit budget, but unfortunately with the position the budget committee has been placed in either the county didn't pay its bills and kick the can to the next board, or this board passed a deficit budget and planned to meet regularly with departments to stay on track during the coming fiscal year.

**Shelby County Board**  
**Special Meeting**  
**November 25, 2024**

Ross called for a vote on the FY 2025 budget, which passed by roll call vote (10 yes, 4 no). Ayes: Boehm, Brown, Cole, Keenan, Mayhall, McCormick, Morse, Nelson, Ross, and Wallace. Nays: Amling, Firnhaber, Shuff, and Yantis.

At this time Ross made motion to enter closed session pursuant to 5 ILCS 120/2 (C-11) pending litigation. McCormick seconded said motion, which passed by roll call vote (9 yes, 5 no). Ayes: Amling, Cole, Firnhaber, Keenan, McCormick, Morse, Nelson, Ross, and Yantis. Nays: Boehm, Brown, Mayhall, Shuff, and Wallace.

CLOSED SESSION OF THE COUNTY BOARD

Cole made motion to re-enter open session. Yantis seconded said motion, which passed by roll call vote (14 yes, 0 no). Ayes: Amling, Boehm, Brown, Cole, Firnhaber, Keenan, Mayhall, McCormick, Morse, Nelson, Ross, Shuff, Wallace, and Yantis. Nays: none.

There was no action taken in Closed Session.

Chairman Ross called for Public Body Comment.

Firnhaber left the meeting.

Public Body Comments/opinions are summarized as follows:

Issues with numbers  
Diligence with grant applications by various departments  
Investments in IL Funds  
Timeclock

There was no further business to come before the county board.

Cole made motion to adjourn the special meeting. Keenan seconded said motion, which passed by voice vote (13 yes, 0 no). The special meeting was adjourned at 9:17 PM.



Jessica Fox  
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

November 25, 2024 SPECIAL MEETING

		ROLL CALL			QUESTIONS									
			11/25/24		Approve ON MOTIONS TO FY 2025 Budget	Farm ON MOTIONS TO Budget	Amendment ↓10,000 exp ↑50,000 rev	Farm Budget ON MOTIONS TO 85,000 exp	165,942 revenue	2.5% cut-to ON MOTIONS TO all budgets		FY 2025 ON MOTIONS TO Budget		
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	AMLING, CLARK	44	✓			1		1		1				1
	BOEHM, TERESA		✓		1			2		1		1	1	
	BROWN, TIM	41	✓		2			3		2		2	2	
	COLE, CAROL		✓		3			4		3		2	3	
	EDWARDS, JULIE	0	A		—			—		—		—	—	
	FIRNHABER, MARTHA	0	✓			2		5		2		3		2
	HARDY, CLAY	20	A		—			—		—		—	—	
	KEENAN, DOUG	0	✓		4			6		3		4	4	
	MARTIN, ANNETTE	44	A		—			—		—		—	—	
	MAYHALL, TAD	14	✓		5			7		4		5	5	
	McCORMICK, HEATH		✓		6		1			4		6	6	
	MORSE, TIM	0	✓		7			8		5		7	7	
	NELSON, LORI	54	✓			3	2			5		8	8	
	OTIS, CHRISTIE	18	A		—			—		—		—	—	
	ROSS, SONNY	34	✓		8			9		6		9	9	
	SHUFF, MITCHELL	10	✓			4	3			6	3			3
	TATE, DON	40	A		—			—		—		—	—	
	WALLACE, BRENT	50	✓		9			10		7		10	10	
	YANTIS, CHAD	34	✓			5		11		8		4		4

Nov. 25, 2024

SPECIAL MEETING

		ROLL CALL			QUESTIONS									
					Enter ON MOTIONS TO Closed Session		Re-enter ON MOTIONS TO Open Session		Re-enter ON MOTIONS TO Open Session		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	AMLING, CLARK	44			✓				✓					
	BOEHM, TERESA					✓			✓					
	BROWN, TIM	41				✓			✓					
	COLE, CAROL				✓				✓					
	EDWARDS, JULIE	0												
	FIRNHABER, MARTHA	0			✓				✓					
	HARDY, CLAY	20												
	KEENAN, DOUG	0			✓				✓					
	MARTIN, ANNETTE	44												
	MAYHALL, TAD	14				✓			✓					
	McCORMICK, HEATH				✓				✓					
	MORSE, TIM	0			✓	✓			✓	✓				
	NELSON, LORI	54			✓				✓					
	OTIS, CHRISTIE	18												
	ROSS, SONNY	34			✓				✓					
	SHUFF, MITCHELL	10				✓			✓					
	TATE, DON	40												
	WALLACE, BRENT	50				✓			✓					
	YANTIS, CHAD	34			✓				✓					

STATE OF ILLINOIS  
COUNTY OF SHELBY

ORDINANCE NO: 2024-02-“0”

ANNUAL BUDGET AND APPROPRIATION 2024-2025

BE IT ORDAINED by the County Board Members of the County of Shelby, State of Illinois, that the amount hereinafter set forth, or so much thereon as may be authorized by law, as may be necessary for the corporate, special levied funds, special funds and highway department funds liabilities of the said County of Shelby, as are hereinafter specified for the fiscal year commencing on the 1<sup>st</sup> day of December, 2024, and ending on the 30<sup>th</sup> day of November A.D., 2025.

The amount appropriated and budgeted for each object and purpose is as follows

Fund	Department	Appropriation
General Fund	COUNTY BOARD	\$59,640.00
General Fund	ROE	\$48,000.00
General Fund	COUNTY FARMS	\$85,140.00
General Fund	GENERAL COUNTY	\$1,427,517.00
General Fund	COUNTY CLERK	\$454,893.00
General Fund	COUNTY TREASURER	\$262,290.00
General Fund	SUPERVISOR OF ASSESSMENTS	\$210,889.00
General Fund	FARMLAND ASSESSMENTS	\$200.00
General Fund	BOARD OF REVIEW	\$33,600.00
General Fund	ANIMAL CONTROL	\$164,165.00
General Fund	EMA	\$37,300.00
General Fund	RESCUE SQUAD	\$46,000.00
General Fund	911 EMERGENCY	\$47,000.00
General Fund	SHERIFF	\$3,376,940.00

STATE OF ILLINOIS  
COUNTY OF SHELBY

General Fund	SHERIFF MERIT COMMISSION	\$4,125.00
General Fund	CORONER	\$111,840.00
General Fund	CIRCUIT JUDGE	\$11,900.00
General Fund	PUBLIC DEFENDER	\$269,863.00
General Fund	COURTHOUSE SECURITY	\$43,500.00
General Fund	CIRCUIT CLERK	\$560,876.00
General Fund	STATE'S ATTORNEY	\$428,370.00
General Fund	PROBATION	\$248,550.00
General Fund	RURAL TRANSPORTATION ADMIN	\$1,250.00
General Fund	COUNTY PLANNING COMMISSION	\$0.00
General Fund	ZONING BOARD OF APPEALS	\$3,300.00
General Fund	ZONING ADMINISTRATION	\$17,800.00
TOTAL GENERAL FUND	-----	<b>\$8,112,627.00</b>
002 COUNTY HEALTH	002 COUNTY HEALTH	\$1,017,037.00
003 ANIMAL CONTROL	003 ANIMAL CONTROL	\$86,500.00
004 AMBULANCE	004 AMBULANCE	\$-
005 MENTAL HEALTH	005 MENTAL HEALTH	\$1,340,928.00
006 IMRF	006 IMRF	\$950,000.00
007 SOCIAL SECURITY	007 SOCIAL SECURITY	\$410,000.00
008 INDEMNITY	008 INDEMNITY	\$1,500.00
009 HEALTH INSURANCE	009 HEALTH INSURANCE	\$-
010 COURT SECURITY	010 COURT SECURITY	\$6,500.00
011 COUNTY BRIDGE	011 COUNTY BRIDGE	\$500,000.00
012 COUNTY HIGHWAY	012 COUNTY HIGHWAY	\$1,220,827.00
013 FASM	013 FASM	\$510,000.00
014 COUNTY MFT	014 COUNTY MFT	\$1,076,800.00
015 TOURISM	015 TOURISM	\$57,000.00
016 PROBATION	016 PROBATION	\$33,200.00
017 ASSIST COURT	017 ASSIST COURT	\$20,000.00
018 LAW LIBRARY	018 LAW LIBRARY	\$11,750.00

STATE OF ILLINOIS  
COUNTY OF SHELBY

019 AUTOMATION	019 AUTOMATION	\$43,750.00
020 RECORDING	020 RECORDING	\$85,000.00
021 DRUG TRAFFIC PREVENTION	021 DRUG TRAFFIC PREVENTION	\$1,730.00
022 AIRPORT	022 AIRPORT	\$1,392,489.00
023 CEFS	023 CEFS	\$2,151,653.00
024 HOME NURSING (ASSIGNED)	024 HOME NURSING (ASSIGNED)	\$124,500.00
025 WIC	025 WIC	\$12,000.00
030 COUNTY JAIL MEDICAL COST	030 COUNTY JAIL MEDICAL COST	\$9,750.00
033 PUBLIC DEFENDER RECORDS AUTO	033 PUBLIC DEFENDER RECORDS AUTO	\$400.00
034 SHOP WITH A COP	034 SHOP WITH A COP	\$10,419.00
037 PROBATION DRUG TESTING	037 PROBATION DRUG TESTING	\$5,000.00
039 DRAINAGE	039 DRAINAGE	\$-
040 DOCUMENT STORAGE	040 DOCUMENT STORAGE	\$10,000.00
041 COOPERATIVE EXTENSION	041 COOPERATIVE EXTENSION	\$79,618.00
043 MISC COUNTY HEALTH	043 MISC COUNTY HEALTH	\$157,000.00
046 VICTIM IMPACT PANEL	046 VICTIM IMPACT PANEL	\$1,000.00
047 STATE'S ATTORNEY FORFEITED	047 STATE'S ATTORNEY FORFEITED	\$1,000.00
050 RESCUE SQUAD DIVE TEAM	050 RESCUE SQUAD DIVE TEAM	\$23,342.00
051 DUI EQUIPMENT	051 DUI EQUIPMENT	\$34,478.00
052 GIS	052 GIS	\$118,000.00
054 CAPITAL IMPROVEMENT	054 CAPITAL IMPROVEMENT	\$-
055 PET POPULATION	055 PET POPULATION	\$15,000.00
056 EMA SPECIAL	056 EMA SPECIAL	\$5000.00
057 STATE'S ATTORNEY AUTOMATION	057 STATE'S ATTORNEY AUTOMATION	\$2,000.00
058 DRUG COURT	058 DRUG COURT	\$5,000.00
060 TAX SALE AUTOMATION	060 TAX SALE AUTOMATION	\$3,500.00
062 RESCUE SQUAD	062 RESCUE SQUAD	\$23,342.00
063 CORONER SPECIAL FUND	063 CORONER SPECIAL FUND	\$22,000.00
064 SOLID WASTE FUND	064 SOLID WASTE FUND	\$-
065 SALE IN ERROR	065 SALE IN ERROR	\$18,000.00
066 ARPA FUNDS	066 ARPA FUNDS	\$1,689,752.00
067 WATER GRANT	067 WATER GRANT	\$2,100,000.00
068 PUBLIC DEFENDER FUND	068 PUBLIC DEFENDER FUND	\$86,066.00




STATE OF ILLINOIS  
COUNTY OF SHELBY

--	--	--	--

PASSED AND APPROVED by the Shelby County Board Members on this 25<sup>th</sup> day of November, A.D., 2024.

  
\_\_\_\_\_  
Sonny Ross, Chairperson

ATTEST:

  
\_\_\_\_\_  
Jessica Fox, County Clerk

