

NOTICE OF SPECIAL SHELBY COUNTY BOARD MEETING

November 4, 2024

SHELBY COUNTY BOARD SPECIAL MEETING AGENDA

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion and vote to appoint a Chairman Pro Tem of members present for this meeting
5. Discussion and vote to adopt the FY 2025 draft budget with consideration from recommendations from Budget Committee
6. Public Body Comment
7. Adjournment

Please silence cell phones during the Board meeting.

SPECIAL MEETING OF THE SHELBY COUNTY BOARD
November 7, 2024 @ 7:00 PM

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

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

Vice Chair Julie Edwards called the meeting to order, and all present recited the Pledge of Allegiance.

Clerk Fox called the roll. Hardy, Martin, McCormick, Nelson, Ross, and Wallace were absent.

Edwards reported the budget committee had met on Friday, November 1, but the budget was still at a deficit. Members were to meet with department heads to try and narrow the gap. Pursuant to 55 ILCS 5/6-1001 the budget must lay for 15 days prior to final approval by the board. Mayhall made motion to approve the proposed budget for FY 24-25. Boehm seconded said motion. Discussion was held.

Firnhaber made motion to reduce the Circuit Judge (015) budget by \$1,000 to a total of \$11,900 upon recommendation by Judge Ade-Harlow, and the Probation budget (011) by \$4,000 for a total of \$248,550 on advice and consent of Probation CMO Heather Wade. Martz seconded said motion, which passed by voice vote (13 yes, 0 no).

Other budget changes were submitted by Supervisor of Assessments (009), GIS (038), Board of Review (017), and the State's Attorney (007) which were already shown on the document provided to the board prior to the meeting.

Mayhall made motion to reduce the Dive Team (033) budget from \$25,000 to \$21,500 after speaking with Commander Austin Pritchard. Morse seconded said motion, which passed by voice vote (13 yes, 0 no).

Zoning Administrator/EMA Coordinator Scott McKee also presented budget reductions. EMA (013) was reduced from \$42,800 to \$37,300. Edwards made motion to approve this reduction. Firnhaber seconded said motion, which passed by voice vote (13 yes, 0 no). McKee also reduced the Zoning Administrator budget (020) from \$18,800 to 17,800. Edwards made motion to approve the reduced Zoning Admin budget. Firnhaber seconded said motion, which passed by voice vote (13 yes, 0 no).

Mayhall stated that the new Vet for Animal Control does not plan on accepting pay for that position, so the budget could be reduced by \$2,400. Mayhall also stated the board told the new Administrator to get in compliance and she has worked to do that. Mayhall made motion to approve the reduction of Animal Control by \$2,400. Shuff seconded said motion, which passed by voice vote (13 yes, 0 no).

The Sheriff was asked about the pay raise given to the Jail Administrator. The Sheriff stated with an increase in pay of corrections officer, the Administrator pay was also increased. The Sheriff also stated with the increased responsibility of that position and the demands of the job, he felt the salary he has budgeted is justified. The Sheriff also informed the board part of that salary can be reimbursed by the MAR grant; however, the Treasurer stated this money is already in the General Fund, so the GF can't be reimbursed by the General Fund. Mayhall stated discussing the salary of a specific employee should probably be discussed in a different setting. Martz asked if the vehicle line item could be zeroed out in the Sheriff's budget and use ARPA funds for the purchase of those vehicles, which is what was done last year. There are still many ARPA projects that are being looked at. The ARPA money must be obligated before the end of December 2024.

Cole made motion to reduce the county farm budget from \$118,000 to \$113,000. Tate seconded said motion, which passed by voice vote (13 yes, 0 no).

The GF budget has been reduced to \$8,184,059, with a deficit of \$1,395,582 following the cuts made in this meeting.

Amling made mention that APRA enabled many of the departments to raise their budgets in 2023 and 2024. Amling said the options were to reduce the 2023 budget by 18% or to reduce the 2024 budget by 8%. Amling said the county will have the same baseline next year and if the county faces insolvency the county farm will be gone, as the state will come in and sell that asset. Firnhaber said while other boards have opted to inflate the revenue side to make the budget look good, this board was not willing to do that.

Boehm called the vote.

Shelby County Board
November 7, 2024

Judge Ade- Harlow said she could amend the General Fund revenue by \$24,000. She can move \$9,000 to GF revenue to cover a portion of the 026 expenditure, and in the Sheriff's court security she could move \$15,000 into the GF revenue to offset that expense.

Firnhaber made motion to amend the general fund revenue by \$24,000. Otis seconded said motion, which passed by voice vote (13 yes, 0 no).

This changes the deficit budget to \$1,371,582.

Mayhall's motion with Boehm's second to approve the proposed budget for public viewing failed by roll call vote. (6 ayes, 7 nays). Ayes: Boehm, Brown, Cole, Mayhall, Morse, and Tate. Nays: Amling, Edwards, Firnhaber, Keenan, Martz, Otis and Shuff.

Vice -Chair Edwards called for Public Body Comment.

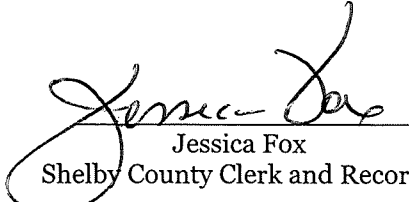
Public Body Comments/opinions are summarized as follows:

County Farm
Budget
FY 22/23 audits and status of
Dive Team audit status
Investment of County money
Illinois Fund Investments
Board member comments made at 11/1 budget meeting
Farm sale price questioned
Bellwether not being hired for budget/tax levy help
Lack of communication by former board chairman

Following public body comment Edwards made motion to recall item #5 approval of proposed budget so it can be made available for public viewing and lay for 15 days. A roll call vote to make the proposed budget available for public viewing passed by voice vote (12 yes, 1 no). Ayes: Boehm, Brown, Cole, Edwards, Firnhaber, Keenan, Martz, Mayhall, Morse, Otis, Shuff, and Tate. Nay: Amling.

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

Edwards made motion to adjourn the special meeting. Firnhaber seconded said motion, which passed by voice vote (13 yes, 0 no). The special meeting was adjourned at 8:50 PM.


Jessica Fox
Shelby County Clerk and Recorder

Nov. 7, 2024 SPECIAL MEETING

		ROLL CALL			QUESTIONS									
			11/7/2024	11/7/2024	Proposed ON MOTIONS TO Budget	adoption FY 24-25	FY 24-25 ON MOTIONS TO Proposed	Budget for Public Display	ON MOTIONS TO		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	✓			1		1						
	BOEHM, TERESA		✓		1		1							
	BROWN, TIM	41	✓		2		2							
	COLE, CAROL		✓		3		3							
	EDWARDS, JULIE	0	✓			2	4							
	FIRNHABER, MARTHA	0	✓			3	5							
	HARDY, CLAY	20	A		—		—							
	KEENAN, DOUG	0	✓			4	6							
	MARTIN, ANNETTE	44	A		—		—							
	MARTZ, SHAWNE		✓			5	7							
	MAYHALL, TAD	14	✓		4		8							
	McCORMICK, HEATH		A		—		—							
	MORSE, TIM	0	✓		5		9							
	NELSON, LORI	54	A		—		—							
	OTIS, CHRISTIE		✓			6	10							
	ROSS, SONNY	34	A		—		—							
	SHUFF, MITCHELL	10	✓			7	11							
	TATE, DON	40	✓		6		12							
	WALLACE, BRENT	50	A		—		—							

SHELBY COUNTY FISCAL YEAR 2024 - 2025 PROPOSED BUDGET

Approved November 7, 2024 for Public Viewing

	Dept.	General Funds	Special Funds	Fund Totals
002	County Clerk	\$454,839.00		\$454,839.00
003	Circuit Clerk	\$335,876.00		\$335,876.00
004	Treasurer	\$262,290.00		\$262,290.00
005	Coroner	\$111,840.00		\$111,840.00
006	Supt. of Schools	\$48,000.00		\$48,000.00
007	States Attorney	\$428,370.00		\$428,370.00
008	County Highway		\$1,220,827.00	\$1,220,827.00
009	Supv of Assessments	\$210,889.00		\$210,889.00
010	Farmland Assessments	\$200.00		\$200.00
011	Probation	\$248,550.00		\$248,550.00
012	Animal Control	\$164,165.00		\$164,165.00
013	EMA	\$42,800.00		\$42,800.00
014	County Farm	\$113,000.00		\$113,000.00
015	Circuit Judge	\$11,900.00		\$11,900.00
016	Sheriffs Dep. Merit Com	\$5,753.00		\$5,753.00
017	Board of Review	\$33,600.00		\$33,600.00
018	County Planning	\$0.00		\$0.00
019	Zoning BOA	\$3,300.00		\$3,300.00
020	Zoning Administrator	\$18,800.00		\$18,800.00
022	Cooperative Extension		\$79,618.00	\$79,618.00
023	Airport		\$1,669,100.00	\$1,669,100.00
024	County Health		\$1,308,537.00	\$1,308,537.00
025	Community Services		\$1,338,428.00	\$1,338,428.00
026	Public Defender	\$271,863.00		\$271,863.00
028	County Board	\$59,640.00		\$59,640.00
029	Expense not sep budget	\$1,595,000.00	\$1,688,657.00	\$3,283,657.00
030	Probation Fee Fund		\$33,200.00	\$33,200.00
031	Court Security		\$6,500.00	\$6,500.00
032	Sheriff	\$3,630,484.00		\$3,630,484.00
033	Rescue Squad	\$46,500.00		\$46,500.00
034	CEFS		\$2,151,653.00	\$2,151,653.00
035	Law Library		\$13,000.00	\$13,000.00
036	DUI Equipment		\$34,478.00	\$34,478.00
037	9-1-1 ER Telephone	\$47,000.00		\$47,000.00
038	GIS		\$118,000.00	\$118,000.00
039	Probation Drug Testing		\$5,000.00	\$5,000.00
040	Victim Impact		\$1,000.00	\$1,000.00
041	Document Storage		\$10,000.00	\$10,000.00
042	Recording		\$85,000.00	\$85,000.00
043	Capital Improvement		\$0.00	\$0.00
044	Animal Control Fee Fund		\$97,500.00	\$97,500.00
045	Assist Court Fund		\$20,000.00	\$20,000.00
046	Automation		\$43,750.00	\$43,750.00
047	Drug Traffic Prevention		\$1,730.00	\$1,730.00
048	Dive Team Donation		\$30,000.00	\$30,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$43,500.00		\$43,500.00
052	EMA Special Fund		\$0.00	\$0.00
053	Drug Court Fund		\$2,000.00	\$2,000.00
054	PCOM		\$1,250.00	\$1,250.00
055	Tax Sale Automation		\$3,500.00	\$3,500.00
056	RS Purchase Equip		\$23,300.00	\$23,300.00
057	Coroner's Fee Fund		\$22,000.00	\$22,000.00
058	Inmate medical		\$9,750.00	\$9,750.00
059	Sale in Error		\$18,000.00	\$18,000.00
060	Shop with a Cop		\$10,419.00	\$10,419.00
061	ARPA		\$1,341,910.00	\$1,341,910.00
062	Water Grant		\$2,100,000.00	\$2,100,000.00
063	Pub Def Fund		\$86,066.00	\$86,066.00
064	Pub Def Auto		\$400.00	\$400.00
065	SA Automation		\$2,000.00	\$2,000.00
	Budget G/F	\$8,187,159.00	Budget S/F \$13,577,573.00	Total \$21,764,732.00
	Revenue G/F	\$6,812,477.00	Revenue S/F 7,379,085.00	Total \$14,191,562.00
	G/F Bud/Rev Diff	\$1,374,682.00	S/F Bud/Rev Diff \$6,198,488.00	Total \$7,573,170.00