

January 6, 2026

SHELBY COUNTY BOARD MEETING AGENDA
January 8, 2026 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Pledge of Allegiance - Prayer
2. Roll Call
3. Discussion and vote to approve minutes from December 11, 2025
4. Public Body Comment
5. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote on approval of the following:
 1. Aggregate Bid Awards – see bid sheet
 - a. County Highway Dept aggregate bid
 - b. Township aggregate bid award for individual townships
 2. Bituminous Oil Bid Awards – see bid sheet
 - a. County Highway Department
 - b. Township bid award
 3. Award Culvert bid for County Highway Dept
 4. Award Pugmill bid for County Highway Dept
6. Discussion and vote to approve the annual agreement with Sikich
7. Chairman Updates & Correspondence
8. Chairman Appointments:
Rob McCall and Pamela Fairbanks reappoint to Housing Authority
Shawn Conlin reappoint to EIEDA (Eastern Illinois Economic Development Association)
Judy Wood – Regional Office of Education
Scott McKee - Zoning Board of Appeals
9. Old Business
10. Payment of claims
11. Public Body Comment
12. Adjournment

Please silence cell phones prior to start of the Board meeting.

Prayer today is given by Board member James Mitchell

SHELBY COUNTY BOARD MEETING
January 8, 2026 – 7:00 P.M.

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

The Shelby County Board met on Thursday, January 8, 2026, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Tad Mayhall called the meeting to order. The Pledge of Allegiance was said followed by a prayer given by Mayhall.

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

Minutes for the December 11, 2025, regular board meeting were presented for approval. Wood made motion to approve the minutes. 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:

Hardy spoke out against “clean energy” options of wind/solar, and told those present at some point we must put a stop to this, because clean energy isn’t clean and the public is being lied to by these companies.

At this time, Chairman Mayhall called for the Highway report.

Michael Tappendorf, County Highway Engineer, requested approval for the following items:

1. Aggregate Bid Awards – see bid sheet
 - a. County Highway Dept aggregate bid
 - b. Township aggregate bid awards for individual townships
2. Bituminous Oil Bid Awards – see bid sheet
 - a. County Highway Dept. award
 - b. Township bid award
3. Award Culvert bid for County Highway Department
4. Award Pugmill bid for Highway Dept

Morse made motion to approve the items. Matlock 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, Syfert, Wafford, Wallace, and Wood.

Matlock made motion to approve the statement of work for the 2024 audit between Sikich, and Shelby County. Pritchard 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, Syfert, Wafford, Wallace, and Wood.

Chairman Mayhall gave the following updates, Lauterbach & Amen should be sending the draft 11/30/2023 audit over for review in the very near future. Pre-audit work performed by Sikich has also started for the FY 2024 audit. The B/A/L committee will have some time to review the 2023 audit draft prior to the February board meeting. Judge Ade-Harlow secured a \$40,000 grant for renovations to Courtroom B and worked in conjunction with Sheriff McReynolds and Performance Services to make this room ADA compliant.

Chairman Mayhall requested the following appointments:

Rob McCall and Pamela Fairbanks reappointed to the Housing Authority Board.
Shawn Conlin reappointed to the EIEDA (Eastern Illinois Economic Development Association).
Judy Wood to the Regional Office of Education.
Scott McKee to the Zoning Board of Appeals

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

There was no old business to come before the board.

Pritchard made motion to approve the payment of the claims. Wallace 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, Syfert, Wafford, Wallace, and Wood.

At this time Chairman Mayhall called for Public Body Comment.

There were no comments made.

Cole made motion to adjourn until the next regular meeting to be held on Wednesday, February 11, 2026, due to the Lincoln’s Birthday holiday. Matlock seconded said motion, which passed by voice vote (16 yes, 0 no) and the meeting was adjourned at 7:15 P.M.

Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Jan. 8, 2026 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			1/8/2026	1/ /2026	County Holiday ON MOTIONS TO Items		Silich ON MOTIONS TO agreement		Payment ON MOTIONS TO of Claims		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BOEHM, TERESA		A											
	BROWN, TIM	41	✓		✓		✓		✓					
	COLE, CAROL	0	✓		✓		✓		✓					
	EDWARDS, JULIE		✓		✓		✓		✓					
	GRANT, CHRISSEY		✓		✓		✓		✓					
	GREGG JEFF	0	✓		✓		✓		✓					
	HARDY, CLAY	20	✓		✓		✓		✓					
	MCCORMICK, HEATH		A											
	MATLOCK, CHRISTINE		✓		✓		✓		✓					
	MAYHALL, TAD	14	✓		✓		✓		✓					
	MILLER, TRICIA		✓		✓		✓		✓					
	MITCHELL, JAMES		A											
	MORSE, TIM		✓		✓		✓		✓					
	PRICE, GENE	0	A											
	PRITCHARD, AUSTIN		✓		✓		✓		✓					
	STROHL, JOHN		✓		✓		✓		✓					
	SYFERT, LARRY		✓		✓		✓		✓					
	TATE, DON	40	A											
	WAFFORD, CHRISTY		✓		✓		✓		✓					
	WALLACE, BRENT	50	✓		✓		✓		✓					
	WOOD, JUDY		✓		✓		✓		✓					

Dr. Kei Mori at Kao University in Tokyo raised tomato plants under a plastic greenhouse that filtered out UV light. I was told he pressurized CO₂ to the stems of the plants.



The Creation of "Value Added" Light

Professor Kei Mori
Kao University, Department of Administrative
Engineering
Chairman and CEO, La Foret Engineering

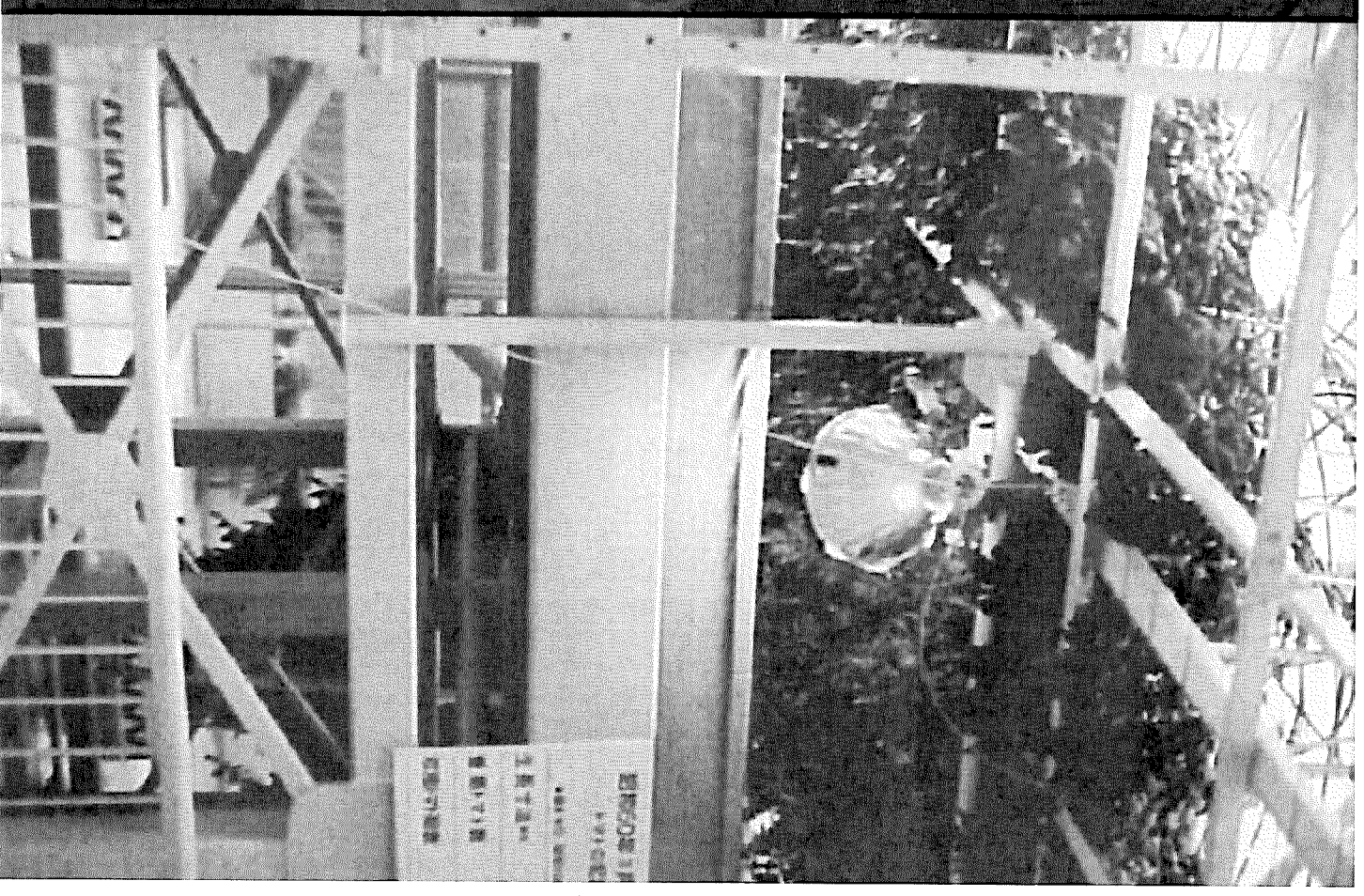


One 16 foot (4.9m) tall plant produced 907 tomatoes!

Dr. Mori died in 1993, but his work continues today. I have been told the plants can still be purchased in the towns of Ohtama and Aki, Japan.

Dave Woetzel has lots of info on this plant. 603-224-7757 ex. 3327, Also see Himawari-net.co.jp, LaForet Engineering, 1985 expo.

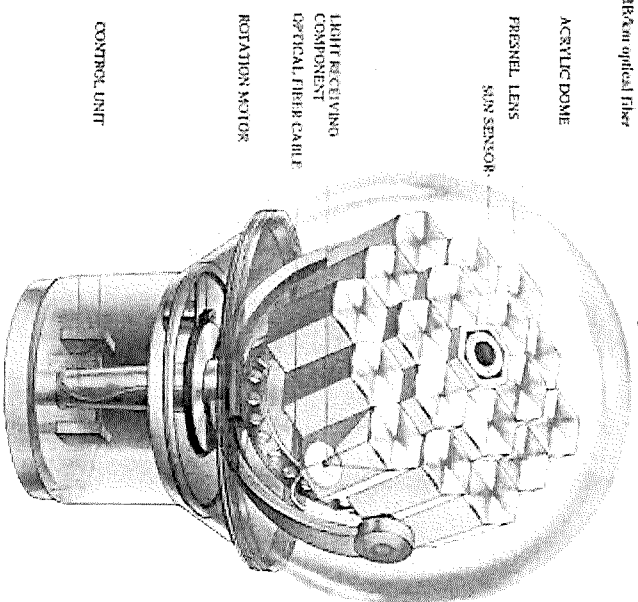
Sonic Bloom article in *Creation Illustrated Summer 2000*, p. 24, 800-360-2732



**1985 "Expo attraction.
Plant that may bear
10,000 tomatoes
grows under lenses
that filter out sun's
harmful rays."
www.himawari-net.co.jp**

[Optical fibers carry the sunlight with over 99% * efficiency.]

The Himawari's fiber cables can transmit the light of the sun any where it is needed. Because within the fibers light is fully reflected, there is only a slight attenuation in brightness.
* for 35 dB/km optical fiber



ACRYLIC DOME

FRESNEL LENS

SUN SENSOR

LIGHT RECEIVING
COMPONENT

OPTICAL FIBER CABLE

ROTATION MOTOR

CONTROL UNIT



Expo attraction, plant that may bear 10,000 tomatoes,
grows under lenses that filter out sun's harmful rays.

VEGETABLES



Tomato Mini Carol Red



Tomato Supersweet 100 VF

January 2026 Engineer Report:

Action Items for County Board

1. Discussion and Approval of Aggregate Bids for County and Townships
 - a. Shelby County Highway Dept. Aggregate Bid Award to low bidder as per the Attached Bid Tab
 - b. Shelby County TWP. Aggregate Bid Award to low bidder as per the Attached Bid Tab
2. Discussion and Approval of Bituminous Oil Bids for County and Townships
 - a. Shelby County Highway Dept. Bituminous Oil Bid Award to low bidder as per the Attached Bid Tab
 - b. Shelby County TWP Bituminous Oil Bid Award to low bidder, as per the Attached Bid Tab.
3. Discussion and Approval of Culvert Bids for County
 - a. Shelby County Highway Department Culvert Bid Award to low bidder as per the Attached Bid Tab.
4. Discussion and Approval of Pugmill Bids for County
 - a. Shelby County Highway Department Pugmill Bid Award to low bidder as per the Attached Bid Tab.

• Maintenance Crew main Items Completed –

Plowing Snow	Hauling Aggregate
Patch Potholes	Equipment maintenance
Shop Maintenance	Sign Routes

• Front Office Team main Items Completed

Normal Day to Day	Maintenance Crew Assistance
County and TWP BUILD Grants	TWP ICC GCPF Grant
County and 24 Township 2026 BIDDING	CAD Training
Drainage and Ditch Review Prior to Construction	Oconee and Ridge Bridge Paperwork Closeout
Review Structure Replacements	Rural Bridge Progression

• Grants - Received

- HSIP –Cape Seal on CH 19/Assumption Road.
- \$400 Million Grant
 - Received \$2.5 million to be Shared with Moultrie County for Findlay Bridge Repairs and Coal Shaft Bridge Repairs.
 - Ash Grove TWP Bridge - \$602,842 Granted
 - Clarksburg TWP Bridge - \$900,000 Granted

• Grants – Applying

- BUILD Grant (2 Applications in Process – in house application)
 - Okaw Township - Lone Point Access Road reconstruction – From CH 5/Country Club Road to Lone Point Access/ Approximately \$1.4 Million Applying for.
 - Shelby County - Coon Creek Access road Reconstruction – From CH 5/Country Club Road to Coon Creek. Approximate Cost \$2.3 Million.
- HSIP GRANT (2 Applications are being discussed – Consultant Application) Likely only going to do one due to engineering and match required.
 - CH 19/Assumption Road Application for Paved Shoulders
 - Guardrail Replacement Whole County, Dead man’s Curve CH 6, Mode Road
- ICC GCPF – Holland TWP 200N Rd with Union Pacific.
- EDP, Park, Flap, Tarp, Special Bridge, USDA. Apply when available or find adequate location

• In House Projects –

- White School Road Tree Clearing Coming
- Drainage Projects – Stewardson 5050, Cold Spring 5050 and Sigel Road Culvert Replace

- Projects - Roads
 - Union Pacific Railroad Crossings.
 - Gonzalez RR Xings – 3 Okaw TWP, 1 Clarksburg TWP Engineering Firm is continuing design.
 - County Highway 19 – January 18th 2026 Letting,
 - Cape Seal from 128 to CH 16
 - County Highway 16 – Discussion on pushing back due to Wind Farm
 - Soil Cement Roadway, with Oil/chip surface.
 - Soils Report Completed.
 - In House Plans in Progress
 - County Highway 15 – Anticipated 2026 Letting.
 - In House Plans in Progress.
 - A2 – Oil Chip Roadway
 - County Highway 3 (West and through Findlay) – Anticipated within 5 years
 - CIR with Cape Seal Surfacing
 - County Highway 2 (North of Findlay) – Anticipated within 7 years
 - Soil Cement Roadway (FDR) with Oil/Chip Surface. Working on Drainage Design
 - County Highway 21 (Moweaqua Blacktop) - Anticipated within 5 years
 - CIR with Cape Seal Surfacing
- Projects – Bridges
 - Findlay Bridge –
 - Bearing Repairs – Plans Complete, Grant Just Received
 - Deck Repairs – Plans Complete, Grant Just Received
 - Ash Grove/Big Spring Bridge – Draft Joint Agreement at IDOT, Bid Soon
 - Rural TWP Bridge – Right of Way Issues. Working with landowner
 - Clarksburg TWP Bridge – Designers finalizing. Construction is likely next summer. Township is working with landowners on Right of Way
 - Other Bridges Set in Motion or have been requested
 - Flat Branch TWP – 2200N – 087-3069 – Gonzalez Engineering
 - Rose TWP – 1000N - 087-3161 – HLR Engineering
 - Dry Point TWP – 400N – 087-3234 - Lochmueller
 - SCHD – CH 40 – 087-3041 – HLR Engineering
 - SCHD – CH 3 – 087-3001 – HLR Engineering
 - Richland TWP – 1200N - 087-3148 – CDI Engineering
 - Richland TWP – 1325N – 087-3136 – SCHD Low Priority
 - Richland TWP – 1500N - 087-3344 – SCHD High Priority to TWP
 - Oconee TWP – 800N – 087-3279 - Chastain Associates
 - Oconee TWP – 100E – 087-3053 - Chastain Associates
 - Cold Spring TWP – 500N – 087-3397 - TBD
- Expectations – Please be forthcoming if anything is not meeting expectations.

RESOLUTION NO.

2026-01

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Plans for Proposed furnishing and or stockpiling aggregate to the County. Section 25-00000-00-GM & 25-XX000-00-GM, Shelby County based on the low bidders submitted at a letting held December 17th, 2025. See attached bid tabulation for low bidders. The awarded bidder will be highlighted for his/her award amount.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 8, 2026.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 8th day of Jan. A.D. 2026.



COUNTY CLERK

COUNTY CLERK

Illinois Department
of Transportation

County: SHELBY		Date: 12-17-2025	Time: 9:00 AM																
Municipality: VARIOUS ROAD DISTRICTS		Appropriation: SHELBY COUNTY DEPT																	
Section: 28-2000-00-00-00		Attested by:																	
Proposal Guarantee	Approved Estimate																		
Terms	Estimate																		
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	4-1	4-2	4-3	4-4	4-5	4-6	4-7	4-8	UNR Price	Total	UNR Price	Total	
4	RICHLAND	STOCKPILED	TON	1,695.00	27.00	45,870.00	31.55	51,249.75	20.10	42,412.50		26.13	42,461.25	38.45	62,481.25	29.69	47,071.25		
4	AGG SEAL COAT	AT 1000/1925E																	
4	CA 14 CR STONE	TWP SHED																	
4	RIDGE	STOCKPILED	TON	2,000.00	27.00	54,000.00	30.60	61,650.00											
4	AGG SEAL COAT	AT 1000/1925E																	
4	CA 14 CR STONE																		
4	ROSE	STOCKPILED	TON	600.00	27.00	16,200.00	30.60	27,720.00											
4	AGG SEAL COAT	AT 1000/1925E																	
4	CA 14 AND CA16 CR STONE																		
4	AGG SEAL COAT	STOCKPILED	TON	150.00	27.00	4,050.00	29.50	4,425.00											
4	CA 16 CR STONE	TWP SHED																	
4	RURAL	STOCKPILED	TON	1,500.00	27.00	40,500.00	30.60	48,200.00											
4	AGG SEAL COAT	AT 1000/1925E																	
4	CA 16 CR STONE	TWP SHED																	
4	SHELBYVILLE	STOCKPILED	TON	600.00	27.00	16,200.00	28.45	25,605.00	27.70	24,920.00	27.30	24,670.00	27.69	24,921.00	31.55	31,041.00	26.79	23,951.00	
4	AGG SEAL COAT	TWP SHED																	
4	CA16 CR STONE OR GRAVEL	1000/1925E																	
4	TOTAL BIDS																		
4	% Over/Under																		
4	AS READ																		

RESOLUTION NO.

2026-02

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Plans for Proposed furnishing Services, and supplying Bituminous oil to the County. Section 26-00000-00-GM & 26-XX000-00-GM, Shelby County based on their low bid submitted at a letting held December 17th, 2025. See attached bid tabulation for low bidders. The awarded bidder will be highlighted for his/her award amount.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Jessica Foy County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 8, 2026.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 8th day of Jan. A.D. 2026.



COUNTY CLERK

Illinois Department
of Transportation

County		SHELBY		Date		12-17-2025		4-1		4-2		4-3	
Municipality		VARIOUS		Time		9:00 AM		Howell		Louis Marsch Inc.			
Section		26-XX000-00-GM		Appropriation		SHELBY CO HWY DEPT		1020 N 13th St		601 Carlin St			
Proposal				Attended by				Mattoon, IL 61938		Morrisonville, IL 62546			
Guarantee								Name and Address		Approved			
Terms								of		Engineer's			
								Bidders		Estimate			
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
1	OCONEE BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	30,000.00	3.30	99,000.00	3.11	93,300.00					
1	OKAW BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00	3.11	55,980.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	1,050.00	12.00	12,600.00	12.17	12,778.50					
				GROUP TOTAL		72,000.00		68,758.50				0.00	
1	PENN BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00	3.11	55,980.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	900.00	12.00	10,800.00	12.17	10,853.00					
				GROUP TOTAL		70,200.00		66,833.00				0.00	
1	PICKAWAY BIT MATERIAL SEAL COAT SC-3000 LIQUID ASPHALT	FURN & APPLIED ON ROADS	GAL	18,000.00	4.60	82,800.00			4.40	79,200.00			
	SPREADING ONLY ROCK	ON ROADS	TON	900.00	12.00	10,800.00			9.50	8,550.00			
				GROUP TOTAL		93,600.00		0.00		87,750.00		0.00	
1	PRAIRIE BIT MATERIAL SEAL COAT SC-800 LIQ ASPHALT	FURN & APPLIED ON ROADS	GAL	24,000.00	4.60	110,400.00	4.43	106,320.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	1,200.00	12.00	14,400.00	12.17	14,604.00					
				GROUP TOTAL		124,800.00		120,924.00				0.00	
		TOTAL BIDS	% Over(+)/ Under(-) Est.	AS READ									

2 1 1 0

Illinois Department
of Transportation

County Munic./R.D. Section	SHELBY VARIOUS 26-XX000-00-GM	Date Time Appropriation Attended by	12-17-2025 9:00 AM SHELBY COUNTY DEPT	Name and Address of Bidders	5-1		5-2		5-3		
					Howell 1020 N 13th St Mattoon, IL 61838	Louis Marsch Inc. PO Box 42 601 Carlin St Morristonville, IL 62946	Unit Price	Total	Unit Price	Total	Unit Price
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Approved Engineer's Estimate	Unit Price	Total	Unit Price	Total
	RICHLAND										
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	1,625.00	12.00	19,500.00					
				GROUP TOTAL		78,900.00			0.00		0.00
	RIDGE										
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	36,000.00	3.30	118,800.00					
	ROSE										
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	900.00	12.00	10,800.00					
				GROUP TOTAL		70,200.00			0.00		0.00
	RURAL										
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	30,000.00	3.30	99,000.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	1,500.00	12.00	18,000.00					
				GROUP TOTAL		117,000.00			0.00		0.00
	SHELBYVILLE										
I	BIT MATERIAL SEAL COAT HFE-90, 300 LIQ EMULSION	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00					
	LOADING AND SPREADING ROCK	ON ROADS	TON	900.00	12.00	10,800.00					
				GROUP TOTAL		70,200.00			0.00		0.00
		TOTAL BIDS	% Over(+)/ Under(-) Est.	GROUP TOTAL AS READ		70,200.00			0.00		0.00

2 1 1 0

Illinois Department
of Transportation

County		SHELBY		Date		12-17-2025		6-1		6-2		6-3	
Munic/R.D.		VARIOUS		Time		9:00 AM		Howell		Louis Marsch Inc.			
Section		26-XX000-00-GIM		Appropriation		SHELBY CO HWY DEPT		1020 N 13th St		PO Box 42			
Proposal				Attended by				Mattoon, IL 61838		601 Carlin St			
Guarantee								Name and Address		Unit Price		Total	
Terms								of		Unit Price		Total	
								Bidders		Unit Price		Total	
								Approved		Unit Price		Total	
								Engineer's		Unit Price		Total	
								Estimate		Unit Price		Total	
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
	SIGEL												
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION 18,000 GALLONS BY COUNTY (NON-MFT)	FURN & APPLIED ON ROADS	GAL	36,000.00	3.30	118,800.00			3.11	111,960.00			
	LOADING AND SPREADING ROCK	ON ROADS	TON	900.00	12.00	10,800.00			12.17	10,953.00			
				GROUP TOTAL		129,600.00				122,913.00		0.00	
	TODDS POINT												
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION LOADING AND SPREADING ROCK	FURN & APPLIED ON ROADS	GAL	18,000.00	3.30	59,400.00			3.11	55,980.00			
		ON ROADS	TON	900.00	12.00	10,800.00			12.17	10,953.00			
				GROUP TOTAL		70,200.00				66,933.00		0.00	
	TOWER HILL												
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION LOADING AND SPREADING ROCK	FURN & APPLIED ON ROADS	GAL	24,000.00	3.30	79,200.00			3.11	74,640.00			
		ON ROADS	TON	1,200.00	12.00	14,400.00			12.17	14,604.00			
				GROUP TOTAL		93,600.00				89,244.00		0.00	
	WINDSOR												
I	BIT MATERIAL SEAL COAT HFE-300 LIQ EMULSION LOADING AND SPREADING ROCK	FURN & APPLIED ON ROADS	GAL	24,000.00	3.30	79,200.00			3.11	74,640.00			
		ON ROADS	TON	1,200.00	12.00	14,400.00			12.17	14,604.00			
				GROUP TOTAL		93,600.00				89,244.00		0.00	
		TOTAL BIDS	% Over(+) Under(-) Est.		AS READ								

RESOLUTION NO.

2026 - 03

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Plans for Proposed furnishing Culverts to the County. Section 26-XX000-00-GM, and Non-MFT money will be utilized. Shelby County is accepting bids based on their low bid received at a letting held December 17th. See attached bid tabulation for low bidders for the individual Group Number. Each individual group is awarded to the lowest bidder and the awarded bidder will be highlighted for his/her award amount.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 8, 2026.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 8th day of Jan. A.D. 2026



COUNTY CLERK

Culvert - Shelby County 2026

County		Date		1-1		1-2		1-3		
SHELBY		12-17-2025		Metal Culverts, Inc		Contech Engineered Solutions		Energy Culvert Co		
Municipality		Time		728 Halsinger Rd		2517 Sage Lane		501 E College St		
Section		Appropriation		PO Box 330		Springfield, IL 62711		Energy, IL 62933		
26-NON MFT		SHELBY CO HWY DEPT		Jefferson City, MO 65102						
		Attended by								
Proposal										
Guarantee										
Terms										
Item No. or Group	DESCRIPTION	FOB stockpile CO HWY GARAGE	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	SPIRALIZED ALUMINUM CORR STEEL CULVERT PIPE 8" SPIRAL ALUM		LIN FT	80.00	15.75	1,260.00	12.08	966.40	12.44	995.20
	CORR STEEL CULVERT PIPE 10" SPIRAL ALUM		LIN FT	80.00	18.13	1,450.40	14.85	1,188.00	15.30	1,224.00
	CORR STEEL CULVERT PIPE 12" SPIRAL ALUM		LIN FT	180.00	11.58	2,084.40	12.10	2,178.00	12.46	2,242.80
	CORR STEEL CULVERT PIPE 15" SPIRAL ALUM		LIN FT	200.00	14.56	2,912.00	14.52	2,904.00	14.96	2,992.00
	CORR STEEL CULVERT PIPE 18" SPIRAL ALUM		LIN FT	200.00	17.30	3,460.00	18.15	3,630.00	18.69	3,738.00
	CORR STEEL CULVERT PIPE 21" SPIRAL ALUM		LIN FT	120.00	20.02	2,402.40	20.57	2,468.40	21.19	2,542.80
	CORR STEEL CULVERT PIPE 24" SPIRAL ALUM		LIN FT	50.00	23.15	1,157.50	23.56	1,178.00	24.27	1,213.50
	CORR STEEL CULVERT PIPE 30" SPIRAL ALUM		LIN FT	100.00	28.35	2,835.00	35.70	3,570.00	36.77	3,677.00
	CORR STEEL CULVERT PIPE 36" SPIRAL ALUM		LIN FT	290.00	33.80	9,802.00	42.84	12,423.60	44.13	12,797.70
	CORR STEEL CULVERT PIPE 42" SPIRAL ALUM		LIN FT	40.00	39.52	1,580.80	49.98	1,999.20	51.48	2,059.20
	CORR STEEL CULVERT PIPE 48" SPIRAL ALUM		LIN FT	40.00	127.80	5,116.00	77.35	3,094.00	79.86	3,194.40
GROUP TOTAL						34,060.50		35,598.60		36,676.60

3 1 1 1

Illinois Department
of Transportation

County		SHELBY		Date		12-17-2025		2-1		2-2		2-3	
Munic/R.D.		SHELBY		Time		9:00 AM		Metal Culverts, Inc		Contech Engineered Solutions		Energy Culvert Co	
Section		28-NON MFT		Appropriation		SHELBY CO HWY DEPT		728 Helsing Rd		2517 Sage Lane		501 E College St	
Proposal				Attended by				PO Box 330		Springfield, IL 62711		Energy, IL 62933	
Guarantee								Jefferson City, MO 65102					
Terms													
								Approved Engineer's Estimate					
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
2	BANDS	STOCKPILED CO HWY											
	8" BAND		EACH	2.00	35.90	71.80	24.03	48.06	24.75	49.50			
	10" BAND		EACH	6.00	56.55	339.30	29.54	177.24	30.43	182.58			
	12" BAND		EACH	8.00	17.37	138.96	21.18	169.44	21.82	174.56			
	16" BAND		EACH	7.00	21.84	152.88	25.41	177.87	26.17	183.19			
	18" BAND		EACH	6.00	25.95	155.70	31.76	190.56	32.71	196.26			
	21" BAND		EACH	0.00			36.00	0.00					
	24" BAND		EACH	3.00	34.73	104.19	40.90	122.70	42.13	126.39			
	30" BAND		EACH	1.00			78.30	78.30	80.65	80.65			
	38" BAND		EACH	0.00									
	42" BAND		EACH	0.00									
	48" BAND		EACH	0.00									
				GROUP TOTAL		962.83		964.17		963.13			
3	POLYETHYLENE PE WITHSMOOTH INTERIOR AKA DUAL WALL	FOB STOCKPILED CO HWY GARAGE											
	POLYETHYLENE DUAL WALL CULVERT PIPE 12"		LIN FT	200.00			8.15	1,630.00	7.36	1,472.00			
	POLYETHYLENE DUAL WALL CULVERT PIPE 15"		LIN FT	200.00			10.46	2,092.00	10.19	2,038.00			

3 1 1 1

Illinois Department
of Transportation

County		SHELBY		Date		12-17-2025		3-1		3-2		3-3	
Municipality		SHELBY		Time		9:00 AM		Metal Culverts, Inc		Contech Engineered Solutions		Energy Culvert Co	
Section		26-NON MFT		Appropriation		SHELBY CO HWY DEPT		728 Heisinger Rd		2517 Sage Lane		501 E College St	
Proposal				Attended by				PO Box 330		Springfield, IL 62711		Energy, IL 62933	
Guarantee								Jefferson City, MO 65102					
Terms								Approved					
								Engineer's					
								Estimate					
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
	POLYETHYLENE DUAL WALL CULVERT PIPE 18"		LIN FT	200.00			14.95	2,990.00	13.82	2,764.00			
	POLYETHYLENE DUAL WALL CULVERT PIPE 24"		LIN FT	200.00			23.84	4,768.00	22.88	4,576.00			
				GROUP TOTAL		0.00		11,480.00		10,850.00			
4	CORR STEEL CULVERT PIPE 12" SPIRAL ALUM		LIN FT	200.00			11.58	2,316.00	12.10	2,420.00	12.46	2,482.00	
	CORR STEEL CULVERT PIPE 15" SPIRAL ALUM		LIN FT	126.00			14.56	1,834.56	14.52	1,829.52	14.96	1,884.96	
	CORR STEEL CULVERT PIPE 18" SPIRAL ALUM		LIN FT	124.00			17.30	2,145.20	18.15	2,250.60	18.69	2,317.56	
	CORR STEEL CULVERT PIPE 24" SPIRAL ALUM		LIN FT	76.00			23.15	1,759.40	23.37	1,776.12	24.07	1,829.32	
				GROUP TOTAL		0.00		8,055.16		8,276.24		8,523.84	

RESOLUTION NO.

2026-04

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Plans for Proposed furnishing services and materials to the County for pugmill/cold mix production. Section 26-00000-00-CM, Shelby County based on their low bid submitted at a letting held December 17th, 2025. See attached bid tabulation for low bidders. The awarded bidder will be highlighted for his/her award amount.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Jan. 8, 2026.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 8th day of Jan. A.D. 2026.



COUNTY CLERK

**STATEMENT OF WORK
No. 288445-126459-CAS**

This Statement of Work (this "SOW") dated January 1, 2026 is entered into by and between Sikich LLC ("Sikich", "we", "us" or "our") and the Shelby County, Illinois ("Client", "you", or "your") pursuant to the Master Professional Service Agreement dated November 25, 2024 between Sikich and the Client (the "Agreement"), all terms of which are hereby incorporated herein reference.

First, it is important that you understand that our services will not satisfy any requirements for an audit in accordance with generally accepted auditing standards. We are accepting this engagement as accountants rather than as auditors. Therefore, we request that you do not record this as an audit engagement in your minutes and other memoranda.

NOW, THEREFORE, for and in consideration of the foregoing premises, and the agreements of the parties set forth below, Sikich and Client agree as follows:

We will perform the following services (collectively, the "Services") listed in Addendum 1.

Our accounting services will be performed through December 31, 2026, and will not include preparation of financial statements.

OTHER NONATTEST SERVICES

You may request that we perform additional services not contemplated by this Agreement. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services our services will continue to be governed by the terms of this Agreement.

MANAGEMENT RESPONSIBILITIES

We, in our sole professional judgment, reserve the right to refuse to take any action that could be construed as assuming management responsibilities. You agree to make all management decisions, perform all management functions, and assume all management responsibilities for the Services; oversee the Services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the Services performed; and to accept responsibility for the results of the Services, including decisions regarding the implementation of any recommendations provided by us. Client will establish and maintain internal controls relevant to its organization, including the security of email accounts or other methods used to communicate with our engagement team members, and monitoring the effectiveness of their operation.

ENGAGEMENT ADMINISTRATION, FEES, AND OTHER

In connection with this Agreement, we may communicate with you or others via e-mail transmission. As emails can be intercepted and read, disclosed or otherwise used or communicated by an unintended third party or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant those e-mails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of e-mails transmitted by us or in connection with the performance of this Agreement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of e-mail transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits or disclosure or communication of confidential or proprietary information. Communications by email are authorized unless written objection is provided to us prior to any such communication.

Our fees for the Services listed in Addendum 1 will be based upon the hourly rates listed below in effect during the performance of our work.

Staff	\$203
Senior	\$224
Manager	\$302
Senior Manager	\$354
Director	\$385
Principal	\$437

You may request that we provide additional services not contemplated by this Agreement. If this occurs, we will communicate with you regarding the scope of the additional services and will bill you using an hourly rate based on the table above. We may also issue a separate Statement of Work covering the additional services. In the absence of any other communication from us documenting such additional services, our services will continue to be governed by the terms of this SOW.

ACCEPTANCE

We appreciate the opportunity to be of service to you and believe this Agreement accurately summarizes the significant terms of our engagement. If you have any questions, please let us know.

Sincerely,



Anna Cadmus, CPA
Principal
On behalf of Sikich LLC

RESPONSE:

This letter correctly sets forth the agreement of Shelby County.

Acknowledged: 

Name 

Title *Principal*

Date *1/8/2026*

**ADDENDUM 1
Accounting Services
No. 288445-126459-CAS**

Sikich LLC will provide, unless otherwise noted, ongoing outsourced accounting services for Shelby County.

Specifically, we will focus on the following:

10.08 Audit Preparation

- Assist with preparation of audit workpapers on a cash basis, in coordination with Shelby County representatives
- Advise the County and provide assistance with the conversion to the modified accrual/accrual basis of accounting, if requested

10.10 Budget Preparation

- Consult and support the County on the preparation of the budget and annual tax levy, and provide recommendations to improve the County's annual budget process

10.49 Other Client Assistance

- Provide other accounting assistance, as requested by the County Board of Trustees or their designee(s)

State of Illinois)

Shelby County)

CERTIFICATE OF APPOINTMENT

This certifies that Shawn Conlin has been appointed to the Eastern Illinois Economic Development Authority by the Chairman of Shelby County, effective immediately for a term expiring the third Monday of January 2032, and is hereby authorized to perform all the duties of said office.

Dated: 1/8 2026



Shelby County Board Chairman

Appointee Contact Information:

Address:  Moweaqua, IL 62550

Phone Number: _____

Email Address: _____

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday January 6th, in Courtroom B Jury Room

AGENDA

1. Call to order
2. Roll Taken
3. Approval of Minutes for the December meeting
4. Public Body Comment
5. Discussion of Committee, review policies
6. Review claims (invoices) submitted for payment by the County Departments from the General Funds, Special Funds, accounts not reviewed by their respective committees. Animal Control Fund and Public Safety not reviewed by their respective committees.
7. Public Body Comment
8. Discussion and vote to make recommendation to the County Board for approval to pay claims reviewed by the Finance Committee.
9. Adjournment

Teresa Boehm

Finance Committee Chair

FILED
DEC 29 2025
Jessie Fox
SHELBY COUNTY CLERK

Minutes of 12/9/25 Finance Meeting

Meeting called to order by Chair Teresa Boehm at 4:29

Those attending: Jeff Gregg, Clay Hardy, Christine Matlock, Tricia Miller, Carol Cole, Judy Wood, Teresa Boehm

Approval of minutes for the November Meeting. Motion by Clay and 1nd by Jeff. All in Favor

Public Body Comment: None

Old Business: None

Public Body Comment: None

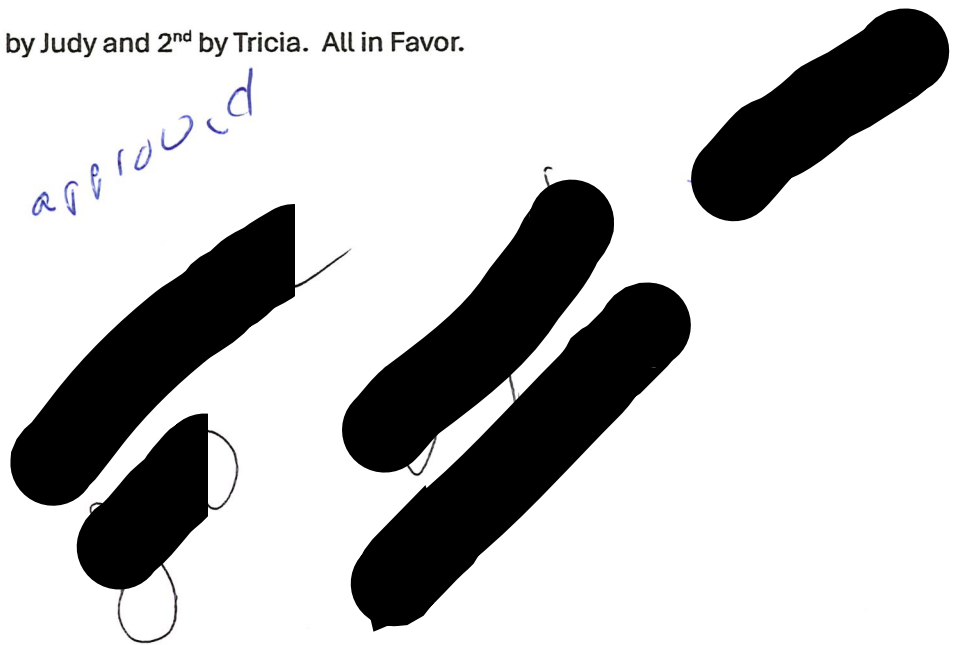
Motion to submit claims to the board with approval of the Finance Committee. Motion by Judy and 2nd by Tricia. All in Favor.

Motion to Adjourn at 4:51. Motion by Judy and 2nd by Tricia. All in Favor.

Teresa Boehm

Finance Committee Chair

approved

The block contains several handwritten signatures and large black redaction marks. The word "approved" is written in blue ink at the top. Below it, there are several blacked-out areas, some of which appear to be signatures or names. One signature is clearly visible at the bottom left, and another is at the bottom right. There are also several large, irregular black redaction marks scattered throughout the area.

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
DECEMBER 2025

COUNTY FUNDS

RECORDING FUNDS ON HAND balance from last month	\$35,994.99
RECORDING	\$26,233.25
IL REAL ESTATE TRANSFER TAX	\$9,743.50
COUNTY REAL ESTATE TRANSFER TAX	\$4,871.75
VITAL CERTIFIED COPIES	\$1,309.00
XEROX COPIES	\$398.00
MARRIAGE LICENSE	\$350.00
DOMESTIC VIOLENCE FUND 5 DECEMBER marriage licenses @ \$5.00 EA	\$25.00
TAX REDEMPTION	\$1,100.00
MISCELLANEOUS	\$390.28
CHARGE/LAREDO PAYMENTS	\$3,308.70

TOTAL RECEIPTS \$47,729.48

RECEIPTS PLUS BEGINNING BALANCE \$83,724.47

TRANSFERRED TO General, Recording and GIS Funds	\$25,079.99
RHSP TO STATE	\$3,654.00
IL TRANSFER TAX PAYMENT for previous month	\$7,112.50
IDPH NOVEMBER DEATH CERTS 7 @ \$4 EA	\$28.00
DOMESTIC VIOLENCE FUND 6 NOVEMBER MARR. LIC. @ \$5 EA	\$30.00

TOTAL PAYMENTS \$35,904.49

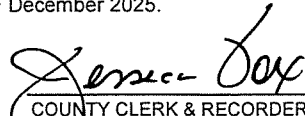
ENDING BALANCE for Funds on Hand December 31, 2025 \$47,819.98
TOTAL \$83,724.47

FUNDS ON HAND

BANK CHECKING ACCT December 31, 2025	\$46,238.98
CASH ON HAND December 31, 2025	\$1,581.00
TOTAL ending balance	\$47,819.98

I, JESSICA FOX, COUNTY CLERK & RECORDER, DO HEREBY CERTIFY THAT THIS IS A TRUE REPORT OF THE MONIES RECEIVED AND TRANSACTIONS OF THE OFFICE OF SHELBY COUNTY CLERK & RECORDER FOR THE PERIOD OF December 2025.

DATED: January 5, 2026



COUNTY CLERK & RECORDER
JESSICA FOX

GIS

333	doc @	\$1.00	\$333.00	Recording Fund ck #3773
333	doc @	\$17.00	\$5,661.00	GIS Fund ck #3774

EARNINGS

333	doc @	\$18.00	\$5,994.00	Recording Fund ck #3775
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FEES

BALANCE OF FEES	\$15,877.73	General Fund ck #3776
IL TRANSFER TAX	\$9,743.50	MYTAX ACH pmt online
CO TRANSFER TAX	\$4,871.75	General Fund ck #3777

281	doc @	\$18.00	\$5,058.00	RHSP ACH pmt
281	doc @	\$0.50	\$140.50	General Fund ck #3778
281	doc @	\$0.50	\$140.50	County Clerk

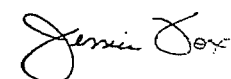
TOTAL \$47,819.98

DECEMBER DEATH CERTS 40 @ \$4 = \$160.00

Prepared by Angie Brecken Date 1-5-26

FILED

JAN 05 2026


SHELBY COUNTY CLERK