

August 6, 2024

SHELBY COUNTY BOARD MEETING AGENDA

August 8, 2024 – 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 July 11, 2024, Board meeting
4. Presentation of draft audit report for FY ending August 31, 2022 by Benford & Brown
5. Discussion and vote to approve the 2022 audit
6. Michael Tappendorf, County Highway Engineer – County Highway Report; Discussion and vote to approve the following:
 - 1A. 50/50 petition from Lakewood and Dry Point Highway Commissioner to demolish and construct a new bridge SN 087-3234 on TR 373 (400N-2 miles N of Cowden) for Phase 1 & 2 engineering only. Estimated costs of preliminary engineering will be \$48,653 (80% from State-Township Bridge program, 10% from County Bridge and 5% from each township)
 - 1B. Resolution for action to approve engineering agreement with Lochmueller to assist in the structural design, hydraulic study, and all other necessary items for reconstruction of structure 087-3148 over Mitchell Creek
 - 2A. Resolution approving use of Rebuild Illinois Funds for the construction of improvements on County Highway 5 from Opossum Creek access to Coon Creek access
 - 2B. Resolution for action to approve an agreement for the use of Federally Funded Construction for the improvements on County Highway 5 from Opossum Creek access to Cook Creek access
7. Discussion and vote to open the closed minutes/recordings from the June 27, 2023, and July 13, 2023, closed sessions on recommendation of the Legislative committee
8. Discussion and vote to approve resolution to place a referendum on the November 5, 2024, General Election ballot to reduce from multi-member county board districts to single member board districts upon recommendation of the Legislative committee
9. Discussion and vote to approve proposed MOU with AFSCME
10. Discussion and vote to declare the following squad cars as surplus three (3) 2017 Ford Interceptor Utility vehicles (VIN 1FM5K8AR8HGB65577, VIN 1FM5K8ARXHGE42519, and VIN 1FM5K8ARXHGE42519) and authorize the Sheriff to dispose of said vehicles, either by bids or by transfer to other county departments
11. Discussion and vote to approve a 15-month (9/1/24 – 11/30/25) lease agreement for storage facility located at S. 1st and Morgan with SCCS for \$500/month or \$7,500 for the 15 months
12. Discussion and vote to approve a 15-month lease agreement (9/1/24 – 11/30/25) for the EMA/Zoning office located at 315 E Main with SCCS for \$250/month or \$3,750 for the 15 months
13. Discussion and vote to approve the resolutions transferring the following Trustee parcels to the new owners:
 - 0723-16-14-303-002 to Joshua Hale for \$2,024.00
 - 1116-11-05-101-007 to Gokce Capital LLC for \$4,009.00
14. Discussion and vote to approve the 2025 Holiday Calendar
15. Committee Reports
16. Chairman Updates
17. Chairman Appointments
18. Correspondence

19. ARPA Fund update

20. Old Business

21. Approve payment of claims

22. Public Body Comment

23. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Board member Shawne Martz