

January 9, 2024

**SHELBY COUNTY BOARD MEETING AGENDA**  
**January 11, 2024 – 7:00 P. M.**  
**Courtroom A – Shelby County Courthouse**

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve minutes from December 14, 2023
4. Announce vacancy in County Board District #4 due to the resignation of Charles Davis Jr.
5. Discussion and vote to approve the appointment of Shawne Martz to fill the vacancy in County Board District #9 upon recommendation of the Republican Central Committee
6. Scott McKee, Zoning Administrator - Discussion and vote to approve the following:  
**Resolution** to rezone parcel 1001-19-00-400-019, owned by Chancer, LLC dba as Timi's Tours Transportation from AG to General Business for bus storage and wash center  
**Resolution** to rezone parcel 2013-17-00-20-025, owned by Kris Metzger, located at 1984 State Hwy 16 to General Business for correction purposes  
**Resolution** for variance for Gary Thompson to construct a residence of approximately 600 square feet
7. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote on approval of the following:  
**Resolution** for request of ARPA funds for purchase of Grader  
**Resolution** to award bids for Aggregate for County  
**Resolution** to award bids for Aggregate for Townships  
**Department** updates – IDOT compliance review for Township Bridge, Township MFT, and County MFT for 2022
8. Discussion and vote to approve the appointment of Angela Miller as Animal Control Administrator
9. Discussion and vote to approve Intergovernmental Agreement with the Village of Stewardson for Animal Control Services
10. Discussion and vote to approve the resolution to waive animal adoption fees for Veterans pursuant to HB 2500
11. Discussion and vote to approve a change to the County Travel Ordinance 16-03- "O" to eliminate reimbursement of meal tips upon recommendation of the Legislative committee
12. Discussion and vote to approve Sheriff's office and State's Attorney to investigate allegations made in County Board meetings which include, **A.** Illegally having keys made to Dive Team building **B.** Theft of WEX cards from Dive Team building **C.** Illegal transfer of titles **D.** Threatening an elected official
13. Discussion and vote on the date range for forensic audit of dive team as approved November 2023
14. Committee Reports
15. Chairman Updates
16. Chairman Appointments
17. Correspondence
18. Old Business
19. Payment of claims
20. Public Body Comment
21. Adjournment

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

**Prayer today is given by Board member Clay Hardy**