

July 9, 2024

**SHELBY COUNTY BOARD MEETING AGENDA**  
**July 11, 2024 7:00 PM**  
**Courtroom A – Shelby County Courthouse**

1. Call to Order- Pledge of Allegiance - Prayer
2. Roll Call
3. Approval of Minutes from June 13, 2024
4. Discussion and vote to approve the appointment of Christie Otis to County Board District 9 upon recommendation of the Republican Central Committee
5. Heather Wade, Probation CMO – Discussion and vote to approve an IGA with Kane County for juvenile detention services
6. Discussion and vote to approve rescinding board action (11/9/23) of declaring the 2012 Chevrolet Animal Control truck (VIN 1GNCKPE06CZ225377) as surplus equipment upon recommendation of the Public Safety Committee
7. Michael Tappendorf, County Highway Engineer – County Highway Report
8. Scott McKee, Zoning Administrator – Discussion and vote to approve:
  - A. Road Use Agreement – Items Tabled 6/13/24 (motion by Boehm)
  - B. Amendment to the fees schedule for Communication Towers
  - C. Discussion and vote to approve Zoning variance for Brian Rushing on parcel 0115-36-00-200-008 near Lake Mattoon
9. Discussion and vote on approval of increases in the salaries of State’s Attorney, Public Defender, and Sheriff based on the Notice of Annual Salary Reimbursement COLA from the Dept of Revenue (55 ILCS 5/3-4007), raises are retroactive to July 1, 2024 (State’s Attorney \$160,099.73, Public Defender \$144,089.76, and Sheriff \$128,079.78)
10. Discussion and vote to approve the allocation of 1.25 million in ARPA funds to the Courthouse window project
11. Discussion and vote to approve payment of first tax installment for parcel 1812-03-00-100-001 for \$740.77 and parcel 1812-04-00-200-001 for \$2,809.78, total amount for both \$3,550.55
12. Discussion and vote to approve opening the closed meeting minutes/recordings from January 12, 2023, and March 14, 2024 closed session upon recommendation of the Legislative committee
13. Discussion and vote to approve a request for Benford & Brown CPAs to ascertain whether or not there are any funds in the State’s Attorney’s office during Hanlon’s time in office to audit and report back to the Board Chairman and Legislative Chairman within 45 days upon recommendation by the Legislative committee
14. Discussion and vote to approve timekeeping policy on recommendation of the Legislative committee – tabled June 13 on a motion by Edwards
15. Discussion and vote to approve amendment to credit card policy to include the Probation office and the Circuit Judge’s department upon recommendation of the Legislative committee
16. Discussion and vote on Resolution to approve the Report of Selection of Election Judges 2024-2026 (lists submitted by County Central Committee Chairs/PC’s and can be viewed in the County Clerk’s office)
17. Committee Reports

18. Chairman Updates

19. Chairman Appointments – Discussion and vote to approve:

20. Correspondence

21. ARPA Fund Update

22. Old business

23. Approve Payment of claims

24. Public Body Comment

25. Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by board member Jeremy Williams