

June 11, 2024

SHELBY COUNTY BOARD MEETING AGENDA

June 13, 2024 – 7:00 P. M.

Courtroom A – Shelby County Courthouse

1. Call to Order- Pledge of Allegiance -Prayer
2. Roll Call
3. Approval of Minutes from May 9, 2024
4. Michael Tappendorf, County Highway Engineer -County Highway Report – Discussion and vote to approve the following:
 - A. Supplemental Resolution for amendment of Resolution 2020-49 and Supplemental Resolution 2023-20, improvement under IL Hwy Code to amend and approve funds for an additional \$41,000 for the construction and engineering costs associated with the construction of Bridge 087-3000 on Co Hwy 21 over a tributary to Flat Branch Creek. Rebuild Illinois Funds used for project. Total cost currently at \$650, 872.05
 - B. 50/50 petition from Richland Township Highway Commissioner to demolish and construct a new bridge SN 087-3148 on TR 199 (1200N-9.5 miles SW of Windsor). Petition for Phase 1 & 2 engineering only. Estimated costs of preliminary engineering will be \$38,395 (80% from State – Township Bridge program, 10% to be split between County and Township - \$3,840 each)
 - C. Resolution to approve engineering agreement with Civil Design Inc to assist in the structural design, hydraulic study, and all other necessary items for reconstruction of structure 087-3148 over Richland Creek (Funding same as above)
 - D. 50/50 petition from Cold Spring Highway Commissioner to construct drainage improvements (CR 850N in Section 8, just W of CH15), estimated cost is \$10,425 to be shared equally by County and Township
 - E. 50/50 petition from Ash Grove Highway Commissioner to construct drainage improvement (CR 1350N in Section 11, just W of 3475E), estimated cost is \$7,600 to be shared equally by County and Township
5. Scott McKee, Zoning Administrator – Discussion and vote to approve:
 - A. Amendment requiring Utility companies to sign a Road Use Agreement for the installation of overhead transmission lines
 - B. Amendment to the fees schedule for Communication Towers
6. Discussion and vote to approve State’s Attorney budget amendment request for additional \$21,400 to Second State’s Attorney line item 001-007-5010
7. Discussion and vote to approve Coroner’s budget amendment request for additional \$12,000 for Coroner Fee fund equipment purchase 063-057-5410 (funds to come from cremation account)
8. Discussion and vote to approve an audit of State’s Attorney office pursuant to 55 ILCS 5/9-31005
9. Upon recommendation of the Farm Committee, discussion, and vote to approve Stu Fox to plant and harvest beans on the County Farm (Fox will provide equipment/manpower at no costs to the county, seed beans are donated), and mow the waterways, road, and cemetery with all proceeds from bean harvest to go to Shelby County
10. Discussion and vote to approve the purchase of chemicals for county farm and crop insurance not to exceed \$23,000
11. Discussion and vote to approve Kenny Compton to mow the county farm waterways, lane, road, and cemetery for \$6,000 (\$30 an acre) ONLY if not farmed
12. Discussion and vote for a cover crop with an estimated cost of \$19,000, no estimate available for application
13. Discussion and vote on Dive Team Resolution upon recommendation of the Public Safety Committee
14. Discussion and vote on Dive Team SOP/SOGs upon recommendation of the PSC
15. Discussion and vote on the Dive Team Application upon recommendation of the PSC
16. Discussion and vote to approve timekeeping policy at the recommendation of the Legislative committee
17. Committee Reports

18. Chairman Updates

19. Chairman Appointments -

Walt Lookofsky - Airport & Landing Fields Commission - 3-year term

John Hall - Airport & Landing Fields Commission - 3-year term

Dr. John Brix - County Health Board - 3-year term

Dr. Rick Brown - County Health Board - 3-year term

Cynthia Alepra, Greg Miller, Maria Shafer, David Ogden, Mark Shanks - Shelby Co. Tourism Committee (1-year term) at the request of Tourism Director Freddie Fry
Appointments (2) to West Central Development Council - Teresa Boehm
Shawne Martz and Bobby Orman to Rescue Squad committee (to replace Boehm and Davis)

20. Correspondence

21. ARPA fund update

22. Old Business

23. Approve payment of claims

24. Public Body Comment

25. Adjournment

Prayer is given by Board member Sonny Ross

Please silence cell phones during the Board meeting