

September 10, 2024

SHELBY COUNTY BOARD MEETING AGENDA
September 12 2024 – 7:00 P. M.
COURTROOM A-Shelby County Courthouse, Shelbyville, IL

1. Call to Order – Pledge of Allegiance - Prayer
2. Roll Call
3. Discussion and vote to approve board minutes from the August 8, 2024 board meeting
4. Tim Morse - Discussion and vote to remove Robert Orman as County Board Chairman pursuant to 55 ILCS 5/2-1003
5. Heather Wade - Discussion and vote to approve the Firearms Authorization for Probation CMO Wade
6. Heather Wade, Probation CMO – Discussion and vote to approve expenditure line item/items for Opioid Settlement money
7. Discussion and vote to approve the draft audit for FY ending August 31, 2022
8. County Highway Engineers Report (Michael Tappendorf) – Highway Engineer’s Report; Discussion and vote to approve the following items:
 - A. 50/50 petition from Big Spring Township Highway Commissioner to line an existing 9’ diameter steel pipe with a 40’ long pipe. Estimated cost of the project will be \$17,121.73, which will be shared 50/50 between the township and County Bridge account
 - B. 2 positions for an internship from maintenance crew to engineering technicians
9. Scott McKee, Zoning Administrator/EMA Coordinator – Discussion and vote to approve the following items:
 - A. Discussion and vote to approve a request by EMA to use ARPA funds for the purchase of a UVT M30T Drone at a cost of \$15,231.10
 - B. Discussion and vote to approve a request by EMA to use ARPA funding for a 5-year subscription to IamResponding for all Emergency Response units in Shelby County totaling \$33,803
 - C. Discussion and vote to approve the use of ARPA funds for subscription to the TextMyGov service in the amount of \$7,250
 - D. Discussion and vote to approve a map amendment to rezone property for Mark Yates on parcel 1614-28-00-400-004 from Agricultural to General Business for the use of a welding shop business
 - E. Discussion and vote to approve the text amendment to the Zoning Ordinance requiring a road use agreement for installation of transmissions lines of 34.5 kilowatts or greater
 - F. Discussion and vote to approve a test amendment to the Zoning Ordinance that would authorize the Shelby County Zoning Board of Appeals to have final authority over processing variances pursuant to ILCS Article 5 Division 5-12 – Zoning
 - G. Discussion and vote to approve text amendments to the Zoning Ordinance that would delegate all responsibilities of the Shelby County Planning Commission, including but not limited to Amendments and Preliminary Plat approvals, to the Shelby County Board of Appeals pursuant to 55 ILCS 5/5-1041 and 55 ILCS Division 5-12 Zoning
 - H. Discussion and vote to approve the dissolution of the Shelby County Zoning Planning Commission pursuant to 55 ILCS 5/5-12007
10. Discussion and vote to approve the transfer of parcels from the County of Shelby, as Trustee to the new owners as listed:
2013-18-07-205-006 to Diana Hammond for the bid of \$4,217.00
2072-00-00-000-016 to Thirty Pack Jack for a bid of \$827.01
11. Discussion and vote to approve continuing the ARPA \$1.00/hour premium pay and health insurance payment (if wellness check completed) for all Non-Union employees from Sept. 1, 2024 – Nov. 30, 2024
12. Committee Reports
13. Chairman Updates

14. Chairman Appointments –
 - Daniel Beyers – Commissioner of Oconee Drainage Dist. Trustee (3-year term)
 - Mark Beyers – Commissioner of Combined Drainage District #2 Town of Tower Hill (3-year term)
 - James Branyan – Commissioner of Union Drainage District #1 Townships of Flat Branch and Assumption (3-year term)
 - Michael Dove – Commissioner of Combined Clarksburg and Shelbyville Townships Drainage District #1 (3-year term)
15. Old Business
16. ARPA fund update
17. Approve payment of claims
18. Public Body Comment
19. Adjournment

Prayer this month given by board member Martha Firnhaber

Please silence cell phones during the Board meeting