

October 7, 2025

SHELBY COUNTY BOARD MEETING AGENDA
October 9, 2025 – 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 September 11, 2025
4. Public Body Comment
5. County Highway Report – Highway Engineer’s Report: Discussion and vote to approve the following items:
 - A. Engineering Agreement with Gonzalez Engineering for RR Crossing in Clarksburg Township located at intersection of CR 500N aka TR 367, estimated cost at \$25,500 to be paid 100% from State ICC
 - B. 50/50 petition from Cold Spring Township Highway Commissioner to replace culvert on 300N east of 1100E, estimated cost will be \$12,778
 - C. 50/50 petition from Dry Point Township Highway Commissioner to replace culvert, estimated costs are \$16,521
 - D. 50/50 petition from Village of Stewardson to replace a culvert, estimated costs will be \$9,897
 - E. Resolution approving additional placement of No Parking signage on Co Highway 2 N of 2475N
6. Discussion and vote to approve the annual Resolution for services of the State’s Attorney Appellate Prosecutors office (12/1/25 – 11/30/26)) for \$10,000 per 725 ILCS 210/1 et seq
7. Discussion and vote to approve the resolution establishing the authorized number of Sheriff’s Deputies
8. Discussion and vote to approve the resolutions to transfer parcels from the County of Shelby, as Trustee to the new owners as listed:
0723-16-14-312-007 to Wesley Riley for \$850.00
2409-36-15-404-010 to Sabei Dzabiri for \$1750.00
2311-22-16-402-002 to Curtis Morrison for \$2,150.00
9. Erica Firnhaber, Treasurer – Discussion on YTD FY 25 revenue collections, and FY 26 General and Special funds revenue estimates
10. Discussion and vote to approve the proposed FY 2026 budget and post for the required public viewing
11. Committee Reports
12. Chairman Updates & Correspondence
13. Chairman Appointments –
Bill Hubbart as trustee of the Findlay Fire Protection District to replace Tim Uphoff who resigned (term to expire 4/30/2027)
14. Old Business
15. Approve Payment of Claims
16. Public body Comment
17. Adjournment

Please silence cellphones during the Board meeting

Prayer is given by board member Carol Cole