

March 11, 2025

**SHELBY COUNTY BOARD MEETING AGENDA**  
**March 13, 2025– 7:00 P. M.**  
**Courtroom A – Shelby County Courthouse – Shelbyville, IL**

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from February 13, 2025
4. Public Body Comment
5. Discussion and vote on appointment of James Mitchell to fill vacancy in County Board District #1
6. Gary Gergeni – Informational presentation about the Shelby County Historical and Genealogical society
7. Beth Beck-Marts, CEFS Transportation Director – Discussion and vote to approve:
  - A. FY 26 Section 5311/DOAP Publication Transportation Ordinance
  - B. Resolution authorizing Board Chair to apply for 5311 Grant funds (\$453,953)/DOAP Grant funds (\$1,697,700)
  - C. Acceptance of Intergovernmental Agreements with Moultrie, Christian, Clay, Montgomery, and Fayette Counties
  - D. Purchase of Service Agreement between CEFS Economic Opportunity Corporation and Shelby County
  - E. Vehicle Lease Agreement between CEFS and Shelby County
  - F. Acceptance of FY 26 Special Warranty
8. Scott McKee, Zoning Administrator – Discussion and vote to approve a map amendment for Jeremy Chaney to have his property rezoned on parcel 1614-15-00-200-005 from agricultural to general business
9. Scott McKee, Zoning Administrator – Discussion and vote to approve the preliminary plat for Lithia Estates pending approval by Zoning board of appeals
10. Michael Tappendorf, County Highway Engineer – Engineers report; Discussion and vote to approve the following items:
  - A. Certificate of Authority to allow County Engineer Michael Tappendorf to be the authorized representative to purchase salt for treatment of intersections and bridges during inclement weather
  - B. Joint resolution of agreement between Effingham and Shelby Counties to construct improvements to an across highway drainage structure in Prairie Township near the southwest corner of Prairie Township along 000N. Estimated cost for improvements will be \$15,000, \$5,000 to be paid from the Shelby County Bridge Fund
  - C. Engineering Agreement with Hampton, Lenzini, and Renwick, Inc for structure 087-3041 over Richland Creek on County Highway 40, estimated costs are \$68,000 to be funded from Federal STR and County Bridge Fund (agreement awarded by quality-based selection procedures)
  - D. Placement of a stop sign at the intersection of 1350N/2900E in Richland Township
11. Discussion and vote to approve contracting with Consociate Health to complete the Federally mandated Drug Cost Reporting for \$1,750
12. Discussion and vote to surplus 6-13' x 42' bifold doors (doors removed due to new replacements)
13. Discussion and vote to approve opening the closed meeting minutes/recordings from the following closed sessions: June 27, 2023, and July 13, 2023
14. Discussion and vote to approve Sikich to complete the FY 2022 Annual Financial Report (AFR)
15. Discussion and vote to approve the contract with FOP for 12/1/2024 – November 30, 2027

16. Committee Reports

17. Chairman Appointments

Nathan P. Elliott – Moweaqua FPD Trustee to fill the term of Robert Hemer  
(May 2027)

18. Chairman Updates & Correspondence

19. Old Business

20. Approval of Claims

21. Public Body Comment

22. Adjournment

**Prayer today is given by Board member Brent Wallace**

**\*\* Please silence cell phones during the Board meeting\*\***