

April 8, 2025  
**SHELBY COUNTY BOARD MEETING AGENDA**  
**April 10, 2025 – 7:00 P. M.**  
**Courtroom A, Shelby County Courthouse**

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve minutes from March 13, 2025
4. Public Body Comment
5. Beth Debolt, Coroner – Discussion and vote to approve:
  - A. Resolution approving the execution of a mutual aid agreement with the ICMEA
  - B. Mutual Aid Agreement with the ICMEA (IL Coroners and Medical Examiners Association)
6. Scott McKee, Zoning Administrator – Discussion and vote to approve the following:
  - A. Map amendment for Zachary Hankins for his property located on Shelby County parcel #2013-22-00-300-007
  - B. A text amendment providing for self-executing moratoriums for Wind and Solar energy facilities on behalf of the Zoning Board of Appeals
  - C. Lithia Estates subdivision final plat for David and Barbara Galvin
7. Michael Tappendorf, County Highway Engineer – Engineer’s report; Discussion and vote to approve the following items:
  - A. Resolution to enter into a joint agreement for use of local funds for the reconstruction of County Highway 3 east of Findlay. Estimated cost to be \$2,550,000 of which \$160,000 may be used form local funds from the FASM (Federal Aid State Match) account
  - B. Award Section 19-17120-00-BR, reconstruction of County Bridge 087-3120 to C Hill Civil Contractors in the amount of \$424,993.50 (100% of construction to be paid by Township account)
  - C. Supplemental Engineering agreement for structure 087-3038 over Drake Creek Branch in Ash Grove/Big Spring townships on TR 253A for \$12,100
8. Discussion and vote to approve Public Safety Training Foundation Agreement
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments –
  - Cooperative Ext. Committee –1 year term-Christine Matlock
  - Cooperative Ext. Committee – 1 year term-James Mitchell
  - Cooperative Ext. Committee – 1 year term-Tim Morse
  - Strasburg Fire – Robert Roley, trustee – 3-year term
  - Moweaqua Fire – Jeremy Zindel, trustee for 3-year term by resolution
  - Shelbyville Fire – Paul T. Bennett, trustee for 3-year term by resolution
  - Tower Hill Fire – Brad Rowley, trustee for 3-year term by resolution
  - Windsor Fire – Tim Bennett, trustee for 3-year term by resolution
12. Correspondence
13. Old Business
14. Approval of Payment of Claims
15. Public Body Comment
16. Adjournment

**Prayer today is given by Board member Don Tate**

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