

September 9, 2025

SHELBY COUNTY BOARD MEETING AGENDA
September 11, 2025 – 7:00 P. M.
COURTROOM A-Shelby County Courthouse, Shelbyville, IL

1. Call to Order – Pledge of Allegiance - Prayer
2. Moment of Silence
3. Roll Call
4. Discussion and vote to approve board minutes from the August 14, 2025
5. Public Body Comment
6. Kenzie Stewart, Manager Shelby County Farm Bureau – Discussion and vote to approve Allies in Agriculture resolution
7. County Highway Engineers Report (Michael Tappendorf) – Highway Engineer's Report; Discussion and vote to approve the following items:
 - A. Supplemental Engineering Agreement with HLR Engineering for structure 087-3198 over Richland Creek in Clarksburg Township on TR 313, estimated costs \$45,000
 - B. Engineering Agreement with Gonzalez Engineering for structure 087-3069 over Sorghum Branch Creek in Flat Branch Township on TR 49, estimated costs \$70,500
 - C. Permit Fee Schedule
 - D. Authorization to utilize Oxcart Permitting System
 - E. Begin the bid process (pending results of grant application) for repairs on the Findlay Bridge Bearings (structure 087-3001)
8. Closed session of the County Board pursuant to 5 ILCS 120/2 (C-11) Pending Litigation
9. Discussion and vote to engage the law firm of Klein, Thorpe, and Jenkins, Ltd. To assist with the preparation, negotiation, review, and revision of road use agreements for solar and wind farm projects in Shelby County
10. Discussion and vote to participate in the Secondary Manufacturers National Opioid Settlement and Purdue Bankruptcy Plan
11. Discussion and vote to approve a resolution in support of CEFS and the Federal Program services CEFS provides to the residents of the County
12. Discussion and vote to approve the proposed budget amendments and appropriation transfers in the CEFS budget to fund the PCOM position
13. Discussion and vote to approve the surplus (for disposal) of a 2003 Falcon F360 rigid hull inflatable boat (HIN: UA-QRK30889L203) due to separated seam that cannot be repaired
14. Discussion and vote to approve the resolutions to transfer parcels from the County of Shelby, as Trustee to the new owners as listed:
0723-16-14-304-010 to Stone Way LLC, Valeria Espinoza for \$2,100.00
0723-16-14-312-006 to Piggy Bank Investment Properties, LLC for \$2,523.00
1208-03-05-112-007 to the Village of Findlay for \$809.00
15. Committee Reports
16. Chairman Updates & Correspondence
17. Chairman Appointments –
Jolene Beyers – Commissioner of Ocone Drainage Dist. Trustee (3-year term)
Joshua Culumber – Commissioner of Combined Drainage District #2 Town of Tower Hill (3-year term)
L. Curtis Corzine – Commissioner of Union Drainage District #1 Townships of Flat Branch and Assumption (3-year term)
Peter Dove – Commissioner of Combined Clarksburg and Shelbyville Townships Drainage District #1 (3-year term)
Michael Wheeler – Commissioner of Combined Clarksburg and Shelbyville Townships Drainage District #1 (2-year term)

Tammi Kull - Mental Health "708" Board to replace Robyn Carswell who resigned term to expire 1/31/2028

John Weber – Airport and Landing Fields Commission to replace Paul Canaday who resigned term to expire 6/30/2028

18. Old Business

19. Approve payment of claims

20. Public Body Comment

21. Adjournment

Prayer this month given by board member Gene Price

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