<u>SHELBY COUNTY BOARD MEETING AGENDA</u> <u>July 10, 2025, 7:00 PM</u> <u>Courtroom A – Shelby County Courthouse</u>

- 1. Call to Order- Pledge of Allegiance Prayer
- 2. Roll Call
- 3. Approval of Minutes from June 12, 2025
- 4. Public Body Comment
- 5. Michael Tappendorf, County Highway Engineer County Highway Report – Discussion and vote to approve:
- A. 50/50 petition with the Clarksburg Township Highway Commissioner to replace a failing pipe with 2- 36" X 40' metal pipes. Estimated costs are \$8,764 and will be shared equally between Township and County
- 6. Discussion and vote on approval of increases in the salaries of State's Attorney, Public Defender, and Sheriff based on the Notice of Annual Salary Reimbursement COLA from the Dept of Revenue (55 ILCS 5/3-4007), raises are retroactive to July 1, 2025 (State's Attorney \$169, 865.81, Public Defender \$152,879.23, and Sheriff \$135,892.65)
- Discussion and vote to surplus a 46" 20 HP Toro (15+ years old) mower for Animal Control (This used mower had been donated to Animal Control over 10 years ago and not purchased with county funds)
- Discussion and vote to surplus a 1981 International (VIN 1HTAA17BXBHB24706) used by the Shelby County Rescue Squad (County funds not used in the purchase of this vehicle, which was \$1.00)
- 9. Discussion and vote to allow the Rescue Squad to work with Public Safety Committee to determine how to dispose of the 1981 International (accept bids or scrap)
- 10. Committee Reports
- 11. Chairman Appointments Discussion and vote to approve: Mental Health "708" Board – Shawn Conlin (to replace Dick Gloede term to expire 1/30/2030)
- 12. Chairman Updates & Correspondence
- 13.Old business
- 14. Approve Payment of claims
- 15. Public Body Comment
- 16.Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by board member Christine Matlock