

April 7, 2026
SHELBY COUNTY BOARD MEETING AGENDA
April 9, 2026 – 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 12, 2026
4. Public Body Comment
5. Jesse Streit, County Director for U of I Cooperative Extension –Annual presentation to County about U of I extension services offered; Discussion and vote to approve:
 - A. Annual agreement between Shelby County and the U of I Board of Trustees for the U of I Extension Office
 - B. Request for continued funding from the Shelby County tax levy in the amount of \$84,631 which is a 3% increase over last year
6. Heather Wade, Probation CMO – Discussion and vote to approve the Firearms authorization for Angela Durbin, Shelby County Probation officer
7. Crystal Watkins, Shelby County PCOM – Discussion and vote to approve:
 - A. FY 27 Section 5311/DOAP Transportation Ordinance
 - B. Resolution authorizing Board Chair to apply for 5311 Grant funds (\$453,953)/DOAP Grant funds (\$2,239,263)
8. Michael Tappendorf, County Highway Engineer – Engineer’s report; Discussion and vote to approve the following items:
 - A. Supplemental Engineering agreement for 087-3304 in Rural Township. Estimated costs of \$18,049.30 (100% to be paid through Township Bridge Program fund)
 - B. 50/50 petition from Herrick Township Highway commissioner to replace a failing CMP pipe with a 72” x 50’ long CMP on 740E, north of CH 13. Estimated costs will be \$14,760, split 50/50 between the county and the township
9. Treasurer Erica Firnhaber – Discussion and vote on ARPA obligation and payments to recode miscoded ARPA payments
10. Christine Matlock - Discussion and vote to reappoint Walt Lookofsky and Gary Kull to the Ethics Commission for a two-year term upon recommendation of the State’s Attorney’s office
11. Committee Reports
12. 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
 - Shelbyville Fire – Penny Standerfer, trustee for 3-year term by resolution
 - Tower Hill Fire – Michael Nohren, trustee for 3-year term by resolution
13. Chairman Updates & Correspondence
14. Old Business
15. Approval of Payment of Claims
16. Public Body Comment
17. Adjournment

Prayer today is given by Board member Tim Morse

Please silence cell phones during the Board meeting.