

Road & Bridge Committee SPECIAL Meeting Agenda

- **Date and Time of Meeting:** Friday, May 26th, 2023; 6:00 pm
- **Location of Meeting:** Shelby County Courthouse, CourtRoom B
- **Roll Call:** Matt Kessler, Tim Brown, Clay Hardy, Mitchell Shuff, (Brent Wallace - not available)
- **Vote to Enter into Closed Session:**
- **Reason for Closed Session:** 5 ILCS 120/2 c (1) Personnel/Employment/Interviews
- **Vote to Return to Open Session:**

- **Business:**
 - A. Discuss and vote to recommend to the full board an additional sign-on bonus of \$15,000 for the position of County Engineer to be added to the original sign-on bonus of \$15,000 created on May 11, 2023 at the Shelby County Board Meeting. This would make the total amount of the sign-on bonus \$30,000 for the position of County Engineer.
 - B. Discuss and vote on RESOLUTION to ask the Shelby County Board to approve ARPA funds in the amount of \$15,000 to cover the cost of the ADDITIONAL sign-on bonus for the County Engineer position (this \$15,000 will be added to the original \$15,000 for a total of \$30,000).
 - C. Discuss and vote on raising the minimum starting pay of laborers, who possess a CDL B license, to \$20 per hour. The starting pay of laborers who possess a CDL A license drivers would be \$21 an hour. Those laborers who currently have at least two (2) years of experience would receive an additional \$1.00 per hour increase. These measures would take effect immediately, starting Tuesday, May 30th.
 - D. Provide information on advertising for the position of Engineering Technician.
- **Vote to Enter into Closed Session:**
- **Reason for Closed Session:** 5 ILCS 120/2 c (1) Personnel/Employment/
- **Vote to Return to Open Session:**
 - E. Discuss and vote on granting the Chair of the Road and Bridge Committee, the authority to employ and terminate employees at the Highway Department, while there is an absence of a County Engineer.
- **Public Body Comment:**
- **Adjournment:** Next scheduled meeting will be June 5th, 2023 @ 4:30 PM

FILED
MAY 24 2023


SHELBY COUNTY CLERK