

August 10, 2021
AMENDED AGENDA #3
SHELBY COUNTY BOARD MEETING AGENDA
August 12, 2021 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Body Comment
5. Chairman Orman – Declare vacancy in Shelby County Board District #4 due to resignation of Earl Baker
6. Dennis Drnjevic, EMA Committee – Recommend approval of Troy Agney as Shelby County EMA Coordinator
7. Robert Simpson, Zoning Committee Chair – Request approval for: Resolution to rezone property in Tower Hill Township Section 19 for Wes and Amanda Horton from AG to General Business (GB) to operate a plumbing and beauty shop; Resolution to rezone property in Tower Hill township Section 36 for Jason and Shirley Shanholtzer from AG to GB for the operation of a Firearms shop; Resolution to rezone property in Holland Township Section 16 for EH Water Cooperative, Inc. from AG to Industrial to operate a side channel reservoir
8. Beth Beck-Marts, Transportation Director CEFS – Request approval for CEFS to make application for a Capital Assistance Grant to purchase new buses for Central Illinois Public Transportation
9. David Swits, Board member – Human Resource, payroll and electronic timekeeping presentation by Paylocity; Discussion and vote on same
10. David Swits, Board member – Discussion and vote on recommendation for Steve Melega as GATA Coordinator
11. County Highway Engineer Alan Spesard – Highway Engineers Report – Request approval for: Resolution to award Cold Spring/Oconee Bridge repair (located at 550 N& 600 E); Resolution to award Covid Relief Fund Supplement
12. Sean McQueen, Interim Sheriff – Request approval to accept low bid (86,808.97) from Axon Enterprise Inc. for police body cameras and necessary equipment
13. Sean McQueen, Interim Sheriff – Request approval for Shelby County Deputy shift change
14. Erica Firnhaber, Treasurer – Revenue/Expense and Investment Report
15. Erica Firnhaber, Treasurer – Request approval of resolution(s) to transfer parcel 0723-16-18-311-002 from Shelby County as Trustee to purchaser Larry Parks for \$1,200; transfer parcel 1520-34-18-310-005 from Shelby County as Trustee to purchaser Sherry Middleton for \$2,250; transfer parcel 1812-13-08-211-007 from Shelby County as Trustee to purchaser City of Shelbyville for \$808
16. Chairman Orman – Request approval of Shelby County Fiscal Year 2020-2021 Budget Amendments
17. Chairman Orman – Request approval of proposed Shelby County Fiscal Year 2021-2022 Budget
18. Chairman Orman – Approval of FY 2021-2022 Liquor Licenses
19. State’s Attorney Nichole Kroncke – Discussion and determination of salary of Sean McQueen as acting Sheriff
20. State’s Attorney Nichole Kroncke – Discussion and determination of tax exemption for County Farm
21. Gary Patterson, Board member – Request to pay Shelby County Farm Taxes due in 2020(\$6,551.72) and 2021(\$6,074.92) on parcels 1812-04-00-200-001 and 1812-03-00-100-001
22. Bobby Orman, Chairman – Discussion and possible action of payroll policy enforcement
23. Lynn Williams, Board member – Limit Public Body Comment to 1 time per meeting, instead of the current 2 and limit speaking time to 5 minutes per person
24. Committee Reports
25. Chairman Updates
26. Chairman Appointments – Reappoint Public Defender Brad Rau Jr. by Administrative Order, Reappoint Michael Frazier as Conflict Public Defender, Reappoint West & Co as County Auditor (as part of 3-year contract); Jeff Slifer – Law Enforcement Committee; Richard Harley and Lance Berry as trustees for Drainage District #1 Pickaway and Todd’s Point, Richard Kuhn as trustee for Oconee Drainage District #1
27. Chairman Orman – **Appoint Erica Firnhaber as GATA Coordinator for Shelby County**
28. Correspondence
29. Approve payment of claims
30. Public Body Comment
31. Adjournment

Please silence cell phones during the Board meeting.

PRAYER IS GIVEN TODAY BY SHELBY COUNTY BOARD MEMBER LARRY LENZ