

SHELBY COUNTY BOARD MEETING AGENDA
September 9, 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 from the August 12 regular meeting and the August 19, 2021, special meeting
4. Vice Chairman Bryon Coffman - Election of County Board Chairman
5. Board Chairman - Election of Vice - Chairman (if required)
6. University of Illinois Extension Cheri Burcham and Yolanda Nation - Update on extension office and 4-H activities
7. Public Body Comment - Public body comment is now limited to 5 minutes per person by County board action on 8/12/21
8. Board Chairman - Appoint Sean McQueen to fill the vacancy of Sheriff upon recommendation of the Democratic Central Committee
9. Board Chairman - Appointment to fill vacancy in Shelby County Board District #4 on recommendation of Republican Central Committee
10. Board Chairman - Announce vacancy in Shelby County Board District # 11 due to the resignation of Patrick Lines
11. Board Chairman - Appointment to fill vacancy in Shelby County Board District # 11 upon recommendation of Republican Central Committee
12. Heather Wade, Probation CMO - Illinois statewide pre-trial probation operations update
13. Board Chairman - Request approval for Intergovernmental agreement between Coles County and Shelby County for a Solid Waste Collaboration for Household Hazardous Waste Events
14. David Faller & Krystal Friese, West & Co. CPAs - Audit presentation for fiscal year ending August 31, 2020
15. County Highway Engineer Alan Spesard - Highway Engineer's Report: Request approval for - Petition by Tower Hill Highway Commissioner to replace box culvert located at 1150N/810E; Resolution to extend contact with Hammond & Reid Land Surveying Ltd to provide services to County Highway Department; Resolution to award Covid funds to City of Shelbyville to upgrade Broadway St. from 9th St to the City limits (tabled from 8/12/21)
16. Paul Canaday, EMA Committee Chair - Discussion and vote on resolution for EMA director duties, responsibilities, and terms of employment
17. CIFT/PCOM - Request approval for the purchase of new buses in the amount of \$414,205 for CEFS/CIFT Rural Transportation
18. Jessica Fox, County Clerk - Request approval of resolutions to transfer parcels from County as Trustee to purchasers: 0524-03-13-302-005 to Zachary Cowden (1002.27); 0723-16-18-303-007 to Harlin & Carol Wallace(852.00); 0723-16-18-303-008 to Czubin Industries (1,085); 1001-31-12-206-007 to Michael E. Reschke (1,001); 1116-11-03-101-004 Piggy Bank Investment Properties, LLC (2,023); 1116-29-00-200-005 to Rodney Sarver (6,000); 2311-22-16-410-003 to Joe Voyles (818); 2409-36-10-112-012 to Amanda Whitney (818)
19. Nichole Kroncke, State's Attorney - Discussion and ratification of AFSCOME contract for 9/1/2021 - 8/31/2024

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20. Nichole Kroncke, State's Attorney – Discussion and vote on Resolution for GATA-ICQ submission and discussion and vote on compliance date
21. Sean McQueen, Interim Sheriff – Updated on DCEO Window Grant
22. David Swits, Board member – Discussion and vote on Paylocity for Payroll, Timekeeping and Human Resources (tabled from 8/12/21 meeting)
23. Board Chairman – Request approval for FY 2021-2022 Budget Resolution
24. Board Chairman – Request approval for Road and Bridge committee to interview candidates for county highway engineer and make recommendation to the county board for final approval and hiring
25. Mark Bennett, Board member – Request approval to have the County Farm ground custom farmed; Request approval for the farm committee or the county board to manage the custom farming of the county farm; designate revenue from the county farm to be set aside for Courthouse preservation and upkeep
26. Nichole Kroncke, State's Attorney – Discussion and vote on remedy for noxious weed complaint – county farm
27. Committee Reports
28. Chairman Updates
29. Chairman Appointments – Richard Harley (1 year term) and Lance Berry (2-year term) commissioners Pickaway and Todd's Point Drainage District; Katie Miller (3-year term) – trustee Herrick Fire Protection District by resolution; Richard Kuhn (3-year term) commissioner Ocone Drainage District # 1; Michael Dove (3-year term) commissioner Clarksburg & Shelbyville Drainage District # 1; James Brayan (3-year term) commissioner Drainage District # 1 Flat Branch & Assumption
30. Chairman County Board committee appointments – Teresa Boehm, Public Buildings Committee
31. Correspondence
32. Approve payment of claims
33. Adjournment
34. Please silence cell phones during the Board meeting.

Prayer today is given by County Board Member Paul Canada