

November 8, 2021

SHELBY COUNTY BOARD MEETING AGENDA

November 10, 2021 – 7:00 P. M.

Courtroom A, Shelby County Courthouse, Shelbyville

1. Call to Order-Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from the October 14, 2021, regular board meeting and the October 22, 2021, special meeting
4. Public Body Comment
5. Chairman Bryon Coffman – Appointment to fill vacancy in Shelby County Board District #4 upon recommendation of the Republican Central Committee
6. Chairman Bryon Coffman – Announce vacancy in the office of Shelby County Sheriff due to the retirement of Sean McQueen
7. Probation Officer Amelia Ohnesorge –Request Approval of Drunk and Drugged Driving Prevention Month Proclamation
8. Jay Scott, Asst. State’s Attorney or Nichole Kroncke, State’s Attorney – Discussion and vote on ratification of FOP contract for 9/1/2021-8/31/2024
9. Nichole Kroncke, State’s Attorney – Discussion and vote on proposed amended Merit Commission Rules, Regulations and Procedures
10. Brian McReynolds, Sheriff – Discussion and vote on resolution for the sale of Shelby County Sheriff’s Department Canine “Kilo”
11. Julie Edwards, Board member – Discussion and vote to rescind the hiring of Paylocity for HR, electronic timekeeping, and payroll services
12. David Swits, Board member – Discussion and vote on appointment of county official to assist Paylocity with implementation of payroll system
13. Derek Percy, Board member – Rescind board action from October 22 special meeting on board size based on SB 536 with new deadline for reapportionment of December 31, 2021: Discussion and vote on county board reapportionment with 5 districts, 3 members per district
14. Chairman Bryon Coffman – Discussion and vote on reapportionment and compensation resolution for the Shelby County Board (11 districts/2 members per)
15. Don Tate, Public Buildings Chair – Discussion and vote on recommendation from Public Buildings committee to sign a contract with Kone/Omnia Partners to replace the elevator car doors and door operating systems at a cost of \$59,339 with ½ due at signing
16. Don Tate, Public Buildings Chair – Discussion and vote on recommendation from Public Buildings committee to change the scope of the Courthouse Window Repair grant from window replacement to historic window repair and authorize the Public Buildings committee to contact firms that do this repair and start the window upgrade process
17. Gary Gergeni, Finance Chair – Discussion and vote on a special audit of the Sheriff’s accounts due to the retirement of Sheriff Don Koonce on June 25, 2021, and Sheriff Sean McQueen on November 5, per 55 ILCS 5/6-31005, request RFP be prepared to hire auditor to perform this audit; Discussion and vote to send request for proposal to begin search for new county auditor
18. County Highway Report – Request approval for: Resolution requesting approval to appropriate Motor Fuel Tax funds for the purpose of maintaining County Highways; Resolution to approve the appointment of an acting county engineer

19. Jessica Fox, County Clerk – Request approval to move the polling places of Todd’s Point and Okaw from their respective township buildings in Findlay to the Findlay Community Center located at 101 E. S. 2nd St. for the 2022 Elections

20. Committee Reports

21. Chairman Updates

22. Chairman Appointments – Ramiro Estrada – 911 ETSB 1 year term
John Pogue to Misc./Ambulance committee

23. Correspondence

24. Approval of Claims

25. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Board member Dennis Drnjevic