

July 12, 2022
Budget amended to add item #20

SHELBY COUNTY BOARD MEETING AGENDA
July 14, 2022 7:00 PM
Courtroom A – Shelby County Courthouse

1. Call to Order-Prayer (Patterson) - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from June 9, 2022
4. Public Body Comment
5. **Bill Schmitz, Zoning Administrator** – Discussion and vote on Resolution to Rezone parcel 2013-33-01-101-004 located at 921 N 2075 E Road from AG to GB for owners Nicholas & Rebecca Sloan to operate an online Firearm business
6. **Bryon Coffman, Liquor Commissioner** – Discussion and vote on issuing a Class 1 (package) Liquor License to Gregory’s Resort in Okaw Township for the application fee of \$40.00 and the pro-rated license fee of \$50.00
7. **Chairman Coffman** - Discussion of forensic audit findings with Auditor John Vanderburg
8. **Bryon Coffman, Liquor Commissioner** – Discussion and vote to amend the Liquor Ordinance to set fees for all license classifications to \$600 annually
9. **Chairman Coffman** – Discussion and vote on utilizing an employment website for the County Engineer position and to pay fees associated with such website
10. **County Highway Report– Discussion and vote on:**
Resolution to appoint Stacy Prosser as acting County Highway Engineer
50/50 Petition from Prairie Township Highway Commissioner to replace a culvert (1/2 mile east of 2900E on 300 N Rd) estimated expense \$7,900
Department Updates
11. **Erica Firnhaber, County Treasurer** – Discussion and vote on approval of Increase in the salary of the Public Defender (new salary of \$131,569.35) due to recent increase in State’s Attorney (increase to \$146,188.17) salary (55 ILCS 5/3-4007)
12. **Cassi Cox, Board member** – Discussion regarding comp time and premium pay procedures for the Sheriff’s Department
13. **Chairman Coffman** - Motion to take from the Table AFSCME MOU (tabled by Boehm, seconded by Edwards 6/9/22)
14. **Cassi Cox, Board member** – Discussion and vote on awarding all AFSCME members a \$2,000 payment as hazard exposure bonus regardless of department
15. **Chairman Coffman** - Discussion and vote on Resolution for ARPA funds to be utilized as compensation for AFSCME employees effective July 15, 2022 retroactive to June 9, 2022 (requiring a budget amendment)
16. **Chairman Coffman** – Discussion and vote on 2022 budget amendment for acceptance and disbursement of ARPA to AFSCME employees in the amount of \$49,972.86
17. **Chairman Coffman** - Discussion and vote on Resolution for ARPA funds to be utilized as compensation for AFSCME employees effective September 1, 2022 and retroactive to June 9, 2022 (no budget amendment required)

18. **Chairman Coffman** - Discussion and vote on Resolution for ARPA funds to be utilized as compensation for non-union employees effective September 1, 2022 and retroactive to June 9, 2022 (no budget amendment required)
19. **Sheriff Brian McReynolds** - Discussion and vote on proposed 2022 fiscal year budget amendment resolution for the Shelby County Sheriff's Office to pay for necessary expenses, totaling \$170,476
20. **Sheriff McReynolds** – Discussion and vote on Food Service Contract proposal for FY 2023
21. **Erica Firnhaber, Treasurer** – Discussion and vote on fiscal year 2022 budget amendment to pay social security obligations in the amount of \$20,000
22. **Erica Firnhaber, Treasurer** – Discussion and vote on 2022 fiscal year budget amendment to IMRF fund in the amount of \$10,000
23. **Jessica Fox, County Clerk** – Discussion and vote on Resolution to approve the Report of Selection of Election Judges 2022-2024 (lists submitted by County Central Committee chairs/precinct committee persons on file for review in County Clerk's office)
24. **Jessica Fox, County Clerk/Board Secretary** – Discussion and vote on amending the County Board Meeting Schedule for 2022 to include/add the Organizational Meeting of the County Board on Monday, December 5, 2022
25. **Committee Reports**
26. **Chairman Updates**
27. **Chairman Appointments**
28. **Correspondence**
29. **Approve Payment of claims**
30. **Adjournment**

Please silence cell phones during the Board meeting.

Prayer this morning is given by board member Gary Patterson