

February 7, 2023 – Posted @ 3:25 PM

SHELBY COUNTY BOARD MEETING AGENDA
February 9, 2023 – 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 January 12, 2023 regular meeting
4. Approval of Minutes from January 30, 2023 special meeting
5. Public Body Comment
6. Deputy Director Don Jones, IL Courts Pretrial program – Request the Shelby County Board to lease office space in the Courthouse to the Office of Statewide Pretrial Services (OSPS)
7. Discussion and vote to approve leasing office space in the Courthouse to the Office of Statewide Pretrial Services (OSPS)
8. Discussion and vote to accept grant in the amount of \$41,206.59 from the AOIC for technology modernization and to amend the Circuit Clerk budget line item (001-003-70450 Technology Grant Expenses) by \$41,206.59 to be used for Courthouse Technology Improvements
9. Discussion and vote to approve Resolution to increase animal control fees for registration, reclaim fees, quarantine boarding, after hours fee, and owner relinquish
10. County Highway Report – Discussion and vote to approve the following:
Resolution to award the Oil bids
Resolution to award the Pugmill Oil bid
50/50 Petition for Cold Spring Highway Commissioner to replace a 48” x 30’ CMP with a 48” x 40’ CMP located on 675N Rd near 1100E Rd, estimated costs \$3,870 (Twp/Co both pay 50%)
11. Discussion and vote on approval for Mytec Solutions to activate the Shelby County website, to train, and communicate with all appropriate personnel
12. Discussion and vote to rescind action taken at the January 12, 2023 County board meeting rejecting the preliminary plat for Lithia Estates subdivision
13. Discussion and vote to reconsider and accept the Resolution approving the preliminary plat originally submitted for Lithia Estates presented at the January 12, 2023 County Board meeting
14. Discussion and vote to approve resolution to deny the preliminary plat for Lithia Estates Subdivision due to issues with storm water run off (If necessary pending vote on #13)
15. Discussion and discover to allow an easement for additional power lines with Prairie Power, Inc. to be constructed on or through county property (1812-04-00-200-0014) for the Shelbyville Loop Project
16. Discussion and vote to approve annual Resolution for participation in the service program of the Office of the State’s Attorney Appellate Prosecutor Program from 12/1/22 – 11/30/23 at a cost of \$7,000
17. Discussion and vote to approve the Resolution concerning Illinois Gun Control Bills
18. Discussion and vote to approve amendments to the Shelby County Board Rules
19. Discussion and vote to approve Shelby County Board Public Comment Policy
20. Discussion and vote to approve purchase of live streaming technology and pertinent subscriptions
21. Discussion and vote for the County Board to affirm the addition into the next Compensation Setting Resolution for IMRF, health Insurance and all other benefits standard to elected officers in Shelby County
22. Discussion and vote to change the Shelby County Fiscal Year to December 1 – November 30
23. Discussion and vote to request Bellwether to do a 12-year budget and an additional 3-month budget for FY 2023-2024 which begins Sept. 1
24. Discussion and vote to approve assigning the polling place location for Moweaqua 1 & 2 precincts to the former Lion’s Club Building located at 415 N. Main St. in Moweaqua (10 ILCS 5/11-2)
25. Committee Reports
26. Chairman Updates
27. Chairman Appointments –
Reappoint Jim Hampton to the Zoning Board of Appeals (Term to expire 2/28/2028)
28. Correspondence
29. Old Business
30. Approval of Claims
31. Adjournment

Please silence cell phones during the Board meeting

PRAYER THIS MONTH IS GIVEN BY BOARD MEMBER SONNY ROSS