

**NOTICE OF SPECIAL SHELBY COUNTY BOARD MEETING**

December 17, 2024

**December 19, 2024 - 6:00 PM in Courtroom A**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Body Comment
5. Announce vacancy in County Board District #2 due to resignation of Mark Bennett
6. Announce vacancy in County Board District #7 due to resignation of Robert Orman
7. Presentation by Performance Services on Courthouse repairs/renovations
8. Discussion and vote on to approve the purchase of components to repair courthouse clock tower from Electric Time Company, Inc. with ARPA funds in the amount of \$10,231
9. Discussion and vote to approve using ARPA funds for installation of courthouse clock tower components by Holland and Holland Masonry and Crane, Inc. for \$25,165
10. Discussion and vote to approve the use of ARPA funds to purchase receiver system upgrade components for receiver site in Windsor IL from Global Technical Systems, Inc for \$15,689.91
11. Discussion and vote to approve the use of \$50,000 in ARPA funds to assist in the purchase of two (2) patrol vehicles for the Shelby County Sheriff's department
12. Discussion and vote to approve the use of ARPA funds to contract with Performance Services for \$536,863 to perform Courthouse repairs
13. Discussion and vote to approve the use of \$125,000 in ARPA funds to contract with Sikich, LLP to perform pre-audit services for FY 2023, FY 2024, and FY 2025 annual audits and budget preparation and monitoring assistance services for FY 2025, FY 2026, and FY 2027
14. Discussion and vote to approve the use of \$113,000 in ARPA funds to contract with Lauterbach & Amen, LLP to perform audit services for FY 2023, FY 2024, and FY 2025 annual audits
15. Discussion and vote to set compensation setting resolution for Board of Review District #2 retroactive to December 1, 2024
16. Discussion and vote to set compensation setting resolution for Shelby County Coroner retroactive to December 1, 2024
17. Discussion and vote to approve an appointment to the office of Shelby County Coroner
18. Discussion and vote to approve the 2024 tax levy for Shelby County
19. Public Body Comment
20. Adjournment

**COUNTY LEVY FY 2024 – 2025**  
**Resolutions 2024**

<u>LEVY</u>	<u>LEVIED</u>
Corporate	\$ 2,022,893.00
I. M. R. F.	900,000.00
County Highway	352,122.00
County Bridge	365,000.00
Mental Health	550,000.00
Federal Aid Matching	196,528.00
County Health	337,000.00
Liability	275,000.00
Social Security	375,000.00
Cooperative Extension	79,618.00
Unemployment	19,500.00
Workman's Compensation	10,000.00
Airport	52,500.00
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	\$5,525,161.00
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Ambulance	\$0.00
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Levy approved by the County Board at a special meeting held December 19, 2024.

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Tad Mayhall, Board Chairman

ATTEST:

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Jessica Fox, Shelby County Clerk