

January 7, 2025

**SHELBY COUNTY BOARD MEETING AGENDA**

**January 9, 2025 – 7:00 P. M.**

**Courtroom A – Shelby County Courthouse**

1. Call to Order- Pledge of Allegiance - Prayer
2. Roll Call
3. Discussion and vote to approve minutes from:  
December 12, 2024 regular meeting  
December 19, 2024 special meeting
4. Public Body Comment
5. Discussion and vote to approve the appointment of James Mitchell to County Board District #1
6. Discussion and vote to approve the appointment of Judy Wood to County Board District #2
7. Discussion and vote to approve the appointment of Tricia Miller to County Board District #7
8. Yolanda Nation and Lilah Bonney – Presentation from 4-H
9. Fayette County Coroner David Harris – Update on county coroner office
10. Discussion and vote to approve the appointment of Beth Debolt as Shelby County Coroner
11. Presentation from representatives of the Illinois Funds investment program
12. Skylar Miller, Coordinator of Moultrie Shelby ROSC –Request for Opioid Settlement Funds
  - a. Discussion and vote to approve request for funds
13. Discussion and vote to approve request for Opioid Settlement Funds for Shelby County Community Services
14. Michael Tappendorf, County Highway Engineer’s Report – Discussion and vote on approval of the following:
  1. Aggregate Bid Awards – see bid sheet
    - a. County Highway Dept aggregate bid award to low bidder
    - b. Township aggregate bid award to low bidder for individual townships
  2. Bituminous Oil Bid Awards – see bid sheet
    - a. County Highway Dept. award bid to low bidder
    - b. Township bid award to low bidder
  3. County Township Hauling bid award for individual townships – see bid sheet
  4. Award Culvert bid for Highway Dept in conjunction with townships
  5. Award Pugmill bid for Highway Dept to low bidder
  6. 50/50 petition from Ash Grove Township Highway Commissioner to remove existing 72” CMP and replace with 2 – 72” CMP (estimated costs is \$23,573)
  7. Engineering Agreement with Chastain and Associates, LLC for design services for SN 087-3279 on TR 285 (800N – 3 miles N of Oconee) cost of \$55,500 with 100% of costs to be paid by State Twp Bridge program
    - a. Construction contracts to be presented at later date
  8. Engineering Agreement with Chastain and Associates, LLC for design services for SN 087-3053 on TR 6 (100E – 3 miles N of Oconee) cost of \$55,500 with 100% of costs expected to be paid by State Twp Bridge program
    - a. Construction contracts to be presented at later date
15. Discussion and vote to approve the resolution establishing the Shelby County Rescue Squad
16. Discussion and vote to approve a request from the County Clerk to outsource county payroll functions no later than January 31, 2025
17. Discussion and vote to approve to contract ADP to perform county payroll services
18. Committee Reports
19. Chairman Updates
20. Chairman Appointments:  
Jeff Gregg as CIRMA representative for Shelby County  
Christine Matlock to the CEFS Board  
Chrissy Grant to WCDC  
Tricia Miller to Finance  
Jordan Camic – Shelby County Rescue Squad Chief  
Housing Authority appointments

21. Correspondence
22. Old Business
23. Payment of claims
24. Public Body Comment
25. Adjournment

Please silence cell phones prior to start of the Board meeting.

**Prayer today is given by Board member Tad Mayhall**