

April 7, 2026

**SHELBY COUNTY BOARD MEETING AGENDA**

**April 9, 2026 – 7:00 P. M.**

**Courtroom A, Shelby County Courthouse**

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve minutes from March 12, 2026
4. Public Body Comment
5. Jesse Streit, County Director for U of I Cooperative Extension –Annual presentation to County about U of I extension services offered; Discussion and vote to approve:
  - A. Annual agreement between Shelby County and the U of I Board of Trustees for the U of I Extension Office
  - B. Request for continued funding from the Shelby County tax levy in the amount of \$84,631 which is a 3% increase over last year
6. Heather Wade, Probation CMO – Discussion and vote to approve the Firearms authorization for Angela Durbin, Shelby County Probation officer
7. Crystal Watkins, Shelby County PCOM – Discussion and vote to approve:
  - A. FY 27 Section 5311/DOAP Transportation Ordinance
  - B. Resolution authorizing Board Chair to apply for 5311 Grant funds (\$453,953)/DOAP Grant funds (\$2,239,263)
8. Michael Tappendorf, County Highway Engineer – Engineer’s report; Discussion and vote to approve the following items:
  - A. Supplemental Engineering agreement for 087-3304 in Rural Township. Estimated costs of \$18,049.30 (100% to be paid through Township Bridge Program fund)
  - B. 50/50 petition from Herrick Township Highway commissioner to replace a failing CMP pipe with a 72” x 50’ long CMP on 740E, north of CH 13. Estimated costs will be \$14,760, split 50/50 between the county and the township
9. Treasurer Erica Firnhaber – Discussion and vote on ARPA obligation and payments to recode miscoded ARPA payments
10. **Christine Matlock - Discussion and vote to reappoint Walt Lookofsky and Gary Kull to the Ethics Commission for a two-year term upon recommendation of the State’s Attorney’s office**
11. Committee Reports
12. Chairman Appointments –
  - Cooperative Ext. Committee –1 year term-Christine Matlock
  - Cooperative Ext. Committee – 1 year term-James Mitchell
  - Cooperative Ext. Committee – 1 year term-Tim Morse
  - Shelbyville Fire – Penny Standerfer, trustee for 3-year term by resolution
  - Tower Hill Fire – Michael Nohren, trustee for 3-year term by resolution
13. Chairman Updates & Correspondence
14. Old Business
15. Approval of Payment of Claims
16. Public Body Comment
17. Adjournment

**Prayer today is given by Board member Tim Morse**

**Please silence cell phones during the Board meeting.**