

February 5, 2020

SHELBY COUNTY BOARD MEETING AGENDA

February 13, 2020 – 9:00 A. M.

Lake Shelbyville Visitor's Center – 1989 State Highway 16 Shelbyville

1. Call to Order- Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. **Gina Vonderheide, State's Attorney – Sheriff's Department Payroll issues, Request approval to hire a forensic auditor to review Sheriff's Department payroll**
5. Jared Rowcliffe, EMA Director – Request approval of a Resolution authorizing the County Board Chairman to enter into an Intergovernmental Agreement with Christian and Montgomery counties to establish a Joint Emergency Telephone Systems Board (item tabled at the December/January meeting)
6. Jared Rowcliffe, PCOM – Request permission to dispose of (3) 2008 Chevrolet Uplander Minivans. Vehicle ID numbers: 1GBDV13W48DD177085, 1GBDV13W48D129988 and 1GBDV13W880211836
7. Brad Hudson, Animal Control – Update on Feb. 5th Court hearing regarding loose cattle
8. Robert Jordan, County Farm Committee Chairman – Approve Shelby County Farm Lease Extension for 2020
9. Erica Firnhaber, Treasurer – Expense/Revenue report; monthly investment report
10. Susan Arthur, Circuit Clerk – Collections report update and review
11. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval of the following items – Petition by the Prairie Highway Commissioner to replace drainage structure, Petition from Richland Highway Commissioner to replace drainage structure, Petition from Ridge Highway Commissioner to replace drainage structure, Agreement with Hutchinson Engineering Inc to provide preliminary engineering to replace bridge in Oconee Township, Resolution to award seal coat oil and patch mix maintenance materials for various County Highways, Resolution to award Cold Mix production at Highway Department, Resolution to enter into a supplemental work agreement with Hammond & Reid Land Surveying Ltd to provide support services as needed
12. Dale Wetherell, Public Buildings Chairman – Request approval for Courthouse Clock Maintenance Contract, update regarding Courthouse electrical repairs, Approve Generator Maintenance Agreement, Courthouse Security Scanner repair update/approval for repair of scanner unit, update on costs to repair/replace Geothermal pumps in units at Courthouse, request approval to make necessary repairs to geothermal units
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments* **see listing below**
16. Correspondence
17. Public Body Comment
18. Approval of all Claims as presented and reviewed/recommended by committees
19. Adjournment

Please silence cell phones during the Board meeting.

PRAYER THIS MONTH IS GIVEN BY BOARD MEMBER JESSE DURBIN

- **Chairman appointments:**
Sean McQueen, ETSB Board 1 year term
Troy Agney, ETSB Board 1 year term
Bobby Orman, ETSB Board 3 year term – to replace Frank Mulholland
Betsy Stilabower, Zoning Board of Appeals
Tom Horsman – Planning Commission
budget, road/bridge, law enforcement committee changes