

March 4, 2020

SHELBY COUNTY BOARD MEETING AGENDA

March 11, 2020 – 9:00 A. M.

Lion's Club Building – Forest Park

North 9th Street - Shelbyville

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Susan Arthur, Circuit Clerk – Approve Resolution from West & Co. CPA (County Auditor) to request extension for Circuit Clerk Audit
5. Gina Vonderheide – Update regarding forensic audit expense, request board approval to proceed with forensic audit
6. PCOM Jared Rowcliffe – Approval of 5311/DOAP Publication Transportation Ordinance; Resolution authorizing Board Chair to apply for 5311/DOAP funds; Intergovernmental Agreements with Moultrie, Christian Montgomery, Clay and Fayette Counties; Purchase of Service Agreement; Vehicle Lease Agreement
7. Erica Firnhaber, Treasurer – Monthly expense/revenue report, investment report
8. County Highway Engineer Alan Spesard – Highway Engineer's Report: Approve petition from the Ash Grove Highway Commissioner to replace drainage structure; Petition from Ridge Highway Commissioner to replace drainage structure(1); Petition from Ridge Highway Commissioner to replace drainage structure(2); Petition from Herrick Highway Commissioner to replace drainage structure; Agreement with Chastain Engineers and Associates to provide engineering design for closed bridge on Richland/Prairie Township line; Agreement with IDOT to replace closed bridge in Prairie Township; Resolution for funding bridge replacement in Prairie Township
9. Dale Wetherell, Public Buildings Chairman – Courthouse Clock maintenance contract,
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments – Larry Minott, Moweaqua FPD Trustee by Resolution
13. Correspondence
14. Steve Melega, County Health Administrator – Covid-19, local response and update
15. Public Body Comment
16. Approval of Claims/Adjournment

Prayer today is given by Board member Frank Mulholland

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

!!!!PLEASE NOTE LOCATION CHANGE TO LION'S CLUB BUILDING!!!!