

June 3, 2020

SHELBY COUNTY BOARD MEETING AGENDA

June 10, 2020 – 9:00 A. M.

Shelbyville Lion's Club building Forest Park

1. Call to Order -Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes for May 13th regular meeting and June 3rd Special meeting
4. Bruce Cannon, Chairman – Announce vacancy in County Board District #6 due to resignation of James Arthur
5. EJ Water Cooperative - Request Approval for Rebuild Illinois Public Infrastructure Grant Assistance Resolution
6. Lynn Williams, Rescue Squad Chairman – Request approval to purchase a 1983 International Tool Truck for \$1.00 (Vehicle will be insured by Shelby County)
7. Dale Wetherell, Public Buildings Chairman – Acknowledge receipt of \$250,000 grant to be used for Courthouse windows/repairs on behalf of State Senator Chapin Rose and State Representation Brad Halbrook
8. Erica Firnhaber, Treasurer - Expense/Revenue, Investment Report
9. County Highway Engineer Alan Spesard – Highway Engineer's Report; Request approval for a Petition from Penn Township Highway Commissioner to replace drainage structure
10. Bruce Cannon, Chairman – Discussion regarding removing the HR/Personnel Director position currently held by the Shelby County Treasurer's office
11. Committee Reports
12. Gina Vonderheide, States Attorney – Closed Session Pursuant to 5 ILCS 120/2 (C) (2) Collective Bargaining FOP Grievance
13. Chairman Updates
14. Chairman Appointments – See attached listing (Tourism Committee, Health Board, Airport and Landing Fields commission)
15. Correspondence
16. Approve payment of claims
17. Public Body Comment
18. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by Board member Bobby Orman