

July 1, 2020

SHELBY COUNTY BOARD MEETING AGENDA
July 8, 2020– 9:00 A. M.
Lion's Club Building in Forest Park Shelbyville

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman Bruce Cannon -Appointment of Jeff Slifer to Shelby County Board District #6
5. Steve Melega, Health Administrator and Jared Rowcliffe, EMA Director – Shelby County Covid-19 update as State enters Phase 4 of Restore Illinois; Pandemic report (new improved testing, potential for virus surge, pertinent info)
6. County Clerk Jessica Fox – Report of Selection of Judges of Election 2020-2022 (submitted lists from County Central Committee Chairs on file in the Clerk's office for review)
7. Erica Firnhaber, County Treasurer – Monthly Revenue/Expense and Investment Report; Approval of Increase in Salary of Public Defender due to recent increase in State's Attorney Salary (55 ILCS 5/3-4007)
8. Grievance Committee – Request approval of agreement between the Shelby County Board and the Fraternal Order of Police Union to settle Grievance filed in response to payroll changes
9. Gary Gergeni – Request approval to accept letter of engagement for payroll audit for Sheriff's Department from BB & A
10. David Swits – Discussion to move responsibilities of Human Resources and Payroll from the Shelby County Treasurer's office to electronic time keeping methods and assigning HR/Payroll duties for Shelby County to an outside company
11. Bruce Cannon, Chairman –Discussion regarding the Shelby County Treasurer's/Human Resource Department (item tabled at June meeting)
12. County Highway Engineer Alan Spesard – Highway Engineer's Report – Request approval for Resolutions(3) to utilize Rebuild Illinois Funding for the following projects: A. Shelby County's portion of the Country Club Road improvements, B. Westervelt Bridge Improvements, C. Construction of a Salt Storage Shed at the Highway Department; Approve Resolution giving the Road & Bridge Committee authority to award contract to lowest bidder for the Ridge Township Railroad Crossing Approach project; Approve a 50/50 Petition from the Richland Township Highway Commissioner to replace a drainage structure
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments – Mark Wolf Tri-County FPD Trustee, Kory Kersey Cowden FPD Trustee
16. Correspondence
17. Approve payment of claims
18. Public Body Comment
19. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by board member Gary Gergeni