

September 2, 2020

SHELBY COUNTY BOARD MEETING AGENDA

September 9, 2020 – 9:00 A. M.

9th Street Pavilion located north of 9th St. beach and southwest of the boat launch

1. Call to Order - Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Jeff Slifer – Discussion to reconsider the hiring of CPA John Vander Burgh (20/20 Forensic Accounting) to perform a payroll audit due to a possible conflict of interest; approval to rescind engagement of 20/20 Forensic Accounting (Vander Burgh) for payroll audit
5. Jeff Slifer – Discussion and approval to employ Benford, Brown and Associates to conduct a payroll audit of the Sheriff's office (depending on outcome of #4)
6. Erica Firnhaber, County Treasurer – Review of fiscal year 2019-2020 year- end expenditures and revenues; Revenue/Expense and Investment report
7. Erica Firnhaber, County Treasurer – Approve resolution to transfer parcel 0723-16-18-311-003 from Shelby County as Trustee to purchaser Larry Parks for \$1,250; Approve resolution to transfer parcel 1208-04-08-212-010 from Shelby County as Trustee to purchaser David W. Coventry for \$2,050
8. Chairman Bruce Cannon – Request to approve fiscal year 2020-2021 Budget Resolution
9. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval for - a Resolution to replace a culvert on county line at a cost share with Effingham County; Engineering Agreement with Gonzalez Companies, LLC to replace Rhutasel and Assoc. for design of bridge on Ash Grove/Big Spring Township line; Engineering Agreement with Gonzalez Companies, LLC to replace Rhutasel and Assoc. for design of bridge in Ridge Township
10. Committee Reports
11. Chairman Updates
12. Chairman Appointments – County board committee appointments – see list
See list of drainage commissioner appointments
13. Correspondence
14. Approve payment of claims
15. Public Body Comment
16. State's Attorney Gina Vonderheide – Closed Session pursuant to 5 ILCS 120/2 (C)
(11) Pending Litigation
17. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by County Board Member Dennis Drnjevic

*****PLEASE BRING YOUR LAWN CHAIRS AS THERE IS LIMITED SEATING*******

September 9, 2020 Chairman appointments

David Swits – appoint to Fees/Salaries and the Budget Committee, remove from the Purchasing committee

Jeff Slifer – appoint to Purchasing, Health, Liquor and Public Buildings Committees

Bob Simpson – appoint to Animal Control

Ken Barr – appoint as Chair of Public Buildings

Candi Ditzler – appoint to Purchasing, Insurance and the Region 8 Transportation committees

Don Tate – appoint to Public Building, Liquor and Misc/Ambulance committees

LaVonne Chaney – appoint to the Regional Office of Education committee

Gary Patterson - appoint as Labor management liaison with AFSCME

Gary Gergeni - appoint to Grievance committee

Lynn Williams – appoint to Solid Waste committee

David Cruitt – Mental Health “708” Board

Kent Kuhle – Drainage Commissioner, Union Drainage District #1, Townships of Flat Branch and Assumption

Julie Elbert – Drainage Commissioner, Combined Clarksburg & Shelbyville Townships Drainage District #1

Nancy Handegan, Drainage Commissioner, Combined Drainage District #2, Town of Tower Hill