

September 2, 2020

**SHELBY COUNTY BOARD MEETING AGENDA**

**September 9, 2020 – 9:00 A. M.**

**9<sup>th</sup> Street Pavilion located north of 9<sup>th</sup> St. beach and southwest of the boat launch**

1. Call to Order - Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Gary Gergeni – Request approval for a motion to remove Bruce Cannon as County Board Chairman
5. Election of County Board Vice- Chairman (depending on #4)
6. 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
7. 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 #6)
8. Erica Firnhaber, County Treasurer – Review of fiscal year 2019-2020 year- end expenditures and revenues; Revenue/Expense and Investment report
9. 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
10. Board Chairman – Request approval of fiscal year 2020-2021 Budget Resolution
11. 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
12. Committee Reports
13. Chairman Updates
14. Chairman Appointments – County board committee appointments – see list  
See list of drainage commissioner appointments
15. Correspondence
16. Approve payment of claims
17. Public Body Comment
18. 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\*\*\*\***