

August 9, 2022

**SHELBY COUNTY BOARD MEETING AGENDA**

**August 11, 2022 – 7:00 P. M.**

**Courtroom A – Shelby County Courthouse**

1. Call to Order- Prayer(Matt Kessler) - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from July 14, 2022
4. Public Body Comment
5. County Highway– Discussion and vote on:  
Engineering Services Agreement with Hampton, Lenzini & Renwick for Engineering Services for Repair of Findlay Bridge over Lake Shelbyville 2 miles East of Findlay estimated costs \$45,000  
Funding Resolution for Findlay Bridge Repair 2 miles East of Findlay for \$55,000
6. Discussion and vote on temporary payroll policy/procedure for Highway Department in the absence of an interim county engineer
7. Discussion and vote to allow Farm Committee to request bids for applicants to custom farm the County Farm for 2023
8. Discussion and vote to hire outside legal counsel to represent the County Board for action on the Forensic Payroll Audit of the Sheriff's office
9. David Swits, Ambulance Committee Chair – Discussion and vote on Standard of Care Requirements for Ambulance Services
10. Chairman Coffman – Discussion and vote on working draft budget for FY 2022-2023 as recommended by the Budget Committee and place working draft on Public View in the County Clerk's office
11. Gary Patterson, Finance Chair – Discussion and vote to hire County Finance Manager
12. Chairman Coffman – Approval of FY 2022-2023 Liquor Licenses (see attached list)
13. Jessica Fox, County Clerk - Drawing for terms of county board taking office on 12/1/2022 pursuant to 55 ILCS 5/2-3009
14. Committee Reports
15. Chairman Updates
16. Chairman Appointments –  
Ted Warren – Board of Appeals for a 5 year term
17. Correspondence
18. Approve payment of claims as reviewed by committees
19. Adjournment

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

PRAYER IS GIVEN TODAY BY SHELBY COUNTY BOARD MEMBER MATT KESSLER