

July 6, 2021 (Amended)

SHELBY COUNTY BOARD MEETING AGENDA
July 8, 2021 7:00 PM
Lion's Club Building – Forest Park - Shelbyville

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Body Comment
5. Bobby Orman, Chairman – Announce vacancy in the office of Shelby County Sheriff due to retirement of Sheriff Don Koonce on June 25, 2021
6. Derek Pearcy, Board member – Request approval of County Resolution for Protection of Children's Rights & Optional Masks in Schools
7. Earl Baker, EMA Committee Chair – Request approval for Kelly Lockhart, Executive Director of Coles County Regional Planning & Development Commission to apply for Funds on Shelby County's behalf for the Hazard Mitigation Planning Grant
8. John Vanderburg CPA, 2020 Forensics – Update board on Forensic Audit of the Sheriff's office
9. County Highway Engineer Alan Spesard – Highway Engineer's Report – Request approval for: Petition from Prairie/Big Spring Highway Commissioners to replace drainage structure (590N/3000E); Resolution to award contract to low bidder on the Todd's Point Township railroad crossing upgrade project (2250N/2280E); Petition by Oconee Highway Commissioner to replace bridge 087-3237 with Rebuild Illinois Grant Funds (380N/380E); Resolution requesting authorization from IDOT to use Rebuild Illinois Grant Funds to replace bridge 087-3237 (380N/380E); Agreement between Hutchinson Engineering, Inc. and Shelby County to provide design of replacement of bridge 087-3237 (380N/380E)
10. Undersheriff Sean McQueen – Request approval to accept Axon police body camera quote for \$87,083
11. Jeff Slifer, Animal Control Committee – Request approval for resolution to dispose of a 2012 Chevrolet Silverado (VIN IGCNKPE06CZ225377) used for Animal Control by trading it to a dealer for the purchase of a replacement vehicle
12. Erica Firnhaber, County Treasurer – Monthly Revenue/Expense and Investment Report
13. Erica Firnhaber, County Treasurer – Approval of Increase in the salary of the Public Defender (new salary of \$127,861.37) due to recent increase in State's Attorney (increase to \$142,086.19) salary (55 ILCS 5/3-4007)
14. Chairman Orman – Request approval of letter of engagement for Bellwether, LLC to manage Shelby County's American Rescue Plan on the County's behalf as a consultant
15. Chairman Orman – Request approval for an audit of accounts held by the Shelby County Sheriff pursuant to 55 ILCS 5/6-31005 due to the retirement of Sheriff Koonce
16. Chairman Orman – Discussion and action necessary to payroll policy enforcement; discuss board action pursuant to Health Insurance Fraud
17. Chairman Orman – Request approval to change the points of contact for the Forensic Payroll Audit to the County Board Chairman (instead of the State's Attorney), Treasurer and County Clerk
18. Chairman Orman – Request approval for the County to withdrawal from membership in the Economic Development Council of Shelby County
19. Committee Reports
20. Chairman Updates
21. Chairman Appointments – Dr. Rachel Lape – County Health Board
Rich Reynolds – County Health Board
Aaron Puchbauer – County Health Board
Richard Harley and Lance Berry as trustees for Drainage #1 Pickaway and Todd's Point
Chairman committee appointments see attached listing
22. Correspondence
23. Approve payment of claims
24. Public Body Comment
25. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning is given by board member Paul Canaday