

TENTATIVE AGENDA

Regular Meeting

SHELBY COUNTY BOARD OF SUPERVISORS

9:00 A.M., Tuesday, March 21ST, 2023

1. Call to order/conflict of interest statements.
2. Approval of agenda **Action Item**
3. Approval of minutes March 7th Meeting. **Action Item**
4. Approval of claims posted March 16th. **Action Item**
5. Supervisor committee reports
6. Receive recommendations for EMS funding from the EMS Advisory Council
7. Open Public hearing for public input on declaring EMS an essential service and funding-**Action Item**
8. **Receive public comment/input**
9. Close EMS Public Hearing-**Action Item**
10. Consideration to set dates for required notice of three hearings needed to continue pursuit of maintaining and taxpayer funding of a Countywide EMS service-**Action Item**
11. Chris Nelson Shelby County 2022 Financial Audit-**Action item**
12. County engineer report including:
RESOLUTION 2023-18-**Action Item**
Shelby County 5 Year Plan discussion-**Action Item**
13. Resolution 2023-17 Authorizing transfer of Opioid Settlement funds to Shelby County-**Action Item**
14. Final canvass of the IKM Manning Special election-**Action Item**
15. Alex Londo EMA Funding Legislation
16. Recess and reconvene today to have any further department head budget discussions.-**Action Item**
17. budget workshop/ discussions fiscal year 2024.
18. Adjourn