

SHELBY COUNTY BOARD ORGANIZATIONAL MEETING

December 2, 2024 – 7:00 P.M.

Video archive of entire meeting can be found at shelbycounty-il.gov under You Tube

The Shelby County Board held an Organizational Meeting on Monday, December 2, 2024, at 7:00 P. M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

County Clerk Jessica Fox called the meeting to order. Those present recited the Pledge of Allegiance and Sheriff Brian McReynolds gave the prayer.

Clerk Fox called the roll. Wallace was absent.

Clerk Fox called for nominations for Board Chairman.

Morse made motion to nominate and select Tad Mayhall as Board Chairman.

Nelson made motion to nominate and select Sonny Ross as Board Chairman.

There were no further nominations from the floor.

Orman made motion to close nominations. Tate seconded said motion, which passed by voice vote (21 yes, 0 no).

Discussion was held. Board member Hardy addressed those present and stated why he was voting the way he was and informed the board that either Ross or Mayhall would do a great job.

A roll call vote was first taken for Mayhall's nomination. The roll call vote for Mayhall was (12 yes, 9 no). Ayes: Boehm, Cole, Grant, Gregg, Matlock, Mayhall, Morse, Orman, Price, Pritchard, Syfert, and Wafford. Nays: Bennett, Brown, Edwards, Hardy, McCormick, Nelson, Ross, Tate, and Yantis.

The roll call vote for Ross was (9 yes, 12 no). Ayes: Bennett, Brown, Edwards, Hardy, McCormick, Nelson, Ross, Tate, and Yantis. Nays: Boehm, Cole, Grant, Gregg, Matlock, Mayhall, Morse, Orman, Price, Pritchard, Syfert, and Wafford.

Mayhall was elected Board Chairman and took his seat.

The next order of business was election of a Board Vice Chairman. Chairman Mayhall called for nominations.

Gregg nominated and made motion to select Teresa Boehm as Board Vice Chairman.

Austin made motion to close nominations. Morse seconded said motion, which passed by roll call vote (14 yes, 7 no). Ayes: Boehm, Cole, Edwards, Grant, Gregg, McCormick, Matlock, Mayhall, Morse, Price, Pritchard, Syfert, Wafford, and Yantis. Nay: Bennett, Brown, Hardy, Nelson, Orman, Ross, and Tate. Motion to close nominations required to pass by 2/3 voter per Robert's Rules of Order.

Roll call vote to elect Boehm as Vice Chairman passed by roll call vote (15 yes, 6 no). Ayes: Boehm, Cole, Edwards, Grant, Gregg, Hardy, McCormick, Matlock, Mayhall, Morse, Price, Pritchard, Syfert, Wafford, and Yantis. Nays: Bennett, Brown, Nelson, Orman, Ross, and Tate.

Chairman Mayhall presented the Order of Business (standing rules) for adoption. The order of business is as follows:

ORDER OF BUSINESS

- 1st. The order of business will be as follows:
 - a. Calling the roll.
 - b. Approve minutes of last meeting.
 - c. Amendments and approvals.
 - d. The presentation of petitions, communications, and bills.
 - e. Reports of standing committees shall be received and acted upon in regular order as presented to the Chair.
 - f. Reports of special committees.
 - g. Resolutions and unfinished business.
- 2nd. All questions relating to the priority of business shall be decided by the Chair without debate.
- 3rd. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board.
- 4th. Every member, before speaking, shall raise his hand and rise from his seat, if able, and address himself to the Chair.
- 5th. When two or more members rise at once, the Chair shall name the member who is to speak first.

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- 6th. A member called to order by the Chair shall immediately take their seat, and if there be no appeal the decision of the Chair shall be conclusive.
- 7th. No motion shall be debated upon or put unless first seconded. When a motion is seconded, it shall be stated by the Chair before debated, and every motion shall be reduced to writing by the maker when called upon by the Chairman or any member of the Board.
- 8th. A motion to adjourn shall always be in order, and shall be decided without debate, unless a question of time to adjourn shall occur.
- 9th. The Chair shall appoint all committees, upon advice and consent of the board. All appointees shall attend either the County Board meeting at which they are to be appointed or a recent meeting of the pertinent committee.
- 10th. All committees shall report in writing, with the state of the facts and their opinions thereon, and the report to be signed by most of the committee.
- 11th. There shall be 8 standing committees, as follows: Finance, to consist of seven members and chaired by the Board Vice-Chair; County Farm, to consist of 5 members; Road and Bridge, to consist of five members; Airport to consist of three members; Legislative, composed of five members; Budget, consisting of 7 members and chaired by the Board Chair, and Public Aid made up Board Chair, 2 – R and 2 D members.
- 12th. Duties and responsibilities of the committees of the County Board shall be to act as liaison between the County Board and each committee's pertinent department (s) and division (s), review and inquire about bills as necessary, interact with other committees of the Board as necessary, and as follows:
- A. Finance – To review and approve ALL County bills except those specifically outlined in the Illinois State Statutes as not needing to go before the board (ie Sheriff's Dept. bills), review all bills desired, even if approval is not required, make proposals to the County Board concerning salary & benefits, assist the County's departments in following County policies where finances are concerned, and evaluation of grants.
 - B. Farm – Research & discuss all possibilities necessary to the management and maintenance of the Shelby County Farm, request bids, make recommendations to the County Board for the operation of the Farm and act as County Farm Manager.
 - C. Road & Bridge – To act as oversight for the County Highway Department.
 - D. Airport (non-voting) – To represent the County Board to the Airport Committee and vice versa, ask questions of the Airport Committee, report to the County Board on the activities of the Airport and the Airport and Landing Fields Commission.
 - E. Public Safety – To be a liaison between the County Board and the following departments/division: Animal Control, Sheriff's Office, EMA, Public Buildings, Ambulance, and Public Health.
 - F. Legislative – Review/amend Board Rules and policies, propose resolution, ordinances, etc., originate County policy proposals to the County Board, negotiate collective bargaining agreements, discuss the release of closed meeting minutes/recordings at least once every six(6) months, provide job descriptions of hired personnel.
 - G. Budget – To evaluate and propose final budget to the County Board, make proposals on Zoning matters to the County Board, make proposals on Liquor license and changes to the Liquor Ordinance to the County Board.
 - H. Public Aid – TBD
- 13th. No alterations shall be made in any of the Rules of the Board, without the consent of a majority of the members thereof and notice of the proposed change (s) having been in the board packet to go out to Board members no less than 48 hours before the commencement of the regularly scheduled County Board meeting on whose agenda the proposition is included.
- 14th. After a motion is stated by the chairman, or read by the Clerk, it shall be deemed to be in the possession of the Board but may be withdrawn by the mover with consent of second any time before a decision.
- 15th. The rules may be suspended in any particular case by a vote of two-thirds of the members present.
- 16th. All bids or petitions presented to the Board involving an outlay of public funds, upon the request of any one member of the Board, an aye and nay vote shall be taken; and in calling the names of the members they will be called in alphabetical order.
- 17th. All claims must be presented 7 days before the County Board meeting, however any claim submitted prior to the close of business 2 days prior to the County Board meeting will be submitted to the Finance Committee for review. Emergency bills which are submitted between the Finance Committee and the regularly scheduled County Board meeting may be reviewed by the County Board.

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18th. If any question arises not covered by these Rules, the Board will be governed first by the U.S. and Illinois State Constitutions, then by the Illinois State Statutes and then by Roberts' Rules of Order.

19th. Annual Budget must be approved by two-thirds (2/3) of the members present.

Boehm made motion to approve the Order of Business. Morse seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Mayhall called for Public Body Comment.

There were no comments from the public.

There was no further business to come before the County Board.

Orman made motion to adjourn until the next regular board meeting to be held on December 12, 2024. Nelson seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 7:15 P.M.

Jessica Fox
County Clerk and Recorder