

November 14, 2008

SHELBY COUNTY BOARD
ORGANIZATIONAL MEETING AGENDA

December 1, 2008 - 9:00 A. M.

FOLLOWING "SWEARING-IN" CEREMONY
at 8:30 A. M. in COURTROOM A

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Election of County Board Chairman
4. Election of County Board Vice-Chairman
5. Adoption of Rules of Order
6. Adjournment

Coffee – Jury Room B prior to County Board meeting

SHELBY COUNTY BOARD ORGANIZATIONAL MEETING

December 1, 2008 - 9:00 A. M.

The Shelby County Board held an Organizational Meeting on Monday, December 1, 2008 at 9:00 A. M. at the Courthouse in Shelbyville, Illinois.

County Clerk Kathy A. Lantz called the meeting to order and all present recited the Pledge of Allegiance to the flag.

Deputy County Clerk Jessica Fox called the roll. Fred Doerner was absent. (Paul Hoene has resigned from the Board, seat is vacant.)

The first order of business was the election of Board Chairman.

MOTION: Roger Pauley made motion to nominate Paul Brooks as Board Chairman.
Richard Reynolds seconded the motion.

There were no other nominations from the floor.

MOTION: George Frazier made motion to close the nominations.
Richard Reynolds seconded the motion.
VOTE: All voted aye by voice and the motion carried.

The Clerk called for a vote on the motion to elect Paul Brooks as Board Chairman.

VOTE: All voted aye by voice, motion carried and Paul Brooks was elected Chairman of the Board.

Board Chairman Brooks was seated and thanked the Board for their support.

The next order of business was election of a Vice-Chairman.

MOTION: Jesse Durbin made motion to nominate Glenn R. "Dick" Clark as Vice-Chairman of the Board.
John "Jack" Roessler seconded the motion.

There were no other nominations from the floor.

Chairman Brooks called for a vote on the motion to elect Glenn R. "Dick" Clark as Vice-Chairman of the Board.

VOTE: All voted aye by voice, motion carried and Glenn R. "Dick" Clark was declared elected as Vice-Chairman of the Board.

Mr. Clark thanked the Board for their support.

Chairman Brooks 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. Reading minutes of last meeting.
 - c. Amendments and approvals.
 - d. The presentation of petitions, communications and bills, all of which are to be laid before the Board by the Chairman before reference to the appropriate committees.
 - 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 without debate.
- 3rd. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board.
- 4th. Every member, previous to his speaking shall arise from his seat and address himself to the Chair.
- 5th. When two or more members arise at once the Chair shall name the member who is to speak first.
- 6th. No member shall speak more than twice on the same question, without leave from the Board, and shall not occupy more than fifteen minutes the first time, no more than five the second.

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- 7th. A member called to order whether by the Chair or any member of the Board, shall immediately take his seat, and if there be no appeal the decision of the Chair shall be conclusive.
- 8th. Every member present on the putting of a question if not directly interested, shall vote thereon, unless excused by the Board.
- 9th. 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.
- 10th. When a blank is to be filled and different sums and times are proposed, the question shall first be put upon the largest sum and the longest time.
- 11th. A motion to adjourn shall always be in order, and shall be decided without debate, unless a question of time to adjourn shall occur.
- 12th. The Chair shall appoint all committees, unless otherwise directed by the Board.
- 13th. All committees shall report in writing, with the state of the facts and their opinions thereon, and the report to be signed by the majority of the committee.
- 14th. There shall be 17 standing committees, as follows: Fees and Salaries, to consist of three members; County Farm, to consist of three members; Road and Bridge to consist of four members; Miscellaneous and Ambulance to consist of five members; Finance to consist of five members; Public Building, to consist of five members; Airport, to consist of three members; Animal Control, to consist of three members; County Public Health, to consist of five members; Purchasing, to consist of seven members; Zoning, to consist of three members; Emergency Services and Disaster Agency (ESDA), to consist of three members; Law Enforcement, composed of three members; Liquor, composed of the County Board Chairman and two members; Legislative, composed of five members; Public Aid, to consist of the County Board Chairman and 2 Republican and 2 Democratic members; and Insurance Risk, to consist of three members.
- 15th. No alterations shall be made in any of the Rules of the Board, without the consent of a majority of the members thereof, or without one day's notice being given of the proposed change.
- 16th. 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.
- 17th. The rules may be suspended in any particular case by a vote of two-thirds of the members present.
- 18th. 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, and the rules adopted by the Board shall be publicly read by the clerk at the beginning of each meeting.
- 19th. All claims must be presented 7 days before the first day of any meeting of the Board in order to be considered at any such meeting.
- 20th. If any question arises not covered by these Rules, Board will be governed by Roberts' Rules of Order.
- 21st. Annual Budget must be approved by two-thirds (2/3) of the members present.

MOTION: Richard Reynolds made motion to adopt the County Board Rules of Order, as presented.
Barbara Bennett seconded the motion.

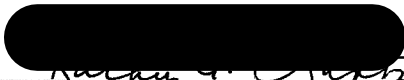
VOTE: All voted aye by voice and the motion carried.

Glenn R. "Dick" Clark thanked the Board.

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

MOTION: Glenn R. "Dick" Clark made motion to adjourn the meeting.
Dale Wetherell seconded the motion.

VOTE: All voted aye by voice, the motion carried and the meeting was adjourned.


Kathy A. Lantz
County Clerk and Recorder

Organizational Meeting
December 4, 2008 SESSION

		ROLL CALL			QUESTIONS									
			12/1/2008	12/1/2008	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
	BROOKS, PAUL <i>Chairman</i>		✓											
	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
	DOERNER, FRED		A											
214	DURBIN, JESSE	12	✓											
490	FRAZIER, GEORGE		✓											
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT N.	31	✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	✓											
458	REYNOLDS, RICHARD JR.	32	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
137	STEWART, NORMA J.	52	✓											
329	WARREN, JAMES	28	✓											
	WETHERELL, DALE	46	✓											

Have resigned before meeting.