

November 17, 2010

SHELBY COUNTY BOARD
ORGANIZATIONAL MEETING AGENDA

December 6, 2010 - 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 6, 2010 - 9:00 A. M.

The Shelby County Board held an Organizational Meeting on Monday, December 6, 2010 at 9:00 A. M. at the Courthouse in Shelbyville, Illinois.

Retiring Chairman Roger Pauley called the meeting to order and all present recited the Pledge of Allegiance to the flag.

County Clerk Kathy Lantz called the roll. Jesse Durbin and Jim Warren were absent.

The Board was asked who they wanted to monitor the election of Board Chairman.

MOTION: Rob Amling made motion to have the County Clerk monitor the election of Chairman.

Glenn R. "Dick" Clark seconded the motion.

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

Deputy County Clerk Jessica Fox joined the meeting to take minutes of the election of Chairman. Mrs. Lantz called for nominations for Chairman of the County Board.

Rob Amling nominated Bruce Cannon as Board Chairman.

Richard Hayden nominated Glenn R. "Dick" Clark as Board Chairman.

There were no other nominations from the floor.

MOTION: Dale Wetherell made motion to close the nominations for Chairman.

Richard Hayden seconded the motion.

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

The Clerk requested the Board choose a method of voting.

MOTION: Rob Amling made motion to vote by show of hands.

Robert Jordan seconded the motion.

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

Mrs. Lantz called for a show of hands by those voting to elect Bruce Cannon as Board Chairman.

Those voting for Bruce Cannon were Amling, Behl, Bennett, Cannon, Gergeni, Jordan, Lenz, Pauley, Stewart, Strohl and Wetherell. (11 votes)

Those voting for Glenn R. "Dick" Clark were Barr, Clark, Cruitt, Doerner, Hayden, Kearney, Robertson, Roessler and Sims. (9 votes)

Mrs. Lantz declared Bruce Cannon as the newly elected Shelby County Board Chairman. Chairman Cannon was seated and thanked the Board for their support.

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

MOTION: Barbara Bennett made motion to nominate Roger Pauley as Vice Chairman of the Board.

Dale Wetherell seconded the motion.

MOTION: Don Strohl made motion to close nominations for Vice Chairman.

Robert Behl seconded the motion.

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

By a show of hands, the majority of the Board voted Mr. Pauley as their Vice Chairman. Chairman Cannon declared Roger Pauley Vice Chairman of the Board.

Chairman Cannon 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.

Shelby County Board Organizational Meeting
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- 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.
 - 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.

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- 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: Robert Behl made motion to adopt the County Board Rules of Order as presented.

Glenn R. "Dick" Clark seconded the motion.


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

Chairman Cannon requested that Committee members remain the same until the January, 2011, County Board meeting when he will be prepared to name the new committee assignments.

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

MOTION: David Cruitt made motion to adjourn the meeting.
Ken Barr seconded the motion.

VOTE: All voted aye by voice, the motion carried and the meeting was adjourned at 9:12 A. M.


Kathy A. Lantz
County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

12/6/2010 ORGANIZATIONAL SESSION

		ROLL CALL			QUESTIONS									
			12 / 6 / 2010	/ / 2010	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	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	A											
	GERGENI, GARY	26	22	✓										
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
137	STEWART, NORMA J.	52	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	A											
44	WETHERELL, DALE	46	✓											

Election of Chairman

VOTE		ROLL CALL			QUESTIONS									
		MILEAGE	Bruce Cannon A.M.	Dick Clark P.M.	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY
COUNTY BOARD MEMBERS														
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50		✓										
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12		✓										
99	CRUITT, DAVID			✓										
25	DOERNER, FRED			✓										
214	DURBIN, JESSE	12												
105	GERGENI, GARY	26	✓											
177	HAYDEN, RICHARD	44		✓										
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY			✓										
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	✓											
181	ROBERTSON, ROBIN			✓										
148	ROESSLER, JOHN JACK	12		✓										
221	SIMS, TERRY JOE	24		✓										
137	STEWART, NORMA J.	52	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28												
44	WETHERELL, DALE	46	✓											

Bruce - 11

Dick - 9