

November 23, 2020

SHELBY COUNTY BOARD
ORGANIZATIONAL MEETING AGENDA

December 7, 2020 - 9:00 A. M.

FOLLOWING "SWEARING-IN" CEREMONY
at 8:30 A. M. at the Lion's Club Building in Forest Park

1. Call to Order, Prayer 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

Prayer this morning given by County Clerk Jessica Fox

***Only those newly elected Board
members will need to be sworn in***

SHELBY COUNTY BOARD ORGANIZATIONAL MEETING

December 7, 2020 - 9:00 A. M.

The Shelby County Board held an Organizational Meeting on Monday, December 7, 2020 at 9:00 A. M. at the Lion's Club Building in Forest Park in Shelbyville, Illinois.

County Clerk Jessica Fox called the meeting to order, requested a moment of silence for Pearl Harbor Day, gave the prayer and all present recited the Pledge of Allegiance to the flag.

State's Attorney Nichole Kroncke announced that Bennett would not be in attendance and due to the Governor's executive order would be available by phone and allowed to vote. At this time, Clerk Fox called Bennett on her cellphone and put her on speaker.

Clerk Fox called the roll.

Clerk Fox called for nominations for Board Chairman.

Lines made motion to nominate and select Bobby Orman as Board Chairman. Baker seconded motion and nomination.

Patterson made motion to nominate and select Bryon Coffman as Board Chairman. Durbin seconded said motion and nomination.

There were no further nominations from the floor.

Fox called for a vote on the motion to elect Bobby Orman as Board Chairman. Roll call votes in favor of Orman were: Baker, M. Bennett, Canaday, Gergeni, Hite, Lines, Orman, Percy, Pogue, Slifer and Tate. Those for Coffman were Barr, B. Bennett, Coffman, Drnjevic, Durbin, Lenz, Metzger, Patterson, Simpson, Swits and Williams. Votes are tied.

A 10-minute recess was taken for the State's Attorney to research the matter. Kroncke felt the board should recess until Wednesday morning at 8:30AM so she could research the matter.

Public Body comment was held regarding allowing a board member to attend "remotely" when the board had no policy regarding remote attendance or meetings and no head of the public body to state that was ok. After much discussion amongst those in attendance, Coffman announced he was pulling his name from the Chairman nomination. Orman took his seat at the table as county board chairman.

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

Baker nominated and made motion to select Bryon Coffman as Board Vice Chairman. Metzger seconded nomination and motion.

Pogue made motion to nominate Mark Bennett as Board Vice Chairman. Slifer seconded said motion.

There were no further nominations from the floor.

Chairman Orman called for a roll call vote. Votes in favor of Coffman were: Baker, Barr, B. Bennett, M. Bennett, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Coffman voted present.

Chairman Orman 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, before his speaking, shall rise from his seat 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. 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, and 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 most 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, the Board will be governed by Roberts' Rules of Order.
- 21st. Annual Budget must be approved by two-thirds (2/3) of the members present.

Baker made motion to approve the Order of Business. Gergeni seconded said motion, which passed by voice vote (22 yes, 0 no).

Chairman Orman thanked the board for their support. Orman stated he plans to improve leadership of the board, which has been lacking the past several months. Orman told the members of the board, that it was a board of 22 and everyone needs to dig in and get the County moving in the right direction.

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

Swits made motion to adjourn until the next regular board meeting to be held on December 9, 2020. Patterson seconded said motion, which passed by voice vote (22 yes, 0 no) and the meeting was adjourned at 10:06 A.M.


Jessica Fox
County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Organizational 12/7/2020 REGULAR MEETING

		ROLL CALL			QUESTIONS							
			12/7/2020	1/ /2020	Orman ON MOTIONS TO Board Chair		Coffman ON MOTIONS TO Board Chair		Vice ON MOTIONS TO Chair		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BAKER, EARL	50	✓		✓ ₁			✓ ₁	C			
	BARR, KENNETH	50	✓			✓ ₁	✓ ₁		C			
	BENNETT, BARBARA	40	✓			✓ ₂	✓ ₂		C			
	BENNETT, MARK	32	✓		✓ ₂			✓ ₂	C			
	CANADAY, PAUL	0	✓		✓ ₃			✓ ₃	C			
	COFFMAN, BRYON	48	✓			✓ ₃	✓ ₃		P			
	DRNJEVIC, DENNIS	22	✓			✓ ₄	✓ ₄		C			
	DURBIN, JESSE	12	✓			✓ ₅	✓ ₅		C			
	GERGENI, GARY	26	✓		✓ ₄			✓ ₄	C			
	HITE, ROD	56	✓		✓ ₅			✓ ₅	C			
	LENZ, LARRY	26	✓			✓ ₆	✓ ₆		C			
	LINES, PATRICK	0	✓		✓ ₆			✓ ₆	C			
	METZGER, TERRY	0	✓			✓ ₇	✓ ₇		C			
	ORMAN, ROBERT	34	✓		✓ ₇			✓ ₇	C			
	PATTERSON, GARY	0	✓			✓ ₈	✓ ₈		C			
	PEARCY, DEREK	20	✓		✓ ₈			✓ ₈	C			
	POGUE, JOHN	0	✓		✓ ₉			✓ ₉	C			
	SIMPSON ROBERT	32	✓			✓ ₉	✓ ₉		C			
	SLIFER, JEFF	32	✓		✓ ₁₀			✓ ₁₀	C			
	SWITS, DAVID	34	✓			✓ ₁₀	✓ ₁₀		C			
	TATE, DON	40	✓		✓ ₁₁			✓ ₁₁	C			
	WILLIAMS, LYNN	0	✓			✓ ₁₁	✓ ₁₁		C			

C= Coffman
P= Present