

May 29, 2020

SHELBY COUNTY BOARD SPECIAL MEETING AGENDA

June 3, 2020 – 9:00 A. M. in Courtroom B

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. David Faller, CPA, West & Co. – Shelby County Audit for Fiscal Year ending 8/31/2019
4. Frank Mulholland, Chairman Fees/Salaries – Set Compensation for 2020 Elected Officials (Board of Review, Coroner, Circuit Clerk)
5. States Attorney Gina Vonderheide – Closed Session Pursuant to 5 ILCS 120/2(C)(11) Litigation, (C) (1) Personnel, (C)(2) Collective Negotiations
6. Public Body Comment
7. Adjournment

Please silence cell phones during the Board meeting.

SPECIAL MEETING OF THE SHELBY COUNTY BOARD
June 3, 2020 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 3, 2020, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. All present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Coffman and Metzger were absent. Swits was tardy.

Chairman Cannon stated the purpose of the special meeting was to present the audit, set compensation for elected officials to take office December 1 and to enter Closed session to discuss litigation, personnel, and collective negotiations.

David Faller from West & Co., CPA of Effingham, presented the audit report for FY ending August 31, 2019. Faller explained the components of the audit, reviewed deficiencies in internal controls, assessed compliance of major federal programs (rural transportation) and touched on financial highlights. A copy of the audit was presented to each board member, along with 2 letters, the first explained the responsibilities of West & Co. in conjunction with the audit and the 2nd listed deficiencies and findings. Faller stated the most common finding was lack of "segregation of duties" due to the office size and a smaller staff. Faller stated in general the county was doing ok based of their determinations. Faller told the board members if anyone had any questions to contact him at the Effingham office.

Wetherell made motion to accept the audit as presented., Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no).

Fees/Salaries Committee Chair Frank Mulholland addressed the board regarding the setting of salaries for those elected officials that will take office on December 1, 2020. By statute this must be done 180 days before that date. This includes the Board of Review, Coroner, and the Circuit Clerk. The State's Attorney salary is set by statute, so the County does not have to set that salary. The Coroner currently gets paid \$29,090 and the Board of Review members get paid \$10,000. The Circuit Clerk is currently paid \$56,330. Both the Coroner and the Circuit Clerk will have new office holders elected. The committee recommended no raises for Board of Review, or Coroner for their elected terms. The committee recommended giving the Circuit Clerk a raise to be effective on December 1, 2022 of \$2,000. This raise will put the Treasurer, Circuit Clerk, Supervisor of Assessments and County Clerk and Recorder at the same salary of \$58,330.

Salary for Coroner for 4-year term ending 2024 - \$29,020 (no pay raise)
Salary for Board of Review for term ending 2026 - \$10,000 (no pay raise)
Salary for Circuit Clerk for term ending 2024 - \$58,330 (\$2,000 pay increase effective 12/1/2022)

Mulholland made motion to approve the salaries as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time, Chairman Cannon requested a motion to enter closed session pursuant to 5 ILCS 120/2 (C-11) litigation, (C-1) personnel and (C-2) collective negotiations.

Bennett made motion to adjourn the regular meeting and convene to closed session. Williams seconded said motion. Roll Call Vote: Aye: Arthur, Baker, Barr, Bennett, Chaney, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Mulholland, Orman, Patterson, Simpson, Swits, Wetherell and Williams. Nay: None. Not Voting: Cannon. Motion carried.

CLOSED SESSION OF THE COUNTY BOARD

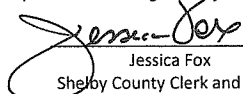
The Closed Session was ended, the doors opened, and spectators could return to the meeting. There was no action taken in closed session.

Wetherell made motion to adjourn the closed meeting and convene to regular session. Hayden seconded said motion. Roll Call Vote: Aye: Arthur, Baker, Barr, Bennett, Chaney, Drnjevic, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Mulholland, Orman, Patterson, Simpson, Swits, Wetherell and Williams. Nay: None. Not Voting: Cannon. Motion carried.

Under public body comment, Kirk Allen of the Edgar County Watchdogs asked what steps the County would be taking to recover the overpayment to the Sheriff's office employees.

No other business could come before the Shelby County Board.

Bennett made motion to adjourn the county board meeting. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 10:43 A.M.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 3, 2020

SPECIAL SESSION

		ROLL CALL			QUESTIONS									
			6/3/2020	1/2020	Enter Closed ON MOTIONS TO Session		Re-enter ON MOTIONS TO Open Session		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
50	ARTHUR, JAMES	38	✓		✓		✓							
	BAKER, EARL	50	✓		✓		✓							
110	BARR, KENNETH	50	✓		✓		✓							
117	BENNETT, BARBARA	40	✓		✓		✓							
45	CANNON, BRUCE	26	✓											
	CHANEY, LAVONNE	0	✓		✓		✓							
510	COFFMAN, BRYON	48	A											
500	DRNJEVIC, DENNIS	22	✓		✓		✓							
214	DURBIN, JESSE	12	✓		✓		✓							
105	GERGENI, GARY	26	✓		✓		✓							
177	HAYDEN, RICHARD	44	✓		✓		✓							
193	JORDAN, ROBERT N.	31	✓		✓		✓							
64	KEARNEY, KAY		✓		✓		✓							
206	LENZ, LARRY	26	✓		✓		✓							
511	METZGER, TERRY		A											
7	MULHOLLAND, FRANK		✓		✓		✓							
	ORMAN, BOBBY	34	✓		✓		✓							
	PATTERSON, GARY		✓		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓		✓							
	SWITS, DAVID	34	A		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							
10	WILLIAMS, LYNN		✓		✓		✓							

Swits present but tardy

SHELBY COUNTY, ILLINOIS
FINANCIAL STATEMENTS
WITH ACCOMPANYING INFORMATION
For the year ended August 31, 2019

See Original Audit

231