

AMENDMENT #2  
December 1, 2022

SHELBY COUNTY BOARD  
ORGANIZATIONAL MEETING AGENDA  
Courtroom A of Shelby County Courthouse

December 5, 2022 - 7:00 P. M.

\*\*\*\*FOLLOWING "SWEARING-IN" CEREMONY at 6:30 PM\*\*\*\*

1. Call to Order, Prayer, and Pledge of Allegiance
2. Roll Call
3. Public Body Comment
4. Discussion and vote on Election of County Board Chairman
5. Discussion and vote on Election of County Board Vice-Chairman
6. Discussion and vote on Approval of Rules of Order
7. Chairman Appointments – Purchasing Committee  
Mark Bennett, Teresa Boehm, Don Tate, Clay Hardy, Tadd Mayhall,  
Martha Firnhaber and Sonny Ross
8. Adjournment

Prayer given by Board member Matt Kessler

Please silence cell phones prior to meeting.

The swearing in ceremony will begin promptly at 6:30 PM. Those elected to 2-year terms (Brown, Bennett, Boehm, Davis, Martin, McCormick, Orman, Shuff, Brands, Firnhaber and Cole) will be sworn in first, followed by those with the 4-year terms (Nelson, Hardy, Mayhall, Kessler, Wallace, Tate, Ross, Williams, Ogden, Morse and Edwards).

**SHELBY COUNTY BOARD ORGANIZATIONAL MEETING**

**December 5, 2022 – 7:00 P.M.**

The Shelby County Board held an Organizational Meeting on Monday, December 5, 2022, 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. Board member Matt Kessler gave the prayer, and all present recited the Pledge of Allegiance to the flag.

Clerk Fox called the roll.

Clerk Fox called for nominations for Board Chairman.

Ross made motion to nominate and select Bobby Orman as Board Chairman. Davis seconded motion and nomination.

Cole made motion to nominate and select Tim Morse as Board Chairman. Boehm seconded said motion and nomination.

There were no further nominations from the floor.

Discussion was held and both Orman and Morse told the board a little about themselves and their experience serving on elected boards. Considering Orman's prior experience on the board, Morse declined the nomination at this time.

Orman was elected as Board Chairman with the motion and second passing by voice vote (22yes, 0 no). Orman took his seat as Board Chairman.

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

Cole nominated and made motion to select Tim Morse as Board Vice Chairman. Boehm seconded nomination and motion.

Edwards made motion to nominate Mark Bennett as Board Vice Chairman. Tate seconded said motion.

There were no further nominations from the floor.

After Bennett told the board about his experiences holding elected offices, Chairman Orman called for a roll call vote on Morse's nomination for Vice Chairman. Votes in favor of Morse were Boehm, Cole, Mayhall and Morse. Nay votes were Bennett, Brands, Brown, Davis, Edwards, Firnhaber, Hardy, Kessler, Martin, McCormick, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. (4 yes, 18 no).

Roll call votes in favor of Bennett as Vice Chairman were Bennett, Brands, Brown, Davis, Edwards, Firnhaber, Hardy, Kessler, Martin, Mayhall, McCormick, Nelson, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay votes were Boehm, Cole, and Morse. (19 yes, 3 no). Bennett elected as Vice Chairman of the Shelby County Board.

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

**ORDER OF BUSINESS**

- 1<sup>st</sup>. 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.
- 2<sup>nd</sup>. All questions relating to the priority of business shall be decided without debate.
- 3<sup>rd</sup>. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board.
- 4<sup>th</sup>. Every member, before his speaking, shall raise his hand and rise from his seat, if able, and address himself to the Chair.
- 5<sup>th</sup>. When two or more members rise at once, the Chair shall name the member who is to speak first.

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- 6<sup>th</sup>. 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.
- 7<sup>th</sup>. 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.
- 8<sup>th</sup>. Every member present on the putting of a question, if not directly interested, shall vote thereon, unless excused by the Board.
- 9<sup>th</sup>. 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.
- 10<sup>th</sup>. 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.
- 11<sup>th</sup>. A motion to adjourn shall always be in order, and shall be decided without debate, unless a question of time to adjourn shall occur.
- 12<sup>th</sup>. The Chair shall appoint all committees, unless otherwise directed by the Board.
- 13<sup>th</sup>. 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.
- 14<sup>th</sup>. There shall be 18 standing committees, as follows: Fees and Salaries, to consist of three members; County Farm, to consist of five 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. The Budget Committee will be chaired by the County Board Chairman and will be made up of the Fees/Salaries Committee (3) and the Finance Committee (5) which is chaired by the Vice Chairman of the Board.
- 15<sup>th</sup>. 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.
- 16<sup>th</sup>. 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.
- 17<sup>th</sup>. The rules may be suspended in any particular case by a vote of two-thirds of the members present.
- 18<sup>th</sup>. 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.
- 19<sup>th</sup>. 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.
- 20<sup>th</sup>. If any question arises not covered by these Rules, the Board will be governed by Roberts' Rules of Order.
- 21<sup>st</sup>. Annual Budget must be approved by two-thirds (2/3) of the members present.

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

Chairman Orman called for Public Body Comment.

Kirk Allen from the Edgar County Watchdogs informed the board the counties code states there is to be time every meeting for the public and employees to get their questions answered and encouraged the board to give answers to questions when asked if possible.

At this time, Chairman Orman appointed members of the Purchasing committee individually. This committee is scheduled to meet tomorrow at 9:30 AM to review all the county claims due to the lack of county committees currently due to county board turnover.

Bennett, motion by Williams, seconded by Kessler. Passed by voice vote (22 yes, 0 no).

Boehm, motion by Ross, seconded by Ogden. Passed by voice vote (22 yes, 0 no).

Tate, motion by Bennett, seconded by Firnhaber. Passed by voice vote (22 yes, 0 no).


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Hardy, motion by Edwards, seconded by Bennett. Passed by voice vote (22 yes, 0 no).  
Mayhall, motion by Ogden, seconded by Cole. Passed by voice vote (22 yes, 0 no).  
Firnhaber, motion by Tate, seconded by Williams. Passed by voice vote (22 yes, 0 no).  
Ross, motion by Firnhaber, seconded by Brands. Passed by voice vote (22 yes, 0 no).

At this time, the board members went around the room and introduced themselves.

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

Nelson made motion to adjourn until the next regular board meeting to be held on December 8, 2022. Brands seconded said motion, which passed by voice vote (22 yes, 0 no) and the meeting was adjourned at 7:25 P.M.

  
Jessica Fox  
County Clerk and Recorder

## SHELBY COUNTY

Dec. 5, 2022

ORGANIZATIONAL MEETING

		ROLL CALL			QUESTIONS							
		MILEAGE	12/5/2022	1/2022	Vice Chair ON MOTIONS TO Tim Morse		Vice Chair ON MOTIONS TO Mark Bennett		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS			P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BENNETT, MARK	34	✓			1	1					
	BOEHM, TERESA		✓		1			1				
	BRANDS, CODY		✓			2	2					
	BROWN, TIM	41	✓			3	3					
	COLE, CAROL	0	✓		2			2				
	DAVIS JR, CHARLES	48	✓			4	4					
	EDWARDS, JULIE	0	✓			5	5					
	FIRNHABER, MARTHA	0	✓			6	6					
	HARDY, CLAY		✓			7	7					
	KESSLER, MATT	44	✓			8	8					
	MARTIN, ANNETTE	44	✓			9	9					
	MAYHALL, TAD	14	✓		3		10					
	McCORMICK, HEATH		✓			10	11					
	MORSE, TIM	0	✓		4			3				
	NELSON, LORI	54	✓			11	12					
	OGDEN, DAVID		✓			12	13					
	ORMAN, ROBERT	34	✓			13	14					
	ROSS, SONNY	24	✓			14	15					
	SHUFF, MITCHELL	10	✓			15	16					
	TATE, DON	40	✓			16	17					
	WALLACE, BRENT		✓			17	18					
	WILLIAMS, JEREMY		✓			18	19					