

March 7, 2012

SHELBY COUNTY BOARD MEETING AGENDA

March 14, 2012 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. M, Y, B & K Robin Yockey, County Auditor – Audited Financial Report 8/31/2010
5. Kristie Warfel, CEFS Transportation Director – IDOT Section 5316 Job Access Reverse Commute CY 2012 Grant Application and IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Application Documents
6. Legislative Committee Chair Rob Amling – Resolution Opposing Potential Closing of the United States Postal Service Springfield IL Processing Center
7. Animal Control Committee Chair Robert Jordan – Ordinance Amending the Animal Control Ordinance #84-1
8. Public Building & Grounds Committee Chair Jim Warren – Resolution to Approve Scope of Work for Courthouse Preservation Projects
9. County Highway Engineer Alan Spesard – Highway Engineer's Report
10. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

COFFEE: Cinnamon rolls hosted by the Shelby County 4-H Federation.

Jury Room B - 8:30 A. M.

Please silence cell phones during the Board meeting.

Minutes corrected to include the compensation increase of \$3,850.00 applies to the Shelby County Coroner, also. Minutes corrected April 11, 2012

SHELBY COUNTY BOARD MEETING

March 14, 2012 – 9:00 A.M.

The Shelby County Board met on Wednesday, March 14, 2012, 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 Kathy Lantz called the roll. Jesse Durbin was absent.

Following the roll call, Chairman Cannon thanked Yolanda Nation and the 4-H Federation representatives who treated the County Board to cinnamon rolls and novelty gifts. Jason Becker briefed the board on the activities planned to celebrate 4-H Week beginning March 17th. The Board gave the 4-Hers a resounding round of applause for their work.

Minutes for the February 8, 2012 board meeting were presented for approval. Clark moved to approve the minutes as presented. Strohl seconded said motion, which passed by voice vote. (20 yes, 0 no)

Robin Yockey, Certified Public Accountant and partner of the firm Mose, Yockey, Brown and Kull, LLC, addressed the board to present the County's audit report for the fiscal year (FY) ending August 31, 2011. Mrs. Yockey explained there were three components of the audit 1) the financial, 2) internal controls and 3) federal compliance. Each component of the audit requires an opinion that is noted in the audit. The County received fourteen state income tax distributions during FY 2011, compared to the nine the year before. Drawing the Board's attention to the management discussion and analysis reports, Mrs. Yockey noted Shelby County's financial highlights. The highlights are the County's management report of items that the Budget Committee felt significant to include. Fund Financial Statements provide an entity wide look at the county's finances but provide detail of the County's General Fund and major Special Revenue Funds. It was noted that the County's expenditures stayed level; there was no long term debt and net assets increased. There was one instance of noncompliance material to the financial statements and that was due to timing. Ending the audit report, Mrs. Yockey recommended that the interfund receivable and payable balance be investigated and that board action be taken to either repay or forgive the loans. Three funds reported as capital projects funds have had no activity and the recommendation is that the board considers eliminating those funds. Chairman Cannon thanked Mrs. Yockey for the County Audit report. (County Audit attached to these minutes).

Kristie Warfel, CEFS Transportation Director, addressed the board to present two applications regarding public transportation's job access reverse commute and vehicle procurement. (Both documents attached to these minutes).

Amling moved to approve the Job Access Reverse Commute CY 2012 Grant Application Resolution for public transportation as presented. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Bennett moved to approve the IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Application Resolution as presented. Clark seconded said motion, which passed by voice vote (20 yes, 0 no).

Legislative Committee Chair Amling stated the committee met and recommends the approval of the Resolution to Oppose the Closing of the United States Postal Service (USPS) Springfield Illinois (IL) Processing Center. (Resolution attached to these minutes).

Barr moved to approve the Resolution Opposing the Closing of the USPS Springfield IL Processing Center. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no).

Animal Control Committee Chair Jordan presented the Ordinance Amending the Animal Control Ordinance 84-1 to increase the fee imposed and collected by the County Animal Control office for the disposal of animals to \$17.50. After discussion the fee was set at \$20.00. (Ordinance Amendment attached to these minutes).

Doerner moved to approve the Ordinance Amending the Animal Control Ordinance 84-1 to increase the fee imposed and collected by the County Animal Control office for the disposal of animals to \$20.00. Cruitt seconded said motion, which passed by roll call vote (19 yes, Barr voting no).

Public Building and Grounds Committee Chair Warren requested approval of the resolution to put out for bids the specifications for improvements to the Shelby County Courthouse as presented. Richard Morse of Melotte, Morse, Leonatti, Parker Ltd. and Matt Goebel of Morrissey Construction Company explained the geothermal heating/cooling system, window restoration process and storm windows. (Resolution attached to these minutes).

Warren moved to approve the Resolution to Bid Courthouse Improvements. Barr seconded said motion (19 yes, Behl voting no).

At this time, Chairman Cannon called for the County Highway Engineer's report.

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Alan Spesard, County Highway Engineer presented four petitions and two resolutions and provided a brief update at the end of his report. (Petitions, resolutions attached to these minutes). Mr. Spesard thanked Sheriff Mike Miller and the Law Enforcement Committee for the vehicle donated by the Sheriff's Department to the Highway Department.

Strohl made motion to approve the Resolution to award the contract to Howell Paving for the materials required in the maintenance of Shelby County roads. Warren seconded said motion, which passed by voice vote (19 yes, 0 no, 1 abstaining).

Wetherell made motion to approve the Resolution to award the contract to Brad Agney d/b/a Brad Agney Backhoe Service for the Todds Point Township Railroad Crossing project. Robertson seconded said motion, which passed by voice vote (20 yes, 0 no).

Lenz made motion to approve the Petition to repair a culvert in Richland Township. Warren seconded said motion, which passed by voice vote (20 yes, 0 no).

Jordan made motion to approve the Petition to repair a culvert in Todds Point Township. Clark seconded said motion, which passed by voice vote (20 yes, 0 no).

Jordan made motion to approve the Petition to repair a culvert in Todds Point Township. Kearney seconded said motion, which passed by voice vote (20 yes, 0 no).

Wetherell made motion to approve the Petition to repair a bridge in Richland Township. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the Board for their review. As the 911 Ad Hoc Committee Chair, Mr. Rowcliffe gave a brief update of the committee's recent organizational meeting. Chairman Cannon explained that this project will be a multi-year study before any recommendation comes to the board.

Chairman Cannon called for committee reports. (Committee reports are attached to the minutes). Reports were given and items presented for follow-up are as follows:

Fees and Salaries Committee Chair Bennett stated that the committee met with the elected officials to set compensation for the new term. This committee then met with the Budget Committee to discuss compensation. It is the recommendation of both committees to increase the compensation for the Circuit Clerk, Supervisor of Assessments **and Coroner** by \$3,850.00 and to give the Coroner monetary value equivalent to the County's health insurance premiums. The board will vote on compensation increases at the April board meeting.

Chairman Cannon stated that he has two appointments to fill for the Region 8 Transportation District. See the Chair, if interested.

Chairman Cannon requested the following appointments:

Robert Hemer, member Moweaqua Fire Protection District

Bill Hampton, member Zoning Board of Appeals


Hayden made motion to approve the Chairman's appointments. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

There was no correspondence to report to the board and no public body comment.

At this time, Amling gave a brief update on the Kaskaskia Basin Water Supply Study.

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

Clark made motion to assess mileage and per diem for the March meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on April 11, 2012. Doerner seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 10:50 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

March 14, 2012

REGULAR SESSION

		ROLL CALL			QUESTIONS									
			3/14/2012	/ /2012	ON MOTIONS TO <i>approve</i>	<i>Original Council Ordinance Amended by PC Ord 84-1 to increase fee</i>	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	✓		X									
133	CLARK, GLENN "DICK"	12	✓		✓									
99	CRUITT, DAVID		✓		✓									
25	DOERNER, FRED		✓		✓									
214	DURBIN, JESSE	12	A		A									
105	GERGENI, GARY	26	✓		✓									
177	HAYDEN, RICHARD	44	✓		✓									
144	HUNTER, ROBERT JR.	49	✓		✓									
193	JORDAN, ROBERT N.	31	✓		<i>abstained</i>									
64	KEARNEY, KAY		✓		✓									
206	LENZ, LARRY	26	✓		✓									
181	ROBERTSON, ROBIN		✓		✓									
148	ROESSLER, JOHN JACK	12	✓		✓									
221	SIMS, TERRY JOE	24	✓		✓									
274	SIMPSON, ROBERT	32	✓		✓									
46	STROHL, DON	45	✓		✓									
329	WARREN, JAMES	28	✓		✓									
44	WETHERELL, DALE	46	✓		✓									

*18 aye
1 nay
1 abstain
1 not voting
1 absent
motion passed*