

SHELBY COUNTY BOARD MEETING

May 14, 2014 - 9:00 A.M.

The Shelby County Board met on Wednesday, May 14, 2014, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. Chairman Cannon gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Gergeni, Jordan, Kearney and Strohl were absent.

Minutes for the April 9, 2014 board meeting were presented for approval. Jesse Durbin stated his name was not listed among the roll call votes for the Closed Session and requested that be corrected. Williams made motion to approve the minutes as amended. Hayden seconded said motion, which passed by voice vote (16 yes, 0 no).

Dennis Shiley, CEFS/CIPT Transportation Director, presented the following items for the Board's approval; the Shelby County 2014 CVP Grant Application and Resolution, a Vehicle Use Memorandum of Understanding between Effingham and Shelby Counties, the Maintenance Building Lease Agreement between Shelby County and CEFS/CIPT and lastly the 2015-2016 Job Access Reverse Commute Grant Agreement and Resolution. Shiley also reviewed the March PCOM report that had previously been mailed to the Board.

Clark made motion to approve the Shelby County 2014 CVP Grant Application and Resolution and the 2015-2016 Job Access Reverse Commute Agreement and Resolution. Warner seconded said motion, which passed by voice vote (16 yes, 0 no). (Application, Agreement and Resolutions attached to these minutes)

Mulholland made motion to approve the Vehicle Use Memorandum of Understanding between Effingham and Shelby Counties. Wetherell seconded said motion, which passed by voice vote (16 yes, 0 no). (MOU attached to these minutes)

Mulholland made motion to approve the Maintenance Building Lease Agreement between Shelby County and CEFS/CIPT. Hunter seconded said motion, which passed by voice vote (16 yes, 0 no). (Lease Agreement attached to these minutes).

Chairman Cannon reported it was necessary for the County Board to set the Compensation for those Elected Officials to be elected at the November 2014 election. By statute (50 ILCS 145/2) this must be set at least 180 days prior to those officials taking office on December 1, 2014. Cannon updated the Board on the salaries of these officials, which are County Treasurer and County Clerk and Recorder at \$53,440.00 per year, and the Sheriff makes \$65,003.00 per year. Cannon reported to the Board that the County's revenues are down and next summer it will be time for Union Negotiation and recommended that these Elected Officials' salaries remain the same for the next 4 years.

Warren made motion to freeze the salaries of the County Clerk and Recorder, County Treasurer, and the County Sheriff for the next 4 years. Wetherell seconded said motion, which passed by voice vote (16 yes, 0 no).

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

Alan Spesard, County Highway Engineer, presented for the board's approval, 5 petitions and 2 resolutions. The first 3 petitions Spesard presented were all for culvert replacement work in Cold Spring Township; these petitions are all 50/50 with the costs to be split equally between the County and Cold Spring Township.

Barr made motion to approve the petition to replace a culvert 1 mile northwest of the Cold Spring Township shed at a cost of \$1200.00. Hunter seconded said motion, which passed by voice vote (16 yes, 0 no).

Bennett made motion to approve the petition to replace a rusted out culvert located 3 miles south of Tower Hill at a cost of \$5000.00. Wetherell seconded said motion, which passed by voice vote (16 yes, 0 no).

Cruitt made motion to approve the petition to replace a rusted out culvert 5 miles north of Herrick at a cost of \$4500.00. Bennett seconded said motion, which passed by voice vote (16 yes, 0 no). (Copies of petitions attached to these minutes).

Spesard next presented a 50/50 petition to repair a bridge that had a wing wall collapse and caused a partial road closure in Sigel Township. This bridge is located 2 miles northwest of Sigel. Mulholland made motion to approve the petition to repair a bridge in Sigel Township. Behl seconded said motion, which passed by voice vote (16 yes, 0 no). (Copy of petition attached to these minutes).

The final petition presented was for a bridge replacement in Richland Township. This bridge has been closed and is not feasible to repair. This bridge is located 2 miles northwest of Strasburg and the cost to replace this bridge is \$360,000.00. The costs will be split 80% Federal, 16% State, with the final 4% being split between the county and Richland Township. Durbin made motion to approve the petition to replace the bridge in Richland Township. Simpson seconded said motion, which passed by voice vote (16 yes, 0 no). (Copy of petition attached to these minutes).

Spesard next presented a Resolution to award the contract for the Okaw Township Railroad Crossing Approach; this job includes 2 approaches that were combined into 1 job. The public bid opening was held on Monday May 12th at the County Highway Department and there were 3 bidders for the project. The low bid was awarded to Brad Agney Construction with a low bid of \$143,488. The estimated cost for this job was \$152,133. The ICC is funding all but \$5000.00 of this project with Okaw Township funding that portion of the project. Warren made motion to approve the Resolution awarding the Okaw Township RR Crossing Approach to Brad

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The Shelby County Board met on Wednesday, May 9, 2018, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Pastor Jay Huddleston of the Herrick Baptist Church gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Durbin, Strohl and Woodall were absent.

Minutes for the April 11, 2018 board meeting were presented for approval. Mulholland made motion to approve the minutes. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no).

Robin Yockey, CPA, from Mose, Yockey, Brown and Kull addressed the Board to present the annual Federal Awards compliance audit. This type of audit is required when \$750,000 of federal funds are spent in a year. This year, there were no findings in any departments or with any funds. (Single Audit on file with these minutes).

Julie Elbert, from the Shelby County Historical Society, addressed the board to give an update on the services provided. Elbert informed the board that the historical society is staffed solely by volunteer labor. They see about 20 visitors a month from all over the US. These visitors to the community help with economic development because they purchase items, eat meals and stay at the local hotel. The HS also assist customers over the phone and by email. Elbert stated the HS raises money to support itself through unique publications, donut/sandwich sales and donations. Elbert asked the board if they would please consider a donation to the Shelby County Historical Society.

Freddie Fry, from the Tourism office, passed the yearly tourism guides to the board members. She requested that if anyone wanted to place some of these guides in their local communities they let her now and she will supply them with some. Fry reports she has heard the fishing has been great so far this year, and she is hoping the weather cooperates so the County can see an increase in visitors during the summer months.

States Attorney Gina Vonderheide requested approval for a resolution opposing the increase in the age of delinquent minors from 18 to 21. Vonderheide stated it currently costs the County \$100 daily for pre-trial detention.

Williams made motion to approve the resolution. Bennett seconded said motion, which passed by voice vote (18 yes, 0 no). (Resolution attached to these minutes).

Chairman Cruitt informed the board that per 50ILCS 145/2 compensation for the 2018 elected officials must be set at this meeting, as law requires those salaries to be set 180 days prior to those officials taking office on December 1, 2018. Fees and Salaries chair Bennett and committee members Kearney and Mulholland, as well as Chairman Cruitt and vice Chair Cannon, had been involved in deciding on salary increases for the Sheriff, Clerk/Recorder, Treasurer and the Supervisor of Assessments. The salary increases presented for board approval were:

\$4,000 pay increase effective 12/1/2018 for both the Sheriff and the Clerk/Recorder

\$2,000 pay increase effective 12/1/2018 and a \$2,000 pay increase effective 12/1/2020 for the Treasurer

\$2,000 pay increase effective 12/1/2020 for the Supervisor of Assessments (the SOA was on a different election cycle and currently receives \$2,000 more than the Treasurer and Clerk/Recorder)

Bennett explained for the SOA, Treasurer and Clerk/Recorder at the end of the 4 year terms in 2022, all of these offices would be at the same pay. Discussion was held.

Amling made motion to approve the salary increases. Wetherell seconded said motion. Roll call vote:
Aye: Amling, Arthur, Barr, Behl, Bennett, Cannon, Coffman, Gergeni, Hayden, Jordan, Kearney, Lenz, Metzger, and Wetherell. Nay: Drnjevic, Simpson and Williams. Not voting: Cruitt. Absent: Durbin, Strohl and Woodall.
Motion carried.

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

Alan Spesard, County Highway Engineer, presented for approval 3 petitions, an agreement, 2 resolutions and provided some updates. The first petition presented was a request from the Windsor Highway commissioner to replace a rusted out pipe culvert located 3 miles northwest of Windsor. Estimated costs are \$4,000 and will be split 50/50 between the county and Windsor Township.

Gergeni made motion to approve the petition. Lenz seconded said motion, which passed by voice vote (18 yes, 0 no).

The next 50/50 petition was a request from the Lakewood Highway commissioner to replace a culvert located 4.5 miles south of Shelbyville. Estimated costs are \$3,500. Bennett made motion to approve the petition. Barr seconded said motion, which passed by voice vote (18 yes, 0 no).

The final 50/50 petition presented was a request from the Cold Spring Highway commissioner to replace a culvert located 3.5 miles southeast of Tower Hill. Estimated costs are \$4,000. Amling made motion to approve the petition. Wetherell seconded said motion, which passed by voice vote (18 yes, 0 no). (Petitions attached to these minutes).

Shelby County Treasurer

From: "Shelby County Treasurer" <shelbyctytreas@consolidated.net>
To: "Bruce Cannon" <bec9000@yahoo.com>
Sent: Wednesday, May 07, 2014 9:14 AM
Subject: Shelby County Treasurer

Hi Bruce,

Jessica said you are wanting the yearly salaries of the elected officials.

Here is a list:

Sheriff: \$65,003.00
Assessor: \$56,430.00
Circuit Clerk: \$56,430.00
Co. Clerk: \$54,330.00
Co. Treas.: \$54,330.00

Circuit Clerk and Assessor's terms began in 2012.
Sheriff, Co. Clerk, & Co. Treasurer's terms began 2014.

Debbie P.