

April 6, 2021
SHELBY COUNTY BOARD MEETING AGENDA
April 8, 2021 – 7:00 P. M.
******Courtroom A, Shelby County Courthouse******

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Body Comment
5. Bobby Orman, Chairman – Announce vacancy in Board of Review District #1 due to the resignation of Robyn Perry
6. Steve Melega, Health Administrator – Update on March 17-18 drive through vaccination clinic
7. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval for – Petition by Windsor Highway Commissioner to replace culvert located at 1700N/2525E; Petition by Prairie Highway Commissioner to replace culvert located at 790N/2900E; Petition by Prairie Highway Commissioner to replace box culvert located at 200N/2525E; Petition by Cold Spring Highway Commissioner to repair Bridge 087-3382 located at 550N/600E; Agreement with Gonzales Companies, LLC to provide design to repair Bridge 087-3382 located at 550N/600E; Joint Agreement between Shelby County and State of Illinois to replace Rose Township Bridge 087-3135 located at 1100N/1600E; Resolution to provide matching funds for replacing Rose Township Bridge 087-3135 located at 1100N/1600E; Resolution to proceed with purchasing Dump Truck paid for with County Highway funds
8. Erica Firnhaber, Treasurer – Expense/Revenue, Investment reports
9. Bobby Orman, Chairman – Request approval to sign the annual University of Illinois Extension Agreement for \$73,333
10. Bobby Orman, Chairman – Request approval for Resolution supporting local control of zoning and land use affairs and opposes SB1602
11. Undersheriff Sean McQueen – Update on \$250,000 DECO Grant and CURES Funding
12. Terry Metzger, Zoning Committee – Request approval for Resolution to appoint William Schmitz as Zoning Administrator to replace Gary Townsend who will resign effective 4/15/21
13. Bobby Orman, Chairman – Discuss combining certain county board committees
14. Derek Percy, Board member – First discussion of Shelby County reapportionment plan; Discussion to determine the number of County Board seats per district and statewide comparisons
15. Committee Reports
16. Chairman Updates
17. Chairman Appointments – Cooperative Ext – Coffman, Durbin, Gergeni
Shelbyville Fire – Ken Hoene
Shelbyville Fire – Paul Bennett
Findlay Fire – Tim Uphoff
Tower Hill Fire – Don Selby
Windsor Fire – Tom Cole
18. Correspondence
19. Approval of Payment of Claims
20. Public Body Comment
21. Adjournment

Prayer today is given by Board member Don Tate

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

March 11, 2021 – 7:00 P.M.

The Shelby County Board met on Thursday, March 11, 2021, at 7:00 P.M. at the Lion's Club Building in Forest Park in Shelbyville, Illinois.

Chairman Bobby Orman called the meeting to order. Board member Gary Patterson gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Barbara Bennett was absent.

Minutes for the February 11, 2021 Board meeting were presented for approval. Drnjevic pointed out an error on page 3 regarding a vote on capping audit funding. Lines also pointed out his name was listed twice in that vote. Clerk Fox informed the board she would make those corrections. Lines made motion to approve the correction of the minutes. Patterson seconded said motion, which passed by voice vote (21 yes, 0 no). Williams made motion to approve the minutes with corrections. Tate seconded said motion, which passed by voice vote (21 yes, 0 no).

At this time, Chairman Orman stated he wanted to move the agenda items 11 – 13 under #6 and allow another Public Body Comment section prior to discussion on items 7 – 10 which related to the County Farm. Chairman Orman also updated the board that according to Robert's Rules, the call to question requires a 2/3 vote to stop debate. If the 2/3's is not achieved, then debate continues. Orman also informed the board that Public Body comment is a time for the public to address concerns to the board and not a time for dialogue between the public body and the board. Chairman Orman also told the board he is considering combining the EMA, Zoning, Public Building and Animal Control committees into 1 large committee.

At this time Orman called for Public Body Comment.

Health Administrator Steve Melega addressed the board to inform them a vaccination clinic will be held at Lake Shelbyville Visitor's Center on March 17 and 18 from 9:00 AM - 6:00 PM. The Health Department will receive assistance from the Illinois National Guard to conduct this clinic. Melega thanked State Senator Chapin Rose and State Representative Brad Halbrook for their efforts in increasing the vaccine doses received by Shelby County. Melega said 800 people will be able to be vaccinated on each of those days with the 1 dose Johnson & Johnson vaccine. Pre-registration will be necessary for this event. Melega stated he plans on doing some press releases regarding this upcoming clinic.

Other issues addressed to the board during PBC were questions regarding the County Audit, the Forensic Audit, which should now be completed by the end of May, and questions related to the licensing agreement of the County Farm. Another member of the public stated it was rude and disrespectful of board members to leave the meeting before it is over or to get up and exit the meeting during public body comment. Another member of the audience stated it would be best to let the County Farm sit for a year instead of making a decision in haste.

Beth Beck-Marts, CEFS Transportation Director presented for approval the FY 2022 5311/DOAP Transportation Ordinance, the purchase of service agreement, and the vehicle lease agreement. The Intergovernmental Agreements with Clay, Fayette, Moultrie, and Montgomery Counties to provide public transportation within their county limits, were also submitted for approval at this time. A memorandum of understanding with Effingham County for the use of vehicles was also presented. \$1,867,470 in State funding has been requested, as well as \$393,033 in Federal funding for Public Transportation.

Barr made motion to approve the Public Transportation items as presented. Gergeni seconded said motion. Vote passed by roll call vote (21 yes, 0 no). Aye – Baker, Barr, M. Bennett, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Pearcy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay – 0.

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

Alan Spesard, County Highway Engineer, presented the Highway Engineer's Report and requested approval from the Board for an agreement. Spesard presented a funding agreement for a closed bridge in Flat Branch Township. This is located at 1100E/2525N and is scheduled to be bid in Springfield on April 23.

Coffman made motion to approve the agreement. Lines seconded said motion, which passed by voice vote (21 yes, 0 no).

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Continuing with updates, the Cowden- Herrick road project was bid on March 5 in Springfield. The one and only bidder was Howell Paving with a bid of \$912,824.02. Estimated costs on the project are 1.124 million. This bid is awarded by IDOT and the contract will be between Howell Paving and IDOT. The 8T posted bridge in Rose Township is scheduled to be bid on June 11th. The railroad crossing approach in Todd's Point Township is scheduled to be bid on July 2, at the Highway Department. The Westervelt Bridge, which will be funded by a 1-million-dollar grant, will be bid on November 5th and the County Club Road project will be bid in January 2022. The County Club road project will also be funded with 1.7 million in grant funding. The Highway Department is currently doing bridge inspections in ½ of the county. Spesard reference the project list which now includes location and staffing requirement on the various projects.

Insurance Committee member Bryon Coffman addressed the board regarding some language clean up for the Health Insurance contract. The committee met recently to discuss the need to amend and clarify "CONTINUATION OF COVERAGE." This language change has been reviewed by State's Attorney Kroncke and she found no issues with the language changes. Employees will have the option of COBRA insurance if they fall under this classification. The health insurance continuation of coverage section, employer continuation coverage will be amended to read:

Employer – Approved Leave of Absence (not meeting the definition of FMLA); coverage will continue to the end of the month following a maximum of 180 days. This runs concurrently with Continuation during FMLA. If FMLA has been exhausted, this Employer-Approved Leave of Absence Continuation will continue only to the end of the month following a total of 180 days, including those days covered under FMLA.

Metzger made motion to approve the language changes. Lines seconded said motion, which passed by voice vote (21 yes, 0 no).

Treasurer Erica Firnhaber reviewed the monthly expense, revenue, and investment reports with the board. (Reports attached to these minutes.)

Canaday made motion to accept the Treasurer's report as presented. Baker seconded said motion, which passed by voice vote (21 yes, 0 no).

Public Buildings Chair Don Tate reported at this time he had nothing to present regarding the Courthouse concrete/drainage repair project. Sheriff Koonce has received 2 bids and is waiting for 2 more. Tate reported he had no information regarding the courthouse clock and nothing to report on the window grant.

At this time Chairman Orman once again called for Public Body Comment for items related to the County Farm. The selling of the County Farm was tabled at the Feb. 11, 2021 meeting. Some questions asked were if the board could discuss the county farm with the sale of the farm still tabled? There were a lot of comments related to the County Farm and the agenda items to do with a licensing agreement, hiring a farm manager, and payment of the 2019 county farm taxes. Comments made were paying of the farm taxes is a violation of the 14th amendment, which is a Federal crime, as using county general funds to pay these taxes, essentially was taxation without representation for people living outside of Rose Township. Some asked why the farm manager position was not put out for bids.

Others questioned the legality of doing a licensing agreement for the county farmland and where to find this in the IL statutes or Constitution. Board members were encouraged to not act in favor of these items if they had any doubt and to "work in the best interest of the taxpayers." Board members were once again questioned if they could even move ahead with discussion and action of these items since the selling of the county farm had been tabled at the February meeting and there was no agenda item removing that from the table. Board members were asked if they had read the statutes related to the powers they had as county board members. (55 ILCS 5/5-1005 1-23). The board was encouraged to protect themselves and the county board from potential litigation if they had any doubts about the legality of the licensing agreement, hiring a farm manager, or paying the county farm taxes. Both the Farm Committee and Finance Committee had at least one meeting related to the County Farm.

Jim Schwerman of Shelby County State Bank spoke with the board about implementing a licensing agreement and hiring the bank to manage the county farm. Schwerman explained the licensing agreement (please see farm license agreement attached these minutes for a full description). Schwerman stated the county farm amounts to 236 acres, 204 which are tillable and does have some timber that could generate income if the county decided to remove it. The county as the licensor would be in complete control and quarterly reports will be provided for complete transparency. The county would receive income from the grain, but would be required to pay the property taxes until a property tax exemption could be applied for and

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received from the Department of Revenue. The county would also be responsible for the procurement of supplies (seed, fertilizer, etc.) and for the purchase of crop insurance which must be purchased by March 15, 2021.

Discussion was held about where the County would get the money for this. Schwerman stated several of the ag related services in the area had interest free programs, which would allow the county to get started with no money down. Several board members have put time into researching the county farm and leasing/licensing and find nothing in the law that states this is legal. It was repeated that public funds must be used for public purposes.

Board member Jesse Durbin made motion to approve the County Farm Licensing agreement. Patterson seconded said motion. Baker wanted it understood that this was not recommended by the Farm Committee, but an individual. Discussion continued about Shelby County being in the farming business. The Farm Licensing agreement states the licensor would be Shelby County Farm, this would need to be changed to Shelby County. Budgeting questions were raised about where the funds to amend the current FY budget of \$8,000 would come from to purchase items needed to plant this year.

The vote was called for. There was no other debate. A vote was taken to call the question, which passed by voice vote (19 yes, 2 no, Baker and Pogue).

The questions to approve the County Farm Licensing agreement passed by roll call vote (11 yes, 10 no). Aye – Barr, Coffman, Drnjevic, Durbin, Lenz, Metzger, Patterson, Simpson, Slifer, Swits and Williams. Nay – Baker, M. Bennett, Canaday, Gergeni, Hite, Lines, Orman, Percy, Pogue and Tate).

At this time, board member Gary Patterson addressed the board regarding the County Farm Management Agreement with Shelby County State Bank, which was previously emailed to the board. Patterson stated the licensing agreement will make the county the most income. The county farm has made money. Crop insurance will allow for the county to not be put into a liable position; the county cannot lose money. The last day for crop insurance to be purchased is March 15, 2021. Money made from the County Farm will be returned to the County general fund. The County Farm budget is only \$8,000. Discussion was held about where the \$80,000 would come from to finance this operation. The suppliers are willing to “carry” the County until after harvest. The county would not qualify for any government subsidies but would qualify for crop insurance.

Last year’s yields and a credit application would be needed to sign up for crop insurance. Discussion continued about financing and the legality of this option.

Williams made motion to approve the County Farm Management Agreement with Shelby County State Bank. Swits seconded said motion. Discussion continued.

M. Bennett made motion to table the County Farm Management Agreement. Pogue seconded said motion, which failed by roll call vote (10 yes, 11no). Aye – Baker, M. Bennett, Canaday, Gergeni, Hite, Lines, Orman, Percy, Pogue and Tate. Nay – Barr, Coffman, Drnjevic, Durbin, Lenz, Metzger, Patterson, Simpson, Slifer, Swits and Williams.

Taking the vote that was previously motioned by Williams and seconded by Swits to approve the Farm Agreement was tied in a roll call vote (10 yes, 10 no’s, 1 abstain – Coffman). Aye – Barr, Drnjevic, Durbin, Lenz, Metzger, Patterson, Simpson, Slifer, Swits and Williams. Nay – Baker, M. Bennett, Canaday, Gergeni, Hite, Lines, Orman, Percy, Pogue and Tate. Abstain – Coffman.

State’s Attorney Nichole Kroncke provided a written opinion to the board regarding the payment of the 2019 taxes for the County Farm ground. This land has not been exempt for many years and nothing was written into past farm lease agreements making the tenant farmer liable for the county farm taxes. Kroncke’s opinion was based on various case law received from Giffin, Winning, Cohen & Bodewes PC who were contracted by the State’s Attorney Appellate Prosecutor’s office due to their expertise in this area.

Coffman made motion to approve the payment of taxes. Swits seconded said motion, which failed by roll call vote (10 yes, 11 no). Aye – Barr, Coffman, Drnjevic, Durbin, Lenz, Metzger, Patterson, Simpson, Swits and Williams. Nay – Baker, M. Bennett, Canaday, Gergeni, Hite, Lines, Orman, Percy, Pogue, Slifer and Tate.

Chairman Orman called for committee reports. (Committee reports are attached to these minutes).

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Rescue squad committee Chair Williams informed the board the Dive Team recently did some cold-water retrieval training. The Rescue Squad has responded to 5 different calls recently and in desperate need of a new vehicle to replace the Bravada.

Animal Control committee member Slifer reported the Animal Control Warden planned on purchasing a new vehicle next fiscal year. There is money in the special fund account for this purchase. The committee is currently working to decide if the old truck should be traded in towards the purchase of a new one or declared surplus and bids taken on it.

ROE member Gergeni reported the building in Charleston will be paid off in December.

Zoning member Terry Metzger commended interim administrator Gary Townsend on the job he has done to catch up on building permits for the County. Metzger did report there were issues getting 9-1-1 addresses assigned. Coles County did the initial 9-1-1 addressing project for Shelby County and now Shelby is part of the Christian-Shelby 9-1-1 so Christian County must assign the addresses and they are currently short staffed.

Law Enforcement Chair Gary Patterson stated 2 deputies were recently awarded with lifesaving awards for rescuing a woman from a sinking car. Deputy Jesse Brandt and Deputy Justin Dudra were recently honored at a ceremony at the Sheriff's office. These officers were given a round of applause by the county board. Patterson also reported the Sheriff's office is now using the Wex cards for fuel and hope to have the fuel system installed at the Highway Department soon. There are currently 23 inmates at the jail with 2 waiting on transfer to the DOC.

There are no Chairman updates.

Chairman Orman requested the reappointment of Robert Hemer as Moweaqua Fire Protection District Trustee by resolution.

Hite made motion to approve the appointment. Coffman seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Orman requested the appointment of Earl Baker as Chair of the EMA Committee.

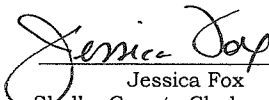
Tate made motion to approve the appointment. Lines seconded said motion, which passed by voice vote (21 yes, 0 no).

There was no correspondence.

Tate made motion to approve the claims for payment. Lines seconded said motion, which passed by roll call vote (21 yes, 0 no). Aye – Baker, Barr, M. Bennett, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams.

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

Lines made a motion to adjourn until the next regularly scheduled meeting to be held on April 8, 2021. M. Bennett seconded said motion, which passed by voice vote (21, yes, 0 no). The meeting was adjourned at 10:15 PM.



Jessica Fox
Shelby County Clerk and Recorder

Robyn Perry
401 E. N 2nd
Findlay, IL 62534
217-521-0225

3/29/2021

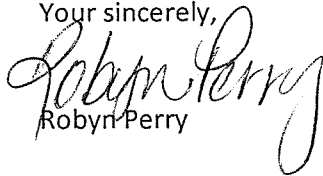
Shelby County Assessor
Debbie Dunaway

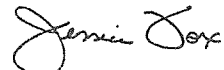
Dear Debbie:

Please accept this letter as a formal letter that I am leaving my position as Shelby County Board of Review District 1 as of Friday, April 2, 2021.

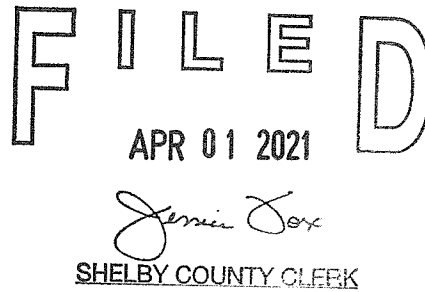
I have taken a new job. Thank you for the opportunity to work for the Shelby County Board of Review.

Your sincerely,


Robyn Perry

FILED
APR 05 2021

SHELBY COUNTY CLERK

Gary Townsend
809 N Morgan Street
Shelbyville, IL 62565



April 1, 2021

Shelby County Board
Attn: Shelby County Board Members
Shelby County Courthouse
Shelbyville, IL 62565

RE: LETTER OF RESIGNATION

Dear Board Members:

Please accept this as formal notice of my resignation from the position of Zoning Administrator for the Shelby County Board, effective two (2) weeks from today, making my last day of employment April 15, 2021.

After careful consideration, I have made the decision to resign in order to work on my City Zoning position and my appraisal business. Working for the Shelby County Board has been a great experience that has afforded me many valuable opportunities to learn and grow, and I am very grateful to have been part of the organization.

I wish the Shelby County Board continued growth and success in the future.

Sincerely,

A handwritten signature in cursive script that reads "Gary D. Townsend". The signature is written in dark ink and is positioned above a horizontal line.

Gary Townsend



Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

AGREEMENT

Between Shelby County Board, (hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at 1125 W. N. 2nd St., Shelbyville, Illinois and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2021, and ending with June 30, 2022, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ 73,333, to be paid by Grantor to University in _____ Quarterly, _____ Monthly, X Annual payments of \$ _____. All payments to be completed by June 30, 2022.

2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.

3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.



Extension

COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES

4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this _____ day of _____,

GRANTOR

Shelby County Board
301 E. Main St., #12
Shelbyville IL 62565

By _____
(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

*Standard form approved by Legal Counsel 7/20/93

02/25/2021:hc

SHELBY COUNTY vs STATEWIDE COMPARISON

Shelby County ranks 52 out of 102 counties in Illinois for population. Avg county population is 124,234.

Shelby County ranks 16 out of 102 counties for the total # of board members. We have 22. State average is 13.

We rank 10th, for fewest # of people represented per board member, at only 983 per seat. State average is 7,620.

We rank 8th for # of board members per 100k population. We'd have 102 board members if we had 100k population.

STATEWIDE AVERAGES:	124,234	13	7,620	48
102 Counties	Population	# Board Members	People Represented per Member	# Board members per 100K population
	rank 52nd	rank 16th	rank 10th fewest	rank 8th
Shelby County ---->	21,634	22	983	102
Adams County	65,435	19	3,444	29
Alexander County	5,761	3	1,920	52
Bond County	16,426	5	3,285	30
Boone County	53,544	11	4,868	21
Brown County	6,578	7	940	106
Bureau County	32,628	26	1,255	80
Calhoun County	4,739	5	948	106
Carroll County	14,305	9	1,589	63
Cass County	12,147	11	1,104	91
Champaign County	209,689	22	9,531	10
Christian County	32,304	16	2,019	50
Clark County	15,441	7	2,206	45
Clay County	13,184	14	942	106
Clinton County	37,562	15	2,504	40
Coles County	50,621	12	4,218	24
Cook County	5,150,233	18	286,124	0.3
Crawford County	18,667	10	1,867	54
Cumberland County	10,766	6	1,794	56
De Witt County	15,638	12	1,303	77
DeKalb County	104,897	24	4,371	23
Douglas County	19,465	6	3,244	31
DuPage County	922,921	17	54,289	2
Edgar County	17,161	7	2,452	41
Edwards County	6,395	3	2,132	47
Effingham County	34,008	9	3,779	26
Fayette County	21,336	14	1,524	66
Ford County	12,961	12	1,080	93
Franklin County	38,469	9	4,274	23
Fulton County	34,340	20	1,717	58
Gallatin County	4,828	5	966	104
Greene County	12,969	7	1,853	54
Grundy County	51,054	18	2,836	35
Hamilton County	8,116	4	2,029	49
Hancock County	17,708	15	1,181	85
Hardin County	3,821	3	1,274	79
Henderson County	6,646	10	665	150
Henry County	48,913	20	2,446	41
Iroquois County	27,114	19	1,427	70
Jackson County	56,750	14	4,054	25
Jasper County	9,610	12	801	125
Jefferson County	37,684	13	2,899	34
Jersey County	21,773	12	1,814	55
Jo Daviess County	21,235	16	1,327	75
Johnson County	12,417	3	4,139	24

Kane County	532,403	24	22,183	5
Kankakee County	109,862	27	4,069	25
Kendall County	128,990	10	12,899	8
Knox County	49,699	15	3,313	30
Lake County	696,535	19	36,660	3
LaSalle County	108,669	30	3,622	28
Lawrence County	15,678	7	2,240	45
Lee County	34,096	24	1,421	70
Livingston County	35,648	24	1,485	67
Logan County	28,618	12	2,385	42
Macon County	104,009	8	13,001	8
Macoupin County	44,926	18	2,496	40
Madison County	262,966	30	8,766	11
Marion County	37,205	15	2,480	40
Marshall County	11,438	11	1,040	96
Mason County	13,359	8	1,670	60
Massac County	13,772	3	4,591	22
McDonough County	29,682	22	1,349	74
McHenry County	307,774	24	12,824	8
McLean County	171,517	19	9,027	11
Menard County	12,196	5	2,439	41
Mercer County	15,437	10	1,544	65
Monroe County	34,637	3	11,546	9
Montgomery County	28,414	21	1,353	74
Morgan County	33,658	3	11,219	9
Moultrie County	14,501	9	1,611	62
Ogle County	50,643	24	2,110	47
Peoria County	179,179	18	9,954	10
Perry County	20,916	3	6,972	14
Piatt County	16,344	6	2,724	37
Pike County	15,561	9	1,729	58
Pope County	4,177	3	1,392	72
Pulaski County	5,335	3	1,778	56
Putnam County	5,739	5	1,148	87
Randolph County	31,782	3	10,594	9
Richland County	15,513	7	2,216	45
Rock Island County	141,879	25	5,675	18
Saline County	23,491	12	1,958	51
Sangamon County	194,672	29	6,713	15
Schuyler County	6,768	7	967	103
Scott County	4,951	3	1,650	61
St. Clair County	259,686	29	8,955	11
Stark County	5,342	8	668	150
Stephenson County	44,498	22	2,023	49
Tazewell County	131,803	21	6,276	16
Union County	16,653	5	3,331	30
Vermilion County	75,758	28	2,706	37
Wabash County	11,520	3	3,840	26
Warren County	16,844	17	991	101
Washington County	13,887	15	926	108
Wayne County	16,215	14	1,158	86
White County	13,537	5	2,707	37
Whiteside County	55,175	28	1,971	51
Will County	690,743	26	26,567	4
Williamson County	66,597	3	22,199	5
Winnebago County	282,572	20	14,129	7
Woodford County	38,459	15	2,564	39

<https://votesmart.org/officials/IL/N/adams-county-illinois-local-legislative?locality=1922#.X5hqXxa1vbg>

SHELBY COUNTY vs COUNTIES +/- 11k POPULATION COMPARISON

Out of 42 comparable counties, Shelby County ranks 7th for population on this list.

Out of 42 comparable counties, we rank 1st for most # of board members, with 22 seats. Average for 42 counties is 10 seats.

Fewest people represented per member, we're ranked 2nd out of 42 counties. We are 983, average is 2,560.

Board members per 100k population, we are ranked 3rd with 102 board members. 42 county average is 56.

AVG for counties +/- 11K population	17,936	10	2,560	56
42 Counties	Population	# Board Members	People Represented per Member	# Board members per 100K population
	rank 7th	rank 1st	rank 2nd fewest	rank 3rd
Shelby County --->	21,634	22	983	102
Bond County	16,426	5	3285	30
Carroll County	14,305	9	1589	63
Cass County	12,147	11	1104	91
Clark County	15,441	7	2206	45
Clay County	13,184	14	942	106
Crawford County	18,667	10	1867	54
De Witt County	15,638	12	1303	77
Douglas County	19,465	6	3244	31
Edgar County	17,161	7	2452	41
Fayette County	21,336	14	1524	66
Ford County	12,961	12	1080	93
Greene County	12,969	7	1853	54
Hancock County	17,708	15	1181	85
Iroquois County	27,114	19	1427	70
Jersey County	21,773	12	1814	55
Jo Daviess County	21,235	16	1327	75
Johnson County	12,417	3	4139	24
Lawrence County	15,678	7	2240	45
Logan County	28,618	12	2385	42
Marshall County	11,438	11	1040	96
Mason County	13,359	8	1670	60
Massac County	13,772	3	4591	22
McDonough County	29,682	22	1349	74
Menard County	12,196	5	2439	41
Mercer County	15,437	10	1544	65
Montgomery County	28,414	21	1353	74
Moultrie County	14,501	9	1611	62
Perry County	20,916	3	6972	14
Piatt County	16,344	6	2724	37
Pike County	15,561	9	1729	58
Richland County	15,513	7	2216	45
Saline County	23,491	12	1958	51
Union County	16,653	5	3331	30
Wabash County	11,520	3	3840	26
Warren County	16,844	17	991	101
Washington County	13,887	15	926	108
Wayne County	16,215	14	1158	86
White County	13,537	5	2707	37
Christian County	32,304	16	2019	50
Morgan County	33,658	3	11219	9
Randolph County	31,782	3	10594	9

Shelby County Current District populations

District 1	2,051
District 2	1,955
District 3	2,026
District 4	2,118
District 5	2,158
District 6	2,068
District 7	2,003
District 8	2,103
District 9	1,929
District 10	2,011
District 11	1,941
<hr/>	
<i>avg</i>	2,033
<i>highest</i>	2,158
<i>lowest</i>	1,929
<i>difference</i>	229
<i>% difference</i>	10.6%

COUNTY BOARD COMMITTEE CLAIM

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

_____ being duly sworn on oath, says the sum of

_____ Dollars

is due for attending Committee meetings of the County Board of Shelby County, Illinois.

X _____

COUNTY BOARD MEMBER

Subscribed and sworn to before me this

_____ day of _____ A.D., 20____

County Clerk or Notary Public

COMMITTEE MEETINGS ATTENDED — MONTH OF _____ 20____.

Committee Meeting:	Date:	Mileage & Per Diem:

If additional mileage is due show separate.

Fill in the committee meeting and date only.

RETURN TO MY OFFICE NO LATER THAN THE BOARD MEETING ON _____ 20____.

RESOLUTION 21 -

**RESOLUTION OF THE SHELBY COUNTY BOARD, STATE OF ILLINOIS
SUPPORTING LOCAL CONTROL OF ZONING AND LAND USE AFFAIRS**

WHEREAS, the State of Illinois is made up of very different communities and unique areas with specific sensitivities and opportunities; and

WHEREAS, Shelby County, like many counties throughout the State of Illinois has developed and refined ordinances to enhance investments and opportunities for employment with unique zoning criteria specific to each area; and

WHEREAS, the Shelby County Board is the best entity to support the needs, interests, and safety of its residents, while State officials or industry leaders who do not reside in this county may not be aware of the most relevant and current information; and

WHEREAS, SB1602 would marginalize or disenfranchise citizens' rights to develop or refine ordinances specific to wind and solar projects that may be constructed in Shelby County; and

WHEREAS, SB1602 would relinquish local authority and the determination of needs specific to an area to others who do not reside in Shelby County;

NOW BE IT DECLARED, that the Shelby County Board is opposed to Senate Bill 1602, any trailer bill or any bill similar in form and substance to Senate Bill 1602 and stands with the rights of Shelby County residents to decide land-use planning and development for the legacy of their communities, areas and future generations.

Robert Orman, Chairman of the County Board

Attest: Jessica Fox, Shelby County Clerk

Passed and adopted this 8th day of April, 2021

**RESOLUTION 21 -
RESOLUTION TO APPOINT ZONING ADMINISTRATOR**

WHEREAS, there is currently a vacancy for the position of Zoning Administrator within the Zoning Office in the County of Shelby, Illinois;

BE IT RESOLVED,

THAT William Schmitz is appointed to the position of Zoning Administrator of Shelby County at the rate of \$18,000 annual salary on a part-time basis.

THAT the duties and responsibilities of Zoning Administrator will be: to administer and manage the County Zoning Office, including but not limited to approving various applications for zoning compliance; performing the duties of Secretary of the County Planning Commission and Board of Appeals; maintaining the County Zoning Regulations and Zoning District Map; and facilitating the assignment of 911 addresses; and

THAT the Zoning Administrator will be permitted to utilize the county vehicle previously utilized by the Zoning Administrator / EMA director for performance of employment duties; and

THAT fuel for the county vehicle will be supplied by the county, and

THAT the Zoning Administrator will notify the County Board Chairman and the Zoning Committee Chairman of any scheduled vacation during which the Zoning Administrator will be unable to perform his employment duties; and

THAT the Zoning Administrator is hereby authorized to enforce the Zoning Regulations of the County of Shelby as now or as may be hereafter adopted by Ordinance of the County.

Entered this 8th day of April, 2021

Robert Orman, Chairman of the County Board

Attest: Jessica Fox, Shelby County Clerk