

March 2, 2016

SHELBY COUNTY BOARD MEETING AGENDA

March 9, 2016 – 9:00 A. M. in Courtroom B

1. Call to Order – Prayer – Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Yolanda Nation and 4-H Members – Update to Board regarding 4-H Week Activities
5. Austin Pritchard, Shelby County Dive Team Commander – Approval of Ordinance for Cost Recovery Measures to Equipment Repair or Maintenance incurred during Flooded Roadway Rescues
6. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Resolution to Award County Sealcoat Oil Bids
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments
10. Correspondence
11. Public Body Comment
12. Adjournment

Prayer today is given by Board member Bruce Cannon

**Cinnamon rolls hosted by the Shelby County 4-H Federation
COFFEE - Jury Room B - 8:30 A. M.**

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

March 9, 2016 – 9:00 A.M.

The Shelby County Board met on Wednesday, March 9, 2016, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Bruce Cannon said the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Clark and Kessel were absent.

Minutes for the February 10, 2016 Board meeting were presented for approval. Mulholland moved to approve the minutes as presented. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no).

At this time, Chairman Cruitt thanked Yolanda Nation and the 4-H Federation representatives who treated the County Board to muffins before the meeting. Federation member Jackie Beck briefed the board on the activities planned to celebrate 4-H Week beginning March 14th and updated the Board on how much involvement in 4-H had changed her life. The Board thanked Nation and the 4-H Federation members and gave them a round of applause.

Dive Team Commander Austin Pritchard addressed the Board and passed around an amended Ordinance that would charge a "penalty fee" to those individuals needing rescued after driving into flooded roadways. Pritchard stated that changes were made based on discussion from last month's meeting. Discussion was held.

Bennett made motion to approve the Dive Team/Flooded Roadway Ordinance. Mulholland seconded said motion. Board member Woodall made motion to do a roll call vote with Hunter seconding this motion.

Roll Call Vote: Aye: Barr, Bennett, Cannon, Durbin, Gergeni, Hayden, Kearney, Lenz, Mulholland, Wetherell, and Williams. Nay: Amling, Arthur, Behl, Hunter, Jordan, Simpson, Strohl, and Woodall. Not Voting: Cruitt. Absent: Clark, Kessel. Motion carried. (Ordinance attached to these minutes).

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

Alan Spesard, County Highway Engineer, presented a Resolution to award oil bids for the Board's approval and provided some updates. Spesard stated that the bid letting was held Friday, March 6th, and the low and only bid was submitted by Howell Paving. The overall costs were 30-40 cents lower than last year.

Hunter made a motion to approve the Resolution to award the oil bids to Howell Paving. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

Continuing with department updates, Spesard informed the Board that the Rural Township Bridge will be let by IDOT on April 22nd. Plans are being made to resurface the Findlay/Bethany blacktop; this should be completed this summer. The Oconee road project has been delayed due to an environmental review and is now expected to be bid in late summer.

Chairman Cruitt called for committee reports. (Committee reports are attached to these minutes). Reports were given and items presented for follow-up or for public awareness are as follows:

Law Enforcement Chair Kearney referred the Board to the Courthouse Closing policy that was included in the Board packets this month. If anyone has any suggestions regarding this, they need to speak with Sheriff Koonce.

Finance Committee Chair Cannon stated that the Budget Committee would be meeting on Wednesday, March 16th, and Tuesday, March 22nd, this month.

Public Buildings Chair Wetherell updated the Board on the meeting that was held on February 22nd with the Sheriff regarding much needed repair work at the Courthouse. The committees met with Utz and Associates and have some information regarding this work that they plan on forwarding to the Budget committee so finances regarding this work can be discussed.

Chairman Cruitt requested the following committee appointment:

Reappoint Stephen Thompson to the Sheriff's Merit Commission. Barr made motion to approve this reappointment, Bennett seconded said motion, which passed by voice vote (19 yes, 0 no).

Under correspondence, Chairman Cruitt announced he had received a letter from Linda Kessel resigning from the County Board immediately due to health reasons. Cruitt announced the vacancy for Shelby County Board District #8.