

SHELBY COUNTY BOARD MEETING

March 12, 2014 – 9:00 A.M.

The Shelby County Board met on Wednesday, March 12, 2014, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. Pastor Jay Huddleston of the Herrick Baptist Church said the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Warren 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 before the meeting. Nation briefed the board on the activities planned to celebrate 4-H Week beginning March 15th.

Minutes for the February 13, 2014 board meeting were presented for approval. Mulholland moved to approve the minutes as presented. Hunter seconded said motion, which passed by voice vote. (20 yes, 0 no)

States Attorney Gina Vonderheide presented a Resolution to raise the Competitive Bid Limit for Shelby County to the maximum amount the statute allows, which is \$30,000.00. Mulholland made a motion to approve the Resolution raising the competitive limit to the maximum of \$30,000.00. Simpson seconded said motion, which passed by voice vote. (20 yes, 0 no) (Resolution attached to these minutes)

Chairman Bruce Cannon addressed the board requesting they approve a Resolution to hire attorney Edward Flynn from Decatur for Labor Relations for Fiscal Year 2014-2015 at a rate of \$150.00 per hour. Flynn currently does labor relations for both Moultrie and Macon Counties. Discussion was held. Bennett made a motion to approve the Resolution to hire Edward Flynn to represent the County for Labor Relations for Fiscal Year 2014-2015 at a rate of \$150.00 per hour. Kearney seconded said motion, which passed by roll call vote. (20 yes, 0 no) (Resolution attached to these minutes)

Sheriff Mike Miller presented a Resolution for the Board's approval that would allow the Court to collect a \$10.00 fee which could then be put into a fund for Inmate Medical expenses (730 ILCS 125/17). States Attorney Vonderheide, Judge Bennett, and the Law Enforcement Committee have all reviewed and support this Resolution. Mulholland made a motion to approve the Resolution to collect a \$10.00 fee to fund Inmate Medical expenses. Wetherell seconded said motion, which passed by voice vote. (20 yes, 0 no) (Resolution attached to these minutes)

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

Alan Spesard, County Highway Engineer presented a Resolution to award oil bids and an Agreement between the County and the Department of Commerce and Economic Opportunity (DCEO) for the Board's approval. Presenting the Oil and Patch Mix Resolution, Spesard stated that the bid letting was held Friday March 7th, and the low and only bid was submitted by Howell Paving. The overall costs were lower by a few cents than last year; however the Patch Mix will be made in Mattoon this year and transported to Shelby County. The agreement Spesard presented was between Shelby County and DCEO for a \$160,000.00 reimbursement grant. This grant is 100% funded and is a continuation of the process for getting the money and getting the projects built. This money will be used to fix a couple of 4 way stop intersections and to do some micro surface seal coating.

Clark made a motion to approve the Resolution to award the oil bids. Simpson seconded said motion, which passed by voice vote. (20 yes, 0 no) (Resolution attached to these minutes)

Jordan made a motion to approve the Agreement between Shelby County and DCEO for the \$160,000.00 reimbursement grant. Wetherell seconded said motion, which passed by voice vote. (20 yes, 0 no) (Agreement attached to these minutes)

Continuing with department updates, Spesard informed the Board the IDOT has approved the bid letting for the Lakewood Bridge which will be held locally on April 4th at 9:00 A. M. The funding for this bridge is 75% FEMA funds, which are administered by IEMA. The Highway Department has been busy with inspecting County Bridges in the Eastern part of the County. Another Bridge in Richland Township was closed last week by the County due to rotted piles. This bridge is located approximately 1 – 2 miles north of the Village of Strasburg on an