

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON JANUARY 18, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

The Vice-Chairman Paul Schmitz called the Board to order and led the Pledge of Allegiance to the flag. County Board Member Lloyd Washburn gave the invocation.

A roll call disclosed all members present except Chairman John Curtin, signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCALAMTIONS

Vice-Chairman Schmitz read Proclamation CB 034 in acknowledgment of the years of service of David Martin to the County as Assistant States Attorney, as States Attorney and as a County Board Member. Schmitz shared some comments from Chairman Curtin who was out of town and unable to attend. Schmitz extended well wishes on behalf of the County for Martin's continued success in his new position with the State. *A motion was made by Paul Schmitz and seconded by Joe Marley to adopt Proclamation CB 034 in honor of Martin's years of service to the County.* The motion carried. Dave Martin spoke briefly expressing his thanks for the opportunity to serve and commending the Board and the elected and appointed officers as well as the various law enforcement agencies for all of the support and cooperation he has received over the course of his time in this County.

ACCEPT COUNTY BOARD MINUTES

It was moved by Mike McClure and seconded by Tim Carlson to accept and place on file the minutes for the December 18, 2010 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The December 2010 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for February 2011 is posted and on file in the Clerk's Office.
- 3- The Treasurer's reports ending 12/31/2010 are on file in the Clerk's Office.
- 4- The December 2010 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The December 2010 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated January 10, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- The final flood elevation determination for the unincorporated areas of the County was received from the Federal Emergency Management Agency. This notice will be on file in the Clerk's Office and was published in the Federal Register as required.
- 7- A notice dated December 22, 2010 was received on January 6, 2011 from the C.E.F.S. Economic Opportunity Corporation. This notice was to announce the upcoming retirement of Linda Mitchell. The Board is invited to attend an open house & card shower in Mitchell's honor. This notice is on file in the Clerk's Office.
- 8- A letter dated January 3, 2011 was received from Ameren regarding tree trimming they will be doing in and around the Jeiseyville, Kincaid and Langleyville areas. Affected customers were mailed notices and Ameren provided a public notice in local newspapers. Maps and common addresses for the affected areas along with this notice will be on file in the Clerk's Office.

APPROVE COMMUNICATIONS AS READ

A motion was made by Lloyd Washburn and seconded by Laura Wilkinson to accept the communications as read. The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Marilyn Voggetzer and seconded by Greg Hager to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Joe Marley gave the report for the January 13th, 2011 meeting.

Highway business:

Cliff Frye presented the following to the Committee:

Gasoline and Diesel Fuel Bids for FY2011

Bids were opened and read for gasoline and diesel fuel to be used during 2011 with the following results:

	<u>Group 1</u>			<u>Group 2</u>
	B2 Clear	B2 Dyed	Winter Add	Gasohol
Christian County FS	\$0.077	\$0.077	\$0.025	\$0.077
Morgan Distributing	\$0.21	\$0.21	\$0.025	\$0.21
Strode Farm Service	\$0.1386	\$0.1386	\$0.0198	\$0.1486

A motion was made by Joe Marley and seconded by Dick Breckenridge to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.

Bids for MFT Aggregates for County & Townships FY2011

Bids were opened and read on Tuesday, January 11, 2011 for MFT Aggregates to be used by the County and Townships during FY11.

- For the County, *a motion was made by Joe Marley and seconded by Carol Foli to accept the low bid of Nokomis Quarry. The motion carried.*
- For the Townships, *a motion was made by Joe Marley and seconded by Laura Wilkinson to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.*

Resolution R2011-HY-001

Resolution R2011HY001 authorizing participation in the State of Illinois Federal Surplus Property Program was presented to the Committee. *A motion was made by Joe Marley and seconded by Greg Hager to adopt Resolution R2011HY001 authorizing the County to participate in the State of Illinois Federal Surplus Property Program and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. Cliff Frye noted to the Board that we have been participating in this for several years now and have to periodically adopt the resolution authorizing that participation.*

Rotary Disc Mower Trade

Quotes were presented to trade the rotary disc mower that the Highway Department uses to mow the right of way with the following results:

Shelby Farm Pride	Kuhn GMD700	\$2,500.00
Tri-Co Equipment	Case-IH MD92	\$6,000.00

A motion was made by Joe Marley and seconded by Tim Carlson to accept the low quote from Shelby Farm Pride. The motion carried.

Other Business:

- Culvert quotes were received for a replacement project in Pana Township and will be referred to the Township Highway Commissioner for action.
- A request to remove platted roadways from the Lakewood Subdivision Platt was received. No action will be taken by the committee until a petition signed by all adjacent property owners affected by the removal has been received.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Other Business (cont.)

- A request to perform a speed study in the area of Kemmerer Village was received from the Assumption Township Highway Commissioner. After reviewing the Township file, Cliff found that a similar request had been received in 1997. The County Board at their March '97 meeting voted to establish a school speed zone adjacent to Kemmerer Village. The Highway Department will work with the Highway Commissioner to make sure he has the proper signing in place to make the school speed zone enforceable.
- A quote was received from Alan Collebrusco for plaster repairs in various areas of the courthouse. The listing was quoted as time and materials and not to exceed for each area. There are safety concerns in some areas, so any areas can be done one at a time if preferred. The committee was interested in getting a quote to replace full ceiling areas rather than just patching. More quotes and options will be presented next month. Brief discussion regarding the needed repairs and restrictions regarding how those repairs can be implemented in the historic Courthouse ensued with no action taken by the Board.
- Many of the committee members toured the County Correctional Center and jail facilities by invitation of the Sheriff. They noted some areas and items that need to be repaired or resolved.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

No meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

No meeting this month.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the reports for the January 12th, 2011 meeting.

PAYMENT OF CLAIMS FOR JANUARY

A motion was made by Jack Pearce, Jr. and seconded by Tim Butcher. to approve the claims submitted for payment in January A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Request to Fill Assistant States Attorney Position

States Attorney Tom Finks had requested filling the position of David Martin when he leaves the County. The new attorney will train with David for about a week. *A motion was made by Paul Schmitz and seconded by Tony Woods for the replacement of an assistant states attorney for the budgeted amount.* The motion carried. It was announced to the Board that Martin's replacement will be J. W. Piersall. Piersall has worked as an Assistant States Attorney for seven years.

County Board Membership in the United Counties Council of Illinois

Approved last month was membership to join United Counties Council of Illinois but no appointments or guidelines were determined for attending the monthly meetings/seminars. After discussion, three of the members-Tony Woods, Dick Breckenridge and Paul Schmitz will attend the January 24th meeting to understand how the Council membership works and will draft a plan for the County Board to review. *A motion was made by Paul Schmitz and seconded by Tim Butcher that no per diem or mileage would be paid to attend these meetings.* The motion carried.

UNFINISHED OR NEW BUSINESS:

Vice-Chairman Schmitz called for any new or unfinished business with none being presented.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Tim Carlson to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	3
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	2

Approval of Mileage and Per Diem Report (cont.)

Timothy Carlson	\$200.00	\$50.00	+	\$	mileage	1
John Curtin	\$711.54			\$	mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$	mileage	2
Greg Hager	\$200.00	\$50.00	+	\$	mileage	1
Carol A. Foli	\$200.00	\$50.00	+	\$	mileage	1
Mike McClure	\$200.00	\$50.00	+	\$	mileage	3
Joseph Marley	\$200.00	\$50.00	+	\$	mileage	2
Chad Michel	\$200.00	\$50.00	+	\$	mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$	mileage	2
Paul Schmitz	\$200.00	\$50.00	+	\$	mileage	3
Marilyn Voggetzer	\$200.00	\$50.00	+	\$	mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$	mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$	mileage	1
Tony Woods	\$200.00	\$50.00	+	\$	mileage	2

Appointments and Reappointments

A motion was made by Jack Pearce, Jr. and seconded by Greg Hager to appoint Dr. Raymond Klinefelter and Gerald Goebel to the Health Board for a three year term. The motion carried.

Adjourn

A motion was made by Jack Pearce Jr. and seconded by Greg Hager to adjourn the meeting until the next regular meeting on February 15th, 2011. The motion carried.

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON FEBRUARY 15, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

The Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Philip Neumann of the Grace Baptist Church of Taylorville gave the invocation.

A roll call disclosed all members present except Jack Pearce, Jr., signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCALAMTIONS

These will all be handled in their committees this month.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Joe Marley to accept and place on file the minutes for the January 18, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The January 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for March 2011 was not yet available.
- 3- The Treasurer's reports ending 01/31/2011 are on file in the Clerk's Office.
- 4- The January 2011 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The January 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated February 3, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A letter thanking the Board for the \$ 2,500 annual assistance provided by the County was received from the Senior Citizens Center. This assistance enables them to provide their services and programs for the community's seniors.

APPROVE COMMUNICATIONS AS READ

A motion was made by Paul Schmitz and seconded by Marilyn Voggetzer to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Joe Marley gave the report for the February 9th, 2011 meeting.

Highway business:

Cliff Frye presented the following to the Committee:

Mowing Tractor Lease

Sloan Implement is once again offering the County a lease for a mowing tractor (JD 6330) at the same rate as the State. They offer an eight month lease (350 hrs) for \$4896.50. This is the same rate as last year. They are now also offering a 12 month lease (450 hrs) for \$6295.00. *A motion was made by Joe Marley and seconded by Lloyd Washburn to lease a tractor from Sloan Implement for 12 months in the amount of \$6295.00. The motion carried.* Frye noted that we have gone over the 350 hours every year and we need the additional hours rather than additional weeks.

Request to Remove Platted Roadways in Lakewood Subdivision

A request to remove platted roadways from the Lakewood Subdivision Platt was received. No action will be taken by the committee until a petition signed by all adjacent property owners affected by the removal has been received.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Proposed Condensation Tank Replacement

Cliff indicated the condensate return tank on the boiler at the highway garage has rusted to the point that it is developing small leaks. Temporary repairs have been made but the unit will need to be replaced with a stainless steel unit. He contacted some companies that have stainless steel units to come look at the problem but they were unable to make it here before the meeting due to the recent weather. He will bring quotes to next months meeting.

Other Business:

Replacement of Two Poly Plows

Cliff indicated two of our older Monroe Poly plows have fatigued on the outside edges and are in need of replacement. Locust Township has a like new Flink reversible plow that they would like to sell for \$3,500.00. This is a good heavy duty plow with no sign of visible wear. The State of Illinois has a joint purchase contract with Valk Manufacturing of New Kingstown, PA for an all steel reversible plow with an extended discharge for \$4,244.00. The manufacturer emailed several pictures of this plow and it appears to be a well made, heavy duty unit. They have approximately 30 units in use in Illinois with the closest being in the Peoria IDOT maintenance yard. Cliff is in the process of contacting IDOT to arrange a time to look at the plow and talk to their maintenance people to get their impression on this plow. *A motion was made by Joe Marley and seconded by Mike McClure to purchase the Flink snowplow from Locust Township for \$3,500.00 and to purchase a Valk snowplow from the state joint purchase contract for \$4,244.00 pending a satisfactory review of the unit.* Cliff stated to the Board that we do need two of these and the money is in his budget. He also explained that Locust Township has this as the "back up" plow and did not care for how it pushes the snow. Frye has no issue with how it plows and said this plow was \$ 5,800 brand new. The motion carried.

Raising of ComEd Transmission Towers

ComEd is planning a project to raise their transmission towers that originate at the Dominion Energy power plant near Kincaid and extend Northeasterly toward Chicago. With the increased load being pushed through the lines, they are sagging lower than originally predicted. Couple this with the increasing size of modern day farm machinery; they are not able to maintain the proper clearances required by the National Electric Safety Code. Cliff and the Highway Commissioners from South Fork, Buckhart and Mt. Auburn Townships will be meeting with ComEd representatives in the near future to work out access routes and permits for the equipment and materials to be used in this project.

Needed Plaster Repairs at Courthouse

Since the last discussion on the plaster repairs in the Courthouse, Bill Kennedy and Alan Collebrusco evaluated the concrete under the falling white coat plaster on the ceiling. It was Bill's opinion to patch the bad areas using a bonding agent between the new plaster and old concrete. Covering the entire area would be overkill and more work than what is actually needed. The guarantee quote is a maximum of \$3,000, but that included some work on the walls in the county board room. A motion and seconded to do the work as quoted due to the safety concerns and with the recommendation from Bill Kennedy and to refer this matter to the Audit/Finance Committee. The motion carried.

Proposed Repairs at the Correctional Center

The Sheriff, Chief Deputy and Jail Administrator attended the meeting as a follow up to last month's tour of the correctional center. County Board members have all received a letter outlining various issues at the center. It was noted that from a \$35,000 repair and improvements budget, almost \$11,000 has been spent and \$10,000 of that on plumbing problems created either by inmates or deteriorating pipes. Another issue affecting the building structure is water leaking in from various areas, including the roof. Bill Kennedy has offered to work with the Sheriff on some of the problems identified. He will work with the staff and prepare specifications and estimates to be used to obtain quotes or bids as necessary. A motion was made to have Kennedy and the Sheriff's office work together to obtain quotes or bids on the items that need immediate attention. The motion carried. The Committee asked the Sheriff to prioritize the issues identified in the letter received by the board members.

Repair / Redecorating Policy for County Buildings

A repair/redecorating policy was submitted to help assist individual offices with the protocol for making changes to the courthouse and other county buildings. The purpose of the policy is to approve and coordinate any repairs or redecorating. It provides guidelines for approval at different expense levels. [Policy attached] *A motion was made by Joe Marley and seconded by*

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Repair / Redecorating Policy for County Buildings (cont.)

Tony Woods to adopt the policy and distribute it to department heads. Chairman Curtin noted that this policy will help to clear up questions regarding materials that can be used and practices that may apply. Curtin noted that even if a project is done at no cost to the County, the Committee needs to be informed of what work is being done prior to it being done. In part that is so that they can preserve the historical integrity of the building. The motion carried.

Updates to Assistant States Attorney's Office

Tom Finks has requested that David Martin's old office be painted and carpeted. It is a small area and the cost of materials and installation should not exceed \$700 from the states attorney's budget. *A motion was made by Joe Marley and seconded by Mike McClure to approve the painting and carpeting of the office.* The motion carried.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the January 25th, 2011 meeting.

Support of Legislation Eliminating Exemptions from Tipping Fees

Chairwoman Wilkinson presented to the Committee a sample letter of support to Senator Link. The purpose of the letter is to support legislation to eliminate the exemptions for tipping fees. The County would see some increase from the tipping fees if the exemptions are removed. The County currently receives \$1.27/ton surcharge. *A motion was made by Laura Wilkinson and seconded by Joe Marley to direct the States Attorney to write a letter of support for Chairman Curtin to sign and forward to Senator Link and the local representatives.* It was noted that there will be some revisions to the letter and that the letter will be issued on the Chairman's letterhead. The motion carried.

Cardboard Recycling Update

Joe Stepping reported that since the Midstate Recycling cardboard receptacle has been put in place, there has already been a reduction in the number of recycling roll-off container pulls. In December there were 44 pulls county wide and as of January 25 there had only been 16 pulls. At the Franklin Street location in December there were 16 pulls and to date in January only four pulls. The Committee stated how pleased they were that Midstate Recycling is assisting to recycle the cardboard. It was also noted that Edinburg still has some cardboard being deposited in the county's roll off containers. The Solid Waste Office will continue to educate the public on the recycling change with Paul Schmitz requesting that the City of Pana be educated as well.

Partial Reinstatement of Enforcement Grant

Joe Stepping reported that the Enforcement Grant which had been eliminated in 2009 has been partially reinstated for state reimbursement. Hopefully, in 2011, we will receive full funding for the year in the amount of \$75,000.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the report for the February 8th, 2011 meeting.

Amending of County Liquor License Ordinance

The current ordinance--last amended in March 2000--concerning the sale and license of liquor in Christian County approves the renewal of liquor licenses every six months. The Committee entertained a request to amend the resolution to renew on an annual basis. There would be no increase in fees but the total annual fee would be due prior to April 1. *A motion was made by Tim Butcher and seconded by Greg Hager to amend the Liquor License Ordinance for renewal and collection of fees on an annual basis due prior to April 1st.* A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (15)** Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0)**, **ABSENT: (1)** Jack Pearce, Jr., and said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. The committee will continue to request a report from the Sheriff and States Attorney around March and September or as needed to review any problems with the establishments of the license holders. It was noted to the Board that past problems with have all been addressed and that there have been no issues in the last six months. The existing Ordinance had not been assigned an number, for future reference the County Liquor Ordinance shall be noted as Ordinance # O2011 CB 002. Current license holders will be notified by mail immediately of this change.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

Current Liquor License Renewals

A motion was made by Tim Butcher and seconded by to approve the renewal of the current license holders-- Burton's Tap, Blue Bell Club, Pana Country Club, The Southside Shuffle, Thunderbird Lounge, A Great Victory, Lucky Lady, Loading Zone, Christian County Fair and Tri-County Fair--contingent upon successfully meeting the requirements of the renewal application and full payment of fees. The motion carried. These businesses all have renewed during the last six month period and there are no applicants.

Proposed TIF District in City of Pana

The County Board Chairman was invited to attend a meeting with the City of Pana Tax Increment Financing District Joint Review Board on January 26, 2011. Paul Schmitz attended on the Chairman's behalf and reported back to this Committee. A TIF District is created for economic development improvements and the monies received can pay for such things as infrastructure and buildings. Pana's district covers about 200 acres in the downtown area. A TIF District changes/reduces the amount of taxes distributed to the taxing bodies within the TIF District. Schools are the entities that lose the most—approximately \$26,768/year for the Pana School District. The Committee invited Dr. David Lett, Superintendent of Schools in Pana, Jim Deere, Pana Economic Development Director, Steve Sipes, Pana Mayor and any others interested to the full Board meeting so that the Board can ask any questions they may have relative to the TIF District. The TIF group is requesting a letter from the County Board with a pro, con or no comment response. Chairman Curtin opened the floor for discussion. Mayor Steven Sipes of Pana noted that the City of Pana is struggling and that the infrastructure and some downtown buildings are falling apart. He admits that there are no guarantees that this will work, but feels they have to do something to reverse the course. Sipes introduced Dan Shearer who is the attorney working with Pana on this process. Shearer stated that the City has been working on this for over a year, that the current version is the second or third one with each getting smaller. While he conceded the proposed TIF will affect the distribution of tax revenues to other districts (with the School taking the hardest hit), he contends that they hope to stave off deterioration and return commerce to the downtown area. Shearer said there will be a public hearing on March 14th and that over 500 notices have been sent to tax payers directly affected by the plan. The City intends to have the Council implement the plan at the earliest possible time. Dr. David Lett, Superintendent of the Pana School District then spoke regarding the School's concerns with the proposed TIF District. The TIF represents a significant portion of the school's EAV and it will be tied up for 23 years and possibly up to 35 years. While he believes the City's intentions to be pure he says the timing could not be worse for the school. Lett shared his primary concerns at the last Joint Review Board meeting. Those being primarily the inclusion of the Walgreen property (an already fully developed property) and secondly the direct impact on the other taxing districts—many of which are PTELL capped already. He is hoping to have those concerns addressed at the meeting on the 14th and to keep the door open to a compromise rather than a fight amongst districts. Lett said the Pana C.U.S.D. #8 will present a proposal to them on February 22nd. Board members questioned the proponents of the TIF district regarding their concerns on the size of the district (currently 288 parcels), the inclusion of an already fully developed parcel (Walgreens) as a source of immediate funding for the district and even the viability of success for the TIF district. Supervisor of Assessments Ronald Finley covered the estimated cost to the other districts and how it affects those capped by PTELL. The Walgreens parcel alone could cost just the school district almost \$ 1,000,000 and the County about \$ 60,000 in tax revenue over the course of the life of the TIF district. Walgreens is only one of the 288 parcels included in the proposed TIF district. Attorney Shearer noted that not all TIF districts qualify to extend the districts life from 23 years to the 35 year maximum. Upon being questioned from the audience, he conceded that it appears that nearly none shut down prior to the 23 years initially allowed for them. Shearer stated that there are laws that govern how the revenue generated by the TIF district could be spent but it was not entirely clear who reviews that. After much discussion it was concluded that while sympathetic to the situation in Pana the overall impact of the TIF district would be too costly for the possible returns to merit its formation. *A motion was made by Tim Butcher and seconded by Joe Marley for the Board to send a letter of opposition for the proposed TIF district in Pana.* A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (15)** Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0)**, **ABSENT: (1)** Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

Snow Emergency Levels Ordinance

Sheriff Kettelkamp submitted a suggested ordinance establishing a snow emergency declaration during snowfall conditions. The Committee reviewed one from Sangamon County and responded favorably. Cliff Frye agreed the levels of emergency would help the highway workers in clearing the roads. Not on the agenda, no vote was taken but will be discussed during the full Board meeting. Chairman Curtin called for any discussion. Questions were raised regarding some of the wording of the Ordinance, the scope of the authority given to the Highway Department and Sheriff's Office regarding the implementation of the Ordinance and the conditions that would warrant the use of that authority. The wording of the ordinance remains as originally proposed and it was noted this would only be used in severe weather conditions. *A motion was made by Tim Butcher and seconded by Mike McClure to adopt the Snow Emergency Levels Ordinance and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other Business:

- There was some discussion on adding and updating policies to the handbook. No action was taken. It was also noted that the Health Department Administrator had resigned and there will be a search for a new administrator.
- Last month Paul Schmitz attended the monthly meeting of United Counties Council of Illinois [UCCI]. The Committee suggested that the meeting list be passed around and any Board member could sign up to go with their schedules, but at least one member should always go. This meeting pays no per diem or mileage, but members are required to R.S.V.P. their attendance to UCCI. UCCI would like the Board to appoint delegates. *A motion was made by Tim Butcher and seconded by Carol Foli to appoint Chairman Curtin and Paul Schmitz as co-delegates to the UCCI.* The motion carried.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the February 14th, 2011 meeting.

PAYMENT OF CLAIMS FOR FEBRUARY

A motion was made by Paul Schmitz and seconded by Tony Woods to approve the claims submitted for payment in February. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Replacement of the Sherriff's Squad Cars

Sheriff Kettelkamp spoke to the Committee regarding the importance of staying on schedule in the replacement of squad cars. Money that was originally budgeted for two to be replaced was then cut. There are several issues concerning waiting another year to replace the aging and high mileage car. After the first of March the Crown Victoria will no longer be available. Any new model purchased hereafter will cost more because the interior equipment would no longer be able to be taken from the old car and put into the new one. It was reported that due to legislation changes fees connected to traffic violations and other services have been increased and will generate more revenue. Further discussion and budget evaluation was done. It was noted to the Board that Sheriff Kettelkamp feels strongly that a 2-3-2 replacement schedule needs to be adhered to in terms of replacements. The cars should last roughly five years with up to roughly 150,000 miles on them. *A motion was made by Paul Schmitz and seconded by Tim Carlson to allow the Sheriff to purchase two new squad cars from Bob Ridings Ford at/or below the State bid price of \$ 20,668 each, to transfer \$ 20,000 from contingency into the new squad car line item and to use the equipment line item to pay the balance of the purchase.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer,

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Replacement of the Sherriff's Squad Cars (cont.)

Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Proposed Plaster Repairs

As referred from the Building Committee, the repairs to the County Board meeting room ceiling are not to exceed \$ 3,000. *A motion was made by Paul Schmitz and seconded by Lloyd to approve those repairs.* The motion carried. Chairman Curtin noted that this will be paid from the Courthouse Maintenance budget item.

Other Business:

- The Committee reviewed the policy on repairs and had no objections.
- Discussion was held regarding the wiring to be done at the Highway Department in order to allow for the implementation of the gas tank card system. Cliff Frye advised the full Board that the Highway Department is working on the wiring and hopes to be done by the end of March. Once that is done then Illinois Oil can come and put in the card system. The County has already paid for half of the costs of the system and Cliff is willing to pay the remaining difference. Frye is hoping to have the complete rewiring done by end of summer. Once the card system is up and running then the Sheriff's Department could utilize the system as well. Discussion ensued regarding the taxes being charged at the local gas retailers and how utilizing the system could save the County up to \$ 7,000 a year. Chief Deputy Engeling noted that those taxes are being credited back to the County currently so this amount would now be minimal.
- The cost of inmate prescription drugs last year was \$ 13,000 and it is rapidly being spent this year. The Sheriff will attempt to assure generic drugs are being prescribed.

Resolution to Opt Out of the Electronic Citation Fee Program

A motion was made by Paul Schmitz and seconded by Chad Michel to approve Resolution R2011 CC 002 to opt out of participation in the Electronic Citation Fee Program and to dispense with the reading thereof. It was noted to the Board that currently only one County participates and consensus opinion is that more research needs to be done prior to participating. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Mailing of Homestead Applications

The Committee briefly, but adamantly discussed the issue of the homestead exemption applications not having been mailed out to the senior citizens of the County. Supervisor of Assessments Ron Finley spoke to the Board regarding the cost of mailing these (approximately \$1,500) noting that it had not been budgeted for and that many have already been returned. He proposed a compromise of mailing out the applications only to those remaining unfiled by a set date. *A motion was made by Paul Schmitz and seconded by Marilyn Voggetzer to recommend to Supervisor of Assessments Ron Finley to mail the homestead exemption applications out to those whose applications have not yet been returned by July 1, 2011.* The motion carried.

UNFINISHED OR NEW BUSINESS:

Chairman Curtin called for any new or unfinished business with none being presented.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Tim Carlson to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	3
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	3
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2

Approval of Mileage and Per Diem Report (cont.)

Greg Hager	\$200.00	\$50.00	+	\$	mileage	2
Carol A. Foli	\$200.00	\$50.00	+	\$	mileage	3
Mike McClure	\$200.00	\$50.00	+	\$	mileage	4
Joseph Marley	\$200.00	\$50.00	+	\$	mileage	3
Chad Michel	\$200.00	\$50.00	+	\$	mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$	mileage	2
Paul Schmitz	\$200.00	\$50.00	+	\$	mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$	mileage	2
Lloyd Washburn	\$200.00	\$50.00	+	\$	mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$	mileage	3
Tony Woods	\$200.00	\$50.00	+	\$	mileage	3

Appointments and Reappointments

It has come to the attention of Chairman Curtin that the statute says the Health Board is to have eight members. *A motion was made by Greg Hager and seconded by Mike McClure to appoint Dr. Terry Cunnington to the Health Board for a three year term.* Chairman Curtin noted that Dr. Cunnington lives in Taylorville but works out of Pana. The motion carried.

A motion was made Marilyn Voggetzer and seconded by Dick Breckenridge to re-appoint Don King for a one year term (2/2011 through 2/2012) as Chairman of the Zoning Board of Appeals. The motion carried.

A motion was made by Greg Hager and seconded by Carol Foli to reappoint Brett Rahar as the Zoning and Noxious Weed Officer for a 2-year term from December 2010 through December 2012. The motion carried.

Adjourn

A motion was made by Mike McClure and seconded by Greg Hager to adjourn the meeting until the next regular meeting on March 15th, 2011. The motion carried.

April 19, 2011 (Page 704)
PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON APRIL 19, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Due to a Tornado warning all those present were directed to the designated safe areas within the Courthouse. Chairman John Curtin called the Board to order at 6:55 p.m. and led the Pledge of Allegiance to the flag. Board Member Lloyd Washburn gave the invocation.

A roll call disclosed all members present signifying a quorum.

Proposed Mass Transit in County

Chairman Curtin introduced Ed Heflin who is representing the Rural Transportation Systems Center in Macomb. Mr. Heflin works for Western Illinois University and serves on the State coordinating committee charged with helping those counties currently without funding for public transportation. Heflin provided the Board with some materials regarding the rural transportation program being made available within Illinois and across the country. Heflin discussed the steps in establishing the program within a County and the funding available for the program and how to attain that funding. Curtin then introduced John Heldman of the Christian County Senior Center who updated the Board on the Senior Center's roll in assisting with the completion of the transportation needs surveys. Heflin stressed to the Board that the transportation is not limited to seniors citizens and that there could be multiple providers of the transportation services.

County Extension Office:

Chairman Curtin introduced Denise Kistner, the County Director for the Extension Office. Ms. Kistner spoke to the Board about the effects of the consolidation of the four counties (Christian, Montgomery, Macoupin and Jersey) extension offices including staffing changes, about the services provided through the extension office and their continued commitment to provide these services. Kistner distributed packets to the Board with materials on the Extension Offices.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Paul Schmitz to accept and place on file the minutes for the March 15, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The March 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for April 2011 is on file in the Clerk's Office.
- 3- The Treasurer's reports ending 03/31/2011 are on file in the Clerk's Office.
- 4- The March 2011 Local Solid Waste Fees Fund Report is on file in the Clerk's Office.
- 5- The March 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated April 4th, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A letter was received from Ameren advising of upcoming tree trimming in the Mt. Auburn area. Maps and common addresses as well as contact information regarding this project are on file in the County Clerk's office.
- 7- A notice was received from Ameren alerting the County as to an upcoming vegetation management project on rights-of-way to be done in our community in the near future. Information regarding this project as well as contact information are on file in the Clerk's office.

APPROVE COMMUNICATIONS AS READ

A motion was made by Mike McClure and seconded by Carol Foli to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the April 12, 2011 meeting.

Highway Business:

Cliff Frye presented to the Committee the following as highway business:

FY2011 Bid Tabulations for County and Township MFT bituminous materials

Bid Tabulations for County and Township MFT bituminous materials for FY2011 were distributed to the Committee. Bids were opened with the Highway Commissioners at 9:00 am and submitted to this committee for review and approval.

- For the County: *A motion was made by Joe Marley and seconded by Tim Carlson to accept the low bid from Louis Marsch, Inc.* The motion carried.
- For the Various Road Districts: *A motion was made by Joe Marley and seconded by Greg Hager to accept the low bid from Louis Marsch, Inc. as read and forward them to the individual township road commissioners for approval.*

The motion carried.

Soil Borings for County Highway #1 Bridge

Cliff presented to the Committee a proposal from Atlas Soils, Inc. of Hillsboro, IL to complete soil borings for Bridge 011-3024 (CH #1). The estimated cost is \$3,066 but will be billed based on the actually depths drilled. *A motion was made by Joe Marley and seconded by Lloyd Washburn to accept the proposal from Atlas Soils, Inc.* The motion carried.

Award for use of Recycled Materials

Cliff gave the Committee an article from Roads & Bridges magazine on our County Highway #1 recycling project completed last year. Dunn Company submitted the project for consideration by Roads & Bridges and the Asphalt Recycling and Reclaiming Association (ARRA) for one of their annual recycling awards. Our project was chosen for one of the awards for its extensive use of recycled materials. Dunn Company accepted the award at ARRA's annual conference and would like to present it to the County and will do so at the May Board meeting.

Animal Control business:

Cliff received a proposal from B&L Cremations Systems to tune up the incinerator at Animal Control. They would tune up the machine and calibrate the emission controls. The proposal is for \$795, plus any necessary parts and a percentage of travel expenses if they can do several in the region at the same time. Joelynda has indicated she doesn't have enough funds in her budget for this expenditure. The unit has been operating trouble free for sometime we will try to budget for this service in the next fiscal year.

Courthouse Grounds:

Proclamation for National Day of Prayer in Christian County

A letter was received from Melissa Jones, Christian County National Day of Prayer Taskforce to again consider their request to hold their annual bible reading marathon on the north portico of the Courthouse. The reading marathon is scheduled to begin Saturday, April 30 through Tuesday, May 3, 2011. *A motion was made by Joe Marley and seconded by Paul Schmitz to approve the request.* The motion carried. Chairman Curtin read Proclamation P2011 CB 035 to the Board and again asked Lloyd Washburn to present the Proclamation on behalf of the Board. *A motion was made to approve Proclamation P2011 CB 035 and for Lloyd Washburn to present it to the Taskforce.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0), and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Planting of tree on Courthouse Grounds

Rhonda Kraft of the Taylorville Tree Board has requested once again the opportunity to plant another tree on the courthouse lawn. Last year two were planted on either side of the east center sidewalk. This tree will be donated by Ace Hardware and planted as one their requirements as a USA Tree City and to celebrate Arbor Day. *A motion was made by Joe Marley and seconded by Jack Pearce, Jr. to accept the donated tree.* The motion carried. It was noted that the tree is an Autumn Blaze, which is a hard maple and the tree has been planted in the northeast quadrant.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Annual Farmer's Market

Gary Merker of Taylorville Mainstreet submitted a request for use of the courthouse grounds for the annual Farmers Market events that are held on the square on Saturday mornings through October. Several events will also be planned in conjunction with the Market as in the past. *A motion was made by Joe Marley and seconded by Marilyn Voggetzer to approve the use of the grounds for the Farmers Market. The motion carried.*

Correctional Center:

Bill Kennedy reported to the Committee three key areas that needed attention at the facility.

- The plumbing has been pieced together and fixed too many times over the years and still continues to leak. The only good part is that the sewer pipes are in the basement and exposed so access for repair would not be so difficult.
- Bill showed the committee many pictures of the roof and patches on patches on patches. There are eight skylights and water leaks in around them as well. Over the past few years, we have repaired roofs at the courthouse, the probation building, and the Solid Waste Office using the spray foam and coating method.
- The intercom system and other lighting panels need attention as well. The committee evaluated the roof project looking to Bill to obtain an estimate and to also address the plumbing.

A motion was made by Joe Marley and seconded by Dick Breckenridge to ask Bill Kennedy to write up specs for the roof and to obtain quotes for the plumbing and to refer this matter to the Finance committee. The motion carried.

Courthouse:

Chairman Curtin reported that Greg Hosto believes he has found someone to work on the windows. *A motion was made by Joe Marley and seconded by Tim Butcher to begin to repair those most critical using the courthouse maintenance budget. The motion carried.*

Other Business:

The State is closing the Veterans Affairs offices and they are looking for other government buildings to offer them space. They have many privacy issues meaning a secure enclosed space which does not work into any space we might have available. Other agencies are also looking for them.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the April 5th, 2011 meeting.

Intergovernmental Agreement for Animal Control Services

Pana Mayor Steve Sipes asked the Committee to review terms and financial commitment of concerning the intergovernmental agreement relating to animal control services. This agreement was discussed in August of 2010 and signed in October of 2010. Issues and problems from both sides were discussed including Pana not having the ability to hold animals for the required 24 hour timeframe, the inability for Pana to drop off animals during weekends and holidays. Joelynda expressed concerns regarding sick and violent animals being dropped off. Various suggestions and brainstorming was done and it was determined that Mayor Sipes, Joelynda, and possibly the Illinois Department of Agriculture would continue discussions and report back to the Committee next month with a potential resolution.

Pana Recycling Containers

Mayor Sipes commented that the recycling containers might need to be pulled more often at the Pana location. Greg Hager had been watching the site and thought the site was doing better. They will consult with Joe Stepping, if the problem continues.

Proposed Amending of Christian County Historic Preservation Ordinance

On March 11, 2011 Tom Lacy, Chairman of the Christian County Historic Preservation Commission sent a letter to Chairman Curtin to request amending the Historic Preservation Ordinance O2007 CB 007 passed in October of 2009 and amended in December of 2009 by doing the following things:

1. Amend the language on page 10, to read "if the Commission decides that the landmark should be designated, it should do so by a resolution cast by a majority of the Commission and approved by the owner(s).

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE (cont.)

Proposed Amending of Christian County Historic Preservation Ordinance (cont.)

2. Amend the language on page 13 to read “if the Commission decides that the proposed historic district should be designated, it shall do so by a resolution passed by a majority of the Commission and approved by no less than 51% of property owners and/or leaseholders.”

2. The entire section entitled “fees and Penalties” found on page 21 of the ordinance should be excluded or deleted.

Chairman Curtin commented, “It was never the County Board’s intent, but was left in order to comply with state regulations.” The question has been to change the ordinance or not enforce it. Mr. Lacy told the Committee that the commissioners have wrestled with the idea since the inception. A motion was made and seconded by Marilyn to make the modifications and amend the ordinance as recommended by the commissioners. Additionally, Attorney Lacy should write to the Illinois Historic Preservation Agency to notify them of the changes to be made and if these proposed changes would violate any primary purpose of the ordinance to notify us immediately. The floor was opened for discussion. Chairman Curtin questioned whether the Committee could regulate their application of these rules rather than risk invalidating the Ordinance through these amendments. There are strong feelings on both sides and nobody wants to penalize the property owners. Further discussion illustrated that while there is a strong desire to acknowledge the properties there is also a desire for greater participation if the owners and a feeling that these fees would prohibit that. Committee Chairman Lacy has sent a letter to the State but has not had a response at this time. He also recently sent a second notice seeking advise as to whether this violates the Ordinance and had no response at this time. *A motion was made by Laura Wilkinson and seconded by Dick Breckenridge to table this for a month and discuss it again after hearing from the State.* The motion carried.

New Flood Damage Prevention Ordinance

Zoning Officer Brett Rahar presented the Committee with a new Flood Damage Prevention Ordinance. Christian County currently has an existing Flood Damage Prevention Ordinance, which was put into place in 1993. Recently, new maps have been made and changes were made in the boundaries of the 100 year flood plain. In order for homeowners to be eligible for flood insurance, the County must enact this new ordinance prior to June 16, 2011. This applies to unincorporated areas in the County. *A motion was made by Greg Hager and seconded by Carol Foli to rescind the 1993 ordinance and adopt the new Ordinance O2011 CB 003 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0), and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Proposed House Bill 805 Regulating Spreading of Sludge

Cliff Frye offered to the Committee discussion regarding House Bill 805. This pending legislation gives several counties (Christian County included) the ability to regulate the spreading of sludge. The regulations could include how, where, changes and fees. This was just for discussion as no law as been enacted as yet. Frye noted to the Board that he is not aware of this bill being passed as yet and that there are four counties involved. The definition of sludge under the EPA act allows for you to act but does not mandate it. Frye stated that an ordinance could be adopted as to how it could be applied. Board member Dick Breckenridge stressed to the Board that this can be a huge problem and that having the ability to regulate would be a very good thing. Frye will keep the Board apprised.

Regional Office of Education:

A letter and resolution was received from the Regional Superintendent of Schools Greg Springer for the County Board to take into consideration a resolution objecting to the State’s proposed elimination of funding for the Regional Offices of Education. No action was taken.

2010 Census Results:

After the census figures have been taken, reapportionment of voting districts can be done and must be reviewed by population. Christian County’s numbers are well under the 5% difference requiring action. Any action must be passed by the July Board meeting and filed with the County Clerk. The Committee discussed the issues and whether to make any changes to the number of county board members or the boundaries of the county board districts. It is their

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE (cont.)

2010 Census Results (cont.):

general opinion not to make any changes. They would like any comments and opinions from the rest of the board members prior to next month's committee meeting. In the committee's review, it was noted that in 2002 there was a reduction of county board members from 21 to 16 and the voting districts were reduced from seven to four. Curtin opened the floor for discussion with Board member Joe Marley stating that he believes that the Board should remain the same size.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the report for the April 14th, 2011 meeting.

Election Bonus for County Clerk's Chief Deputy

Treasurer Hadley informed the Committee that the County Clerk's budget had not been declared either in 2010 or 2011 to cover the supplemental amount for the Chief Deputy for the November 2010 election. The additional money was assumed to have been due, but it was not declared during budgets or in any written agreement. *A motion was made by Tim Butcher and seconded by Paul Schmitz to reverse the decision from last month for the increase awarded to the County Clerk's Chief Deputy due to no designation of funds and for the matter to be referred to the Audit & Finance Committee.* The motion carried.

Ongoing Payroll Reporting Changes

As a follow-up from last month's discussion on payroll reporting changes, an additional cost was created due to the rounding of hourly rates. Although it is a minimal cost at this time, it will occur again when the AFSCME wage increase is effective on November 30. A motion was made and seconded to forward the findings to the Audit/Finance Committee.

F.O.P. Negotiations:

Negotiations with FOP continue. The next meeting between the County and FOP will be with a mediator.

Declaratory Judgment Regarding Pana TIF District

Chairman Curtin forwarded a statement from States Attorney Tom Finks and discussed the Declaratory Judgment filed over the Pana TIF District. It was noted to the Committee that the County plays a small part in this suit. *A motion was made by Tim Butcher and seconded by Joe Marley to opt out--to clarify the County will agree in writing to be bound by the decision of the court, (even though the County will no longer be a party to the litigation) no matter what it is, and in return the plaintiff, City of Pana will dismiss the County from the litigation.* Chairman Curtin called for questions and there were none. He noted that Pana Township has also opted out but that neither the Lakeland Junior College nor the Pana Schools had acted yet. The motion carried.

IMRF Webinar

The annual meeting concerning IMRF employer rates, investments, impact of the Tier 2 pension changes and proposed legislation will be available for county board members to attend through a webinar. On Thursday, May 5 at 7:00 pm, Mike Gianasi will set it up in the county board room for any and all county board members to attend. This is on a voluntary basis, but an R.S.V.P. will be necessary to determine interest.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the April 18th, 2011 meeting.

PAYMENT OF CLAIMS FOR APRIL

A motion was made by Paul Schmitz and seconded by Laura Wilkinson to approve the claims submitted for payment in April. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0), and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Insurance Policy and Rate Changes

Jeremy Travelstead of American Central Insurance explained to the Committee some mandatory policy changes for the upcoming year per the Health Care Reform. The changes include no fee/copay for physicals or annual wellness exams; no maximum coverage limits; and various

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Insurance Policy and Rate Changes

therapies are now unlimited visits. He presented the current insurance coverage premium increases and other policy or carrier options. An overall increase with Blue Cross Blue Shield is 6.96% but each category varies in the actual increase. There is a minimal increase to MetLife dental and no increases to the vision or life insurance. The newly established advisory sub-committee will discuss the proposed policy options.

Proposal for Employee Flexible Spending Accounts

Lynn Koehler of American Central Insurance discussed the possibility of the County offering a Flexible Spending Account to the employees. The purpose for this is to save money for both the employee and the employer through the IRS cafeteria plan. The designated amount of money any employee voluntarily deducts from their gross pay prior to FICA and IMRF is tax deferred money to be used towards eligible medical or child care expenses. There is a set up cost of \$500 to the county and a \$4/person/month to administer the plan. The committee is interested in pursuing this avenue and will have the advisory committee research this as well.

Requests to fill vacant positions—due to hiring freeze

Laura Cooper, Chief Probation Officer reviewed with the Committee the increased demands of her staff since the inception of the Drug Court and is requesting to fill an open position. Judge Paisley repeated the intense involvement of the Probation Department with this program. This position will be reimbursed 100% by the state and the probation court fees. The cost to the County would be about \$10,000 for benefits. *A motion was made by Paul Schmitz and seconded by Tim Butcher to approve the new hire of a Probation Officer with the County paying the benefits.* The motion carried. Cooper spoke to the Board stressing the increased workload due to the State mandated Drug Court Program. She went on to note that there are big savings between the costs of operating this program and the alternative of incarceration and that successful completion of this program will prevent felony convictions. Cooper took questions regarding the program from the Board.

Julie Mayer, Circuit Clerk has been notified of a retirement in June and requested to fill that position with an entry level salary, a difference of about \$10,000 and there is money in her budget to cover this. *A motion was made by Paul Schmitz and seconded by Mike McClure to fill the deputy clerk position in the Circuit Clerk's Office.* The motion carried.

Gerry Grigsby, interim Health Administrator requested to fill a vacancy in the TB department. The current employee would be transferring to a non-bargaining position. The funds are established and levied through the TB Sanitarium. *A motion was made by Paul Schmitz and seconded by Jack Pearce, Jr. to fill the TB clerk position at the Health Department.* The motion carried.

Cliff Frye, County Engineer requested to hire a seasonal part time employee and six summer employees. The summer employees are in the budget and there is money for the seasonal part time hire. *A motion was made by Paul Schmitz and seconded by Carol Foli to hire a seasonal part time person at the Highway Department for \$13/hour.* The motion carried. It was noted to the Board that the six summer employees are hired at \$9 an hour.

Payroll Changes and Non-Bargaining Increase:

It was discussed if non-bargaining employees would receive a 2% increase. No decision will be made until the budgets are discussed. Discussion was referred from the Personnel Committee on payroll reporting changes due to the additional cost created in the conversion to hourly rates. Although minimal at this time, it may occur again when the AFSCME wage increase is effective on November 30. *A motion was made by Paul Schmitz and seconded by Tony Woods to allow the affected salary line items to run over due to the conversions.* The motion carried. It was clarified to the Board that no funds will be transferred from contingency, line items will run over. Curtin explained that this is for "pennies difference" individually that overall is under \$300.

Grant for Partial Funding of Squad Car Replacement

Sheriff Kettelkamp reported to the Committee that recently he was notified that the County has received a \$20,000 grant from the Department of Justice to purchase a squad car, which is about 75% of the total cost of an equipped vehicle. They will find the necessary money from within their budget to pay the balance and accept the grant. *A motion was made by Paul Schmitz and seconded by Chad Michel to accept the grant for the new squad car.* The motion carried. We were scheduled to replace three squad cars but will now need only two replacements.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Annual Registration fee for Enterprise Zone

The annual registration fee for the Taylorville/Christian County Enterprise Zone was submitted from the City requesting the County pay \$75 which is half of the total fee. *A motion was made by Paul Schmitz and seconded by Mike McClure to pay the County's part from contingency.* A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0), ABSENT: (0)**, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Election Bonus for Chief Deputy of County Clerk

As referred from the Personnel Committee, Linda Curtin came before the Committee concerning the County Clerk's budget in 2010 or 2011 to cover the supplemental bonus for the Chief Deputy for the November 2010 election. After further consideration, it was determined that a decision was made too quickly last month and with further evaluation of all circumstances an error was made to award a bonus for one individual. It should be acknowledged that this chief deputy and for that matter, all of our chief deputies are very dedicated and hard working employees, however, we cannot make this award--we did not consider it as a raise. *A motion was made by Paul Schmitz and seconded by Tony Woods to reverse the decision from last month to grant the bonus to the County Clerk's Chief Deputy.* The motion carried with one opposed.

UNFINISHED/NEW BUSINESS

The Taylorville Arts Council is asking to use the Courthouse grounds on June 4th, 2011 and asks that the Courthouse be open from 7:00 a.m. until 4:30 p.m. to allow access to the restrooms. Discussion ensued regarding a one time reduction of the costs charged to them for having the Courthouse open due to significant contributions the Council provided for the Lincoln display. Concerns regarding establishing a precedent for reducing the fees were addressed and requests of that nature will be reviewed on an individual basis. *A motion was made by Tim Butcher and seconded by Lloyd Washburn to authorize the use of the Courthouse grounds by the Taylorville Arts Council with the Courthouse being opened for the requested hours for a fee of \$150.* A roll call vote was requested, the same was taken, producing the following results: **VOTING AYE: (9)** Paul Schmitz, Dick Breckenridge, John Curtin, Carol Foli, Joseph Marley, Chad Michel, Marilyn Voggetzer, Lloyd Washburn and Laura Wilkinson, **VOTING NAY: (6)**, Mike McClure, Jack Pearce, Jr., Tony Woods, Tim Butcher, Tim Carlson and Greg Hager, **ABSENT: (1)** Charles DeClerck, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Paul Schmitz to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	3
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	4
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2
Greg Hager	\$200.00	\$50.00	+	\$ mileage	2
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	4
Mike McClure	\$200.00	\$50.00	+	\$ mileage	4
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	3
Chad Michel	\$200.00	\$50.00	+	\$ mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	3
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	2
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	3
Tony Woods	\$200.00	\$50.00	+	\$ mileage	3

Chairman Curtin relayed to the board a weather update he had just received from the Christian County ESDA Coordinator Mike Crews. Winds up to 80 miles per hour had been reported and there was extensive damage in Kincaid, a railcar was derailed at the ADM plant and that damages were notable in both Edinburg and Morrisonville as well and to the Bangert Farms. Curtin stated that someone would be coming from the State to assess the damages.

Appointments and Reappointments

Owaneco Fire Protection District: A letter was received requesting the reappointment of Alex Menichetti. *A motion was made by Laura Wilkinson and seconded by Chad Michel to reappoint Alex Menichetti for a three year term as Trustee to the Owaneco Fire Protection District from May 2011 through May 2014. The motion carried.*

Taylorville Fire Protection District: *A motion was made by Chad Michel and seconded by Tim Butcher to adopt Resolution #R2011 CB 003 reappointing Douglas Kohl for a three year term as Trustee to the Taylorville Fire Protection District and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0), and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried*

Nokomis Area Fire Protection District: A letter was received requesting that the Board reappoint Roger Clymer for a three year term as trustee to the district. *A motion was made by Joe Marley and seconded by Jack Pearce, Jr. to appoint Roger Clymer as a trustee to the Nokomis Area Fire District for a three year term through May 1, 2014. The motion carried.*

Taylorville Sanitary District: On behalf of the Board, Chairman Curtin regrettably accepts the resignation of Jack Pearce, Sr. due to health issues. Chairman Curtin went on to express the heartfelt appreciation of the board for all the services Jack Pearce, Sr. rendered to the Board and to the Community. *A motion was made by Tim Butcher and seconded by Carol Foli to appoint James Hafliger to fill the balance of Pearce's term. The motion carried.*

A motion was made by Marilyn Voggetzer and seconded by Jack Pearce, Jr. to reappoint Frankie Blanchfield to the Taylorville Sanitary District Board as Trustee for a three year term through May 2014. The motion carried.

911 Board: Two current Board members had to step down. Melvin Wempen is retiring as a volunteer to the Morrisonville FPD and Mark Ford is no longer associated with the Mt. Auburn Police Department making both men ineligible to serve on the 911 Board. Chairman Curtin acknowledged their service and thanked them for it.

A motion was made by Jack Pearce, Jr. and seconded by Greg Hager to appoint Bill O'Connell for the balance of Wempen's term through 2012. The motion carried.

A motion was made by Dick Breckenridge and seconded by Tim Carlson to appoint Dan Swinson for the balance of Ford's term through 2013. The motion carried.

Christian County Historic Preservation Commission: *A motion was made to reappoint Carol Alexander for a five year term from October 2010 through October 2015. The motion carried.*

Special Advisory Committee (Budget)

As previously discussed, a special advisory committee is being formed to prepare for upcoming budget negotiations. *A motion was made by Marilyn Voggetzer and seconded by Tim Butcher to appoint Board members Dick Breckenridge as President and Laura Wilkinson, Joe Marley and Greg Hager as members. The motion carried. A motion was made by Chad Michel and seconded by Paul Schmitz to appoint the following office holders and chief deputies: Colleen Hadley, Mike Gianasi, Bruce Engeling and Linda Curtin. The motion carried. It was noted that A.F.S.C.M.E. was meeting the next evening and their appointments would be forthcoming.*

Adjourn

A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adjourn the meeting until the next regular meeting on May 17th, 2011. The motion carried.

May 17, 2011 (Page 712)
PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON MAY 17, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Steve Robinson of the First Baptist Church of Taylorville gave the invocation.

A roll call disclosed all members present except Chad Michel and Jack Pearce, Jr. signifying a quorum.

Presentation of R & B/ A.R.R.A Recycling Award

As noted last month, Dunn Company had submitted our County Highway #1 project for a recycling award which it won. Chairman Curtin introduced Jim Schwarz, Vice President of the Dunn Company. Mr. Schwarz then presented the award to the Board commending Cliff Frye for being open to new methods that allowed for saving money, using recycled goods resulting in a good road that will last for years. Schwarz brought a copy of the February Road & Bridge magazine for the Board to review the article.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Paul Schmitz to accept and place on file the minutes for the April 19, 2011 Board Meeting. The motion carried.

Special Use Ordinance for Christian County Farmer's Supply

Chairman Curtin read Ordinance O2011 ZN 004 to the Board. This ordinance would grant the Christian County Farmer's Supply a Special Use for a tract of land they own located within Pana Township along the township line bordering Prairieton Township approximately one mile off of Highway 51. They wish to use the property for a temporary asphalt plant and for crushed rock storage. Curtin noted that the public hearing was held and the Zoning Board voted unanimously to approve this special use. Curtin further stated that there are already two other projects going and that this one would last at least as long as the road project. *A motion was made by Tim Carlson and seconded by Laura Wilkinson to adopt Ordinance O2011 ZN 004 allowing the special use.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Christian County Hazard Mitigation Plan

Mike Crews spoke to the Board explaining the need for a County mitigation plan and how it relates to our eligibility for grants. Crews elaborated to the Board how the plan was developed. *A motion was made by Greg Hager and seconded by Joe Marley to adopt Resolution R2011 CB 004 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The April 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for June 2011 is on file in the Clerk's Office.
- 3- The Treasurer's reports ending 04/30/2011 are on file in the Clerk's Office.
- 4- The April 2011 Local Solid Waste Fees Fund Report is on file in the Clerk's Office.

COMMUNICATIONS (cont.)

- 5- The April 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated May 3rd, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A notice of application for permit to manage waste was received from the Illinois Environmental Protection Agency regarding significant permit modification for certification of Closure/Post-Closure Care Plan for 2011 at the Five Oaks Recycling and Disposal Facility and is on file in the County Clerk's office.
- 7- A letter dated April 21, 2011 was received from the Illinois Housing Development Authority advising the Board that they are reviewing an application for the financing of a 72-unit multifamily development to be located in Pana. The proposed facility will be available to low to moderate-income residents. The letter details terms of the proposal and will remain on file in the Clerk's office.
- 8- A letter was received from Frank Paulek, Mayor of the Village of Stonington. Mayor Paulek wrote per statutory requirement to inform the Board that the Village is initiating planning studies to be conducted by its tax increment financing consultant, Moran Economic Development, LLC, to determine the feasibility of establishing/expanding a TIF district in a study area of their community. The Village will keep the Board apprised of the findings of these studies. Along with the letter was a copy of the Village's Resolution #11-418 authorizing the studies. This letter as well as the copy of the resolution is on file in the Clerk's office.
- 9- A notice dated April 25, 2011 was received from Ameren advising that they will be trimming trees in the Taylorville area in the near future. Enclosed were maps and common addresses of the affected areas. Ameren mails notification to those parties affected as well as a public notice published in the newspapers.
- 10- Chairman Curtin extended an invitation to the Board to attend the rededication of the Pana Chautauqua Building. The rededication is to be held on May 21st from 1-2 p.m.

APPROVE COMMUNICATIONS AS READ

A motion was made by Mike McClure and seconded by Carol Foli to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the May 10, 2011 meeting.

Highway Business:

Cliff Frye presented to the Committee the following as highway business:

Cliff Frye presented quotes from CTI to upgrade the computers and software at the Highway Department. Three computers and software are approximately \$5,100 and he will add a new printer and USB storage device for system back up. All can be completed within the \$6,000 budgeted for this upgrade. *A motion was made by Joe Marley and seconded by Mike McClure to upgrade the computer hardware and software and a cost not to exceed the budgeted amount of \$6,000. The motion carried.*

Cliff Frye requested to purchase two used pickup trucks for the Highway Department at a cost not to exceed \$30,000. He has sufficient funds in the budget for equipment purchases. Recently one of the crew cabs had to be scrapped leaving the department shorter on vehicles than they already are. Two used vehicles will bridge the gap quickly and Cliff will present a request at a later date to replace older vehicles with new ones proposed to be ordered off the State's Joint Purchase Program. *A motion was made by Joe Marley and seconded by Lloyd Washburn to allow the Highway Department to purchase used pickup trucks at a cost not to exceed \$30,000. The motion carried. It was noted that Cliff would start looking once approval was granted.*

Animal Control business:

Joelynda Conrad presented two quotes for fencing in an exercise pen at the Animal Control Facility. Upon review of the quotes, the companies did not bid on the same size and quality of materials. Cliff Frye will provide Joelynda with a specification sheet that she can provide the companies so that they can provide comparable quotes. Two quotes are back, the first was for \$ 2,066 from Goodwin Fence of Springfield and the second was for \$ 2,080 from S. S. Fence Co. of Morrisonville. *A motion was made by Joe Marley and seconded by Marilyn Voggetzer to authorize the construction of the exercise pen at the Animal Control Facility and accept the quote*

HIGHWAY/BUILDING/GROUNDS COMMITTEE(cont.)

Animal Control business (cont.):

of \$ 2,080 from SS Fence. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. An exercise area was originally part of the plans for the new facility.

Joelynda Conrad presented two quotes for installation of exhaust fans in the Animal Control Facility. These fans will help move additional air through the kennels during hot weather. The quotes were as follows:

Hanks Heating and Cooling:	\$1,202.00
Ken Romig	\$2,318.66

A motion was made by Joe Marley and seconded by Paul Schmitz to accept the low quotation from Hanks Heating and Cooling with an additional \$ 874 for the electrical installation to be done by Star Electric. The motion carried. It should be noted that these projects will be paid from the annual Willey Estate trust fund distribution. This money is specifically to be spent to benefit the animals.

County Correctional Center business:

Bill Kennedy and Bruce Engeling reported on the roof and plumbing projects at the correctional center. Although a couple of roofing companies have submitted quotes to repair the roof, it will be required to bid the project and Bill is working on specs.

It was thought that the floor drains in the jail needed to be repaired before the drain pipe repair was started. After conversation between Bill Kennedy and Jeff Nolan, it was suggested that it was more cost effective to do all at the same time. By motion this matter was referred to the Finance committee to determine as to how to proceed with this much needed project.

Courthouse business:

Bill Kennedy has located a 12" bell which could be attached to the slave clock already existing in the courthouse. As Bill has already purchased the bell, he is requesting the installation to be in either the first floor or the second floor rotunda area. A minimal electrical connection would be the cost to the County and Bill would do the installation. It was noted that the decibel levels are adjustable. A motion was made by Joe Marley and seconded by Dick Breckenridge to refer to the Finance Committee for the electrical costs not to exceed \$200. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (12) Dick Breckenridge, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Joseph Marley, Mike McClure, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (2) Tim Butcher and Greg Hager, ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other business:

- An inquiry has been received to the possibility of having a wedding ceremony in the rotunda area of both the second and third floors. With no opposition to allowing the wedding/event, it was suggested that a policy and fee schedule be developed and brought back to the committee.

Brought to the Committee for their opinion was a request to sell Sam's Club memberships in the courthouse to the employees. The Committee felt that this type of request should be denied.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

No meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

No meeting this month.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the May 16th, 2011 meeting.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

PAYMENT OF CLAIMS FOR MAY

A motion was made by Paul Schmitz and seconded by Laura Wilkinson to approve the claims submitted for payment in May. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Approval of Insurance Renewal Rates

The current health insurance plan has increases to the premiums with each level of coverage- individual employee, spouse and family- each having a different rate of increase. The overall Blue Cross premium increase is 6.96%. As discussed and recommended from the advisory committee, a motion was made by Paul Schmitz and seconded by Mike McClure to approve the current Blue Cross Blue Shield, Metlife and VSP insurance renewal rates. The motion carried.

The changes in health plan are as follows:

				<u>Prescriptions</u>
Office visit	\$10	goes to	\$20	Generic drugs \$10 goes to \$15
Specialist visit	\$30	goes to	\$40	Preferred \$40 goes to \$30
				Non- preferred \$60 goes to \$50

Proposed Flex Spend Plan

Additionally, a new proposal under the IRS Section 125 plan has been presented by American Central Insurance (the County's broker for health insurances). The purpose for this is to save money for both the employee and the employer. The designated amount of money any employee voluntarily deducts from their gross pay prior to FICA and IMRF is tax deferred money to be used towards eligible medical or child care expenses. The initial set up cost is \$500 to the county and a \$4/person/month to administer the plan thereafter which will be paid by the participants. A motion was made by Paul Schmitz and seconded by Joe Marley to:

- offer the flexible spending account program to the employees with the option to terminate the program if there are not enough participants
- to pay the set up fee of \$500 from contingency
- to set caps for the medical portion of the flexible spending per employee as follows

*--Newly hired not eligible until after one year of service

*--1 to 3 years of service up to \$1000

*--4 to 10 years of service up to \$1500

*--over 10 years of service up to \$2000

A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. It was noted to the Board that this is an IRS 125 plan, that there is a minimum participation of 19 participants and that the County Board sets the caps and this can be done annually.

Offering of Critical Illness Wrap Around Policy

Bud Altman requested permission to offer a Critical Illness Wrap Around group insurance plan to the employees. There is no cost to the County. Altman already offers AFLAC services to the employees under the IRS Section 125 and meets with the employees annually during open enrollment. This plan also has a minimum participation level to proceed. A motion was made by Paul Schmitz and seconded by Dick Breckenridge to offer this supplemental employee paid insurance. The motion carried.

Setting of Fees for Civil Unions

Ordinance O2011 CC 005 sets the fee for civil union licenses. Recently, the civil union was created in Illinois by Public Act 96-1513 and becomes effective June 1, 2011. As stated within the ordinance and the general principal set by other counties, the fee proposed would mirror the marriage license fees--\$20.00 for the license and \$5.00 for the Domestic Violence Legal

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Setting of Fees for Civil Unions (cont.)

Assistance Fund. *A motion was made by Dick Breckenridge and seconded by Tony Woods to adopt Ordinance O2011 CC 005 and to dispense with the reading thereof setting the same fees for both marriage licenses and civil union licenses. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (9) Dick Breckenridge, Tim Butcher, Charles DeClerck, Carol Foli, Greg Hager, Paul Schmitz, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (5) Timothy Carlson, John Curtin, Joseph Marley, Mike McClure and Marilyn Voggetzer, ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

Request to fill vacancy in Circuit Clerk's Office

Julie Mayer, Circuit Clerk notified the Committee that an employee from her office just resigned and she requested to fill that position with an entry level salary, a savings to the County of about \$4,000. *A motion was made by Paul Schmitz and seconded by Joe Marley to fill the deputy clerk position in the Circuit Clerk's Office. The motion carried.*

Request to allow application for a COPS grant

Sheriff Kettelkamp presented an opportunity from federal funding COPS grant to hire a sheriff's deputy and pay for benefits also. The commitment is three years funded and the fourth year the County would be responsible to continue to employ this deputy. After the four years there is no further obligation. This position cannot take the place of any current position, it is supplemental. With this addition, the Sheriff will be able to add a deputy to the drug task force program. Currently the Pana police force shares the drug task force officer with the Sheriff's Department. *A motion was made by Paul Schmitz and seconded by Tim Carlson to approve the completion by Sheriff Kettelkamp of an application for a COPS grant to supplement the deputy workforce. The motion carried. This is a competitive grant with several area departments applying. If the Sheriff's Department gets the grant then the officer would follow the regular starting salary scale and the Board would have to increase the number of deputies by one through resolution.*

Repairs at the Correctional Center

As discussed at the Buildings Committee, Bill Kennedy described the current problems with the shower drains and drainage system at the correctional center. He noted that for years we have just worked on pieces of the blockages and need to fix it entirely. Kennedy has a quote of \$13,500 to fix the problems. He will continue to consult with Jeff Nolan and update the committee if anything changes in the costs. Chief Deputy Engeling noted that another plumber gave an estimate considerably higher. *A motion was made by Paul Schmitz and seconded by Tim Butcher to declare the repairs urgent and move forward quickly, for Bill Kennedy to oversee the project and to fund the project with \$6,000 from capital improvements and the balance from contingency. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Chad Michel and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

Enterprise Zone Certification Fee

Chairman Curtin, City of Taylorville and the Christian County Economic Development Corporation have been working together to develop a certification fee for those who benefit from the construction projects within the Enterprise Zone. The charge would be ½ of 1% of the total construction projected cost at the time of application. The three entities would share the fee as follows: CCEDC—75%, County—12.5%, City of Taylorville—12.5%. Currently there is nothing collected by the entities only tax breaks to those using the Enterprise Zone benefits. *A motion was made by Paul Schmitz and seconded by Carol Foli to adopt the certification fee applicable to the Enterprise Zone participants and the fee shall not exceed \$200,000. The motion carried.*

Other Business:

- We have received a letter from West Central Development Council, Inc. concerning membership dues in the amount of \$6,884.00. A motion was made by Tim Butcher and
-

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Other Business:

seconded by Tony Woods not to pay the dues as no funds were designated in the budget and we will consider again during budget hearings for the next year. The motion carried.

- Chairman Curtin was contacted by the Christian County Fair Board requesting a raffle license. Curtin explained that many years ago when the State first allowed counties to collect fees for raffle licenses, this county chose not to participate. The Fair Board president is requesting a letter from the county stating the above. Our letter will state we have no ordinances or restrictions pertaining to raffles in the unincorporated areas of the county.
- An inquiry was made regarding the status of the \$250,000 grant issued last year for radios. The Board was advised that the specifications have been received and these have gone out for bids.

UNFINISHED/NEW BUSINESS

Last month there was a motion tabled regarding the Historic Preservation Committee. No response has been received from the State as yet...

Carol Foli and Marilyn Voggetzer summarized the Public Transportation Project’s current status to the Board. Results show that there is more than enough interest and need to proceed. Phase III of the project is ready to begin. Foli and Voggetzer will keep the Board advised regarding the progress of this project.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Paul Schmitz to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	4
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	2
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	1
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2
Greg Hager	\$200.00	\$50.00	+	\$ mileage	3
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	2
Mike McClure	\$200.00	\$50.00	+	\$ mileage	3
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	4
Chad Michel	\$200.00	\$50.00	+	\$ mileage	0
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	0
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	3
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	3
Tony Woods	\$200.00	\$50.00	+	\$ mileage	2

Appointments and Reappointments

There were none this month.

Adjourn

A motion was made by Mike McClure and seconded by Joe Marley to adjourn the meeting until the next regular meeting on June 21st, 2011. The motion carried.

June 21, 2011 (Page 718)
PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON JUNE 21, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Ken Manning of the Taylorville Christian Church gave the invocation. Chairman Curtin called for a moment of silence in recognition of the passing of Jack Pearce, Sr. who was a former County Board Member and Coroner.

A roll call disclosed all members present except Charles DeClerck and Jack Pearce, Jr. signifying a quorum.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Joe Marley to accept and place on file the minutes for the May 17, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The May 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for July 2011 is on file in the Clerk's Office.
- 3- The Treasurer's reports ending 05/31/2011 are on file in the Clerk's Office.
- 4- The May 2011 Local Solid Waste Fees Fund Report is on file in the Clerk's Office.
- 5- The May 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated June 2nd, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- The 2011 first quarter franchise fees were received from NewWave Communications. The check in the amount of \$ 1,721.28 was deposited with the Treasurer.
- 7- Four letters were received from Ameren (ranging in dates from May 24th through June 6th) regarding tree trimming projects being conducted in the following areas: Assumption, Clarksdale, Morrisonville, Palmer, Pana and Rosamond. Maps and common addresses of the affected areas accompanied the letters.

APPROVE COMMUNICATIONS AS READ

A motion was made by Paul Schmitz and seconded by Marilyn Voggetzer to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the June 13, 2011 meeting.

Highway business:

Requested Vacating of Part of Sherman Street

AmerenCIPS has requested that the street platted as East Sherman Street be vacated from the original plat. This platted street runs between South Shumway Street and Manners Park (across the Norfolk & Southern Railroad) but has never been laid out and accepted as a public roadway. *A motion was made by Joe Marley and seconded by Lloyd Washbirn to vacate East Sherman Street from the original plat contingent upon the County Engineer receiving the required approval from any adjoining property owners and preparation of a description of the platted street to be vacated.* Cliff Frye advised the Board that this is at the south end of Taylorville in the area of the old CIPS substation and the Servicemaster property, just south of the treatment facility ending in the west end of the park. The motion carried.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Highway business (cont.):

Cliff Frye indicated to the Committee that he anticipates receiving bids for the “window project” at the Highway Department prior to next month’s County Board meeting. In order expedite the award, he requested Chairman Curtin be authorized to execute the contract if satisfactory bids are received. *A motion was made by Joe Marley and seconded by Mike McClure to authorize Chairman Curtin to execute the window contract if satisfactory bids are received.* The motion carried. Cliff indicated he was working on the specifications for the air conditioning portion of the grant project and hopes to have bids ready for the July meeting.

Fuel Vending System Update

The Highway Department will be installing conduit and supports for the Fuel Vending System with their own forces. The temporary electrical work will be done for under \$2,000. The system should be up and running sometime in July.

Quotes for Sign Posts and Stubs

Cliff Frye presented quotes for sign posts and stubs with the following results:

	<u>POSTS</u>	<u>OMNI ANCHORS</u>
Allied Municipal Supply	\$16.44 (\$8,220.00)	\$17.15 (\$1,715.00)
Newman Traffic Signs	\$15.28 (\$7,640.00)	\$19.43 (\$1,943.00)
Tapco	\$19.13 (\$9,565.00)	\$23.50 (\$2,350.00)

A motion was made by Joe Marley and seconded by Greg Hager to accept the low quote from Newman Traffic Signs for posts and the low quote from Allied Municipal Supply for the omni anchors. The motion carried.

Courthouse business:

At last month’s meeting, the request to use the courthouse during closed hours to host a wedding was discussed. A proposal for costs and changes from the current grounds and courthouse use policy is attached. In summary, there is no cost for “grounds only” use and any time the courthouse is opened for special use the fee is \$25/hour. Certificate of liability coverage will be required from all parties requesting use of the property. Large events on the grounds and other organization requests will be approved by the County Board whereas individual requests for courthouse use will be reviewed, evaluated and approved by the Sheriff and County Board Chairman. *A motion was made by Joe Marley and seconded by Carol Foli to approve the changes for use of the courthouse.* The motion carried. Chairman Curtin noted that under the old policy the charges were in full or half day use increments only, he stated these changes allow for more flexible use and are slightly cheaper.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the June 15th, 2011 meeting.

Redistricting Based on 2010 Census Numbers

The County Board District population numbers to determine if any change is necessary are still being tracked. The Committee does not anticipate any district boundary changes, but will wait until the numbers are available to compare before making a decision. No action taken.

Intergovernmental Agreement for Animal Control

Pana Mayor Steve Sipes asked the Committee to review the terms and financial commitment concerning the intergovernmental agreement relating to animal control services. This agreement was discussed in August of 2010 and signed in October of 2010 at a rate of \$350/month from City of Pana. The City would hold the dogs for 24 hours in hopes of locating the owner and then they would be brought to Animal Control. Mayor Sipes told the Committee they had begun to build two holding pens, but needed more input from the Department of Ag for compliance. To become compliant will cost money which was not anticipated or budgeted.

Based on comparison from Taylorville’s average usage verses Pana’s usage and population between the two cities, Pana is about half of Taylorville on each factor. *A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to reduce the City of Pana’s monthly fee to \$200 on a trial basis for a year.* This would allow Pana some funding to finish the holding pens and evaluate a better average of animals brought to the county’s animal control facility. The motion carried.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE (cont.)

Other business:

Mayor Sipes also discussed some of their recycling problems at the drop off bin in Pana. Greg Hager who has been keeping a watch on their container also complained about the improper dumping and recycling. He noted the Solid Waste Office has been notified and has increased education in Pana. This concern will be forwarded to Joe Stepping for further evaluation. Hager noted to the Board that there has been slight improvement since the prior week. He had asked the Mayor to try and have the City police patrol the area to discourage this activity. Currently non-recyclable goods are being dumped at the recycling site.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the report for the June 15th, 2011 meeting.

Laura Wilkinson, a member of the Advisory Committee, reported to the Committee on the meeting held earlier that day. Treasurer Hadley and Paul Schmitz attended that meeting, distributed and explained various financial reports showing the bad years and maintenance years of the County's revenue and expenses.

She also reported that over the past few months, this sub-committee had discussed the possibility of sharing interdepartmental resources of personnel through a temporary assignment procedure to maintain efficient staffing within the departments. A draft of this procedure was submitted to this committee for review. A motion was made to recommend this concept to the AFSCME representatives. The final language will be brought back to the full Board for approval.

The Committee reviewed FOP negotiations which continue.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the June 20th, 2011 meeting.

PAYMENT OF CLAIMS FOR JUNE

A motion was made by Paul Schmitz and seconded by Laura Wilkinson to approve the claims submitted for payment in June. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Charles DeClerck and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Request for Reinstatement of Position in States Attorney's Office

States Attorney Tom Finks appeared to request the reinstatement of one secretary position which was eliminated during the last budget session. Noting that other positions in the judicial offices had been replaced upon vacancy, he was making the request as the demands on his office staff are often increased due to circumstances of an intermittent medical leave. The Committee agreed that supplemental staffing would help alleviate some burdens. *A motion was made by Paul Schmitz and seconded by Mike McClure to approve the hire a temporary part time (under 30 hours/week) person at \$10/hour. The motion carried.*

Bids for County-Wide Law Enforcement Radio System

Two bids were opened and read for the County-Wide P25 Law Enforcement Radio System project to be funded by a federal grant award of up to \$250,000. The total project totals were \$241,729.82 from Global Technical Systems, Inc. in Jacksonville, Illinois and \$244,667.90 from Craig Antenna Service in Pana, Illinois. *A motion was made by Joe Marley and seconded by Lloyd Washburn to approve the low bid from Global Technical Systems, Inc. pending the inspection of the low bid meeting the specs and the availability of the federal funds. The floor was opened for discussion. Chairman Curtin noted that he and Tim Butcher had reviewed these and had found a number of discrepancies between the sites. Sheriff Deputy Jeff Brown will review the documents and Curtin noted that another meeting may be necessary to resolve the discrepancies. Further discussion ensued regarding the issues with the bids as they are and concerns about the funding and the deadlines. The approval of this motion is contingent upon these bids being found to be in compliance. Due to concerns regarding a potential deadline it was determined to grant authorization pending review. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (9) Dick Breckenridge, John Curtin, Carol Foli, Joseph Marley, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Lloyd*

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Bids for County-Wide Law Enforcement Radio System (cont.)

Washburn and Laura Wilkinson, VOTING NAY: (5) Timothy Butcher, Timothy Carlson, Greg Hager, Mike McClure and Tony Woods, ABSENT: (2) Charles DeClerck and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Quote for Copier/Printer Toner for County

Angela Kirby from CDS Office Technologies presented a price quote on toner after doing an inventory of copier and printers in the courthouse. Her proposal to the County was to accept the pricing of toners for our offices to purchase. This information will be taken to the Department Heads for further discussions. CDS also offers office equipment, video equipment office supplies and other office technology. The Committee thought this type of program may have some merit.

Annual Prevailing Wage Ordinance

The annual Prevailing Wage Ordinance was presented to the Committee for adoption. *A motion by Paul Schmitz and seconded by Joe Marley to adopt the Annual Prevailing Wage Ordinance #O 2011 CB 006 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (13) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn and Laura Wilkinson, VOTING NAY: (1) Tony Woods, ABSENT: (2) Charles DeClerck and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Certificate of Corporate Resolution for the Flexible Spending Plan

In May, the Flexible Spending Plan was approved as a new program of which employees can participate. The Certificate of Corporate Resolution was motioned for approval to include with the Benefits Plan and Summary Plan. *A motion was made by Paul Schmitz and seconded by Tim Butcher to adopt the Resolution R2011 CB 006 for the Flexible Spending Plan ending 6/30/2012 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Charles DeClerck and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Proposed Resolution Approving Sale of Delinquent Tax Property

Treasurer Colleen Hadley presented to the Committee a resolution to approve the sale of property from delinquent taxes to the City of Stonington for the sum of \$660.00. *A motion was made by Paul Schmitz and seconded by Dick Breckenridge to adopt the Resolution R2011 TR 007 authorizing the Chairman to execute a deed of conveyance and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (2) Charles DeClerck and Jack Pearce, Jr., and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried

Other Business:

- The Public Defender's contract was reviewed concerning the July 1 annual salary increase of \$10,000. Treasurer Hadley noted we are receiving the reimbursements from the State, but at about five months in arrears.

Budget hearings were scheduled for August with the following schedule:

- July 29, 2011--Department Heads will receive their year-to-date expenditures and budget packets.
- August 8, 2011--Each office budget will be due back.
- August 23, 2011--All budget hearings will take place.

UNFINISHED/NEW BUSINESS

Chairman Curtin called for any Unfinished or New Business to be brought before the Board. Whether the property tax bills could be paid online was asked and Treasurer Colleen Hadley explained that there are currently no provisions under the law allowing this to happen. Hadley further explained that we are not allowed to collect fees for collecting current property taxes payments and with credit cards there are fees for those transactions.

Approval of Mileage and Per Diem Report

A motion was made by Carol Foli and seconded by Joe Marley to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>	<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00 +	\$ mileage	2
Timothy Butcher	\$200.00	\$50.00 +	\$ mileage	4
Timothy Carlson	\$200.00	\$50.00 +	\$ mileage	2
John Curtin	\$711.54	+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00 +	\$ mileage	2
Greg Hager	\$200.00	\$50.00 +	\$ mileage	3
Carol A. Foli	\$200.00	\$50.00 +	\$ mileage	2
Mike McClure	\$200.00	\$50.00 +	\$ mileage	2
Joseph Marley	\$200.00	\$50.00 +	\$ mileage	3
Chad Michel	\$200.00	\$50.00 +	\$ mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00 +	\$ mileage	0
Paul Schmitz	\$200.00	\$50.00 +	\$ mileage	3
Marilyn Voggetzer	\$200.00	\$50.00 +	\$ mileage	2
Lloyd Washburn	\$200.00	\$50.00 +	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00 +	\$ mileage	3
Tony Woods	\$200.00	\$50.00 +	\$ mileage	3

Appointments and Reappointments

There were none this month.

Chairman Curtin took a moment to welcome the newly elected Regional Superintendent of Schools for Christian and Montgomery Counties, Tom Campbell. Campbell is a Taylorville resident, was the High School Principal for a number of years and will take office in July. Campbell will then make the ROE's primary office the one located on the first floor of the Christian County Courthouse.

Adjourn

A motion was made by Joe Marley and seconded by Mike McClure to adjourn the meeting until the next regular meeting on July 19th, 2011. The motion carried.

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON JULY 19, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Jason Hoffman of the Crossroads Apostolic Church of Taylorville gave the invocation.

A roll call disclosed all members present signifying a quorum.

ACCEPT COUNTY BOARD MINUTES

It was moved by Paul Schmitz and seconded by Mike McClure to accept and place on file the minutes for the June 21, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The June 2011 Public Defender’s report is on file in the Clerk’s Office.
- 2- The Prevailing Wage report for August 2011 is on file in the Clerk’s Office.
- 3- The Treasurer’s reports ending 06/30/2011 are on file in the Clerk’s Office.
- 4- The June 2011 Local Solid Waste Fees Fund Report is on file in the Clerk’s Office.
- 5- The June 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated July 7th, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk’s Office.
- 6- A notice dated July 7th, 2011 was received from the Illinois Environmental Protection Agency regarding their receipt of an application from Five Oaks Recycling and Disposal Facility. The permit application was for the first quarter 2011 alternate source demonstration report, dissolved sulfate at groundwater monitoring well G131. No response was required and comments and concerns can be expressed in writing to the Bureau of Land to the attention of the Permit Section.

APPROVE COMMUNICATIONS AS READ

A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to accept the communications as read. The motion carried.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCLAMATIONS

These were none this month.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the July 11, 2011 meeting.

Highway business:

Vacating of East Sherman St.

This issue acted on last month at the request of Ameren Illinois was revisited. Cliff Frye and Spurling Title have not been able to find where East Sherman Street was actually platted. So the easement may have been by prescription. IDOT has agreed that there is no “Highway” as defined in the statutes. In addition, 25 feet of the easement does not show up in the adjoining legal descriptions. The question is what is the proper way to clean up the vacation of East Sherman Street? Frye provided some case law to Spurling Title indicating that the easement may be revoked by the property owner at anytime prior to acceptance by the grantee. They will have their legal council review this and see if we can arrive at a best course of action to clear this for all parties involved. Once that is determined, the committee will review what action is deemed necessary. Frye advised the Board no plat has yet been found and he has not yet received the response from Spurling’s legal counsel.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

City of Taylorville Request for Easements for Storm Sewer Project

The City of Taylorville has requested permanent and temporary easements for the installation and maintenance of a storm sewer running from Wilson Street (new hospital entrance) to west of Taylorville on the Langleyville Road. This project will separate storm and sanitary sewers and increase capacity of the storm sewer system in this corridor. The first easement (Parcel 302-001: PE-1, PE-2, TE-1 & TE-2) runs along the north, east and west property lines of the County Highway Department. The second easement (Parcel 501-001: PE-1 & TE-1) runs thru the parcel of abandoned B&O railroad property the County purchased by tax deed in 2008. This parcel sits adjacent to the east line of the existing County Highway Department Property. Cliff has reviewed the easement agreements and pending a minor modification to be completed by the city attorney, recommends that they be approved. *A motion was made by Joe Marley and seconded by Lloyd Washburn to authorize Chairman Curtin to execute the easement agreements for Parcel 302-001: PE-1, PE-2, TE-1 & TE-2 and Parcel 501-001: PE-1 & TE-1 pending satisfactory modification by the city attorney.* The motion carried. Chairman Curtin opened the floor for questions and discussions asking Highway Engineer Cliff Frye to explain the project further to the Board. Frye noted that the EPA requires separation of storm water and sewage. He stated that the outlet starts seven feet in diameter and drops down to four feet in diameter at the Wilson St. end of the project. Frye noted that the part at the Highway department is around sixty-six inches in diameter, runs along the fence line and that no permanent structures can be placed on it. A section of the fence may need taken down and put back up over the course of the project. The motion carried. Cliff also brought to the committee's attention that there are still two pieces of the abandoned B&O railroad property along the corridor of this storm sewer project which County records still show being titled to Butler/Binion. The City requested easement from the County on these two parcels. Until it can be shown that the County has taken title to these parcels, the County cannot grant easement on them. Frye explained that Butler Binion had salvaged old rail road ties and tracks but that the company is now bankrupt. Both the City and the County are pursuing a viable means of getting the needed easements as quickly as possible.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the July 6th, 2011 meeting.

Implementation of Census Results for Redistricting

The purpose of redistricting is to have all districts as equal in population to each other as possible and practical. As determined in the 2010 Census, the County of Christian has a population of 33,594 of which to divide the voting districts. This number does not include the prison for voting purposes. The populations from the 2000 and 2010 Census for the county board districts were reported as follows:

	<u>2000</u>	<u>2010</u>
District 1	8,128	8,107
District 2	8,909	8,957
District 3	8,578	8,350
District 4	8,643	8,180

Chairman Curtin proposed to move King Township with a population of 244 from district 2 into district 4. The transfer of 244 voters in King Township [formerly District 2] to County Board District 4 changes the numbers to a more equal and even number without changing precincts lines. The move would reapportion the populations by district as follows:

At the monthly Christian County Board meeting of July 19, 2011, *a motion was made by Laura Wilkinson and seconded by Joe Marley to submit to the Christian County Clerk Linda Curtin the following change to the Christian County Board voting districts:*

	<u>2000</u>	<u>2010</u>	<u>Change</u>
	<u>Census</u>	<u>Census</u>	<u>effective 12/01/2012</u>
District 1	8,128	8,107	8,107
District 2	8,909	8,957 minus 244 =	8,713
District 3	8,578	8,350	8,350
District 4	8,643	8,180 plus 244 =	8,424

The motion carried.

The number of County Board members will remain at 16.

The number of County Board districts will remain at four (4).

The number of County Board members elected from each district remain at four (4).

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE (cont.)

Fees for Issuance of Marriage & Civil Union Licenses

Due to recent state legislation, P.A. 97-0004 (HB 3184) allowing County Boards to set fees for both civil union and marriage licenses at an amount of \$75.00, the committee compared the area counties fees or proposed fee changes. The following information was submitted by the County Clerk's Office: Shelby County was \$25 to \$50; Macon County was \$35 to \$60; Sangamon County at \$30 (not decided yet); Montgomery County \$45 and Christian County currently at \$25. County Clerk Linda Curtin recommends it not exceed \$50 which would include the \$5 domestic violence fee. *A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to adopt Ordinance #O2011 CC 007 authorizing the increase of civil union and marriage license fees to \$50 including the \$5 domestic violence fee to be effective August 1, 2011 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0), ABSENT: (0)**. Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

In further discussion concerning increase fee increases, it was noted that the various licenses or certifications are determined by statute and some require a fee study to be done prior to such increases. The County had a fee study last done in 2003 for the Sheriff's and County Clerk's Offices.

Other Business:

In Committee there was some discussion concerning recycling in Taylorville and Pana. Discussion.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the reports for the June 29th and the July 18th, 2011 meetings.

June 29th Meeting:

Status of Revolving Loans

Chairman Curtin reviewed the current status of delinquent CDAP revolving loan recipients. He stated that the County has participated in this endeavor since 1980 and have had lots of successful loans during that time. However, we currently have two loans in delinquent status—Uncle John's in Edinburg, still in business and owes \$28,694 in principal and H.M. Buckley's in Kincaid has filed bankruptcy owing \$91,966 in principal. The County has filed all the necessary papers for the bankruptcy and will refer Uncle John's to the States Attorney Office for collection.

FOP Negotiations

The Committee reviewed an offer received from the FOP from mediation proceedings and will respond quickly.

Temporary Job Assignments for Union Employees

As reported last month, a draft was approved to present to AFSCME to implement temporary job assignments. Affected department heads had a chance to meet with the union to discuss details and the procedure. During that meeting, both sides agreed upon the letter of agreement. *A motion was made by Tim Butcher and seconded by Dick Breckenridge to approve the letter of agreement with AFSCME on the temporary job assignment process pending the approval the local membership.* Chairman Curtin called for questions. Questions were answered regarding how it is determined when a temporary employee is needed, which employees will be assigned and how disciplinary actions would be taken if needed. Basically the department heads will be determining the needs of their departments and work together to address those needs. The motion carried.

July 18th meeting:

FOP Negotiations

The County and FOP local union has been negotiating since October 2010. Last week the membership of FOP voted to approve the tentative agreement for a new contract. There were some language changes, new procedures and a wage increase in this three year contract. The new items in the agreement are as follows:

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

FOP Negotiations (cont.)

- Implement a Telecommunication Officers’ 12 hour work schedule. This is a trial and will be included as a side letter of agreement. It includes the hire of minimally two part time dispatchers.
- Telecommunicators suspend their clothing allowance as the Sheriff no longer requires uniforms for the Telecommunicators.
- For 12 hour shift employees their personal time is extended from 32 hours to 36 hours.
- Payback provisions are in place for deputies and correctional officers for the reimbursement of training expenses upon leaving employment prior to three full years of employment—promissory note to be signed at hiring.
- A new hire four year step program has been established for all members. The starting base salary will be reduced 25% and will be increased equally each year during the next four years to reach the full base pay scale plus any negotiated salary increases.
- The County will include a letter of commitment and approval for the Sheriff to hire a new corrections officer upon the approval by both parties of the newly negotiated contract. The County will then implement the starting salary step program which will continue with the four step program beyond the three year contract.
- A new level of longevity of \$1350 was added after 20 years.

• **WAGES**

<u>Effective December 1, 2010:</u>	<u>Hourly</u>	<u>Annual</u>	<u>FY 2011-0%</u>
Deputy/Court Security	\$22.83	\$47,487	
Corrections Officer	\$19.55	\$40,674	
Communications Officer	\$18.24	\$37,939	
<u>Effective November 30, 2012:</u>	<u>Hourly</u>	<u>Annual</u>	<u>FY 2012-2%</u>
Deputy/Court Security	\$23.29	\$48,437	
Corrections Officer	\$19.95	\$41,488	
Communications Officer	\$18.61	\$38,698	
<u>Effective December 1, 2012:</u>	<u>Hourly</u>	<u>Annual</u>	<u>FY 2013-3%</u>
Deputy/Court Security	\$23.99	\$49,890	
Corrections Officer	\$20.55	\$42,733	
Communications Officer	\$19.17	\$39,859	

Butcher called for any questions from the Board. Clarifications were made regarding the payback provisions regarding recouping training costs and how the policy regarding drug testing of employees. ***A motion was made by Tim Butcher and seconded by Mike McClure to accept the provisions of the negotiated contract with the local Fraternal Order of Police.*** A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Request to hire temporary personnel in Circuit Clerk’s Office

Circuit Clerk Julie Mayer requested to hire a temporary person to work full time during an interim period of approximately one month. She will be evaluating office duties prior to the hire of a new chief deputy. A motion was made by Paul Schmitz and seconded by Tim Carlson to approve this temporary assignment as she has money in the budget. Chairman Curtin opened the floor to questions. It was noted that this position will be a full time position for a month and will be paid at \$10 an hour. An employee has departed and will be replaced upon completion of the review. The motion carried.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the July 18th, 2011 meeting.

PAYMENT OF CLAIMS FOR JULY

*A motion was made by Paul Schmitz and seconded by Laura Wilkinson to approve the claims submitted for payment in July. A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0)**, **ABSENT: (0)**. Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

911 Transmitter Issues and Sheriff’s Radio Control Project

Micki Ehrhardt, the 911 Coordinator described to the committee the problems with the County’s transmitter affecting the transmitting of the emergency pagers and radios. Currently, the transmitter located on top of the courthouse is used by the entire county except for Pana. The 911 Board proposes an upgrade to five tower sites in each of the following areas Morrisonville, Sharpsburg, Stonington, Taylorville and Pana. By doing this project in conjunction with the Sheriff’s Office radio project, they will save approximately \$30,000. The overall cost for five sites is \$75,000. With increased cell phone usage, fees from land lines have declined making the 911 fund less fluid than in the past. The 911 Board is requesting the County pay for the upgrade or any amount to supplement this serious problem in radio traffic. If they (911) were to pay for it in full, their working balance would be in a critical status. The Committee reviewed the contingency line where the balance is at \$80,000 but has over \$35,000 already in commitments. It was suggested that the radio control project proceed through 911 funds and that the county would be there to help if financial problems occur. During budgets, the committee will look at assisting in reimbursement for part of the project.

Cemetery Maintenance Distributions

Annually, the County Board distributes the \$300 allotment for maintenance of cemeteries. Verbal requests have been received from the caretakers of Twin Pines in Pana and Langley Cemetery in Langleyville. *A motion was made by Paul Schmitz and seconded by Greg Hager to distribute \$150 each to Twin Pines Cemetery and Langley Cemetery. The motion carried.*

UNFINISHED/NEW BUSINESS

None this month.

Approval of Mileage and Per Diem Report

A motion was made by Carol Foli and seconded by Joe Marley to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	2
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	4
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	4
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2
Greg Hager	\$200.00	\$50.00	+	\$ mileage	2
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	6
Mike McClure	\$200.00	\$50.00	+	\$ mileage	1
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	4
Chad Michel	\$200.00	\$50.00	+	\$ mileage	1
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	2
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	2
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	3
Tony Woods	\$200.00	\$50.00	+	\$ mileage	3

Appointments and Reappointments

A motion was made by Greg Hager and seconded by Mike McClure to reappoint Mike Crews as the ESDA administrator through July 1, 2012. The motion carried.

Adjourn

A motion was made by Jack Pearce, Jr. and seconded by Mike McClure to adjourn the meeting until the next regular meeting on August 16th, 2011. The motion carried.

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON AUGUST 16, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and Sheriff Kettelkamp led the Pledge of Allegiance to the flag. Reverend Steve Switzer of the Calvary Baptist Church of Taylorville gave the invocation.

A roll call disclosed all members present signifying a quorum.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Paul Schmitz to accept and place on file the minutes for the July 19, 2011 Board Meeting. The motion carried.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCLAMATIONS

P 2011 CB 036

Chairman Curtin read a letter to the Board from the First Baptist Church of Pana. The letter was in regards to the upcoming tenth anniversary of 9/11 and their intent to hold a ceremony paying tribute to the memory of those who fell on that historic day and to commend those who served. They are requesting a special letter of commendation from the County. In response it was deemed appropriate for the County Board to pass a Proclamation on this tenth anniversary paying tribute to the memory of those who passed that day in honor of those who responded to that terrible tragedy and continue to respond to protect the citizens of the United States of America, the State of Illinois and Christian County. Chairman Curtin then read Proclamation P 2011 CB 036 to the full Board and presented copies of the proclamation to the County deputies being honored. *A motion was made by Lloyd Washburn and seconded by Tim Carlson to adopt Proclamation P2011 CB 036. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

Chairman Curtin then called each of those deputies being honored forward to personally extend thanks on behalf of the County for their service and to present each a copy of the Proclamation. Curtin asked Deputy Andrew Nelson to speak to the Board regarding the event of that day. Nelson was a former member of NYPD summarized his memories of September 11, 2001. He expressed his deepest respect and appreciation for the ceremony and the continued support and understanding of the job they perform. Honorees included: Sheriff Bruce Kettelkamp, Chief Deputy Bruce Engeling and Deputies Andrew Nelson, Scott Woods, Chad Meyers, Alan Bailey, Gary Rexroad, and Greg Hosto

O 2011 ZN 008

Property owner Angela Stander requested a Special Use to be granted so that she may operate a beauty salon from her home. The Zoning Board of Appeals held the public hearing and upon review by unanimous vote recommends to the full Board to adopt the proposed ordinance allowing the special use for home occupation. The property involved is 205 N. Church St., Owaneco (#07-19-15-303-017-00). *A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adopt Ordinance O 2011 ZN 008 allowing the Home Occupation Special Use and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

PETITIONS/RESOLUTIONS/ORDINANCES/PROCLAMATIONS (cont.)

O 2011 ZN 009

Property owner Thomas Georges of Edinburg requested of the Zoning Board of Appeals that he be granted a Special Use for Go-Cart racers and a Quarter Midget race car track to be located in Section 20 of South Fork Township (PIN# 15-07-20-100-001-01). The Zoning Board of Appeals held the required public hearing and upon review by unanimous vote recommends that the full County Board adopt proposed Ordinance O 2011 ZN 009 granting the special use. *A motion was made by Greg Hager and seconded by Carol Foli to adopt Ordinance O 2011 ZN 009 granting the Special Use for Go-Cart racers and Quarter Midget race car track and to dispense with the reading thereof.* Chairman Curtin noted to the Board that there were no written or oral protests made regarding the granting of the special use. *A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adopt Ordinance O 2011 ZN 008 allowing the Home Occupation Special Use and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The July 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for September 2011 was not yet available.
- 3- The Treasurer's reports ending 07/31/2011 are on file in the Clerk's Office.
- 4- The July 2011 Local Solid Waste Fees Fund Report is on file in the Clerk's Office.
- 5- The July 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated August 9th, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A notice dated July 15th, 2011 was received from the Illinois Environmental Protection Agency regarding their receipt of an application from Five Oaks Recycling and Disposal Facility. The permit application was for a solid waste project described as the submittal of assessment monitoring results for well G131. No response was required and comments and concerns can be expressed in writing to the Bureau of Land to the attention of the Permit Section.
- 7- A letter from Frank Paulek, Mayor of the Village of Stonington dated August 8, 2011 was received by Chairman Curtin. The letter was to advise the County Board that the Village proposes to adopt the Stonington TIF Redevelopment Plan. As required by State TIF Statutes, they will establish and convene a Joint Review Board (JRB) including representatives from each of the affected taxing jurisdictions, they will set a time and place for a public hearing on the TIF plan and they will convene and hold said public hearing on the TIF plan. The Village will convene the Joint Review Board (JRB) for a meeting on August 23rd, 2011 at 3:30 p.m. at the Village Hall located at 416 N. Main Street in Stonington and they invited the County Board's representative to attend. Enclosed with the letter were a general outline of the Board's responsibility per the State Statute (65 ILCS 5/11-74.4-1 et. Seq.), and a copy of the proposed plan. At the meeting they will review the public record, the proposed TIF plan and three sample ordinances for the TIF plan.
- 8- A letter dated August 5, 2011 was received from Ameren regarding tree trimming to be done in and around the Pana area. Enclosed with the letter were maps and common addresses of the affected areas.

APPROVE COMMUNICATIONS AS READ

A motion was made by Tim Butcher and seconded by Laura Wilkinson to accept the communications as read. The motion carried.

Chairman Curtin wanted to mention that ESDA coordinator Mike Crews is out on the job this evening responding to an emergency. A gas pipeline burst a mile north of Sharpsburg this afternoon. There is a possibility of danger to people in the area but not considered to be real serious. Curtin spoke to Crews earlier and Crews advised that steps were being taken to get the pipeline shut down and under control. Curtin believed that it is a gasoline pipeline. Todd Beaty of the highway department was out there putting up barricades routing traffic in the affected area.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the August 9th, 2011 meeting.

Arts Council Request to use Courthouse as site of fundraiser

Barbara Westrick, the new President of the Taylorville Arts Council requested to use the courthouse-all floors for a --ticket only--fundraiser for the Arts Council. Their request will require permission for an evening event on Sunday, December 4, 2011 from 5-8 pm [a cocktail attire event] involving the catering of appetizers and wine tasting. Activities will include a local artist exhibit, Lincoln collection presentation by Judge Ron Spears, courthouse clock tower presentation by Bill Kennedy, silent auction and music. The wine tasting part of the evening will be restricted by two to three tickets allowed per person and included in the price of the event ticket, not sold. The committee discussed many aspects of the request later in the meeting limiting the number of wine tickets issued, adding dram shop coverage to the Arts Council liability policy and directing the Chairman/designee to create an agreement with the Arts Council as to any restrictions or requirements necessary to hold the event in the courthouse. A security guard and a county representative will be present during the event. *A motion was made by Joe Marley and seconded by Dick Breckenridge to approve this planned event by the Arts Council with the above provisions.* Chairman Curtin noted to the Board that Barb Westrick is out of town so Rebecca Steiner and Debbie Weber are in attendance. The floor was opened for questions and discussion. Steiner clarified to the Board that the tickets will be sold in advance and they are hoping for 150 attendees, what the funds are used, the activities for the evening, cost of the tickets for the evening will be \$40 for a single and \$75 for a couple and that Tim Calvert will be the caterer. The motion passed with one vote cast in opposition.

Highway business:

The Sharpsburg and Neighboring Area Water System has requested a permanent and temporary easement for the installation of water mains across the one acre stockpile location owned by the County on County Highway 21. The property is located in the NE corner of the intersection of County Highway 21 and 1200 East Road in Buckhart Township. Cliff Frye indicated the proposed easement will not have any adverse affect on the property used by the Highway Department as an aggregate stockpile. *A motion was made by Joe Marley and seconded by Mike McClure to authorize Chairman Curtin to execute the Right-of-Way Easement Document (Parcel ID #: 03-08-15-300-003-00).* The motion carried.

Cliff Frye requested to purchase three new pickups for the Highway Department from the Illinois Joint Purchasing Contract at a cost not to exceed \$75,000. There is money left in the budget for new equipment to cover this acquisition. *A motion was made by Joe Marley and seconded by Lloyd Washburn to allow the Highway Department to purchase three pickups from the Illinois Joint Purchase Contract.* The motion carried.

A petition was received from the property owners in Lakewood Subdivision that have property adjoining streets platted as Dappert Street, Sweeney Street and the Southern portion of Mack Street. These streets were platted but have never been laid out or opened for public use. The County Engineer and Township Highway Commissioner approve of the removal of these platted streets from the original plat of Lakewood Subdivision. *A motion was made by Joe Marley and seconded by Tony Woods to adopt ordinance O2011HY010 to remove the referenced roadways from the original Lakewood Subdivision plat and to dispense with the reading thereof.* Curtin opened the floor for discussion. Frye clarified the process to the Board and explained why it made sense to allow this. A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0), ABSENT: (0).** Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Cliff Frye presented the following updates:

- This years installment of funds from the Capitol Bill is slated to be received this month. These funds will be used to complete the rewire of the highway garage.
- He will provide an overview of highway department funding, etc for the new members of the committee at next months meeting.

Highway Business Updates (cont.)

- Quotes for the extension of the County Highway 10 storm sewer in Morrisonville were received too late to put on the committee's agenda. They will be presented to the Finance Committee.

Request to use Courthouse grounds for the annual Chillifest

A written request has been received from the Chamber of Commerce for the use of the courthouse grounds for the annual Chillifest celebration. Set up will begin Friday, October 14 and end on Sunday, October 16. We will transport the stage to the square and ask employees not to park on south side that Friday after 12 noon. *A motion was made by Joe Marley and seconded by Greg Hager to approve the request for Chillifest.* The motion carried.

Other Business:

- Chairman Curtin explained that about 4-5 of our oak trees have BLS [Bacterial Leaf Scorch]. Gary Letterly from the U of I Extension Office says they probably will not die right away, but they will die at best in six to eight years. We will want to remember to plan for the removal of these trees maybe one a year. We have already planted trees in that area for future growth. We will wait to see the outcome in the spring.
- Lloyd Washburn asked to make a statement to the Committee concerning the ordinances referred from the Zoning Board. He understands that both the beauty shop and the go-cart track are already in business and the ordinance has not yet been approved by both the Zoning Board of Appeals and the County Board. Washburn clarified to the full Board that the special use ordinance allows the go-cart track to be done commercially—it was previously operated for private use only.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the August 10th, 2011 meeting.

Proposed 5-Year update to 20-Year Solid Waste Plan

Prior to the meeting, the Committee had reviewed the 5-year Update document to the 20-year Solid Waste Plan. Director Joe Stepping noted the new recommendation to the update is to attempt to attract businesses that would utilize a recyclable material being collected to produce a product. He also noted the update document is on file at the Solid Waste Office. Wilkinson noted to the Board that this is a lengthy document. *A motion was made by Laura Wilkinson and seconded by Paul Schmitz to adopt the resolution R2011 CB 008—the Five Year Waste Plan Update and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0)**, **ABSENT: (0)**. Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Proposed increase of fees at County Health

Nancy Martin, the new Christian County Health Administrator reported to the Committee that the Christian County Public Health Board had approved her proposal to increase fees for licenses and reinspections, amend the current Food and Sanitation Ordinance with such changes including adding a fee schedule to be separate from the Ordinance and to add to the language that licenses will NOT be renewed until all citations or outstanding fines have been paid in full. The fees had not increased since 2003 and although some may seem steep, the amounts are similar to many comparable counties of our size. The Committee discussed the increases and did request a change to the low risk establishment full year license—decreasing it from \$200.00 to \$175.00 and making a graduated increased fee for late renewals.

There are approximately 230 restaurants and establishments of which these fees would apply. They are about even in numbers from low to high risk establishments. Ms. Martin noted that due to the loss and reduction of many grants, the Health Department needs to increase their revenues.

A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to send the proposed language to the States Attorney to revise the ordinance including the above noted fee changes. Chairman Curtin opened the floor for questions. In response Wilkinson clarified that high risk entails full preparation of foods rather than low risk which would include taverns that serve frozen pizzas. The fee increases were based on fees currently being charged in comparable counties for comparable services. Wilkinson noted that while some changes appear significant, these fees had not been raised since

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE (cont.)

Proposed increase of fees at County Health (cont.)

2003 and increased revenues are needed to offset the loss of grant revenues. It is anticipated that these fee increases could bring in up to \$ 25,000. It was stated that there will have to be reductions in expenditures to absorb the loss of revenues and the Health Administrator continues to pursue any available grants that are being offered this fee increase is only one step being taken to try and bridge the revenues gap. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Dick Breckenridge, Tim Butcher, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (2) Timothy Carlson, and Jack Pearce, Jr, ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. For clarification, Wilkinson noted that the Ordinance has gone to the States Attorney for review what was approved is the changes to the fee schedule. The actual revised ordinance will be presented next month for approval.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the reports for the August 15th, 2011 meetings.

2012 Holiday Schedule

The holiday schedule for 2012 was reviewed for approval with the addition of the even year holiday for the general election. *A motion was made by Tim Butcher and seconded by Joe Marley to approve the 2012 holiday schedule.* Chairman Curtin noted that the schedule includes November 2nd which is the date of the General Election. The motion carried.

A.F.S.C.M.E. Contracts

The Committee went into executive session for the purposes of collective negotiating matters and compensation 5ILCS 120/2(c) (1) and (2). The Committee came out of executive session.

The four AFSCME contracts expire November 30, 2011 and the County has received notice to open negotiations. *A motion was made by Tim Butcher and seconded by Joe Marley to designate John Curtin, Jan Bland and Tim Butcher to meet with the union.* The motion carried.

Revolving Loan Program

There was a follow-up discussion from last month's meeting regarding the delinquent revolving loans. Chairman Curtin will work with the Treasurer and States Attorney to take further action in an attempt to collect any outstanding balances. *A motion was made by Tim Butcher and seconded by Carol Foli to instruct the States Attorney to file a lien against Uncle Johns.* The amount of the lien has been determined and will be filed in the County Clerk's Office. Discussion ensued regarding what the loan had been approved for versus how the funds were expended. It was noted to the Board that we have filed all necessary paperwork regarding the funds owed by Buckley Growers who are currently in bankruptcy.

Chairman Curtin also noted that the financials from two new applicants have been reviewed and another meeting will be held for further evaluation and recommendation to disperse any portion of the available \$40,000.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the August 15th, 2011 meeting.

PAYMENT OF CLAIMS FOR AUGUST

A motion was made by Paul Schmitz and seconded by Laura Wilkinson to approve the claims submitted for payment in August. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

FY2012 Budget Hearings

Budget hearings are scheduled for next week, but the States Attorney, Circuit Clerk, Probation Office, Treasurer and County Board have asked to present their budgets early.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Request for temporary additional employee at Highway Department

Cliff Frye requested an additional temporary employee to last thru the summer months as all of the temporary college employees have returned to school. *A motion was made by Paul Schmitz and seconded by Joe Marley to approve a temporary position for the Highway Department.* The motion carried. It was noted that there is money in the current budget to pay for this.

County Highway #10 Storm Sewer Project

Cliff Frye presented the following quotes to the Committee for the continuation of the storm sewer project started in Morrisonville on County Highway 10 several years ago:

County Materials	Precast concrete	\$32.40/ft plus fittings
Contech	A2000 Plastic	\$29.97/ft plus fittings
Springfield Plastics	Tufcor dual wall	24.67/ft plus fittings

Since this storm sewer will have several driveways over the top with only 12 inches of cover, the A2000 is recommended due to its superior strength as compared to the Tufcor. Total cost of the A2000 will not exceed \$29,717.50 and there is money left in the county highway maintenance & materials budget line item for this expense. *A motion was made by Paul Schmitz and seconded by Marilyn Voggetzer to accept the bid from Contech for the A2000.* The motion carried.

Resolutions authorizing the sale of Delinquent Tax Properties

Treasurer Hadley presented eight resolutions to the Committee for approval authorizing the County Board Chairman to execute a deed of conveyance of each parcel and party or authorize the cancelation of the appropriate certificate of purchase as recommended by Joseph E. Meyer, the Agent for the County. There is one “re-conveyance by surrender” and seven “sale to new owner” documents. A list of parcel numbers, names and amounts is on file in the Clerk’s office. *A motion was made Tim Butcher and seconded by Tony Woods to adopt all eight resolutions—R2011 TR 009 through R2011 TR 016 and to dispense with the reading thereof.* Treasurer Hadley noted to the Board that this list includes a commercial building in Assumption as well as some vacant lots and that some of these parcels have been in arrears for all of the 20+ years she has been in office. She would really like these properties addressed and this program is an excellent means of doing that. A roll call vote being necessary thereon, the same was taken, producing the following results: **VOTING AYE: (16)** Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, **VOTING NAY: (0), ABSENT: (0).** Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

UNFINISHED/NEW BUSINESS

It was noted to the Board by Greg Hager that part of the radio grant money came in and some have been purchased.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Mike McClure to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	2
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	2
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2
Greg Hager	\$200.00	\$50.00	+	\$ mileage	2
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	2
Mike McClure	\$200.00	\$50.00	+	\$ mileage	3
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	3
Chad Michel	\$200.00	\$50.00	+	\$ mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	2
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	3
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	2
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	3
Tony Woods	\$200.00	\$50.00	+	\$ mileage	3

Appointments and Reappointments

None this month.

Adjourn

A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adjourn the meeting until the next regular meeting on September 20th, 2011. The motion carried.

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON SEPTEMBER 20, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Phillip Neumann of the Grace Baptist Church of Taylorville gave the invocation.

A roll call disclosed all members present signifying a quorum.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Paul Schmitz to accept and place on file the minutes for the August 16, 2011 Board Meeting. The motion carried.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCLAMATIONS

There were none this month.

COMMUNICATIONS

The following communications were presented and read.

- 1- The August 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for September 2011 is on file in the Clerk's Office.
- 3- The Treasurer's reports ending 08/31/2011 are on file in the Clerk's Office.
- 4- The August 2011 Local Solid Waste Fees Fund Report is on file in the Clerk's Office.
- 5- The August 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated September 6th, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- ESDA director Mike Crews forwarded a copy of a letter he had received acknowledging the submission of the adoption documentation for the Christian County Hazard Mitigation Plan. The plan met the criteria is now approved for the County and the Village of Moweaqua ensuring continued availability of Hazard Mitigation Assistance Grants. Approval for the remaining participation jurisdictions is contingent upon their adopting the plan.
- 7- A notice of application for permit to manage waste from Five Oaks Recycling and Deposit Facility regarding the submittal of a construction acceptance report for the installation of gas extraction wells and gas collection piping and will be on file in the Clerk's office.
- 8- A copy of Audit Report #30 covering the receipt and disbursement of Township Bridge Program funds by Christian County- Road Districts for the period beginning January 1, 2010 and ending December 31, 2010 was received to be presented at the County Board meeting and then placed on file in the Clerk's Office.
- 9- A copy of Audit Report #58 covering the receipt and disbursement of Road Districts Motor Fuel Tax funds by Christian County- Road Districts for the period beginning January 1, 2010 and ending December 31, 2010 was received to be presented at the County Board meeting and then placed on file in the Clerk's Office.
- 10- A copy of Audit Report #58 covering the receipt and disbursement of Motor Fuel Tax funds by Christian County for the period beginning January 1, 2010 and ending December 31, 2010 was received to be presented at the County Board meeting and then placed on file in the Clerk's Office.
- 11- A notice of the approval of the preliminary engineering services agreement with Cummins Engineering Corporation in the amount of \$ 84,942.88 (federal share- \$67,954.30-a copy of joint agreement for this section was enclosed) which was dated August 15, 2011 and is now on file in the Clerk's Office. Phase II is authorized with the understanding no work will begin until environmental approval is given and the County has been notified to proceed with phase II work.

COMMUNICATIONS (cont.)

12- A check for the second quarter franchise fess was received from NewWave Communications in the amount of \$ 1,742.11 and has been forwarded to the Treasurer for deposit.

APPROVE COMMUNICATIONS AS READ

A motion was made by Mike McClure and seconded by Joe Marley to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the September 13th, 2011 meeting.

Highway:

Declaration of no interest in East Sherman Street

Concerning the continued research for title for East Sherman Street, Spurling Title's regional counsel has reviewed the case law which Cliff has submitted in regards to the East Sherman Street. Based on that case law, he feels that they can delete any exception in Ameren's title policy regarding the roadway if the County and City will state that they have no interest in the roadway. Cliff will draft a resolution to this effect and forward it to the States Attorney's office for review. *A motion was made by Joe Marley and seconded by Lloyd Washburn to adopt and dispense with the reading of Resolution R2011 HY 017 declaring no interest in East Sherman Street. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

Engineering Agreement for repairs to Assumption Bridge #7

Cliff presented to the Committee a preliminary engineering agreement with WHKS & Co. to prepare repair plans for Assumption Bridge #7. The repairs will be made with our own forces. The agreement is on a cost plus basis with a not-to-exceed amount of \$5,920. *A motion was made by Joe Marley and seconded by Tim Carlson to authorize Chairman Curtin to execute the preliminary engineering agreement with WHKS & Co. The motion carried.*

Update on Window Replacement Project Status

Bids were received for the window replacement project at the highway department with the lone bid from Jones & Sullivan of Decatur. The total bid was \$208,000 which was approximately 65% over the architects estimate. In discussing the project with the contractor, he feels he can save in excess of \$40,000 by going with a standard type store front window in lieu of the historic replica windows specified to meet the energy grant requirements. Cliff and David Lipe will meet with the contractor on Thursday to exchange ideas and refine the cost savings. After that meeting, a decision as to whether to go ahead with or without the grant will be determined. The grant monies will still be available to pay up to 75% of the air conditioning improvements regardless of how we proceed with the windows. The floor was opened for questions and discussion. Frye noted to the Board that if we don't use the grant then we wouldn't have to use the more expensive historic replica windows—need hard numbers to determine which plan is most beneficial. In discussion it was stated that they will look for a less expensive historic replica window as a cost saving option and that while MFT funds could be used towards that portion of the cost for the shop windows at the highway department but that this might cause the need to rebid. Frye noted that it would take many years to recoup those costs via energy savings but no matter what these windows will need to be replaced. Frye further noted that the shop needs as much natural light as they can get. The building committee will review this next month.

Other Business Updates:

Highway:

- The recent damage to the new truck will be repaired at a cost of \$9,000 paid by the other driver's insurance company.
- The City's storm sewer project will begin next week.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Other Business Updates (cont.):

Correctional Center:

- The Committee was disappointed that the plumbing work at the jail has not been started or completed yet. Chief Deputy Engeling noted that many other plumbing issues have also started to develop. Bill Kennedy will try to get the project back on schedule. It was noted to the Board that this project has been started and should be done in approximately a week.
- Mr. Kennedy also noted that the repairs to the roof have been delayed due to health issues. The process can be done when it is cold just not when freezing.

Courthouse:

- During budget hearings, upgrading the men's restrooms at the courthouse was discussed and quotes were requested for this year. Chief Deputy Bruce Engeling presented two quotes for the project: Wrightway Construction--\$14,610.00 and McMillen Builders of Pana for \$16,140. After discussions about porcelain or fiberglass mop sinks, the quotes were adjusted to use solid plastic: Wrightway Construction at \$13,410 and McMillen Builders at \$17,740. *A motion was made by Joe Marley and seconded Chad Michel to approve the low bid from Wrightway Construction of Kincaid.* The motion carried.
- It was noted that the Arts Council fundraising event will take place at the courthouse on Saturday evening December 3 rather than Sunday, December 4.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

There was no meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the reports for the September 19th, 2011 meetings.

Revolving Loan Program

The appointed committee of the Revolving Loan Fund has met several times over the past few months to review two applications. With \$42,500 in the designated account to assist economic development in Christian County, they made a recommendation to approve \$30,000 to B&R Construction, Inc., owner Ross Kirkendoll to relocate his marine construction business to Christian County in the Pana Industrial Park and \$12,500 to Robert L. Dunning, Jr. owner of the franchise of Aaron's [rentals] in Taylorville. *A motion was made by Tim Butcher and seconded by Laura Wilkinson to approve the two loans at a rate of 3% amortized over ten years.* The motion carried.

One Year Extension on four A.F.S.C.M.E. contracts

The negotiating team of Board Chairman Curtin, Personnel Chairman Tim Butcher and Board Assistant Jan Bland recently met with AFSCME representatives and agreed to a one year extension with each of the four contracts. The union membership voted and approved the following:

1. The current Collective Bargaining Agreements shall be extended until November 30, 2012; and all provisions of said Collective Bargaining Agreements shall remain in full force and effect except as modified herein.
2. The Union and the Employer acknowledge and agree that all bargaining unit employees shall receive 2% base wage/salary increase on November 30, 2011.
3. The Union and the Employer acknowledge and agree that all bargaining unit employees shall receive an hourly increase as follows on December 1, 2011. [This increase is based on the average hourly rates with a 3% increase to the average hourly rate.]
 - Courthouse, Circuit Clerk, Probation: clerical, maintenance, cooks and support staff... @ \$.43/hr
 - Highway Department ... @ \$.52/hr
 - Probation Officers ... @ \$.51/hr.
4. The Union and the Employer acknowledge and agree that there will be no furlough days for the bargaining unit employees for the term of the extension.
5. The Union and the Employer acknowledge and agree that the Letter of Agreement dated November 23, 2010 shall expire in its entirety on November 30, 2011.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

One Year Extension on four A.F.S.C.M.E. contracts (cont.)

6. The Union and the Employer acknowledge and agree that the starting hourly rate for courthouse, circuit clerk and probation secretary positions will be increased to 9.48/hr. (\$17,253.60 based on 1820 hours worked.)

A motion was made by Tim Butcher and seconded by Dick Breckenridge to approve the one year extension agreement with AFSCME. Chairman Curtin called for questions and discussion. It was noted to the Board that there is money to cover this allowed for in the budgets. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Laura Wilkinson and Tony Woods, VOTING NAY: (1) Lloyd Washburn, ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other Business:

- Chairman Butcher read to the Committee an email from ESDA Director Mike Crews congratulating Christian County Health Administrator Nancy Martin and her staff for a successful flu clinic and Mass Water Distribution Exercise. The CCHD will maintain all of the equipment needed for a water distribution in their trailer rather than at the Fire Station. A copy of the Food and Water Plan document will be on file in the County Clerk's Office.

Other personnel discussions:

- Originally scheduled for review was a request for a leave of absence. The request has since been dropped. Nancy Lawrence from the States Attorney's Office with over 27 years of service will retire from the County.
- Treasurer Hadley reported that the various department heads and elected officials have met to discuss the temporary job assignments and that she will participate with the Public Defender's Office in temporary job assignments after tax and audit season. It was the hope of the committee that more departments will be participating in the job assignments in the future.
- After discussion amongst the committee, it was decided that an updated job description will be rewritten for the Board Assistant. The proposed re-write will be presented to the committee at the next committee meeting.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the reports for the August 23rd and September 19th, 2011 meetings.

August 23rd Meeting:

Review of proposed FY2012 budgets continued with no action taken.

September 19th Meeting:

PAYMENT OF CLAIMS FOR SEPTEMBER

A motion was made by Paul Schmitz and seconded by Jack Pearce, Jr. to approve the claims submitted for payment in September. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Request to fill vacant and frozen positions in the States Attorney's Office

With a retirement notification from the States Attorney's Office, a request to fill that position and the frozen position was made to the Committee. As the Committee is still discussing budgets, *a motion was made by Paul Schmitz and seconded by Tim Butcher to allow two temporary positions—adding one and continuing the other position for an undetermined time before resuming one full time position.* Chairman Curtin called for questions or discussion. Board member Hager noted that other offices with vacancies have been allowed to fill them as long as they had sufficient funds in their budget and he questioned why that was not allowed in this case.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Request to fill vacant and frozen positions in the States Attorney's Office (cont.)

He also questioned the rate of pay for this new temporary position. It was noted that the rate would be the hourly rate for temporary or seasonal employees and that they are going to hold off filling this position while budget talks are under way. The motion carried with one opposed.

Request to fill a vacant deputy position at the Sheriff's Office

Chief Deputy Bruce Engeling reported that a deputy recently resigned and they would like to fill that vacancy. He also noted that since the new contract has been implemented the start salary is 25% less with a four year step for increases. The employee will be selected from an updated "candidates list". *A motion was made by Paul Schmitz and seconded by Carol Foli to approve the hire of a deputy.* The motion carried.

Remodeling of Men's Restrooms at Courthouse

As presented and discussed at the Building Committee, there were two quotes to upgrade the men's restroom on first and second floor of the courthouse. With the substitution of solid plastic mop tubs verses cast iron tubs, *a motion was made by Paul Schmitz and seconded by Chad Michel to accept a low quote of \$13,410 from Wrightway Construction of Kincaid to be paid from contingency this year and removed from the proposed budget for 2012.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Vogetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

It was also noted that the plumbing project at the jail had begun and will take about one week to complete.

Request for funds for Radio Tower Project

During recent 911 Board meetings, the bids for the radio tower project totaling \$84,531 and the financial status of the 911 Fund were discussed. Due to the declining telephone land line fees, the 911 fund revenues have been drastically reduced over the past few years. The 911 Board had previously made a request to the County if they could assist financially with that project. *A motion was made by Paul Schmitz and seconded by Jack Pearce Jr. to pay \$35,000 towards the project from the County's contingency line.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Vogetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. Curtin noted to the Board that while there is legislation pending to allow 911 fees to be charged on cell phones but it is not likely to pass as the Cell phone companies have too strong lobbyists. Currently there is about \$ 7,000 remaining in contingency but if all projects already approved are done then it will take us down to \$0.

Approval of Special Audit in Circuit Clerk's Office

Pulley, Martynowski and Blakeman has submitted an invoice for a special audit of the Circuit Clerk's Office. *A motion was made by Paul Schmitz and Dick Breckenridge to pay the special audit from contingency in the amount of \$2711.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Paul Schmitz, Marilyn Vogetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0). Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other Business:

The Committee continued to work on the FY 2012 budget.

UNFINISHED/NEW BUSINESS

It was noted to the Board by Greg Hager that part of the radio grant money came in and some have been purchased.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Laura Wilkinson to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	3
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	3
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	
Greg Hager	\$200.00	\$50.00	+	\$ mileage	1
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	5
<i>Mike McClure</i>	<i>\$200.00</i>	<i>\$50.00</i>	+	<i>\$ mileage</i>	2
Greg Hager	\$200.00	\$50.00	+	\$ mileage	2
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	3
Chad Michel	\$200.00	\$50.00	+	\$ mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	4
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	2
<i>Tony Woods</i>	<i>\$200.00</i>	<i>\$50.00</i>	+	<i>\$ mileage</i>	3

Appointments and Reappointments

There were none this month.

NEW / UNFINISHED BUSINESS:

Chairman Curtin reminded Board members of the upcoming seminar and awards banquet for UCCI advising that any wishing to attend should contact Jan for reservations. Curtin went on to note that Board members Dick Breckenridge and Lloyd Washburn will be graduates of this program.

Curtin introduced Derek Parrish to the Board noting he is a new reporter for the Breeze Courier newspaper and acknowledged Tom Latonis of the Pana Palladium newspaper who has served there for 25 years.

Curtin then went on to read his letter of resignation from the County Board. Curtin stated that he joined the Board on May 2, 1972 and has served for 40 years. He has had served with numerous wonderful and devoted Board members. Over the course of his tenure with the Board he has served on numerous boards throughout the State and the Nation. Curtin stated that he has enjoyed working with many elected officials over the years trying to improve conditions for the citizens of the County. Due to minor health concerns Curtin feels it is time to slow down and channel his time and energy towards volunteer work and hopes to have more time for travel and family. Curtin would like to continue to work towards accomplishing the Energy Center & Coal Mine projects as well as continuing to work towards the historic preservation and restoration of the Courthouse. Curtin announced his resignation takes effect November 30, 2011.

Adjourn

A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adjourn the meeting until the next regular meeting on October 18th, 2011. The motion carried.

November 15, 2011 (Page 750)
PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON NOVEMBER 15, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Dick Walmsley of the Taylorville Christian Church gave the invocation.

A roll call disclosed all members present, signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCALAMTIONS

Each year the Board is asked to adopt a resolution in support of the comprehensive planning activities of the West Central Economic Development Corporation. *A motion was made by Jack Pearce, Jr. and seconded by Paul Schmitz to adopt Resolution R2011 CB 020 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Carol Foli to accept and place on file the minutes for the October 18, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The October 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for November 2011 is posted and has been placed on file in the Clerk's Office.
- 3- The Treasurer's reports ending 10/31/2011 are on file in the Clerk's Office.
- 4- The October 2011 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The October 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated November 1, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A notice of a public hearing concerning the proposed issuance of construction permit/PSD approval to Christian County Generation in Taylorville was received and is on file in the County Clerk's Office. Date, time and location of the Public Hearing were provided within the notice.
- 7- A letter dated 10/27/2011 was received from NewWave Communications regarding their continuing expansion of services offered as well as their upcoming rate changes. They noted that some customers are excluded from those rate changes as their rates were locked in for the first two years of service and that there is no increase in fees for their high-speed internet and telephone services. This letter is on file in the Clerk's Office.
- 8- A letter was received from the program Director of Taylorville Main Street, Inc. noting that Santa's house had once again been placed on the Courthouse grounds. Also in the letter was information regarding the time, location and theme of the Christmas Parade. A copy of the letter will be on file in the Clerk's Office.
Chairman Curtin noted to the Board that the Certificate of Insurance was received.

APPROVE COMMUNICATIONS AS READ

Chairman Curtin called a motion and was seconded by Greg Hager to accept the communications as read. The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Marilyn Voggetzer and seconded by Greg Hager to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS COMMITTEE

No meeting this month.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

No meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the report for the November 9th, 2011 meeting.

Chairman Curtin gave a legislative update

- Tenaska bill will be brought back up tomorrow (11/10/11)
- ROE property tax bill passed the House as a sunset bill retro to July 1, 2011 through June 30, 2012
- The gambling bill is still being debated after removal of two areas

Staffing Issues in County Clerk & Recorder's Office

County Clerk Linda Curtin came to the committee explaining the upcoming staffing issue in her office. Two employees will be off on FML probably during the same time period. The main problem to that is one is the back up to the other for payroll and accounts payable. After discussion, the temporary job assignment agreement with AFSCME will be implemented by the office holders. The agreement expires November 30, 2011 and a renewal will be pursued. It was noted to the Board that the Union agreed to an extension of this policy.

Unresolved Supplemental Pay Issue in County Clerk's Office

Clerk Curtin also wanted to know how to accomplish the bonus award to her chief deputy Laurie Mense. This will be put on the agenda for the upcoming finance committee meeting.

Office Holders Concerns Regarding New Starting Salary Policy & Other Matters

Treasurer Hadley, County Clerk Curtin and Assessor Finley expressed their concerns with the starting salary policy for Chief Deputies in their offices. It was their opinion that the starting salary of \$35,000 was too low, and they felt they should have had input into the policy for more structure. Chairman Butcher noted this was a standard and could be reviewed and revisited. It was noted that the current policy was derived from at least the last two appointed chief deputies and the Finance Committee's decision to make those starting salaries \$35,000. This topic will be placed on the agenda at another meeting.

The office holders also expressed their desire to be involved in union negotiations and to have more of a say in what happens. It was also noted that these are all public meetings and are posted. Anyone can come anytime.

Job Description for County Board Assistant/HR Position

Discussion took place regarding the job description of the Assistant to the County Board. The committee was provided with an amended version. All members of the committee commented and gave their thoughts. A few questions were raised on the issue of compliance. It was noted to the Committee by Jan Bland that after conducting a survey from 23 County Clerk offices of similar populations, 17 of those counties had someone from a County Administrator office, County Board Assistant or County Board secretary that was responsible for attending and/or taking, typing and distributing county board committee minutes. The others either didn't do committee minutes at all or had someone else do only that. All County Clerks taped or recorded and processed to file the full board minutes. Chairman Curtin called for questions and discussion. Questions were raised regarding the following: funding of this positions and whether it should be part of the County Board or the County Clerk's budget, the duties as listed in the statute belonging to the Clerk's Office and why the duties were originally split out and whether performing human resource duties and contract negotiations present a direct conflict of interest. It was clarified that the duties are not a conflict of interest. *A motion was made by Tim Butcher and seconded by Joe Marley to approve the amended job description as presented.* When the motion was put to a vote a roll call was requested the same was taken, producing the

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

Job Description for County Board Assistant/HR Position (cont.)

following results: VOTING AYE: (6) Paul Schmitz, John Curtin, Carol Foli, Joseph Marley, Lloyd Washburn and Laura Wilkinson, VOTING NAY: (10) Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Greg Hager, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer and Tony Woods, ABSENT: (0) and Said motion having failed to receive a majority vote in favor, thereof, it is hereby declared that the motion failed.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the reports for the November 14th, 2011 meeting.

PAYMENT OF CLAIMS FOR NOVEMBER

A motion was made by Jack Pearce, Jr. and seconded by Tim Butcher. to approve the claims submitted for payment in November. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Coroner Notification of Possible Budget Shortfall

Coroner Amy Winans explained past practices and fees associated with the transportation to and from autopsy facilities and autopsy fees. Utilizing services in Springfield have been the norm, but final reports are back logged which creates delays in death certificated and possible further investigations by law enforcement. Bloomington is an option, however there are higher expenses in doctor fees, transportation costs and time out of the county for coroner and possibly law enforcement. Cooler facilities and a coroner's transport vehicle were discussed but no action taken. The Committee decided not to make any adjustments to the proposed budget and to see how the year progressed.

Resolutions for Properties Sold at Sealed Bid for Delinquent Taxes

Treasurer Colleen Hadley presented to the Committee two delinquent tax properties for approval to sell. Both properties are located in Pana. The first is located at 119 South Locust St. and sold for \$660 (Tax ID# 11-25-21-227-015-00). The second one is located at 126 East Second St. and sold for \$660 (Tax ID# 11-25-22-102-017-00). It was noted to the Board that both properties have had issues for some time. *A motion was made by Paul Schmitz and seconded by Mike McClure to adopt Resolutions R2011 TR 021 & R2011 TR 022 authorizing the Chairman to execute deeds of Conveyance for properties sold at sealed bid and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Resolution for Participation in the State's Attorney's Appellate Prosecutors Program

The annual resolution with the Office of the State's Appellate Prosecutor to assist the Christian County State's Attorney's Office was presented for adoption. The \$11,000 appropriation is included in the proposed budget. *A motion was made by Paul Schmitz and seconded by Tony Woods to adopt Resolution R2011 ST 023for services from the Appellate Prosecutor's Office with the annual fee of \$11,000 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (1) Greg Hager, ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Unresolved Supplemental Pay Issue in County Clerk's Office

The issues surrounding the County Clerk's chief deputy's supplemental payment for work done performing new election duties were discussed at great length. No resolve has yet been determined as to if any back compensation will be paid. To remedy the future distribution of election duties, \$2500 was requested to be transferred from the election budget to the part time/overtime line item in the County Clerk's Office.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Courthouse Restoration Grant Update

Chairman Curtin made an announcement that we have received \$25,000 of the \$100,000 Courthouse Restoration grant award from the Illinois Department of Commerce and Economic Opportunity. This grant was applied for prior to the courthouse roof project. The project has been completed and we have been waiting for the grant funds in order to reimburse the Capital Improvement Fund.

Annual Assessment for ICIT Trust

We have also received notice of the annual assessment for the ICIT-01 Trust. The cost to Christian County is \$12,102.66 which is included in the proposed budget under the insurance trust line item.

Participation in an Rx Drug Card Program

Chairman Curtin and Paul Schmitz recently attended a meeting of the Illinois Association of County Boards and Commissioners who offered a Rx drug card program. This program has proven great success and brings back \$1.25 to the County for each prescription. There is no charge for the card and one card takes care of a whole family. Additionally, this card will allow the County to use it for the inmate prescriptions as well. *A motion was made by Paul Schmitz and seconded by Dick Breckenridge to enter into an agreement with Coast2Coast Rx Card County Marketing Agreement with Financial Marketing Concepts, Inc.* The motion carried. Chairman Curtin noted that this is at no cost to the County and is considered to be a win-win program.

Proposed Increase to Budgeted Amount for CCEDC

Chairman Curtin reported his meeting with Bill Hopper, Ken Hart and Mayor Brotherton to discuss the support of the Christian County Economic Development Corporation. In the past, the City of Taylorville supported the corporation at the \$10,000 level and the County was at \$5,000. Both entities cut their support in half and have now been asked to reinstate the former amounts. If the reinstatement is done, the Hopper Foundation would also double their contribution to \$20,000 to keep economic development active in Christian County. The Committee agreed to do this and the additional \$ 2,500 will be paid from contingency.

Budget Impact of Extra Payroll Period for FY2012

Recently, a meeting was held with an AFSCME representative to readdress the anomaly of the 27 pay periods in the FY 2012 budget. The same amount of time is worked but an extra payroll falls within the fiscal year therefore affecting the budget. After much discussion and clarifying the confusion of hourly and salaried employees, the Committee determined by motion first by Tony Woods and seconded by Tim Butcher to charge eight days (November 21-30) to the 2011 FY and two days (December 1 and 2) to the 2012 FY which all ten days will be paid on 12/2/2011 and to redistribute the annual salaries of the non-bargaining salaried employees by the 27 pays. It was noted to the Board that this amounts to \$ 69,600 being charged against the FY2011 Budget and \$17, 800 against the FY2012 Budget. The motion carried.

Approval of FY2012 Budget

A motion was made by Paul Schmitz and seconded by Joe Marley to approve the FY 2012 Budget as presented including the expenditure of \$2500 from contingency for the Economic Development Corporation. Prior to the motion being called for the vote it was clarified that the FY2012 Budget being presented only includes a 5% raise for the Assistant to the County Board. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (11) Paul Schmitz, Dick Breckenridge, Tim Butcher, John Curtin, Carol Foli, Joseph Marley, Mike McClure, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (5) Greg Hager, Chad Michel, Jack Pearce, Jr., Timothy Carlson and Charles DeClerck, ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. Following the vote it was noted that the projected deficit for this budget is lower than several that the Board has adopted in the past including those adopted in 2008, 2009 and 2010.

County Tax Levy Ordinance

Chairman Curtin advised the Board that the Christian County Tax Levy Ordinance will be on file in the County Clerk's Office until the December full Board meeting.

UNFINISHED OR NEW BUSINESS:

Chairman Curtin called for any new or unfinished business with the following business presented:

- With the upcoming medical leave of the only payroll/accounts payable staff member on the County Clerk’s Staff, the need to obtain a letter of agreement with A.F.S.C.M.E. allowing for use of union employees to help in offices other than their home office is needed. The Committee sought and obtained a continuation of the agreement allowing for this practice. *A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to authorize the agreement allowing union employees to work in other offices.* The motion carried.
- The schedule for County Board Meetings was presented noting that due to the General Primary Election being held on the third Tuesday of March that months meeting would need to be moved. *A motion was made by Tony Woods and seconded by Carol Foli to approve the schedule of County Board Meetings as the third Tuesday of each month except for March’s meeting which is to be held on the second Tuesday of the month.* The motion carried.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Tim Carlson to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	2
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	3
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	1
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	7
Greg Hager	\$200.00	\$50.00	+	\$ mileage	1
Mike McClure	\$200.00	\$50.00	+	\$ mileage	1
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	2
Chad Michel	\$200.00	\$50.00	+	\$ mileage	1
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	3
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	1
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	2
Tony Woods	\$200.00	\$50.00	+	\$ mileage	2

Appointments and Reappointments

A letter was received from the Illinois Department of Revenue advising the Board that both John B. Podeschi and John Edward Salisbury had passed the statewide Board of Review examination held on August 16, 2011. There is currently a vacancy on the Board of Review due to a resignation. *A motion was made by Mike McClure and seconded by Tony Woods to appoint John Edward Salisbury to the Board of Review.* The motion carried.

With the retirement of the current County Board Chairman John Curtin taking effect on November 30, 2011 there is a need to appoint a new County Board Chairman. *A motion was made by John Curtin and seconded by Laura Wilkinson to appoint Paul Schmitz to fill the unexpired term as Chairman effective 12/1/2011 through 11/30/2012.* The motion carried.

All in attendance were invited to attend a program commemorating the retirement of Chairman John Curtin from the Board to honor him for his 39 years of service, 19 years of which Curtin served as Chairman.

Adjourn

A motion was made by Jack Pearce Jr. and seconded by Joe Marley to adjourn the meeting until the next regular meeting on December 20th, 2011. The motion carried.

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON DECEMBER 20, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Paul Schmitz called the Board to order and led the Pledge of Allegiance to the flag. Reverend Jason Hoffman of the Crossroads Apostolic Church of Taylorville gave the invocation.

Chairman Schmitz called for a moment of silence in honor of the passing of former County Board Member Timothy Binegar.

A roll call disclosed all members present, signifying a quorum.

Appointment to fill Vacancy on County Board for District 1

With the retirement of John C. Curtin a vacancy was created on the County Board for District 1. A motion was made by Paul Schmitz and seconded by Carol Foli to nominate J. Fred Curtin to fill the vacancy on the County Board for District 1 for the balance of the unexpired term. The motion carried. It was noted to the Board that Curtin has served on both the Stonington and Taylorville School Boards and farms locally with his brother and son. Judge Bradley Paisley swore Fred Curtin into office. Curtin thanked the Board for the opportunity to serve.

Election of County Board Vice-Chairman

With former Vice-Chairman Paul Schmitz assuming the Chairman position, a need to fill the Vice-Chairman position arose. A motion was made by Joe Marley and seconded by Dick Breckenridge to nominate Laura Wilkinson to for Vice-Chairman of the County Board. The motion carried.

Filling of Vacant Regional Superintendent of Schools Position

Following the resignation of Thomas Campbell as Regional Superintendent of Schools, both the Chairmen of the Republican Party for Christian and Montgomery Counties were notified of the vacancy. A motion was made by Jack Pearce and seconded by Tim Carlson to appoint Marchelle Kassebaum as Regional Superintendent of Schools for Christian and Montgomery Counties. It was noted that whoever fills this vacancy does so only until the 2012 election and that the appointment was to be a Republican as Campbell was elected as a Republican. This position will be on the 2012 ballots for the balance of the unexpired term and open to candidates of any party. The motion carried. Kassebaum was then sworn in as Regional Superintendent of Schools. Kassebaum thanked those present for their support and for the opportunity to serve.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Carol Foli to accept and place on file the minutes for the November 15, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The November 2011 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for December 2011 is posted and has been placed on file in the Clerk's Office.
- 3- The Treasurer's reports ending 11/30/2011 are on file in the Clerk's Office.
- 4- The October 2011 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The November 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated December 5, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- A notice was received December 12th from Ameren regarding vegetation management to be done in our area. Maps and common addresses were provided along with a phone number to call with any concerns. All of which is on file in the Clerk's office.

COMMUNICATIONS (cont.)

- 7- A notice dated November 22nd was received from Ameren regarding tree trimming to be done in our area. They have notified the affected customers and maps and common addresses along with the notice were filed in the Clerk’s Office/.
- 8- A note was received from the Area Arts Council regarding their use of the Courthouse for their “Starry, Starry Nigh” fundraiser. They wished to thank the County for all they did to make the evening a success.
- 9- Fourth Quarter franchise fees were received from NewWave Communications in the amount of \$ 1,692.61. The money was deposited with the Treasurer.

APPROVE COMMUNICATIONS AS READ

A motion was made by Tim Butcher and seconded by Lloyd Washburn to accept the communications as read. The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Marilyn Voggetzer and seconded by Joe Marley to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Chairman Joe Marley gave the report for the December 13, 2011 meeting.

Highway business:

2012 Gasoline and Diesel Fuel Bids

Bids were opened and read for gasoline and diesel fuel to be used during 2012 with the following results:

	<u>Group 1</u>			<u>Group 2</u>
	B2 Clear	B2 Dyed	Winter Add	Gasohol
Christian County FS	\$0.074	\$0.074	\$0.03	\$0.074
Morgan Distributing	\$0.07	\$0.07	\$0.02	\$0.07

A motion was made by Joe Marley and seconded by Tim Butcher to accept the low bid from Morgan Distributing for Group 1 and 2. A roll call vote being called for, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Federal Participation Agreement for Stonington Bridge No. 4

A Local Agency Agreement for Federal Participation was presented for Stonington Bridge No. 4 (Section 08-16112-00-BR). This standard agreement dedicates the Federal Funds for the bridge replacement project. *A motion was made by Joe Marley and seconded by Tim Carlson to execute the Local Agency Agreement for Federal Participation with IDOT for Section 08-16112-00-BR.* A roll call vote being called for, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Preliminary Supplemental Agreement for Assumption Bridge no. 17

A supplemental agreement for preliminary engineering on Assumption Bridge No. 17 (Section 09-01111-00-BR) with Cummins Engineering was presented. The supplemental agreement is necessary due to the change in scope of work. This structure will now be a total replacement instead of just a superstructure replacement. *A motion was made by Joe Marley and seconded by Lloyd Washburn to execute the supplemental agreement with Cummins Engineering on a cost plus basis with an upper limit of \$22,400.00.* A roll call vote being called for, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Highway business (cont.):

Resolution R2011-HY-024 Appropriating Motor Fuel Funds for Maintenance

Resolution R2011HY024 appropriating \$730,000.00 from the Motor Fuel Tax fund for maintenance during FY2012 was presented. *A motion was made by Joe Marley and seconded by Tim Butcher to adopt the County's Appropriation for Maintenance Resolution in the amount of \$730,000.00 and to dispense with the reading thereof.* A roll call vote being necessary thereof, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Resolution R2011-HY-025 Appropriating Motor Fuel Funds for Social Security & Retirement

Resolution R2011HY025 appropriating \$60,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2012 was presented. *A motion was made by Joe Marley and seconded by Lloyd Washburn adopt the County's Appropriation for Social Security and IMRF Retirement Resolution in the amount of \$60,000.00 and to dispense with the reading thereof.* A roll call vote being necessary thereof, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Resolution R2011-HY-026 Appropriating Motor Fuel Funds for Salary & Expenses of Engineer

Resolution R2011HY026 appropriating \$102,000.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2012 was presented. This represents the 2% increase to the State salary program. *A motion was made by Joe Marley and seconded by Laura Wilkinson to adopt the County's Appropriation for Engineers Salary and Expenses Resolution in the amount of \$102,000.00 and to dispense with the reading thereof.* A roll call vote being necessary thereof, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Bids for Sign Post and Stubs

Quotes were presented for sign posts and stubs with the following results:

	<u>Telespar Post (10')</u>	<u>Anchor Stub (3')</u>	<u>Total</u>
Allied Tube (State Bid)	\$5,500.00	\$1,002.00	\$6,502.00
Decker Supply	\$7,725.00	\$1,418.00	\$9,143.00
Newman Signs	\$7,800.00	\$1,430.00	\$9,230.00
Hall Signs	\$9,315.00	\$1,718.00	\$11,554.87

A motion was made by Joe Marley and seconded by Carol Foli to purchase the sign posts and stubs from the State Joint Purchase Contract with Allied Tube at a total cost of \$6,502.00. A roll call vote being called for, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other Business:

- RCC box culvert quotes and flat bed truck quotes will be presented at January meeting.
- The City of Taylorville had their city engineer submit a TIGER III grant application to reconstruct 1700 North Road from IL Route 29 to IL Route 48. This will allow for

HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)

Other Business (cont.):

- commercial traffic between the two state routes and to future industrial development in that area. They have requested the County to participate in the cost of the application. Since this route is a township road, County Highway Funds cannot be spent for this type of project, etc. If the County wished to participate it would have to be as an economic development project, therefore this matter will be submitted to the finance committee for consideration.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

No meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

No meeting this month.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Tim Butcher gave the report for the December 19th, 2011 meeting.

Request for Contribution Towards Engineering Costs

As previously reviewed in the Highway Committee minutes, Cliff Frye explained the request from the City of Taylorville for the County to contribute to the engineering costs of Joe Greene, their city engineer, for services as he submitted a TIGER III grant application to reconstruct 1700 North Road from IL Route 29 to IL Route 48. This will allow for commercial traffic between the two state routes and to future industrial development in that area. Again, since this route is a township road, County Highway Funds cannot be spent for this type of project. Participation would be as an economic development project that would benefit not just the truck travel. Frye noted that this is west of Willey's Station and is being done in hopes of either Tenaska or the Coal Mine coming in. *A motion was made by Tim Butcher and seconded by Dick Breckenridge to contribute \$2,000 from contingency to the engineer's fee for the application of grant funding for the road project.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Authorization of Chairman to Accept Bids for project under the Energy Grant

Cliff also requested permission to authorize the Board Chairman to execute a contract to accept bids/quotes to finish the air conditioning/heating unit project under the Energy Grant. *A motion was made as stated by Tim Butcher and seconded by Joe Marley.* The motion carried.

PAYMENT OF CLAIMS FOR DECEMBER

A motion was made by Tim Butcher and seconded by Joe Marley to approve the claims submitted for payment in December. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Annual County tax Levy Ordinance

As distributed last month, the County Board of Christian County Tax Levy Ordinance O2011 CB 012 was motioned to adopt by Tim Butcher and seconded by Carol Foli and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Authorization for Sale of Properties for Delinquent Taxes

Resolutions R2011-TR-027 and R2011-TR-028 authorizing the sale of delinquent properties were presented. The properties are located in Pana Township and at East Lawn Park Lot 26 in Taylorville. A motion was made by Tim Butcher and seconded by Dick Breckenridge to approve the sale of the above properties by resolution and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Fred Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (1) Jack Pearce, ABSENT: (0) and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Update Regarding Overages in Sheriffs FY2011 Budget

Sheriff's Chief Deputy Bruce Engeling explained the circumstances as to several overages in the Sheriff's FY2011 budget: a deputy's salary was inadvertently missed, an additional jailer was hired in June, an increase in gasoline prices, marshall reimbursements for overtime, and the contingency money for the purchase of cars not yet transferred. The committee thanked him for the review. Additionally, Chief Deputy Engeling reported the good news that he had deposited a check for about \$52,000 from an anonymous donor to purchase two new squad cars. Two hummvacs have been obtained without cost; one for snow emergencies and the second for parts. Many local government law enforcement agencies are accepting these vehicles as they return from military action. It was noted that a Police Interceptor is a smaller SUV than an Explorer and gets better gas mileage than the Crown Victoria. They will sell the two they retire with the money from the sale going towards equipping these vehicles.

Other Business:

- After receiving an inquiry from EMA Mike Crews, Chairman Schmitz discussed creating a plan for the Chairman to allow spending and the amount in emergency situations. The committee will further discuss the concept.
- Sheridan Pulley commented that the Health Department has taken large losses this year in grants which will most likely continue into this year. He also recommended that the Board develop and adopt a fraud policy and procedures for all personnel to receive. It was noted that is scheduled for discussion in January.
- Dick Breckenridge reminded the committee that with a new budget it needed to be added to the website.

UNFINISHED OR NEW BUSINESS:

Board Member Carol Foli spoke to the Board regarding the \$98,000 Public Transportation Grant noting this is a Federal Grant for three years. The surveys have been sent and returned. The Committee met with businesses and civic organizations and they have not yet selected an administrator. Several businesses will be providing vans and again it was noted this service is not just for senior citizens but rather to transport anyone to medical appointments, to and from work, etc.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Charles DeClerck to approve and dispense with the reading of the mileage and per diem report. The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	2
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	2
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
Fred Curtin	\$200.00		+	\$ mileage	1
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	2
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	4
Greg Hager	\$200.00	\$50.00	+	\$ mileage	1
Mike McClure	\$200.00	\$50.00	+	\$ mileage	2

Approval of Mileage and Per Diem Report (cont.)

Joseph Marley	\$200.00	\$50.00	+	\$	mileage	2
Chad Michel	\$200.00	\$50.00	+	\$	mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$	mileage	4
Paul Schmitz	\$813.73	\$50.00	+	\$	mileage	
Marilyn Voggetzer	\$200.00	\$50.00	+	\$	mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$	mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$	mileage	1
Tony Woods	\$200.00	\$50.00	+	\$	mileage	2

Adjourn

A motion was made by Jack Pearce and seconded by Mike McClure to adjourn the meeting until the next regular meeting on January 17th, 2012. The motion carried.