

January 12, 2010
Recessed Session

AGENDA

Call meeting to order

Ask County Clerk to call roll

Prayer and Pledge of Allegiance

Approve agenda

Approve minutes of December Recessed Session

Approve payroll

Public comments

Committee reports:

Management

Tax

Finance (2 reports)

Judicial & Public Safety

Planning & Zoning

Transportation & Highway

Approve appointments: See Attached

Approve claims

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, FEBRUARY 9, 2010 AT 9 A.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
January 12, A.D., 2010**

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Recessed Session January 12, 2010

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**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 12, 2010 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to call roll

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schroeder, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joe Dapelo, Pastor of Faith Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Busick and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the December 2009 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the December payroll of \$515,598.83. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve payroll

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence,

Zumwalt

Absent: DeWitt, Dowling

COUNTY BOARD SERVICES

Russell Bills	\$ 100.00
Betty Busick	75.00
Dennis Johnson	129.00
Donna Crow	108.00
Kevin Hansen	178.00
Troy Krumwiede	75.00
Beryl Luecke	110.00
Harriett Mowrey	168.00
Jim Meyer	78.00
Charles Alt	200.00
Ernest Curtis	124.50
Jim McCray	138.00
Ron Schroeder	210.00
Dan Pursley	184.50
Bret Schmid	120.00
Merle Lemenager	124.50
Dale Schultz	75.00
Donna Wasmer	75.00
Susan Wynn Bence	104.00
Jim Hurt	-0-
Jean Hiles	100.20

PUBLIC COMMENTS

There were no public comments.

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Alt, Bills, Busick, Crow, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Copas, Curtis, Hansen

Absent: DeWitt, Dowling

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them

Your committee met at the Administrative Center on January 4, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Dennis Johnson, Donna Wasmer, Jean Hiles, Jim McCray, and Adam Zumwalt. Also present County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, and Wendy Davis from the *Times Republic*.

The committee reviewed the claims. For information, it was noted that Access One, the former County telephone provider, has sent a letter informing the County that their legal department has instructed the Revenue Recovery Specialist, Edwin Freeman to not pursue the cancellation charges of \$28,107.83. A balance due from an invoice dated September 1, 2009 in the sum of \$1,898.38, since the services were fully disconnected on September 12, 2009 reflects credits in the sum of \$823.97. The net amount outstanding to the County is \$1,074.41. It was moved by Beryl Luecke and seconded by Donna Wasmer to pay the bills including the Access One \$1,074.41 final claim. Motion carried.

It was the consensus of the committee that the County review the number and cost of County owned cell phones. Depending on results of the review, the Management Service Committee may recommend one provider for all cell phones to receive the greatest volume discount.

Maintenance Supervisor Larry Pankey gave a general maintenance report which included his department will be losing two employees provided through a Workforce Investment grant, free to the County, on Friday, January 8, 2010. Larry is working on obtaining bids to replace the roof at Iroquois County Jail, and also discussed the lighting grant installation progress.

Committee member Adam Zumwalt said he has contacted Crop Production in Sheldon, IL, Watseka Interstate, and Donovan Farmers Co-op Elevator in Donovan, IL to get limestone quotes for the County Farm. It was moved by Adam Zumwalt and seconded by Jim McCray after discussion to use Donovan Farmers, Donovan, IL who quoted the best rate on the County owned 402 acres applying two ton per acre at a variable rate costing \$19 per ton totaling \$12,344. Motion carried.

It was moved by Jean Hiles and seconded by Dennis Johnson to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriet Mowrey
s/Beryl Luecke
s/Dennis Johnson
s/Donna Wasmer
s/Jean Hiles
s/Jim McCray
s/Adam Zumwalt

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve Tax Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Tax** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on January 5, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Jim Hurt, Dan Pursley, Merle Lemenager, Ernest Curtis, and Betty Busick. Also present were County Board Vice-Chairman Harriett Mowrey, Animal Control Administrator Dr. James Finnell, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, DEVNET Representative Joedy Smith, County Board members Jean Hiles and Bret Schmid, Don Deany, Mike Moran, and Wendy Davis from the *Times Republic*

The meeting was called to order. The committee reviewed the claims.

Animal Control Administrator Dr. James Finnell asked if there were any questions about the claims. Dr. James Finnell updated the committee on the impounding of a Marmoset and five dogs on November 30, 2009 by the County. Since the owners were incarcerated, Animal Control Warden Dan Garner asked State's Attorney Jim Devine about informing the owners they must provide a surety bond for the \$1,800 per month boarding of the pets. If the owners cannot provide the bond, the County would file immediately in court for forfeiture of ownership. Dr. Finnell said he was contacted by the father of the dogs' owner requesting information on the cost and particulars of reclaiming the animals. The impound and board fees were paid and the animals reclaimed.

Animal Control Administrator Dr. Finnell told the committee he had met with State's Attorney Jim Devine to discuss problems associated with leash law enforcement in incorporated areas. After discussion it was suggested that Dr. Finnell get the endorsement of the Tax Committee and proceed to the Finance Committee about making arrangements to have the municipalities pay

fees for assistance directly to the Treasurer's office rather than to Animal Control Warden Dan Garner. Under the present arrangement the Animal Control Warden's County Liability and Workman's Comp is not valid when he is performing these services as a private contractor. Currently the incorporated areas have an oral agreement with the Animal Control Warden. State's Attorney Jim Devine suggested a formal agreement be signed by these incorporated stating the conditions under which the services would be provided because of the liability risk. It was moved by Dan Pursley and seconded by Merle Lemenager to recommend Dr. Finnell go forward to the Finance Committee. Motion carried.

Supervisor of Assessments Bob Yergler said his office is busy preparing for the Board of Review which could be in session March or April.

County Clerk Lisa Fancher said the office is busy getting ready for the election on February 2, 2010. The last day to register to vote is January 5, 2010. Ms. Fancher reported she has been notified by the State Board of Elections the County will receive a grant for the cost of installing the chips in the voting devices to let voters know when they have undervoted. This law was passed in 2007, but this is the first election in which implementation has been required.

County Clerk Fancher said she has signed a contract with Fidlar to provide document software and services for recording, and has submitted a claim for a 50% installment in the amount of \$14,750. The cost will be taken out of the County Recorder Automation fund.

County Treasurer Mindy Kuntz Hagan reported her office has been working with Clifton Gunderson, LLP, the County auditors.

DEVNET Representative Joedy Smith reported he has worked with the Planning & Zoning Office in moving permanent files to the DEVNET system.

It was moved by Jim Hurt and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion carried. Busick voted nay.

It was moved by Betty Busick and seconded by Troy Krumwiede to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Merle Lemenager
s/Ernest Curtis
s/Betty Busick
s/Jim Hurt

FINANCE - January 5, 2010

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. Jim discussed the special audit of the County Clerk & Recorder's Office. It had been recommended to include the appendix of the determination of the audit by Clifton Gunderson, LLP with the minutes. It was however, noted that the appendix mostly related to recommendation for best practices for internal control, and not the specifics of the financial findings. It was decided to include the cover letter as a part of the minutes, which states these findings. Following discussion, it was moved by Mr. Meyer and seconded to adopt the January 5th Finance Committee report, which the inclusion of the auditor's cover letter. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve January 5th Finance Committee report as amended

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on January 5, 2010 at 9:00 A.M. Members present were Jim Meyer, Charles Alt, Rod Copas, Russell Bills, Susan Wynn Bence, Kevin Hansen, and Harriett Mowrey. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, County Clerk Lisa Fancher, County Engineer Joel Moore, Coroner Bill Cheatum, Director of Data Processing Cecelia Dixon, Sheriff Eldon Sprau, 911 Coordinator Nita Dubble, Supervisor of Assessments Bob Yergler, Maintenance Supervisor Larry Pankey, State's Attorney Jim Devine, Probation Supervisor Barb King, Planning & Zoning Administrator Gloria Schleef, County Auditors from Clifton Gunderson, LLP Hope Wheeler and Helen Barrick, County Board members Ernest Curtis, Merle Lemenager, Jim Hurt, Troy Krumwiede, Bret Schmid, Jean Hiles, Donna Wasmer, Betty Busick, Dale Schultz, Jim McCray, Donna Crow, retired Sheriff Joe Mathy, County employee Louise Bruens, Iroquois County citizens Don Deany and Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order. Chairman Jim Meyer said this meeting was called to brainstorm committee ideas, suggestions, and recommendation to deal with the deficit in the General Fund, as a result of the County spending more than receiving in revenues. The County had to borrow and pay back loans in 2009 which resulted in a deficit carry over to Fiscal Year 2010. The Auditors from Clifton Gunderson, LLP Helen Barrick and Hope Wheeler were asked for suggestions to deal with the County's financial plight. Some of their suggestions were: increase county fees to their maximum, apply administrative fees when possible, tax participation warrants, purchase order approval prior to ordering to provide accountability, selling County-owned farm ground and borrowing in advance of property taxes. Committee members asked State's Attorney Jim Devine if by law it is legal to combine non-elected offices such as Planning & Zoning into other offices or to cut County office hours. State's Attorney Jim Devine responded saying it was a County Board

decision.

Clifton Gunderson, LLP auditors Helen Barrick and Hope Wheeler reported on the findings in the County Clerk/Recorder audit of December 1, 2008 through September 17, 2009 and their recommendations. The procedure included interviewing personnel to determine the flow of accounting information and controls in place. See [cover letter and] appendix attached.

The Public Safety Tax was discussed briefly.

It was moved by Charles Alt and seconded by Harriett Mowrey to adjourn at 12:32 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Charles Alt
s/Rod Copas
s/Russell Bills
s/Susan Wynn Bence
s/Kevin Hansen
s/Harriett Mowrey

**FINANCE - January 7, 2010
and
GASB 45**

Mr. Meyer, Chairman of the Finance Committee, gave the January 7th report of his committee. Jim said the auditors, in the course of their recent audit, found the County had no GASB 45 report, which deals with actuary valuations and disclosures regarding post-retirement healthcare benefits. A proposal from Timothy W. Sharpe, Actuary, to provide this service was distributed. The

cost is not to exceed \$2,500 and can be completed within three to four weeks. Director of Data Processing Cecelia Dixon said this is a requirement and must be done. It was moved by Mr. Meyer and seconded to contract with Mr. Sharpe to provide this service at a cost not to exceed \$2,500. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to contract for actuary services regarding retiree's insurance plan

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

It was moved by Mr. Meyer and seconded to approve the January 7th Finance Committee meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve January 7th Finance Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on January 7, 2010 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Susan Wynn Bence, and Rod Copas. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, County

Highway employee John Smith, Planning & Zoning Administrator Gloria Schleef, County Clerk Lisa Fancher, Animal Control Administrator Dr. James Finnell, Sheriff Eldon Sprau, 911 Coordinator Nita Dubble, Probation Supervisor Barb King, County Board member Dale Schultz, Mike Moran, and Wendy Davis from the *Times Republic*.

The committee reviewed the claims.

Roger Schuldt from Schuldt Insurance gave his monthly report. There was some question as to if the insurance check to the Health Department in the amount of \$4,497.12 was from the County insurance carrier or the Conway Trucking Company carrier, who caused damage to the roof of the Health Department building. Mr. Schuldt and Mr. Corbett from the Health Department will work out issue.

Dr. James Finnell was present to speak on the issue of enforcing the leash law to municipalities, and seek permission to change the manner in which the County is reimbursed. The County provides municipalities a variety of services at no direct cost to them. These services are paid from the dog registration fees. Some of the services include animal bites, animal welfare, dangerous and vicious dog investigations, impoundment of abandoned dogs, aggressive dogs and registration enforcement. The enforcement of the municipalities leash laws have traditionally been their responsibility. The previous Animal Control Act specifically forbids County Animal Control Warden Dan Garner from answering such calls but he has assisted them through a "gentlemen's agreement" paying him directly on a per call basis. The County's liability and workman's compensation is not valid when Mr. Garner is functioning as an independent contractor. The proposed change with the recommendation of the Tax Committee would be that any municipality participating be billed each month through the Treasurer's Office and remittance made directly to that office. Mr. Garner would include his billing in the monthly claims to the County. It was moved by Susan Wynn Bence and seconded by Charles Alt to accept the proposal as written. Motion carried.

Ford-Iroquois Health Department Administrator Doug Corbett, has an issue with using the newly contracted County Auditor, Clifton Gunderson, to perform their audit. A considerable staff turnover in the Health Department in the past months would make it difficult to move the audit along in a timely manner. It was the consensus of the committee that the County has signed a contract with the auditors including the audit of the Health Department. Mr. Corbett will let the County know by 4:00 P.M. today, January 7, 2010 if he will agree to use the County's auditors.

Sheriff Eldon Sprau said the Pence claim presented at the Judicial & Public Safety committee has been clarified. The bills presented will be taken from the approved prepaid \$13,500 at the November committee meeting.

Treasurer Mindy Kuntz Hagan presented information on the Inter-Fund Transfer of Ownership of Certificate of Deposits, totaling \$400,000, from the General Fund to the three County Highway Funds: County Highway, County Bridge, and County Matching as directed by the County Board. Attached was a transfer confirmation dated December 17, 2009.

Treasurer Hagan reported on information received from the Illinois Department of Revenue on salary reimbursement that vouchers through December 2009 to the Comptroller's Office for payment for State's Attorney, Public Defender, and Supervisor of Assessments have been submitted but have no control after sending to the Comptroller's Office.

All the Revolving Loan Fund accounts are current except one.

The committee discussed a new general ledger software system. The current system is very

rigid and inflexible. County Information Systems Director Tom Tuntland was asked for suggestions. Mr. Tuntland said a new software system which would include the general ledger, payroll and personnel could cost between \$23,000.00 and \$30,000.00. More research will be done.

Data Processing Director Cecelia Dixon updated the committee on the County appeal with the IMRF legal department regarding the County's justification for not enrolling County paid bailiffs. A tentative date of February 25 or March 25, 2010 has been scheduled for a phone hearing with the County.

Data Processing Director Dixon informed the committee that the Internal Revenue Service has issued an announcement that effective January 1, 2010, the 2010 standard mileage for the use of car (also vans, pickups or panel trucks) will be 50 cents per mile. The mileage rates for 2010 reflect generally lower transportation costs compared to a year ago.

The bidding of gasoline for all County Departments was discussed. The issue will be sent back to the Judicial & Public Safety committee to make a recommendation.

It was suggested that the County Board move their regular session meeting date back one week. The State's Attorney's Office will be contacted for an opinion.

It was moved by Russell Bills and seconded by Susan Wynn Bence to pay the bills subject to County Board approval with the exception of holding the two (2) \$3,500 Document Storage claims and per diem claim for a County Board member. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

Treasurer Mindy Kuntz Hagan was asked if the County had enough money to get to the February County Board meeting. After discussion, it was moved by Russell Bills and seconded by Susan Wynn Bence to extend authorization to Treasurer Mindy Kuntz Hagan to borrow up to \$400,000 from County Highway Department funds for an additional 30 days, current loan authority expires on January 12, 2010. Roll call vote. Bills, aye, Hansen, aye, Alt, aye, Wynn Bence, aye, Copas, aye, Meyer, aye. Motion carried.

It was moved by Russell Bills and seconded by Charles Alt to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Kevin Hansen
s/Charles Alt
s/Susan Wynn Bence
s/Rod Copas

DISCUSSION

Extensive discussion took place concerning the current financial health of Iroquois County. It was suggested that someone be appointed to provide legal answers, opinions, and options. State's Attorney Jim Devine discussed borrowing options, the legalities of repayment, and collateral issues. He said the "Clifton Farm" property cannot be sold, but the "County Farm" property can. It can also be used as collateral and was also noted the farm income would obviously cease if it were sold. Money can be borrowed and repaid, borrowed and repaid, and the debt slowly retired. Spending and expenses must also be cut and revenue sought. The 2010 budget was cut extensively. A plan is needed and much will hinge on the passing of the Public Safety Tax. Even if this referendum passes,

a plan must be in place.

**JUDICIAL & PUBLIC SAFETY
and
RESOLUTION NO. R2010-1**

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and presented Resolution No. R2010-1 for adoption. Mrs. Wynn Bence moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report and Resolution No. R2010-

1

Aye: Alt, Bills, Crow, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Busick, Copas, Curtis, Hansen

Absent: DeWitt, Dowling

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your committee met at the Courthouse on January 6, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Betty Busick, Rod Copas, Bret Schmid, and Jim McCray. Also present were County Board Chairman Ron Schroeder, County Board Vice-Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Probation Director Carl Brown, Sheriff Eldon Sprau, Judge James Kinzer, County Board member Jean Hiles, Terry Pence from Pence Oil, and Bob Flesher.

The meeting was called to order. The committee reviewed the claims.

Judge James Kinzer told the committee the Grand Jury will be in tomorrow and that the retirement of Judge Schmitt will have a marginal affect on the county's judicial calendar.

Terry Pence from Pence Oil, Watseka, IL was introduced by Sheriff Eldon Sprau. He thanked the County for their business and will continue to provide the Sheriff's Department with gasoline, towing road service, and maintenance services to County vehicles. Mr. Pence said the County owned their own gas tanks in 1980, but they were eliminated due to environmental constrictions. He is aware that the Iroquois County Highway Department purchases their gas from

FS. There are three gas suppliers in the County: Meier Oil, FS, and Pence Oil. Pence Oil supplies the gas tank, pump and maintenance for the County. Mr. Pence discussed different options the County could structure to track accountability, the use of a commercial credit card with no discount that has \$10 a month user fee, a charge account, or a key control system. Sheriff Eldon Sprau told the committee that ESDA, Probation, Coroner, and the Maintenance Department fill up from the sheriff's department gas tank. Mr. Pence said the major oil companies control the gasoline market making the price of gasoline very volatile. County Board Chairman Ron Schroeder said that FS will be attending the Finance Committee meeting on January 7, 2010 and suggested that Mr. Pence attend.

Judicial and Public Safety Vice-Chairman Donna Crow read the ESDA report. Iroquois County ESDA received a FEMA reimbursement check December 11, 2009 totaling \$51,915.29 for reimbursement for the County's payment to Stantec for the All-Hazard Mitigation Plan with progress continuing toward completion. Also received a reimbursement check from the State of Illinois 2009 4th quarter expense totaling \$3,069.62. The County received word from IEMA that Iroquois County's 2010 FEMA grant allocation has been approved for \$17,445.00. The Grant agreement was presented to and signed by Board Chairman Ron Schroeder on January 4, 2010 and returned to the State of Illinois for final approval.

State's Attorney Jim Devine discussed the Freedom of Information Act. Every public body should designate employees, officers, or members to receive training on compliance with this Act. Currently State's Attorney Devine has been advising. Probation Director Carl Brown said he will be attending a seminar on January 28, 2010 in Joliet, IL for a training program and will report back to State's Attorney Devine.

Sheriff Eldon Sprau discussed his 2010 budget line item GPS revenue and expense. This is an in and out account of GPS units ordered by the judge. Sheriff Sprau suggested putting this in the Judge's budget line item for a better paper trail and what the revenue source generates.

State's Attorney Jim Devine said he will presenting a resolution to the County Board for approval for hiring State's Attorney's Appellate Prosecutor Office who are authorized to act on behalf of the State's Attorney in the appeal of all cases, when requested by the State's Attorney. They also assist in the prosecution of cases, assist the State's Attorney in duties under the Illinois Public Labor Relations Act including negotiations as well as in the trial and appeal of tax objections. There has been no increase in the \$11,000.00 invoice in the last eight years.

Circuit Clerk Lisa Hines distributed copies of the disbursements made in the office of the Circuit Clerk for the month of December noting fees are \$13,000 up from last month. She discussed the monthly \$3,500 to be transferred from the Document Storage to the General Fund, and also whether a resolution is needed for creating a fund for the unclaimed bail deposits discussed at the December meeting. Circuit Clerk Hines will talk to State's Attorney Jim Devine for an opinion.

Circuit Clerk Lisa Hines presented a copy of Coroner Bill Cheatum's fiscal year report to the committee members.

Probation Supervisor Barb King reported one juvenile has been placed in the Juvenile Detention Center, waiting trial. Probation Director Carl Brown said a change in State mandates identify a 17 year old as a juvenile who must be held in a Juvenile Detention Center which doubles the juvenile housing expense to the County's 2010 budget.

The Public Safety Tax was discussed briefly.

It was moved by Bret Schmid and seconded by Donna Crow to pay the bills subject to

County Board approval. Motion carried. Copas voted nay. Busick voted nay.

It was moved by Rod Copas and seconded by Betty Busick to adjourn at 11:05 A.M. Motion carried.

All of which is respectfully submitted

s/Susan Wynn Bence
s/Donna Crow
s/Betty Busick
s/Rod Copas
s/Bret Schmid
s/Jim McCray

RESOLUTION NO. R2010-1

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2010, which funds will provide for the continued operation of the Office of the State's Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Iroquois County Board, in regular session, this 12th day of January, 2010 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so

by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the county in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2010, commencing December 1, 2009, and ending November 30, 2010, by hereby appropriating the sum of \$11,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the state's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2010.

Passed and adopted by the County Board of Iroquois County, Illinois, this _____ 12th day of _____ January _____, 2010.

s/Ronald Schroeder
Chairman

ATTEST: _____
s/Lisa L. Fancher
County Clerk

PLANNING & ZONING

Mrs. Wasmer, Vice-Chairman of the Planning and Zoning Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve Planning and Zoning Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Zumwalt

Nay: Wynn Bence

Absent: DeWitt, Dowling

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on January 8, 2010 at 9:00 A.M. Members present were Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Dale Schultz, Dan Pursley, and Merle Lemenager. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Jeffrey Risby, William Arseneau, Diane Arseneau, Steve Garbaciak, Ramon Martinez Jr., and Wendy Davis from the Times Republic.

Ms. Schleef said the Zoning Board of Appeals needs to be discussed. Board member Barbara Teig resigned under protest. Ms. Teig felt the Zoning Board had been treated unfairly and that the County Board should not be paid per diems when they are not. Ms. Schleef said the Zoning Ordinance states seven members are required and this leaves six members. Four concurring votes are needed for approval. She said a member from Milford, Pigeon Grove, or Fountain Creek is needed. Some names were given for discussion but the Committee thought an appointment should wait until after the election to decide.

Ms. Schleef said there will be a Zoning Board of Appeals in February. Christina Poyner had a Zoning Board of Appeals for adopting out dogs. The request was tabled.

Ms. Schleef said the receipts for December 2009 were \$3,102.00. These receipts were up tremendously from December 2008, which were \$670.00.

Ms. Schleef said she has made the revisions to the Zoning Ordinance. These changes have all been adopted.

Mr. Pursley made a motion to approve the claims. Ms. Wasmer seconded the motion. The motion was approved unanimously by roll call vote.

A hearing was held for a cellular tower on the William and Diane Arseneau's property in Martinton Township. Jeffrey Risby came forward representing Verizon Wireless. He said a letter was received from Beaverville stating approval for the project. Mr. Schultz expressed concern regarding the road setbacks. The Telecommunication Ordinance does not state road setbacks. The drawings state the road setback to be 52'. Mr. Schultz asked if they could move the tower back any. Mr. Risby said they could move it back some but too much would get it too close to a leased conservation area. They could try to move it back to 60'.

Mr. Meyer made a motion to approve this cellular tower request, which was seconded by Ms. Crow. The motion was approved unanimously by roll call vote.

The next hearing was for Lake Iroquois for a Conditional Use for a sewer and water treatment plant. Stephen Garbaciak came forward for the Lot Owners' Association. Mr. Garbaciak stated they were replacing their existing plants, which are at the end of their life. The EPA has approved their plans and the Lake is 100% in compliance. Their plants service about 250 homes and

will have room for growth for their unimproved lots.

Mr. Pursley made a motion to approve this Conditional Use for Lake Iroquois' Water and Sewage Treatment Plants. Ms. Crow seconded this motion.

As there was no further business to come before the Committee, Mr. Schultz made a motion, seconded by Mr. Meyer to adjourn the meeting at 10:45 a.m.
All of which is respectfully submitted.

s/Donna Wasmer
s/Donna Crow
s/Jim Meyer
s/Troy Krumwiede
s/Dale Schultz
s/Dan Pursley
s/Merle Lemenager

TRANSPORTATION & HIGHWAY

RESOLUTION NO. R2010-2 (Spring Postings)

RESOLUTION NO. R2010-3 (County Maintenance Resolution)

RESOLUTION NO. R2010-4 (County Engineer Salary Appropriation)

RESOLUTION NO. R2010-5 (Resolution for Improvement Twp Rd. 224)

RESOLUTION NO. R2010-6 (Resolution for Improvement CH8)

RESOLUTION NO. R2010-7 (Resolution for Improvement CH 37)

RESOLUTION NO. R2010-8 (Resolution for Improvement CH4)

and three (3) Local Agency Agreements for Federal Participation

(Resolutions for Improvement and Local Agency Agreements have been recorded and placed on file in the County Clerk's Office)

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Resolution No. R2010-2, Resolution No. R2010-3, Resolution No. R2010-4, Resolution No. R2010-5, Resolution No.

R2010-6, Resolution No. R2010-7, Resolution No. R2010-8, and three (3) Local Agency

Agreements

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: DeWitt, Dowling

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
January 12, A.D., 2010

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on Friday, January 8, 2010. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, and Joel Moore, County Engineer.

The committee examined the claims and financial reports for the month of December 2009. After reviewing all claims, it was moved by Bret Schmid and seconded by Kevin Hansen to pay the following claims, subject to County Board approval.

County Highway	\$117,306.49
County Matching	\$ 8,520.17
County Bridge	\$ 24,906.81
County MFT	\$ 53,955.30
Township MFT	\$ 32,884.43
TBP	\$ 50,837.89

Motion carried.

Joel presented an annual Resolution for Spring Postings. Jean Hiles moved and was seconded by Dennis Johnson to approve the spring posting period. Motion carried.

Joel presented the County Motor Fuel Tax Maintenance Resolution in the amount of \$995,000.00 for the year of 2010. Kevin Hansen moved and was seconded by Charles Alt to approve this resolution. Motion carried.

Joel presented a Resolution Appropriating Motor Fuel Tax Funds in the amount of \$104,500.00 for the County Engineer's salary, travel expenses, and health insurance for 2010. Charles Alt moved and was seconded by Ernest Curtis to approve this resolution. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation and a Resolution for Improvement by County Under the Illinois Highway Code in the amount of \$65,000.00 to replace steel truss 3.25 miles southwest of Martinton on 1850E, Section 04-16101-02-BR. Jean Hiles moved and was seconded by Charles Alt to approve the Local Agency Agreement and the Resolution. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation and a Resolution for Improvement by County Under the Illinois Highway Code in the amount of \$85,000.00 to replace bridge on CH 8 (Lahouge Rd.) north of US 24, Section 06-00098-01-BR. Bret Schmid moved and was seconded by Dennis Johnson to approve the Local Agency Agreement and the Resolution. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation and a Resolution for Improvement by County Under the Illinois Highway Code in the amount of \$70,000.00 to replace bridge on CH 37 (Kankakee/Iroquois line) 1.7 miles west of Lahouge/Herscher Road, Section 07-00222-01-BR. Kevin Hansen moved and was seconded by Bret Schmid to approve the Local Agency Agreement and the Resolution. Motion carried.

Joel presented a Resolution for Improvement by County Under the Illinois Highway Code for

\$143,231.00 for repairs to Perry Bridge on CH 4 over Iroquois River. Kevin Hansen moved and was seconded by Ernest Curtis to approve the resolution. Motion carried.

Joel passed out information on the Ash Grove/Milford Bridge to the Committee. He also distributed copies of state statutes for County Highway Funds.

Joel updated the committee on the search for maintenance replacement. He also informed them that the Maintenance Letting is scheduled for February 23, 2010.

As there was no further business to come before the committee, Bret Schmid moved and it was seconded by Dennis Johnson to adjourn the meeting at 10:25A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Ernest Curtis
s/Jean Hiles
s/Charles Alt

RESOLUTION NO. R2010-2
Resolution for Spring Postings

WHEREAS, the County Highways of Iroquois County are susceptible to deterioration due to the excessive loads thereon during certain climatic conditions.

WHEREAS, in accordance with 625 ILCS 5/15-316 of the Illinois Revised Statutes which read in part; a)Local Authorities with the respect to highways under their jurisdiction may by ordinance or resolution prohibit the operation of vehicles upon any such highway or impose restrictions as to the weight of vehicles to be operated upon any such highway, for a total period of not to exceed 90 days in any one calendar year, whenever such highway by reason of deterioration, rain, snow or other climatic conditions will be damaged or destroyed unless the use of vehicles thereon in prohibited or the permissible weight thereon reduced.

THEREFORE BE IT RESOLVED, that the permissible weights on all County Highways in Iroquois County with the exception of roads designated as 80000lb routes, shall be 5 tons on roads with aggregate base and oil and chip surface; and 15 ton on roads with aggregate base and an asphalt surface of greater than 3 inches, effective February 1, 2010 to May 1, 2010. Also that 625 ILCS 5/15-318 and 5/16-104 of the Illinois Revised Statutes are incorporated into this Resolution.

BE IT FURTHER RESOLVED, that the County Engineer be herein instructed to post each County Highway in accordance with this resolution.

I, Lisa Fancher, County Clerk in and for said County in the State of Illinois and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the Iroquois County Board at their meeting of January 12, 2010 held at Watseka, Illinois.

2012.

Kenneth W. Duits of 1286 E. County Hwy 30, Danforth, IL to Drainage Commissioner of Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2012.

Kenneth W. Duits of 1286 E. County Hwy 30, Danforth, IL to Drainage Commissioner of Danforth Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2012.

Russell Rosenboom of 630 E. 2950 North Rd., Clifton, IL to Drainage Commissioner of Milks Grove Special Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

Stanley Maul of 038 N. 1600 East Rd., Rankin, IL to Drainage Commissioner of Fountain Creek Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2012.

Adam Schleaf of 1173 E. 1300 North Rd., Onarga, IL, to Drainage Commissioner of #43 Onarga Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2012.

Jason Mathy of 213 3rd South Street, Chebanse, IL to the Iroquois County Sheriff's Merit Board for a three year term.

John Elliott of 104 W. Park Street, Gilman, IL to the Iroquois County Sheriff's Merit Board for a three year term.

Mary Kay Sikma of 108 S. Locust St., Clifton, IL to the Iroquois County 708 Mental Health Board for a four year term.

LouWonna Snodgrass of 507 E. Victoria St., Donovan, IL to the Iroquois County 708 Mental Health Board for a four year term.

Jean Hiles of 1698 E. 1400 North Rd., Watseka, IL to the Iroquois County 708 Mental Health Board for a four year term.

Mark Thompson of 130 W. Cherry St, Watseka, IL to the Iroquois County 708 Mental Health Board for a four year term.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Busick and seconded to pay the claims. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 12, 2010

Chairman Schroeder

On motion to approve claims

Aye: Alt, Bills, Crow, Hiles, Hurt, Johnson, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Busick, Copas, Curtis, Hansen, Krumwiede

Absent: DeWitt, Dowling

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER 70,000.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,478.32
PENCE OIL COMPANY	204.15
SCOTCHMONS STORES	226.91

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	220.09
CREATIVE OFFICE SYSTEMS, INC	2,852.86
TIM GOODMAN DBA	140.00
MINDY KUNTZ HAGAN CO TREASURER	140.87
UNITED STATES POSTAL SERVICE	500.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

LYLE SIGNS INC	3,221.69
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COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING	333.00
BIG R STORES	319.06
C & C TIRE AND AUTO SERVICE	1,460.70
FARM PLAN	77.38
THE FASTENAL COMPANY	89.86
GILMAN AUTO PARTS	159.64
DENNIS GRAY DBA	169.00
KAPER'S HARDWARE & BUILDING	70.42
MIDWAY TRUCK PARTS INC	279.20
NAPA AUTO PARTS	801.86
RAHN EQUIPMENT COMPANY	306.20
SWARTZ EQUIPMENT	50.96
WATSEKA FORD LINCOLN MERCURY	156.84

COUNTY HIGHWAY - BUILDING MAINTENANCE

A PLUS HOME IMPROVEMENT	1,141.00
CANADY LABS, INC	110.10
EASTERN ILLINI ELECTRIC COOP	599.57
MINDY KUNTZ HAGAN CO TREASURER	695.12
NICOR GAS	193.10

COUNTY HIGHWAY - MISCELLANEOUS

IL ASSOC OF COUNTY ENGINEERS	745.06
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COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

JOHN R SMITH	148.45
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	18,552.07
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IROQUOIS PAVING CORP	6,354.74
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP	50,837.89
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
DONALD J DROPEK	1,400.00
FEHR-GRAHAM & ASSOCIATES LLC	5,880.17
ANITA HONN	667.50
ROGER G & JANET M JOHNSTON	350.00
ELLEN POWERS	222.50
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	10,300.50
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	12,021.12
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	7,684.72
COUNTY MOTOR FUEL TAX - TRANSFER TO COUNTY HIGHWAY	
IROQUOIS CO HIGHWAY DEPARTMENT	23,948.96
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
FEHR-GRAHAM & ASSOCIATES LLC	13,452.06
IROQUOIS PAVING CORP	15,000.00
MIDWEST TESTING SERVICES INC	1,787.50
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	2,644.87
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,154.41
SHERIFF - GPS HOME CONFINEMENT	
CAM SYSTEMS	1,678.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	7,748.27
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	651.75
ILLINOIS STATE TOLL HIGHWAY	10.00

MARTIN WHALEN OFFICE SOLUTIONS	48.00
QUILL CORPORATION	151.96
SHERIFF - GAS & OIL	
BP	45.98
SHERIFF - MEDICINE	
CVS PHARMACY	29.56
SHERIFF - PRISONER SUPPLIES	
BOSTON MEDICAL CORPORATION	285.92
CREATIVE OFFICE SYSTEMS, INC	240.00
MEDIACOM LLC	93.54
WALMART COMMUNITY BRC	10.98
SHERIFF - INVESTIGATION EXPENSE	
CVS PHARMACY	11.76
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
CREATIVE OFFICE SYSTEMS, INC	8.89
RANDY EIMEN	950.00
RAY O'HERRON CO., INC	1,111.41
JONATHAN RIECHES	950.00
ERIC STARKEY	950.00
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE	828.70
KEVIN NORDMEYER DBA	262.58
PENCE OIL COMPANY	520.61
SHERIFF - TRAINING	
ILEAS	175.00
SHERIFF - DOCTOR FEES	
GAILEY EYE CLINIC	176.00
IROQUOIS MEMORIAL HOSPITAL	28.19
PHILIP ZUMWALT MD	151.98
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	180.00
AUTOPSY PATHOLOGY CONSULTANTS	2,725.00
KANKAKEE COUNTY CORONERS	250.00
STATES ATTORNEY - CRIMINAL PROSECUTION	

BERKOT'S SUPER FOODS #305	17.50
IICLE	895.00
ISBA PUBLICATIONS	30.00
JENNIFER L SCHUNKE	399.00
WEST GROUP PAYMENT CENTER	717.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	531.17
CREATIVE OFFICE SYSTEMS, INC	968.77
TIGER DIRECT	58.74

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING	72.50
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STATES ATTORNEY - DUES

ARDC	289.00
ST. ATTY APP PROSECUTOR	11,000.00

E.S.D.A. - SUPPLIES & EXPENSES

MINDY KUNTZ HAGAN CO TREASURER	46.71
NEXTEL COMMUNICATIONS	48.11
SCRAPBOOKING NOW & THEN	293.43

E.S.D.A. - HAZARD MITIGATION PLNG MTGS

STANTEC CONSULTING SERVICES	13,639.37
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COURTS - BAILIFF SALARY

DONALD R KING	564.00
ROSCOE MASON	1,410.00
DAN SAWYER	1,034.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY	675.00
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COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	100.96
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COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,474.21
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COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER	1,243.95
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COURTS - COURT SERVICES

JOSE G DAMIA	420.00
PROBATION - MILEAGE & TRAVEL	
GREG BARRETT	52.80
MINDY KUNTZ HAGAN CO TREASURER	51.97
ANDREW LUECKE	42.35
PROBATION - JUVENILE BOARDING	
CAM SYSTEMS	320.00
VERMILION COUNTY TREASURER	1,955.00
PROBATION - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	182.70
BARBARA KING	62.04
SOLUTION SPECIALTIES INC	95.70
VERIZON WIRELESS	95.34
PROBATION - VEHICLE OPERATING EXPENSES	
ILLINOIS STATE TOLL HIGHWAY	10.00
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
MYRL MARSHALL	2.20
RUSSELL PERKINSON	27.50
GLORIA SCHLEEF	13.75
BARBARA TEIG	13.75
WAYNE WAGNER	35.20
DEB WRIGHT	5.50
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	765.00
BATES BROWN	1,065.00
MYRL MARSHALL	255.00
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	53.21
QUILL CORPORATION	125.93
SCHWAAB INC	146.98
ZONING AND PLANNING - PUBLICATIONS	
KANKAKEE VALLEY PUBLISHING	43.50
COUNTY CLERK - TRAVEL & CONVENTION EXPENSE	
TOM TUNTLAND	74.80

COUNTY CLERK - REBINDING GRANTEE-GRANTOR
GBS INC 295.75

COUNTY CLERK - MAINTENANCE/CONTRACTS
CREATIVE OFFICE SYSTEMS, INC 887.82

COUNTY CLERK - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 14.24
OFFICE DEPOT 283.80

BOARD OF REVIEW - EXPENSE OF OFFICE
BAIER PUBLISHING CO 30.00
THE GILMAN STAR, INC 27.00
THE LONE TREE LEADER 26.00
MILFORD HERALD, INC 30.00
THE NEWS GAZETTE 35.00

COUNTY TREASURER - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 4.60

POSTAGE FOR COUNTY OFFICES - POSTAGE
MINDY KUNTZ HAGAN CO TREASURER 4,000.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 355.79

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS
DOUBLETREE HOTEL BLOOMINGTON 221.76
ILLINOIS PROPERTY ASSESSMENT 355.00

ASSESSMENT OFFICE - TAX MAPS SERVICE
THE SIDWELL COMPANY 3,592.56

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
A T & T MOBILITY 291.44
A T & T 2,630.01
ACCESS ONE 1,074.41
I-KAN 247.45
VERIZON WIRELESS 252.38

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS 8,626.58

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	533.38
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	569.62
VANGUARD ENERGY SERVICES LLC	3,859.66
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
AILEY'S 3 WELDING	68.80
WADE BELL DBA BELL ELECTRIC	115.02
BENNETT & BROSSAU ROOFING INC	349.00
BIG R STORES	589.50
CARROT-TOP INDUSTRIES INC	430.29
GILMAN PLUMBING & HEATING INC	2,126.38
TIM GOODMAN DBA	140.00
KAPER'S HARDWARE & BUILDING	632.71
NAPA AUTO PARTS	194.98
PEOPLES COMPLETE BLDG CENTER	278.16
PLUMB MART	768.11
PRECISION PIPING	540.92
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	637.64
ANGEL PEST CONTROL LLC	60.00
AQUALITY SOLUTIONS	20.00
HILTZ PORTABLE SANITATION INC	165.00
URBAN ELEVATOR SERVICE	317.31
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,476.77
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP	7,793.00
COUNTY BOARD - SUPPLIES & EXPENSES	
JOHN DOWLING	100.00
DONNA WASMER	93.75
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	420.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
GBS INC	3,708.28
ELECTIONS - MAINTENANCE CONTRACTS	

GBS INC 170.00

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 202.00

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,030.00

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL 28.60

DAN GARNER 292.60

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 775.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON 4.76

RODGER A BENNETT DBA 45.62

BRADLEY ANIMAL HOSPITAL 5.76

COUNTY WEST ANIMAL HOSPITAL 3.96

DR JO'S PET CLINIC 33.68

DR JAMES FINNELL 21.04

HOOPESTON FAMILY PET CARE 3.04

KANKAKEE ANIMAL HOSPITAL 7.78

KENTLAND VET CLINIC 13.69

PAXTON VETERINARY CLINIC 25.16

PEOTONE ANIMAL HOSPITAL 2.16

RODAWOLD VET SERVICES 3.02

VCA AROMA PARK 2.98

WATSEKA ANIMAL HOSPITAL 17.32

WHITMAN VET CLINIC 9.75

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

JESSE WHITE, SECRETARY 65.00

TEEN COURT FUND - EXPENSE OF OFFICE

AMY JO CRAWFORD 127.89

MICHAEL SABOL 150.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 7,269.00

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 4,711.50

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	81.48
IROQUOIS COUNTY CLERK AGENT	337.17
 LIABILITY INSURANCE - INSURANCE	
JIM BROSSAU CUSTOM ROOFING	845.00
 AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	689.59
 AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
CLIFTON GUNDERSON LLP	4,400.00
COTT SYSTEMS	843.17
FIDLAR COMPANIES	14,750.00
TIGER DIRECT	294.98
 PROBATION SERVICES FEE - CONTINGENT	
SOLUTION SPECIALTIES INC	3,761.15
 PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	144.00
 COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	537.91
 GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	110,909.89

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn at 11:23 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, February 9, 2010 at 9:00 A.M.