

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
February 9, A.D., 2010

INDEX

Recessed Session
February 9, 2010

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February 9, 2010 Recessed Session

AGENDA

Call meeting to order Ask County Clerk to call roll Prayer and Pledge of Allegiance

Approve agenda

Approve minutes of January Recessed Session

Approve payroll

Public comments Sheriff Sprau Committee reports:

Management

Tax

Judicial & Public Safety

Finance

Planning & Zoning

Transportation & Highway

Approve appointments

Kenneth Hrodey of 560 Blue St., Sheldon, IL to Trustee of the Sheldon Fire Department for a term to expire on the 1st Monday in May of 2012.

Vernon Grohler of 107 Station, Beaverville, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Kelly Langellier of 313 Marion, Martinton, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Roger Lebeck of 1626 E 1350 North Rd., Watseka, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Jason Brown of 311 N. Front St., Danforth, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Approve claims

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

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 09, 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, February 9, 2010

Chairman Schroeder

On motion to call roll

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

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Charles Witte, Pastor of First Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the January 2010 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the January payroll of \$346,180.26. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2010

Chairman Schroeder

On motion to approve payroll

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

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$ 75.00
Betty Busick	75.00
John Dowling	75.00
Dennis Johnson	129.00
Rod Copas	135.00
Donna Crow	108.00
Kevin Hansen	156.00
Troy Krumwiede	50.00
Beryl Luecke	165.00
Harriett Mowrey	210.00
Charles Alt	150.00
Jim McCray	203.00
Ron Schroeder	352.00
Bret Schmid	120.00
Merle Lemenager	124.50
Susan Wynn Bence	78.00
James Hurt	-0-
Jean Hiles	66.80
Adam Zumwalt	-0-

PUBLIC COMMENTS

Scott Watts, a resident of rural Watseka, addressed the County Board concerning the proposed cuts to the Sheriff’s Department pending the results of the Public Safety Tax Referendum which was placed on the February ballot. He urged the Board to look toward monies in accounts that are set aside for reserve, good faith negotiations with unions, and early retirement, as possible countermeasures to the laying off of Sheriff’s deputies.

Sheriff Eldon Sprau also spoke to the County Board about the pending layoffs in his department. He thanked Nita Dubble and Bob Flesher for their diligent work in promoting the Public Safety Tax. Eldon asked why some members of the Board, who voted to put the referendum on the ballot, would be so vocal against it.

Sheriff Sprau asked for a motion to use \$250,000 from the recycling account and a liquid bank account to fund his office until November to prevent laying off four deputies and one correctional officer. He said that the finances should turn around with the EAV set to increase this year, wind towers projected to earn the County \$350,000 in building permits, union negotiations with possible concessions on insurance and salaries, the Watseka TIF district due to expire, and retirements that are to take place in the next year.

Chairman Schroeder said that motion could not be made, as it would have to be brought to the County Board through the Finance Committee.

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, February 9, 2010

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 9, 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 February 1, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Dennis Johnson, Jim McCray, John Dowling and Adam Zumwalt. Also present were County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, Sheriff Eldon Sprau, ESDA Director Carl Gerdovich, Chris Landstrom from Vanguard Energy Services, and Wendy Davis from the *Times-Republic*.

The meeting was called to order.

The committee reviewed the claims. It was moved by John Dowling and seconded by Beryl Luecke to pay the bills subject to County Board approval. Motion carried.

Maintenance Supervisor Larry Pankey reported:

* obtained an estimate from Kaper's True Value Hardware Building Materials, Watseka, IL to replace a 12' x 18' carpet costing approximately \$400.00 in one of the cubicles of the Soil & Water Conservation Department for safety precautions. In another office the carpet will be repaired due to wear and tear. It was moved John Dowling and seconded by Jim McCray to approve the request with a \$600.00 cap on the project. Motion carried.

* the County has a contract with Urban Elevator. Due to lack of business in the area, Urban Elevator has sold their contracts to Otis Elevator who will honor the County's \$350.00 quarterly inspections rate plus do the State inspection. It was the consensus of the committee to go ahead and work with Otis Elevator.

* the lighting project is on schedule. The Administrative Center, two Courtrooms, penthouse, jail, and both stairways are completed. During the replacement of fixtures in the basement, which supplies air intake throughout the courthouse, a problem surfaced. Ideal Evolution was called to test the insulation. A visual check showed only foam and cork material, but testing will be done. The County has until March 31, 2010 to complete the lighting project.

* one of the housekeepers will be on vacation and due to layoffs in housekeeping personnel, only the bathroom and garbage collection will be done with the Maintenance Department picking up the slack.

Sheriff Eldon Sprau said he is waiting on a quote from Verizon Communications, who gives governments an 18% discount, to incorporate all county used cell phones into one package and will report on his findings at the March Management Services Committee meeting.

Chris Landstrom, Account Executive from Vanguard Energy Services, presented a spreadsheet showing an average cost from January 2009 through December 2009 of electricity usage by the Administrative Center, Courthouse & Jail, and Maintenance Shed using Day Ahead Index. In addition, electricity supplied the County will pay transmission, ancillary, capacity, line loss and delivery charges to Ameren. These charges will be billed from Ameren directly to Mid-American Energy. The County will receive only one bill for each of the three accounts. Mr. Landstrom projected the County could have a yearly cost savings of approximately \$36,392.00 using the Day Ahead Index rate. The committee asked Mr. Landstrom if the County could terminate the contract at any time. It was moved by Dennis Johnson and seconded by Jim McCray to accept the proposed Day Ahead Index contract beginning March 2010 through May 2011 with an outclause included provided the County with termination rights immediately if not satisfied with service. Mr. Landstrom was invited to attend the Finance Committee meeting on February 4, 2010 to explain his proposal. Roll call vote. McCray, aye, Luecke, aye, Zumwalt, aye, Johnson, aye, Mowrey, aye. Motion carried.

ESDA Director Carl Gerdovich asked if the Judge's bench located in the Courthouse basement and used by ELC and Coroner Bill Cheatum could be dismantled and moved. It would be more efficient use of the space. The Maintenance Department would be in charge of the project.

It was moved by Beryl Luecke and seconded by Adam Zumwalt to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Jim McCray
s/Dennis Johnson
s/John Dowling
s/Adam Zumwalt

TAX

Mr. Krumwiede, Vice-Chairman of the Tax Committee, gave the report of his committee. County Clerk Lisa Fancher informed the Board that there was a precinct that had to be re-tabulated after the election. There was a discrepancy between applications issued and ballots counted. She said that the State's Attorney and two election judges were present for the re-tab which gave the Public Safety Tax an additional vote. There is also a close race in County Board District II that was not affected, as each candidate received one extra vote. Mr. Krumwiede moved for adoption, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2010

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 9, 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 February 2, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Jim Hurt, Merle Lemenager and Betty Busick. Also present were County Board Chairman Ron Schroeder, County Clerk Lisa Fancher, Animal Control Administrator Dr. James Finnell, Data Processing Director Cecelia Dixon, County Information Systems Director Tom Tuntland, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, DEVNET representative Steve Connell and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Betty Busick and seconded by Merle Lemenager to pay the bills subject to County Board approval. Motion carried.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on his claims. Dr. Finnell said he had met with the Finance Committee last month to get their approval for the manner in which municipalities reimburse the County for Animal Control assistance in enforcing their leash law. The change was discussed, approved and authorized to move forward. Dr. Finnell met with State's Attorney Jim Devine to work out the details for implementing the request. State's Attorney Devine will draw up an agreement for the city officials to sign to participate along with a cover letter. They will be mailed to all the incorporated areas in the County.

Supervisor of Assessments Bob Yergler reported the Annual Assessors meeting will be held on February 16, 2010 at 7:00 P.M. in his office.

County Clerk Lisa Fancher reported:

* the \$6,000.00 grant through the State Board of Elections for the cost of installing the chips in the voting devices to let voters know when they have undervoted has been received.

* the last claim from Cott, who handled the County Recorder's indexing system, has been received.

* a claim for the second installment to satisfy the new contract with Fidlar to provide document software and services for recording is included in bills. The cost was

taken out of the County Recorder Automation fund.

County Information Systems Director Tom Tuntland said a copy of the auditor's questions for the Information Systems audit is available to committee members. The Information Systems audit will be part of the Clifton Gunderson general audit. This is the first time the County's Information Systems has been audited.

Director Tuntland also reported that as of December 2009 his task of importing data of the Planning & Zoning buildings permits into the DEVNET software has been completed. He has no further responsibility or role with the DEVNET system.

The Senior Client Liaison from DEVNET, Inc Steve Connell was present to answer questions. Treasurer Mindy Kuntz Hagan asked if DEVNET would provide the County with an updated schedule.

When Supervisor of Assessments Bob Yergler was asked why the Board of Review was later than last year, Mr. Connell said:

- * Numerous assessor changes, many flood related have taken place.

- * Personnel in the Supervisor of Assessments office have lots of questions on the new system and this is also the first full property tax cycle for them.

- * Supervisor of Assessments Bob Yergler said the process went much faster last year following the Board of Review, so he anticipates the same this year.

When asked how work gets done if Townships have elected an assessor who doesn't do anything, Mr. Yergler said: The County has no jurisdiction. The Supervisor of Assessments only authority is to assess the properties in such situations and bill the township.

It was moved by Jim Hurt and seconded by Merle Lemenager to adjourn at 10:04 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Jim Hurt
s/Merle Lemenager
s/Betty Busick

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety 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, February 9, 2010

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report.

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

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 February 3, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Rod Copas, Bret Schmid, Betty Busick, Donna Crow and Jim McCray. Also present were County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, County Engineer Joel Moore, Coroner Bill Cheatum, Undersheriff Derek Hagen, Sheriff Eldon Sprau, County Board member Jean Hiles, State's Attorney Jim Devine and Wendy Davis from the Times Republic.

County Board Chairman Ronald Schroeder extended condolences and congratulations to Elected Officials and County Board members present. Mr. Schroeder said he had talked with David Hibben, the County Union Negotiator, who in turn was talking to Jeff Burke, FOP Negotiator, concerning the unofficial passing or defeat of the Public Safety Tax Referendum. This referendum impacts four County Deputies and one Correctional Officer. The closeness of the vote on the County Public Safety Tax and the sixty-five (65) unreturned absentee ballots could impact, but the election will not be certified for fourteen days. It was the consensus of the committee that the layoff notification sent to the deputies and correctional officer effective February 3, 2010 should be extended 30 days, to March 5, 2010. No additional funding will be allotted in the Sheriff's 2010 budget. If the referendum passes, the FOP employees will remain on the payroll. Fiscal responsibility of the Elected Officials and department heads will be essential. It was moved by Jim McCray and seconded by Betty Busick to extend the layoff notice of the four FOP deputies and one FOP correctional officer for 30 days pending results of official certification of the election. Motion unanimously carried by voice vote.

The committee discussed how the County could track fuel usage of County departments, ESDA, Maintenance, Coroner, and Probation, who fill up from the Sheriff's gas tank. A copy of a trip ticket was discussed. This would provide more accountability. State's Attorney Jim Devine will be asked to prepare a simple bid specification to advertise for fuel.

Probation Supervisor Barb King reported the office will be addressing a server issue costing between \$2,500.00 and \$3,000.00 which would be taken out of the Probation Fees Fund.

Coroner Bill Cheatum reported for the month of January: there were 32 deaths in the County, 10 death certificates, 12 cremation permits were issued, 4 autopsies were held, there were 2 fatal accidents and 1 inquest is pending.

Sheriff Eldon Sprau reported the lighting project is on schedule. The fixtures at the Administrative Center, two Courtrooms, the penthouse, jail, and both stairways have been changed to the energy efficient fixtures required through the grant. During the replacement of fixtures in the basement, which supplies air intake throughout the Courthouse, a concern of possible asbestos was discovered. A visual check showed only foam and cork material, not asbestos, but testing will be done.

Circuit Clerk Lisa Hines distributed the monthly disbursements for the office and noted revenues are down.

The committee reviewed the claims. It was moved by Donna Crow and seconded by Jim McCray to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Rod Copas and seconded by Bret Schmidt to adjourn at 10:45 A.M. Motion carried.

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

FINANCE

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. The motion was seconded. After discussion about the current contract with County auditor Clifton Gunderson and the out of date book keeping software that is currently used by Data Processing and the Treasurer, the motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2010

Chairman Schroeder

On motion to approve Finance Committee report.

Aye: Alt, Bills, Busick, Copas, Crow, Hansen, Hiles, Hurt, Johnson, Luecke, McCray, Meyer, Mowrey, Schmid, Wynn Bence, Zumwalt

Nay: Dowling, Krumwiede, Lemenager,

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 9, 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 February 4, 2010 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, John Dowling, Susan Wynn Bence, and Rod Copas. Also present were County Board Chairman Ron Schroeder, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, County Clerk Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa

Hines, Probation Supervisor Barb King, Sheriff Eldon Sprau, Planning & Zoning Administrator Gloria Schleef, Data Processing Director Cecelia Dixon, ESDA Director Carl Gerdovich, County Board member Jean Hiles, Jim Reynolds representing Eastern Economic Development Authority, Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance gave his monthly report. Mr. Schuldt said the County has received a \$500 check for the County's insurance deductible from the Conway Trucking Company, whose driver damaged the roof of the Ford-Iroquois Health Department building.

State's Attorney Jim Devine discussed the Freedom of Information Act effective January 1, 2010. Every public body is required to submit a list of designated employees to the Public Access Counselor within 6 months after the effective date. The designated employee must successfully complete training in compliance with the Act and attend an annual training program. State's Attorney Devine said he will act as the Freedom of Information Officer and designate an employee within his office to handle the requests. It was moved by Rod Copas and seconded by Kevin Hansen to appoint State's Attorney Jim Devine as the Freedom of Information designee. Motion carried.

County Engineer Joel Moore distributed copies of County Highway Matching and Bridge funds which are committed for payment or pending. This would provide the County a scope of funds available for borrowing. The County Board has authorized Treasurer Mindy Kuntz Hagan to borrow up to \$400,000 from the County Highway funds if available.

Probation Supervisor Barb King asked for direction in transferring funds from her salary item to other line items within the Probation budget. Discussion followed. It was unclear whether the Statutes consider only the bottom line, or line by line within a budget for adherence. It was the consensus of the committee that Supervisor King make a written request to move funds within the budget.

Sheriff Eldon Sprau reported on the unofficial results of the Public Safety Tax referendum and the Judicial & Public Safety Committee's recommendation to extend the layoff date of the four deputies and one correction officer to March 5, 2010. Sheriff Sprau conveyed his thanks to Nita Dubble and Bob Flesher for their efforts in promoting the referendum throughout the County.

Treasurer Mindy Kuntz Hagan reported the County has not had to borrow any funds as of this date. It was moved by Russell Bills and seconded by Susan Wynn Bence to re-authorize Treasurer Hagan an extension of 30 days to borrow from the County Highway or Bridge funds if available. Roll call vote. Bills, aye, Hansen, aye, Alt, aye, Mowrey, aye, Dowling, aye, Wynn Bence, aye, Copas, aye, Meyer, aye. Motion unanimously carried.

Director of Data Processing Cecelia Dixon said Clifton Gunderson auditor, Hope Wheeler indicated the Public Health Departments Ford County portion of the audit for their 32% share is \$3,600. She asked for direction on billing the Health Department specifically Ford County for their share. State's Attorney Jim Devine was asked to research the agreement with the County and the Ford-Iroquois Health Department to determine the County's financial obligations.

Director Dixon reported Clifton Gunderson will need to bill for additional expense to the County because of the County's antiquated general ledger system and their difficulty in receiving useable reports.

Jim Reynolds, appointed by Chairman Ron Schroeder to serve on the Eastern Illinois Economic Development Authority Board, gave an update on projects completed. The Eastern Illinois Economic Development Authority is composed of Ford, Iroquois, Piatt, Champaign,

Vermillion, Douglas, Moultrie, Shelby, Coles, and Edgar Counties. The purpose of this board is to promote industrial, commercial, residential expansion through revenue bonds. Any bonds issued by the Authority offer principal and interest of which is payable solely from revenues or income derived from project or activity of the Authority.

Chris Landstrom, Account Executive from Vanguard Energy Services, was asked by the Management Services committee on February 1, 2010 to explain the proposed Day Ahead Index commodity rates to the Finance committee. There will be approximately a 40% cost savings for the electricity beginning February 2010 through May 2011. The requested outclause has been included in the proposed contract. If the County elects 100% Variable price, it has the option, with a 30 day written notice to MidAmerican, to terminate the proposed contract. Discussion followed. It was asked if the County has to comply with the bid process. State's Attorney Jim Devine was asked to research. It was moved by Rod Copas and seconded by Russell Bills to send the proposal back to the Management Services Committee for further investigation. Motion carried.

An Insurance Committee meeting was scheduled for February 9, 2010 at 1:00 P.M. Committee includes Jim Meyer, Rod Copas, and Betty Busick. Sheriff Sprau said he will encourage his department to open up FOP contract negotiations to discuss reducing the County's Health Insurance expenses. AFSCME employees have indicated they would work with the County to save their jobs. Voluntary retirement within offices was also discussed.

It was moved by Rod Copas and seconded by Kevin Hansen to park the Maintenance Department truck at the Courthouse. Roll call vote. Bills, aye; Hansen, aye; Alt, nay; Mowrey, nay; Dowling, nay; Wynn Bence, nay; Copas, aye; Meyer, nay. Motion was defeated 5 nays, 3 ayes.

The committee reviewed the claims. It was moved by Charles Alt and seconded by John Dowling to pay the bills subject to County Board approved. Motion carried.

It was moved by Charles Alt and seconded by Kevin Hansen to adjourn at 11:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Kevin Hansen
s/Susan Wynn Bence
s/Rod Copas
s/Harriett Mowrey
s/John Dowling

PLANNING & ZONING

Mr. Meyer, member of the Planning and Zoning 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, February 9, 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
Absent: Curtis, DeWitt, Dowling, Pursley, Schultz, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
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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 February 5, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Crow, Beryl Luecke, Jim Meyer, and Adam Zumwalt. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Mike Moran was also in attendance.

Ms. Schleef said there are no rezoning requests.

Ms. Schleef said Zoning Board of Appeals member Jill Johnson has resigned. There are five left on the Zoning Board. A meeting can be held with five members but a concurring vote of four is needed for approval. There had been a meeting scheduled for February but it has been postponed until March. Of the five remaining Board members, one is in Florida during February. The Committee decided to let the Zoning Board of Appeals stand as is for the current time.

The Committee discussed a revision to the Telecommunication Ordinance. The Telecommunication Ordinance currently states, "*except as provided in this Section, no yard or set back regulations shall apply to or be required for a facility.*" There would be an addition of "except the 80 foot setback from the center of the road." This addition to the Telecommunication Ordinance would also go to public hearing in March.

Ms. Schleef said a Mitigation Meeting has been scheduled for March 17 or 18.

Ms. Schleef said the new flood plain maps have also been received. The maps have to be out for review and an open house has to be held. The open house has been scheduled for March 24th at 2:30 to 4:30 and 6:00 to 8:00. These maps will be digital with one paper copy. She is not sure the Office computers can run the CD for the digital maps.

Ms. Schleef said she has a claim in for a Floodplain Seminar held in March that she attends to keep up her accreditation.

Ms. Schleef said the receipts for Fiscal Year 2010 are higher than Fiscal Year 2009 even though the January 2010 receipts were down.

Ms. Crow made a motion to approve the claims. Mr. Meyer seconded this motion. The claims were approved by voice vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Mr. Zumwalt to adjourn the meeting at 9:40 a.m.

All of which is respectfully submitted.

s/Donna Crow

s/Jim Meyer
s/Beryl Luecke
s/Adam Zumwalt
s/Merle Lemenager

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2010-9**

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. 2010-9 for adoption. Mr. Bills 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, February 9, 2010

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Resolution No. R2010-9

Aye: Alt. Bills, Busick, Copas, Crow, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Schmid, Wynn Bence, Zumwalt

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 9, 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 February 5, 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, Jim Hurt, and Joel Moore, County Engineer. Also present were: Kelly Vlastnik from IDOT, Susan Wynn Bence, County Board member, Robert Harding of Tobey's Construction, and John Lynch of Iroquois Paving.

Bids were opened for Section 06-00057-03-BR, a bridge on C.H.4 over Iroquois River, 5 miles northwest of Martinton. It was moved by Jean Hiles and seconded by Bret Schmid to award the contract to the low bidder Iroquois Paving Corporation in the amount of \$238,040.00 subject to bid tab review and IDOT approval. Motion carried.

Susan Wynn Bence talked to the committee about taking bids for fuel for the Sheriff's

Department and the Highway Department. The Judicial Committee voted to have the specifications for bidding the fuel for the county prepared. Joel volunteered to try and get examples of other counties specifications.

The committee examined the claims and financial reports for the month of January, 2010. After reviewing all claims, it was moved by Dennis Johnson and seconded by Kevin Hansen to pay the following claims, subject to County Board approval.

County Highway	\$ 48,394.80
County Matching	\$123,407.78
County Bridge	\$ 11,583.77
County MFT	\$ 8,194.09
Township MFT	\$ 3,330.00
TBP	\$ 19,293.59

Motion carried.

Joel presented a Resolution for Improvement by County under the Illinois Highway Code for using County Motor Fuel Tax in the amount of \$143,231.00 for repairs to Perry Bridge on C.H. 4 over Iroquois River, Section 06-00057-03-BR. Kevin Hansen moved and was seconded by Jean Hiles to approve the resolution. Motion carried.

Joel passed out Matching Tax and County Bridge commitment sheets which show the county commitments through 2012.

Joel discussed a potential lighting replacement grant. The grant would be for approximately \$5,800 and the total bid cost is approximately \$15,900. The committee feels that unless more grant monies become available this should be shelved until after roof repairs are completed.

Joel presented a bid for sandblasting and painting the semi tractor from the recycling center. Members suggested that Joel document the actual cash value of the truck before continuing with additional maintenance expenditures.

Joel updated the committee on the spring posting permits. As of February 5, 2010; 1026 permits have been issued.

As there was no further business to come before the Committee, Jim Hurt moved and it was seconded by Kevin Hansen to adjourn the meeting at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmid
s/Jean Hiles
s/Jim Hurt
s/Charles Alt

RESOLUTION NO. R2010-9

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 4 (FAS 321), beginning at a point near the NE corner of Section 10 T28N R13W of the 2nd P.M. and extending along said route(s) in a(n) Easterly direction to a point near Station 343+94.58, a distance of approximately 374.66 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the deck rehabilitation of structure 038-0178 where CH 4 crosses the Iroquois River and shall be designated as Section 06-00057-03-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One hundred forty-three thousand two hundred thirty-one dollars and 00/cents (\$143,231.00) from the County's allotment of Motor Fuel Tax funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, 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 County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 9, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 9th day of February A.D. 2010.

(SEAL)

_____s/Lisa Fancher_____ County Clerk

APPOINTMENTS

Chairman Schroeder presented the following appointments for approval. It was moved by Mr. Johnson and seconded to approve the appointments. Motion carried by a voice vote.

Kenneth J. Hrodey of 560 Blue Street, Sheldon, IL to Trustee of the Sheldon District Fire Department for a term to expire the 1st Monday in May of 2012.

Vernon Grohler of 107 Station, Beaverville, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Kelly Langellier of 313 Marion, Martinton, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Roger Lebeck of 1626 E 1350 North Rd., Watseka, IL to Iroquois County ETSB for a term to expire on December 31, 2013.

Jason Brown of 311 N. Front St., Danforth, IL to Iroquois County ETSB for a term to expire on December 31, 2013

CLAIMS

The following claims were presented for payment. It was moved by Mr. Dowling 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, February 9, 2010

Chairman Schroeder

On motion to approve claims

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

Nay: Copas, Hansen

Absent: Curtis, DeWitt, Pursley, Schultz, Wasmer

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER 3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER 29,647.91

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC. 5,674.00

PENCE OIL COMPANY 69.10

SCOTCHMONS STORES 144.61

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY 219.55

CREATIVE OFFICE SYSTEMS, INC 359.49

FRANCOTYP-POSTALIA INC 29.66

MINDY KUNTZ HAGAN CO TREASURER 140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

HUMBOLDT SCIENTIFIC, INC 25.00

LYLE SIGNS INC 622.86

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES 94.12

CHEMCO INDUSTRIES INC 346.75

FARM PLAN 214.26

THE FASTENAL COMPANY 95.19

GILMAN AUTO PARTS 102.61

J MERLE JONES & SONS INC 124.21

K & H TRUCK PLAZA, INC.	72.77
KAPER'S HARDWARE & BUILDING	18.99
KEN'S TRUCK REPAIR INC.	286.80
LAWSON PRODUCTS	430.00
MIDWAY TRUCK PARTS INC	724.12
NAPA AUTO PARTS	834.88
RAHN EQUIPMENT COMPANY	299.28
ROCKET SUPPLY CORPORATION	249.52
WATSEKA FORD LINCOLN MERCURY	57.97

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	337.30
C & C PLUMBING & HEATING	696.48
EASTERN ILLINI ELECTRIC COOP	705.22
MINDY KUNTZ HAGAN CO TREASURER	1,562.17
NICOR GAS	265.11

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	4,500.00
IROQUOIS CO HIGHWAY DEPARTMENT	4,672.08
IROQUOIS PAVING CORP.	2,411.69

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.	19,293.59
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	5,017.98
TREASURER,ST OF ILLINOIS %IDOT	118,389.80

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	1,373.40
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	1,724.27
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	5,096.42
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TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

FEHR-GRAHAM & ASSOCIATES LLC	3,330.00
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- FEDERAL & FICA W/H CLEARING

UNITED STATES TREASURY	584.79
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- STATE W/H CLEARING	
ILLINOIS DEPARTMENT OF REVENUE	83.20
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,154.41
SHERIFF - GPS HOME CONFINEMENT	
CAM SYSTEMS	992.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,385.30
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	184.20
ILLINOIS SHERIFFS' ASSOCIATION	475.00
SHERIFF - GAS & OIL	
CASEY'S GENERAL STORES INC	118.22
SHERIFF - MEDICINE	
CVS PHARMACY	56.30
SHERIFF - PRISONER SUPPLIES	
CVS PHARMACY	143.89
MEDIACOM LLC	93.54
RAY O'HERRON CO., INC.	24.12
WALMART COMMUNITY BRC	6.12
SHERIFF - INVESTIGATION EXPENSE	
CVS PHARMACY	14.87
CISSNA FOODS	25.00
WALMART COMMUNITY BRC	53.94
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RAY O'HERRON CO., INC.	9.91
SHERIFF - MAINTENANCE OF AUTOS	
ANGEL SERVICES	12.00
C & C TIRE AND AUTO SERVICE	589.66
DRALLE CHEV-CAD-OLDS & GEO INC	248.10
JONCO PRODUCTS INC	49.95
NAPA AUTO PARTS	71.96
PAUL A KELNHOFER DBA	29.25
PENCE OIL COMPANY	485.36

RUST CHEVROLET, INC	42.95
WATSEKA BODY SHOP	2,294.99

SHERIFF - TRAINING

MOCIC	150.00
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SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	44.00
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CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES	540.00
WILLIAM K BELCHER	150.00
JOHN SCOTT DENTON MD	800.00
KANKAKEE COUNTY CORONERS	250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JAMES PUBLISHING INC	77.94
JENNIFER L SCHUNKE	276.00
WEST GROUP PAYMENT CENTER	320.00

STATES ATTORNEY - EXPENSE OF OFFICE

BAIER PUBLISHING CO.	101.00
CDW GOVERNMENT INC	86.86
CREATIVE OFFICE SYSTEMS, INC	185.95
MARTIN WHALEN OFFICE SOLUTIONS	54.55

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING	215.00
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STATES ATTORNEY - DUES

ILLINOIS STATE'S ATTORNEYS	350.00
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E.S.D.A. - SUPPLIES & EXPENSES

MINDY KUNTZ HAGAN CO TREASURER	78.32
PENCE OIL COMPANY	100.03

COURTS - BAILIFF SALARY

DONALD R KING	752.00
ROSCOE MASON	1,504.00
DAN SAWYER	564.00
FRANCIS H THOMPSEN	846.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY	225.00
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RONALD BOYER	156.25
FRANK J SIMUTIS, P.C.	120.00
JENNIFER SIMUTIS, ATTY AT LAW	67.50
SPENN, JOHNSON & THOMPSON	408.75
DALE STROUGH, ATTORNEY AT LAW	46.00
KEVIN B WITT DBA	875.00
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	209.96
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	1,614.71
COURTS - COURT SERVICES	
JOSE G DAMIA	180.00
PENGAD	129.56
PROBATION - MILEAGE & TRAVEL	
MINDY KUNTZ HAGAN CO TREASURER	100.33
PROBATION - JUVENILE BOARDING	
CAM SYSTEMS	248.00
PROBATION - EARLY INTERVENTION (JUVENILE)	
ANGIE PITSENBERGER	70.00
PROBATION - EXPENSE OF OFFICE	
NEXTEL COMMUNICATIONS	53.59
USA MOBILITY WIRELESS INC	183.91
VERIZON WIRELESS	88.20
PROBATION - EDUCATION & DUES EXPENSE	
IPCSA	100.00
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	250.00
WILLIAM BARRETT	300.00
BATES BROWN	550.00
MYRL MARSHALL	250.00
ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION	
IAFSM	160.00
ZONING AND PLANNING - EXPENSE OF OFFICE	

CREATIVE OFFICE SYSTEMS, INC 74.65
 GLORIA SCHLEEF 6.16

ZONING AND PLANNING - PUBLICATIONS

KANKAKEE VALLEY PUBLISHING 26.25

COUNTY CLERK - MAINTENANCE/CONTRACTS

MARTIN WHALEN OFFICE SOLUTIONS 152.50

COUNTY CLERK - EXPENSE OF OFFICE

RODGER A BENNETT DBA 53.99

COUNTY TREASURER - EXPENSE OF OFFICE

RODGER A BENNETT DBA 53.30
 MARTIN WHALEN OFFICE SOLUTIONS 1,485.00
 SCHEIWE'S PRINT SHOP & 85.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 120.10

ASSESSMENT OFFICE - CONTRACT ASSESSORS

NANCY A ELLIOTT 4,040.00

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

ROBERT A YERGLER 84.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 250.54

ASSESSMENT OFFICE - PUBLICATIONS

THE GILMAN STAR, INC. 13.20
 KANKAKEE VALLEY PUBLISHING 26.25
 MILFORD HERALD, INC 24.00
 THE NEWS GAZETTE 12.80

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,138.74

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 127.33
 A T & T MOBILITY 97.55
 A T & T 3,533.21
 I-KAN 247.45
 VERIZON WIRELESS 240.13

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	9,145.23
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	694.88
VANGUARD ENERGY SERVICES LLC	6,500.93
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	532.55
TIM GOODMAN DBA	381.46
HILTZ PORTABLE SANITATION INC	165.00
NAPA AUTO PARTS	191.62
PEOPLES COMPLETE BLDG CENTER	40.00
PLUMB MART	683.56
PRECISION PIPING	2,651.47
WALMART COMMUNITY BRC	183.80
WATSEKA CHRYSLER,PLYMOUTH	123.00
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	636.77
AQUALITY SOLUTIONS	20.00
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,644.41
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP	21,700.00
COUNTY BOARD - SUPPLIES & EXPENSES	
JOHN DOWLING	50.00
OTHER - CONTINGENT	
AFSCME COUNCIL NO. 31	25.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
CREATIVE OFFICE SYSTEMS, INC	699.74
GBS INC.	1,382.62
THE NEWS GAZETTE	19.20
SALLY TAMMEN	81.65
DATA PROCESSING - OFFICE SUPPLIES	
PROVANTAGE	72.11

DATA PROCESSING - MAINTENANCE & REPAIRS

THIS IS A VOIDED CLAIM00

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,155.00

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL 46.50

DAN GARNER 359.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 610.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

COUNTY ANIMAL CONTROLS OF IL 50.00

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

JESSE WHITE, SECRETARY 99.00

TEEN COURT FUND - MILEAGE & TRAVEL

DARIEN ABADIE 20.00

KYLE ADAMS 20.00

ASHLEY BARRETT 10.00

RYAN BURCH 20.00

ALEX KAEB 15.00

SOFIA MELGOZA 15.00

LAURA PETERS 15.00

TEEN COURT FUND - EXPENSE OF OFFICE

AMY JO CRAWFORD 139.38

MICHAEL SABOL 112.50

ELECTION GRANTS - ELEC EQUIP CHIP UPGRADE EXP

PREMIER DATA SOLUTIONS 6,210.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,806.40

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 10,338.11

COURT DOCUMENT STORAGE FUND - TRANS TO GENERAL FUND

MINDY KUNTZ HAGAN CO TREASURER 7,000.00

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

BYERS PRINTING CO. 215.24
GOODIN ASSOCIATES, LTD 8,682.25

AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK

INTERNATIONAL SECURITY PRODUCTS 623.76

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

CDW GOVERNMENT INC 30.89
COTT SYSTEMS 698.66
FIDLAR COMPANIES 16,358.55
INTEGRITY NETWORKING SOLUTIONS 578.00
TOM TUNTLAND 74.99

AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES

PITNEY BOWES, INC. 257.50

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 117.00
WITHAM TOXICOLOGY 92.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT

IL EMERGENCY MANAGEMENT AGENCY 110.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 537.91

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 77,888.12

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 11:03 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, March 9, 2010 at 9:00 A.M.

