

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
Recessed SESSION
AUGUST 10, A.D., 2010

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Recessed Session August 10, 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, August 10, 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, August 10, 2010

Chairman Schroeder

On motion to call roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Love, Pastor of the Calvary 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. Hiles and seconded to approve the minutes of the July 2010 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the July payroll of \$465,124.29. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to approve payroll

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

Nay: Copas

COUNTY BOARD SERVICES

Russell Bills	\$100.00
Betty Busick	\$75.00
John Dowling	\$75.00
Dennis Johnson	\$129.00

Rod Copas.....	\$180.00
Donna Crow.....	\$108.00
Kevin Hansen (2 months).....	\$208.00
Troy Krumwiede.....	\$50.00
Beryl Luecke.....	\$165.00
Harriett Mowrey.....	\$126.00
Jim Meyer.....	\$130.00
Charles Alt.....	\$105.00
Ernest Curtis.....	\$120.00
Jim McCray.....	\$92.00
Ron Schroeder.....	\$294.70
Dan Pursley.....	\$184.50
Bret Schmid.....	\$120.00
Merle Lemenager.....	\$124.50
Dale Schultz.....	\$150.00
Donna Wasmer.....	\$75.00
Susan Wynn Bence.....	\$78.00
Jean Hiles.....	\$100.20
Jim Hurt.....	-0-
Kyle Anderson.....	\$117.00

PUBLIC COMMENTS

There were no public comments.

FINANCE-July 19, 2010

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, August 10, 2010
Chairman Schroeder

On motion to approve the July 19, 2010 Finance Committee report
Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 10, 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 July 19, 2010 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Kevin Hansen, Charles Alt, Harriett Mowrey, Rod Copas and Russell Bills. Also present County Board Chairman Ron Schroeder, Helen

Barrick and Hope Wheeler managing auditors from Clifton Gunderson, County Clerk & Recorder Lisa Fancher, Probation Supervisor Barb King, Treasurer Mindy Kuntz Hagan, Director of County Information Systems Tom Tuntland, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, Sheriff Eldon Sprau, Coroner Bill Cheatum, Chief Deputy in Treasurer Office Yvonne Doggett, Planning & Zoning Administrator Gloria Schleef, Director of Data Processing Cecelia Dixon, County Board members Dennis Johnson, Donna Wasmer, Dale Schultz, and Betty Busick, incoming County Board member Jed Whitlow, and Wendy Davis from the Times Republic.

The meeting was called to order.

The special Finance Committee meeting with the County's auditors from Clifton Gunderson was called to review current financial information, discuss short-term strategies and long term planning with Helen Barrick and Hope Wheeler representing the firm.

To bring the auditors and Finance Committee up-to-date, Treasurer Mindy Kuntz Hagan reported the County received \$91,548 from the State for the January Income Tax which was applied to the \$500,000 loan. The Treasurer has collected \$4 million of \$37 million of property taxes, while the State still owes \$322,304 in Income Taxes and \$80,083 in salary reimbursements. Mindy said the salary reimbursements from the State July 1, 2010 thru June 30, 2011 fiscal year will be as follows:

- *State's Attorney's current salary \$166,508

- *35% of total salary reimbursed, down from 87%.

- *Public Defender's current salary \$47,500

- *26.7% of total salary reimbursed, down from 40%.

- *Supervisor of Assessments current salary \$50,950

- *20% of total salary reimbursed, down from 40%.

This totals more than \$100,000 in losses for the County. The County negotiations committee and full County Board have worked on cutting money from the FY 2010 budget by approving the AFSCME employees union taking 290 mandatory furlough days and an additional 122 voluntary days thru November 30, 2010. The FOP/Correctional Officers union has agreed to contribute an additional \$180 per month toward their health insurance. The total savings through the cooperation of those two groups of employees is \$55,760.

Helen Barrick and Hope Wheeler indicated that Iroquois County was not the only county in financial distress but unfortunately Iroquois County does not have reserves compared to other counties. They agreed borrowing from a bank is good for the short term and suggested the County prepare an Excel spreadsheet to track expenses and make adjustments for the remainder of 2010. Director of Data Processing Cecelia Dixon will work with Treasurer Mindy Kuntz Hagan and prepare the worksheet and review weekly.

The question of when and if money can be transferred within a Department Head/Elected Officials budget was put to the auditors for comment. Helen Barrick said if there is an excess in one line item and a shortage in another, they can move money wherever they see fit.

The remainder of the meeting was spent toward the discussion of providing or not providing health insurance to the employees, purchasing accounting software, selling the 37 acres County-owned timber, consolidating offices, and closing the jail. Each individual office will present their proposed 2011 budget to the committee they report to monthly. The recommended across the board cut suggested by the Finance committee is 10% to reduce the overall General Fund budget from \$5.1 million to a target of \$4.5 million for the 2011 budget.

It was moved by Russell Bills and seconded by Rod Copas to adjourn at 12:07 p.m. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/John Dowling

s/Kevin Hansen
s/Charles Alt
s/Harriett Mowrey
s/Rod Copas
s/Russell Bills

**FINANCE-August 5, 2010 &
RESOLUTION NO. R2010-29
Resolution Establishing Automation Fund of the Iroquois
County Coroner's Office**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. At this time, it was moved by Mrs. Wynn Bence and seconded to remove the paragraph with the motion to reinstate one laid off deputy sometime in September 2010 to replace the Lieutenant retiring August 20, 2010, from the report for separate consideration. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to separate motion from the Finance Committee report

Aye: Anderson, Crow, Dowling, Hiles, McCray, Mowrey, Schmid, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Busick, Copas, Curtis, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Pursley, Schultz

DISCUSSION

Chief Deputy Sheriff Derek Hagen told the Board that his department would be losing a deputy that has been employed by the County for ten years, in addition to the Lieutenant that is retiring at the end of August. After a lengthy discussion about the Sheriff's Department, it was the consensus of the Board that the Sheriff, being an elected official, has control over the money in his budget. Since there is money budget in the Sheriff's budget for the deputy that is resigning, the Board would not be opposed to replacing that deputy with one that was previously laid off. The motion made by Mr. Meyer to approve the August 5, 2010 Finance Committee report and Resolution No. R2010-29 was then seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to approve the August 5, 2010 Finance Committee report and Resolution No. R2010-29

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

Nay: Hiles

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 10, A.D., 2010

Mr. Chairman and member 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 August 5, 2010 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Planning & Zoning Director Gloria Schleef, Coroner Bill Cheatum, Probation Supervisor Barb King, Probation Director Carl Brown, Maintenance Supervisor Larry Pankey, Undersheriff Derek Hagen, State's Attorney Jim Devine, Assistant State's Attorney Addison Waid, 911 Director Nita Dubble, Director of Data Processing Cecelia Dixon, County Board members Jean Hiles, Dale Schultz and Donna Wasmer, Randy Schuldt from Schuldt Insurance, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance said it had been a very quiet month and he had no report.

911 Director Nita Dubble told the committee she was working hard to achieve a 10% cut in the 911 proposed 2011 budget. A meeting was held last night at the Community Center in Crescent City with numerous village mayors, firemen and police personnel of smaller villages asking them to contribute to ICOM for services rendered by the County's 911. The decrease of 700 to 800 telephone landlines in the County has put a major financial burden on the 911 department. Of the \$2.00 surcharge of a land line phone the County receives \$1.94, but cell phone receipts are only 56 cents out of the 73 cents charged to the customer. A major equipment purchase of consoles costing \$142,000 for the department has reduced the bank account to \$209,000. The I-COM budget is only personnel. The City of Watseka has contacted I-COM asking for a 10% reduction in their contribution of \$143,666. The total budget is shared by three entities: City of Watseka, Iroquois County and I-COM paying equal amounts.

Undersheriff Derek Hagen updated the committee on the Sheriff's departments noting the projection of an overage of \$17,000 due to overtime following the layoff of deputies. The line item also included the salaries of the full time Administrative Assistant and part-time. The 2011 budget reflects the creation of a separate line item for these positions. One Lieutenant will be retiring from the department on August 20, 2010 which will decrease the County's road patrol. Undersheriff Hagen requested a recommendation from the Finance committee to reinstate one of the laid-off deputies who is paid approximately \$6.00 an hour less, which will result in a savings. Undersheriff Hagen emphasized he is committed to not hiring an Undersheriff and no promotions to Lieutenants in the 2011 proposed budget. It was the consensus of the committee to take it under advisement to reinstating deputies until after the budget hearings have concluded. It was moved by Susan Wynn Bence and seconded by John Dowling to reinstate one laid off deputy sometime in September 2010 to replace the Lieutenant retiring August 20, 2010. Roll call vote. Bills, nay; Hansen, nay; Alt, nay; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, nay. Motion was defeated.

Undersheriff Hagen informed the committee the possibility of another deputy leaving and going to another County. Some of the villages are considering doing away with their police departments so the responsibility to the County will be increased on their behalf.

Coroner Bill Cheatum told the committee Governor Pat Quinn has signed SB2529, which

will change the amount of a cremation fee from \$10 to \$50. This bill establishes a special fund that can be used solely for the purchase of equipment and operating expenses of his office. It was moved by Russell Bills and seconded by Susan Wynn Bence to recommend to the County Board a resolution to create a Coroner's Automation Fund. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

Treasurer Mindy Kuntz Hagan reported the office has collected \$13 million of the total \$41 million property taxes and is targeting September 1, 2010 for a first distribution to the taxing bodies. She also reported the State owes the County \$435,000 in salary reimbursements and income tax. The County has borrowed \$689,000 from the bank and has a \$176,000 money market account at the Iroquois Farmers Bank. Treasurer Hagan said the postage line item has \$392 remaining and asked if the Board wanted to open the budget and transfer funds to that account. It was suggested to deplete the line item to zero. The committee will review it next month. It was moved by Rod Copas and seconded by Russell Bills to move the \$176,000 from the Iroquois Farmers Bank to reduce the County's loan obligation, use \$100,000 to pay back the County Highway Bridge Fund, apply the remaining \$76,000 towards the bank loan. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

Director of Data Processing Cecelia Dixon distributed a packet to the committee that included General Fund line items that are over budget, a current Revenue & Expense report, an Excel projection 2010 report, list of employees with salaries and proposed 2011 budget excluding the ESDA and Probation budgets. The committee will review and prepare for budget meetings to be set.

Chairman Jim Meyer said the Insurance Committee has been conversing by telephone to prepare information to accept bids for a major medical group health insurance for County employees. They will not be publishing a bid spec sheet but request agencies submit their program(s) based on the maximum County premium of \$3,700 per employee and cost of buy-up options. The insurance committee would accept HMO, PPO, and HSA, which includes the Iroquois Memorial Hospital and others within a 50-mile radius. Optional optical, dental, prescription, and family plans would be considered on an individual employee basis. Last month the Ford-Iroquois Health Department offered the possibility of including the County in their Humana insurance group, but they lack the required commonality each having a different FEIN#, and are a bi-county agency. The County's experience would more than likely result in a group with a larger premium. After discussion it was moved by Rod Copas and seconded by Kevin Hansen that for budgetary purposes the amount of \$3,700 per employee be used for County contribution. Currently the County pays \$7500 per employee with BAS so a savings of \$342,000 would result. Final insurance numbers will be determined during union negotiations. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously. All FOP and AFSCME unions will be contacted to set a date to negotiate ASAP. Two 2011 proposed budgets could be prepared, one with the insurance agreement with the unions accepting the County's proposed health insurance contribution and one reflecting a reduction in the County's workforce if no agreement could be reached on health insurance.

The Finance Committee will meet after the regular full County Board meeting, August 10, 2010 at 1:00 P.M. to discuss the 2011 proposed budget.

It was moved by Rod Copas and seconded by Charles Alt not to proceed with the employee Wellness Screening which costs approximately \$17,000. Bills, aye; Hansen, aye; Alt, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

The remainder of the meeting was spent reviewing the revenue and expenses as suggested in the findings of the Clifton Gunderson auditors.

The committee reviewed the claims. It was moved by Susan Wynn Bence and seconded

by Charles Alt to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Charles Alt and seconded by Russell Bills to adjourn at 11:50 A.M. Motion carried. Copas voted nay.

All of which is respectfully submitted.

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

RESOLUTION NO. R2010-29
Resolution Establishing Automation Fund of the Iroquois
County Coroner's Office

WHEREAS, effective July 21, 2010, the Illinois General Assembly under SB 2529 amended the fee schedule for Coroner's Office in the State of Illinois which allows an automation fund to be established.

WHEREAS, the following is the schedule of Coroner's fees:

Cremation Permit	\$50.00
Autopsy Report	\$50.00
Toxicology Report	\$25.00
Copies of Inquest Transcripts	\$5.00 per page
Coroner's Jury Verdict Sheets	\$5.00 per page
Miscellaneous Reports	\$25.00 each
Necropsy Form	\$15.00
Preliminary Autopsy Report	\$15.00
Photos-actual cost of reproducing or	\$3.00 per copy whichever is greater

WHEREAS, that a Coroner's Automation Fund be created for the aforementioned fees independent of the General Fund.

WHEREAS, having found that in order to perform the public services required by the Coroner's office certain fees should be imposed and recommends the amended fee schedule.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Iroquois County that an automation fund be created as to the Coroner's schedule of fees as shown above and that a Coroner's Automation Fund be adopted independent from the General Fund to become effective August 10, 2010.

DATED: August 10, 2010

s/Ron Schroeder
Ron Schroeder, Chairman of the
Iroquois County Board

ATTEST: s/Lisa Fancher
LISA FANCHER, County Clerk

23 Ayes 1 Nays

MANAGEMENT SERVICES

August 2, 2010

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. Mr. Copas said that the funds from the \$125,000 Capital Improvement fund should not be used to repair the steps at the Courthouse since there is still money in the Maintenance budget under the Maintenance and Repair line. After a brief discussion, it was moved by Mr. Copas and seconded to amend the motion in the Management Services Committee report to read "to allocate funds from the Maintenance & Repair line item". Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to amend motion from the Management Services report

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

Nay: Hiles

MANAGEMENT SERVICES

Balance of Report

It was moved by Mrs. Mowrey and seconded to approve the balance of the August 2, 2010 Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to approve the balance of the August 2, 2010 Management Services Committee report

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

Nay: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 10, 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 August 2, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Kyle Anderson, Dennis Johnson, Donna Wasmer, Jean Hiles and John Dowling. Also present County Board Chairman Ron Schroeder, Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

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

Maintenance Supervisor Larry Pankey presented his 2011 proposed budget, cutting the following:

- *Angel Pest Control Contract from all buildings except the jail, kitchen, and Head Start.

- *Electricity – install motion sensors in all the bathrooms costing \$125 reducing the kilowatts from 3 to 5 with a payback within 12 to 16 months of cost.

- *Housekeeping – reduction of \$2,000 by not buying Kleenex, individual hand sanitizers, etc. for the county offices.

- *Gas – reduce by \$5,700 by installing timers.

- *Maintenance & Repairs cut by \$2,500.

- *Overall cut of \$25,000 in the 2011 proposed budget.

The committee briefly discussed the amount of time required to mow grass at all the County buildings. The suggestion to sell the 3 mowers and borrow the diesel mower from the County Highway was made but no action was taken.

- *Head Start – stripped and waxed floors and painting completed.

- *Investigated the thermostat in the detective's office on the second floor of the jail. It was actually a sensor and the thermostat was on the ceiling in the basement of the jail. The maintenance staff has re-routed the airline and Precision Piping will install a new thermostat.

The committee discussed the Capital Improvement (3) three year plan. For 2010, \$125,000 was designated to replace the roof at the jail but the project did not move forward. According to State's Attorney Jim Devine if the money is not used it will be transferred to the General Fund. Maintenance Supervisor Larry Pankey asked if the funds could be used to repair the front and back steps at the Courthouse. An estimate in the amount of \$4,605 has been received from Bill's Concrete, Watseka, IL to remove and install new caulking, patch steps with concrete, using 20 tubes of SL1 caulk and patch old flag poles. ***[The following sentence amended to read Maintenance and Repair line item, action taken by the full County Board on August 10, 2010.]*** After discussion, it was moved by John Dowling and seconded by Jean Hiles to allocate funds from the ~~\$125,000 Capital Improvement~~ to repair the Courthouse steps. Motion carried.

Many questions have been asked about the pile of mulch in front of the Administrative Center. Head Start ordered and paid for the mulch. County funds were not used for this project.

The bid specs to advertise the sale of the County-owned 40 acres of timber and the free market analysis was discussed. State's Attorney Jim Devine was contacted during the meeting

and he is waiting to hear from Iroquois Title Company for a clear deed. State's Attorney Devine is also looking into the possibility that the property is historically designated and cannot be sold. The committee will meet at 8:30 A.M. before the August 10, 2010 County Board meeting to continue discussion.

The lighting grant was discussed.

It was moved by Kyle Anderson and seconded by Dennis Johnson to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Kyle Anderson
s/Dennis Johnson
s/Donna Wasmer
s/Jean Hiles
s/John Dowling

MANAGEMENT SERVICES

August 10, 2010

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, August 10, 2010

Chairman Schroeder

On motion to approve the August 10, 2010 Management Services Committee report

Aye: Alt, Anderson, Busick, Copas, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Bills, Hansen, Krumwiede, Lemenager

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 10, 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 August 10, 2010 at 8:30 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, John Dowling, Dennis Johnson, Jean Hiles, and Kyle Anderson.

The committee met to discuss the findings of the following documents-Title Search and Market Analysis. State's Attorney Jim Devine has received the title commitment from Iroquois Title Company indicating a clear title and no historic road to inhibit proceeding with the advertising and selling of the County owned 40 acres of timber.

Ms. Sandy Boyer, realtor from Rosenboom Realty, is preparing a market analysis to be

used as a guideline and basis of the property's value. The ads will be placed in the Times Republic, Champaign News Gazette, and the Chicago Tribune.

It was moved by John Dowling and seconded by Donna Wasmer to adjourn. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Donna Wasmer
s/John Dowling
s/Dennis Johnson
s/Jean Hiles
s/Kyle Anderson

**TAX
&
Proposed Intergovernmental Cooperation Agreement
for Animal Control Services**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. At this time, Chairman Schroeder said he received information regarding an informational meeting about the Watseka TIF Districts to take place on August 20, 2010 at 10:30 A.M. at the Watseka Municipal Center. The Board needs representation at this meeting and he urged members of the Tax Committee to attend. The motion to approve the Tax Committee report was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 10, 2010

Chairman Schroeder

On motion to approve the Tax Committee report

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

Nay: Bills

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 10, 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 August 3, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager, Jim Hurt and Betty Busick. Also present were County Board Chairman Ron Schroeder, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan,

County Clerk/Recorder Lisa Fancher, Data Processing Director Cecelia Dixon, Chief Deputy from Treasurer Office Yvonne Doggett, County Board member Jean Hiles, interested citizen Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Treasurer Mindy Kuntz Hagan reported:

- *The County will start receiving \$30,000 in revenue from TIF I which expires the end of fiscal year 2010.

- *Collected \$11 million in property taxes.

- *Presented the Treasurer's proposed 2011 budget. To achieve a 10% cut salary and/or insurance line items would have to be reduced.

It was the consensus of the committee that no action would be recommended from this committee on departmental budgets.

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

There were no public comments.

There were no discussion points from the Committee members.

Old Business:

- *Delay further discussion on the Policy & Procedure Manual.

- *Accounting software – County Information Systems Director Tom Tuntland presented two plans for review pointing out the great variance between the two. The committee will continue discussion next month.

New Business:

- *Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims or the services rendered by Animal Control. Dr. Finnell said he has discussed with State's Attorney Jim Devine and Animal Control Warden Dan Garner a proposed Inter-Governmental Agreement for Animal Control Services and asked for the committee recommendation to approve this agreement. Each Committee member had a copy of the completed version containing a sample letter to the village president, the agreement to be signed by both parties, a fee schedule, a village information form that defines who may request the services and another form listing persons eligible to deliver dogs to the pound. It was moved by Jim Hurt and seconded by Dan Pursley to recommend to the County Board the Inter-Governmental Agreement including fees for approval. Motion carried.

Dr. Finnell discussed his proposed 2011 proposed budget with the committee.

County Clerk/Recorder Lisa Fancher told the committee the County School Facility Occupation Sales Tax would be put on the November ballot as she received schools requests over 51% of student enrollment. The County Board is asked to certify to the County Clerk the question of imposing the tax. It was moved Jim Hurt and seconded by Merle Lemenager to recommend this request for approval. Roll call vote. Pursley, aye; Curtis, nay; Hurt, aye; Krumwiede, aye; Lemenager, aye; Busick, nay; Schultz, aye. Motion carried.

Supervisor of Assessments Bob Yergler said the Annual Farmland Assessment meeting would be held at the Administrative Center on August 18, 2010 in the County Board Room to discuss certifying farmland values.

It was moved by Betty Busick and seconded by Troy Krumwiede to re-appoint Phyllis Forrest to the Board of Review for another 2-year term. Motion carried.

Supervisor of Assessment Bob Yergler presented his 2011 proposed budget for committee review. A bottom line 10% cut would have to be in the health insurance or salaries.

County Clerk/Recorder Lisa Fancher presented her 2011 proposed budget for committee review and explained how the 10% cut would affect the office.

County Information Systems Director Tom Tuntland presented his budget and asked the committee to consider separating the Data Processing and Information Systems into 2 separate budgets. No action taken.

Chairman Dale Schultz said this committee would have no definitive information to pass along to the Finance committee for consideration.

It was moved by Jim Hurt and seconded by Dan Pursley to adjourn at 12:05 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial and 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, August 10, 2010

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 10, 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 August 4, 2010 at 9:00 A.M. Members

present were Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid, Jim McCray, Kyle Anderson and Betty Busick. Also present were County Board Chairman Ron Schroeder, Coroner Bill Cheatum, Sheriff Eldon Sprau, Chief Deputy Sheriff Derek Hagen, Probation Supervisor Barb King, Director of Probation Carl Brown, Judge Jim Kinzer, Judge Gordon Lustfeldt, ESDA Director Carl Gerdovich, Public Defender Dale Strough, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

Chairperson Wynn Bence asked if anyone had a public comment. Dale Strough who represents the village of Martinton requested the County Board support the village's resolution to reduce the speed limit on State Route #1 to the west of Martinton, IL. Sheriff Eldon Sprau said the County needs more facts and figures to make any decision.

Judge Gordon Lustfeldt presented his 2011 proposed budget for the committee to review, stating that there was basically no change. The Law Library fee was discussed.

Probation Supervisor Barb King presented a claims summary to the committee. Probation Director Carl Brown said he does not have figures for the 2011 Probation budget as they could change in 48 hours.

Public Defender Dale Strough asked the committee to consider the increase number of his caseload when finalizing the salaries and expenses in his office for the 2011 fiscal year budget.

The committee reviewed the proposed 2011 budget of the Circuit Clerk's Office noting her figures reflected lower health insurance cost for employees. The health insurance premium for County employees at this time is an unknown in all departmental calculations.

Coroner Bill Cheatum reported that Governor Pat Quinn has signed SB2529, which will change the amount of a cremation fee from \$10 to \$50. The bill establishes a special fund for such fees. The funds can be used solely for the purchase of electronic and forensic identification equipment and the operating expenses of the Coroner's Office. A Coroner's Automation Fund will be created with the approval of the Finance Committee.

ESDA Director Carl Gerdovich presented his 2011 proposed budget. Mr. Gerdovich said the Iroquois County Emergency Services & Disaster Agency is part of the Illinois Emergency Management Agency Grant Program. ESDA is federally funded. An annual EMA Grant Application is signed and submitted by the County Board Chairman. ESDA is reimbursed up to 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses and certain additional program expenses including exercises, mitigation and emergency preparedness public awareness and education efforts.

Sheriff Eldon Sprau explained the Sheriff's department 2010 projection which reflects an overage of approximately \$17,000. Chief Deputy Sheriff Derek Hagen presented the 2011 proposed budget. Chief Deputy Sheriff Hagen distributed copies of a flow sheet and budget comparison of years 2005, 2007, 2009 and 2011.

The recent inspection report of the Iroquois County Jail was discussed.

The committee reviewed the claims. It was moved by Donna Crow and seconded by Bret Schmid to pay the bills subject to County Board approval. Roll Call vote. Copas, nay; Schmid, aye; McCray, aye; Anderson, aye; Crow, aye, Wynn Bence, aye. Motion carried.

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mrs. Wasmer, Vice-Chairman of the Planning & 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, August 10, 2010

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 10, 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 August 6, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Donna Crow, Jim Meyer, Beryl Luecke, Dale Schultz, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Mary Langellier, Dr. James Finnell, State's Attorney Jim Devine, Larry Smith, Mark Hinkle, and Wendy Davis from the Times Republic.

Mary Langellier brought in some information regarding wind farms she had researched from other counties. The Committee thanked her for this information for their review.

The Zoning Office's budget was reviewed. Ten percent could not be cut but eight and a half percent was cut with the help of the insurance costs being lowered.

Ms. Schleef said she has gotten her renewal for her Floodplain Certification. She had to take an Internet online class for her continuing hours.

Ms. Schleef said two additional members are needed for the Zoning Board of Appeals. The Board has been working with five members and it is not working the best. A member would be needed from the Milford/Prairie Green Area and also one from the Beaverville area. It was the general consensus of the Committee to work on getting two additional members.

Ms. Schleef said she received a call from the Vision Wind Farm. They wanted to know how much the building permit fees would be, who to make the check to, and where the check should be sent. They also wanted to know the County Board meeting dates for August, September, and October. She believes road agreements are still being worked on.

Ms. Schleef said there is a gentleman who is trying to get a building permit for property located in the flood plain. He might want to go through a variance procedure because he is only .6' below the base flood instead of being 1' above. A variance has never been requested for the

flood plain before and FEMA discourages this. The Committee felt floodplain variances could become a problem.

State's Attorney Mr. Devine said there had been a filing a couple of weeks ago to remove the trailer from the Kenneth Stevens' property. Their attorney is Ronald Boyer and he has not filed his answer. He has thirty days in which to file an answer.

Ms. Schleef said there might be search warrants for the denied kennels. Christina Poyner answered her second request letter and has stated she is down to four dogs.

Ms. Schleef said there is about \$1,000 difference in revenue between this year and last. The building permit fees are about the same. There haven't been as many Regional Planning Commission meetings or Zoning Board hearings.

Ms. Schleef said there would be two public hearings. The first would be for Mark Hinkle who is requesting a kennel for eleven dogs. Mr. Hinkle came forward and stated he currently has ten dogs with runs for each. He has approximately one litter a year and takes his dogs to field trials and does some amateur training for other dogs.

After discussion, Mr. Schultz made a motion to approve this Kennel request; Mr. Luecke seconded the motion.

A roll call vote was taken. It was unanimous to approve this request.

The next hearing was Larry Smith from Belmont Acres. Mr. Smith is requesting to build a garage, which would be too close for road setbacks. The road setback is eighty feet from the center of the Township road and he is requesting to build the garage fifty-five feet from the center of the Township road. His neighbors on either side were at the meeting Tuesday night and had no objections.

Mr. Pursley made a motion to approve this setback variance. Ms. Wasmer seconded this motion.

A roll call vote was taken. Voting "aye" were Donna Crow, Beryl Luecke, James Meyer, Dan Pursley, Donna Wasmer, and Merle Lemenager. Dale Schultz voted "nay". Motion to approve carried.

There was general discussion on the Personal Wind Tower Ordinance. Hanley Guy had suggestions for incorporating regulations for personal wind towers for small businesses.

Mr. Pursley made a motion to approve the claims, seconded by Ms. Crow.

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. Meyer to adjourn the meeting at 11:21 A.M.

All of which is respectfully submitted.

s/Merle Lemenager
s/Donna Wasmer
s/Donna Crow
s/Beryl Luecke
s/Dale Schultz
s/Dan Pursley
s/Jim Meyer

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation and Highway 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, August 10, 2010

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 10, 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, August 6, 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, Ernest Curtis, Jim Hurt, Joel Moore, County Engineer, and Corby Clauss from Rahn Equipment.

Bids for an "Asphalt hot box" were opened and read. One bid from Rahn Equipment was received. After extensive discussion it was moved by Jean Hiles and seconded by Kevin Hansen to accept the bid with the optional 24 hour timer and the optional dump feature for a total of \$26150. Motion carried.

The Committee examined the claims and financial reports for the month of July, 2010. After reviewing all claims, it was moved by Dennis Johnson and seconded by Bret Schmid to pay the following claims, subject to County Board approval.

County Highway	\$ 54,990.66
County Matching	\$137,312.04
County Bridge	\$ 28,247.81
County MFT	\$121,839.61
Township MFT	\$ 374,538.03
TBP	\$38,772.27

Motion carried.

Joel presented the committee with the proposed 2011 FY budget. Joel reviewed funding sources 2009-10 figures and 2010-11 numbers. A discussion was held about the potential changes to health insurance costs. It was discussed that the County Highways portion of the vehicle insurance costs will be included as soon as a number is received from Schuldt Insurance.

Joel gave the committee an update on the K-4 (Milks Grove) wind farm road use agreement. There have been three meetings since the last report but no major progress.

Joel gave the committee a report of the progress of the Settlers Trail (Sheldon) wind farm road use agreement. At this time there remain three to four points which the parties are working to resolve. If and when these issues are resolved the agreement will be ready for legal review and approval.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded by Bret Schmid to adjourn the meeting at 10:52 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/Ernest Curtis
s/Jim Hurt

MOTION

It was moved by Mr. Luecke and seconded to go into Executive Session at 11:24 A.M. to discuss union contracts and personnel. Motion carried by a voice vote.

MOTION

It was moved by Mrs. Wynn Bence and seconded to come out of Executive Session at 11:52 A.M. Motion carried by a voice vote.

APPOINTMENTS

None.

CLAIMS

The following claims were presented for payment. It was moved by Mr. McCray 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, August 10, 2010

Chairman Schroeder

On motion to pay the claims

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

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER5,916.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER43,362.57

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.639.59

PENCE OIL COMPANY484.00

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY230.56

WILLIAM H LANGE DBA.....67.00

CREATIVE OFFICE SYSTEMS, INC47.85

MINDY KUNTZ HAGAN CO TREASURER	140.87
KANKAKEE VALLEY PUBLISHING.....	46.00
PRAIRIE INET LLC	299.85
TOM TUNTLAND.....	42.49
UNITED STATES POSTAL SERVICE	500.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

LYLE SIGNS INC.....	270.82
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COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

ALTORFER INC.....	590.27
BIG R STORES	327.48
C & C TIRE AND AUTO SERVICE.....	127.42
FARM PLAN.....	497.01
THE FASTENAL COMPANY	198.13
NAPA AUTO PARTS	158.68
WATSEKA FORD LINCOLN MERCURY	178.98

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC.	46.80
EASTERN ILLINI ELECTRIC COOP	670.44
MINDY KUNTZ HAGAN CO TREASURER	17.95
NICOR GAS	129.90

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	11,203.58
HUTCHISON ENGINEERING INC	2,523.50
IROQUOIS CO HIGHWAY DEPARTMENT	9,674.20
IROQUOIS PAVING CORP.....	4,846.53

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	38,772.27
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	55,781.55
TREASURER,ST OF ILLINOIS % IDOT.....	81,530.49

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	10,300.50
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	9,101.68
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	6,918.21
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ALLIED MUNICIPAL SUPPLY.....	432.20
IROQUOIS PAVING CORP.....	55,781.55
METAL CULVERTS, INC.	20,830.22
MORRISON & BENOIT CONSTRUCTION.....	1,149.48

VARSITY STRIPING & CONSTRUCTN17,325.77

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER14,057.20
BEAVERVILLE TOWNSHIP TREASURER17,142.69
CONRAD TRUCKING, INC.7,744.33
GASAWAY DISTRIBUTORS INC.....7,766.60
GENERAL MATERIALS CORP.....8,434.36
GRAY'S MATERIAL SERVICE214,494.21
LANGLEY TRUCKING18,601.57
MILFORD TOWNSHIP TREASURER.....2,694.77
SHELDON TOWNSHIP20,000.00
WEBER TRUCKING, INC.63,602.30

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX14.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND1,215.55

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC5,823.85

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC129.47

SHERIFF - GAS & OIL

PENCE OIL COMPANY4,722.23

SHERIFF - PRISONER SUPPLIES

MEDIACOM LLC.....93.54

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC.....15.90

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES56.15
C & C TIRE AND AUTO SERVICE.....516.38
DRALLE CHEV-CAD-OLDS & GEO INC467.84
GILMAN TIRE & REPAIR21.99
PAUL A KELNHOFER DBA28.25
PENCE OIL COMPANY500.60
VERK'S TIRE SERVICE INC236.25

SHERIFF - TRAINING

ILLINOIS CORONER'S & MEDICAL225.00

SHERIFF - DOCTOR FEES

DAVID C. NAGELE, D.D.S.207.52

CORONER - AUTOPSIES & X-RAYS & ETC

JOHN SCOTT DENTON MD.....925.00
KANKAKEE COUNTY CORONERS250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JAMES A DEVINE130.00
JENNIFER L SCHUNKE.....177.00
WEST GROUP PAYMENT CENTER352.25

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC139.90
TIM GOODMAN DBA170.00
POSTER COMPLIANCE CENTER276.00
QUILL CORPORATION233.73

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

CARL GERDOVICH86.90
NEXTEL COMMUNICATIONS.....55.47

COURTS - BAILIFF SALARY

DONALD R KING940.00
ROSCOE MASON752.00
DAN SAWYER.....1,410.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C.415.14
SPENN, JOHNSON & THOMPSON.....540.29

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC79.95
PENGAD41.75

COURTS - LIBRARY

LAW BULLETIN PUBLISHING269.00
WEST GROUP PAYMENT CENTER1,462.55

COURTS - COURT SERVICES

JOSE G DAMIA120.00
JENNIFER L SCHUNKE.....27.00
EUGENE J YOUKILIS PH.D.1,000.00

PROBATION - MILEAGE & TRAVEL

FUEL FROM SHERIFF'S DEPT.28.93

PROBATION - JUVENILE BOARDING

CAM SYSTEMS400.00
VERMILION COUNTY TREASURER1,955.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER240.00

PROBATION - EXPENSE OF OFFICE

VERIZON WIRELESS90.63

PROBATION - VEHICLE OPERATING EXPENSES

MILLER'S AUTO REPAIR243.94

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN41,611.50

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

TERRY BURTON7.70

MYRL MARSHALL2.00

RUSSELL PERKINSON25.00

GLORIA SCHLEEF12.50

WAYNE WAGNER32.00

DEB WRIGHT5.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN400.00

BATES BROWN1,150.00

MYRL MARSHALL500.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF50.00

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC9.60

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE21.60

KANKAKEE VALLEY PUBLISHING39.75

MILFORD HERALD, INC30.40

COUNTY CLERK - EDUCATION & DUES EXPENSE

IL ASSN OF CLERKS & RECORDERS250.00

OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE

LISA FANCHER98.00

MARK HENRICHS295.00

BOARD OF REVIEW - EXPENSE OF OFFICE

THE LONE TREE LEADER85.20

MILFORD HERALD, INC88.20

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER4,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC1,177.07

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

ROBERT A YERGLER157.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	229.13
MARSHALL & SWIFT	247.95
SCHEIWE'S PRINT SHOP &	85.00

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE.....	370.27
A T & T MOBILITY	192.08
A T & T.....	2,416.92

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

MIDAMERICAN ENERGY	10,598.62
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA.....	888.26
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	328.27
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COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

ANGEL PEST CONTROL LLC	220.00
BIG R STORES	238.41
CARROT-TOP INDUSTRIES INC	334.95
GILMAN PLUMBING & HEATING INC.....	111.00
TIM GOODMAN DBA.....	210.00
KAPER'S HARDWARE & BUILDING.....	37.44
MCCULLOUGH IMPLEMENT CO.	61.10
MODERN GLASS COMPANY.....	146.00
NAPA AUTO PARTS	21.00
PEOPLES COMPLETE BLDG CENTER.....	295.97
PLUMB MART	263.32
PRECISION PIPING	1,728.06

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	699.97
AQUALITY SOLUTIONS.....	36.80

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....	1,672.58
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COUNTY BOARD - MILEAGE & TRAVEL

DONNA WASMER.....	62.50
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COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	25.00
DONNA WASMER.....	25.00

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR.....	1,200.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

GBS INC.....6,559.38
KANKAKEE VALLEY PUBLISHING.....49.75

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER2,050.00

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL.....26.00
DAN GARNER646.50

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA1,410.00

ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES

CVS PHARMACY12.47
IROQUOIS EMERGENCY MED SPEC44.00
IROQUOIS MEMORIAL HOSPITAL37.98
WALMART COMMUNITY BRC8.00

ELECTION GRANTS - TITLE 11 DISABILITY GRANT EXP

MODERN GLASS COMPANY.....5,606.60

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT.....5,777.08

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT.....10,348.20

COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES

BYERS PRINTING CO.1,003.16

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

TIGER DIRECT407.63

INHERITANCE TAX - CONTINGENT

ALEXI GIANNOULIAS140,574.00

PROBATION SERVICES FEE - CONTINGENT

SOLUTION SPECIALTIES INC532.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY90.00
WITHAM TOXICOLOGY23.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....537.91

GRANTS - CORONER DEATH CERT SURCH EXP

ILLINOIS CORONER'S & MEDICAL225.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS66,488.41

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:54 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, September 14, 2010 at 9:00 A.M.