

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

JANUARY 11, A.D., 2011

INDEX

Recessed Session
January 11, 2011

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 11, 2011 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to call the roll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Schmid, Schroeder, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Pursley, Wynn Bence

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Brent Zastrow, Pastor of the Christian Church in Milford, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Meyer and seconded to approve the minutes of the December 6, 2010 Organizational Session and the December 14, 2010 Recessed Session County Board meetings. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the December payroll of \$471,710.38. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to approve payroll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Pursley, Wynn Bence

COUNTY BOARD SERVICES

Russell Bills	\$75.00
Rod Copas	\$136.20
Kevin Hansen	\$157.62
Troy Krumwiede	\$75.00
Jim Meyer	\$105.56
Charles Alt	\$151.50
Ernest Curtis	\$120.90
Jim McCray	\$231.68
Ron Schroeder	\$169.34
Dan Pursley	\$186.69
Don Deany	\$25.00
David Hubert	\$123.96
Keith McTaggart	\$105.60
Bret Schmid	\$120.90
Jed Whitlow	\$120.90
Merle Lemenager	\$83.66
Dale Schultz	\$151.50
Donna Wasmer	\$75.00
John Wilkening	\$46.93
Ozzie Storm	\$108.66
Jean Hiles	\$100.71
Adam Zumwalt	-0-
Kyle Anderson	\$117.84

PUBLIC COMMENTS

There were no public comments.

NEGOTIATIONS

Chairman Schroeder presented one FOP Negotiations Committee report and one AFSCME Negotiations Committee report. It was reported that the FOP Negotiations will be going into mediation; however, the negotiations with AFSCME have resulted with a tentative agreement which was accepted by the AFSCME union. There was no action taken to adopt the minutes from the two Negotiations meetings. It was moved by Mr. Hubert and seconded to adopt the proposed labor contract between the Iroquois County Board and AFSCME Council 31. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, January 11, 2011

Chairman Schroeder

On motion to adopt the labor contract with AFSCME Council 31

Aye: Alt, Anderson, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Nay: Bills

Absent: Wynn Bence

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 15, 2010 at 9 A.M. Members present were Ronald Schroeder, Jim Meyer, Jim Hurt and Jim McCray. Also present County Negotiating Attorney David Hibben, County Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Circuit Clerk Lisa Hines and Data Processing Director Cecelia Dixon. Representing AFSCME were representative Michael Wilmore, John Smith, Rona Smith, Jackie Burkiewicz, and Louise Bruens.

The following tentative changes were made to the AFSCME contract and ratified by the Union on December 20, 2010:

ARTICLE V NON-DISCRIMINATION

Section 1. Prohibition Against Discrimination

There shall be no discrimination against any employee on the basis of race, gender, sexual orientation, creed, religion, color, marital or parental status, age, national origin, veteran status, disability, political affiliation and/or beliefs.

Section 6. Layoff

The Employer in its discretion shall determine whether lay-offs are necessary unless it is clearly established that such a determination is arbitrary. **However, the Employer and the Union agree that for the term of this agreement there shall be no layoffs and no furlough days.**

Section 5. Personal Days Accrual

All regular "full-time" employees shall accrue paid personal days at the rate of **two days** ~~one day~~ per year. All regular "part-time" employees as defined within this Article shall accrue no personal days.

One of the pPaid personal days shall be credited on the employee's anniversary date of employment and shall be non-cumulative. If for whatever reason an employee does not utilize a **that** personal day for that anniversary year, the Employer shall compensate the employee for ~~the~~ **that** unused personal day at the employee's regular rate of pay. At termination employees shall receive payment for any **that** unused earned personal day for that particular anniversary year.

The other personal day, a “use it or lose it” personal day, shall be given to each employee effective December 1, and must be used within the fiscal year.

ARTICLE XX INSURANCE

There shall be no change in employee contributions of \$20 per month for health insurance, nor any change in the deductible of \$250 per year, until April 1, 2011.

After April 1, 2011: the employee contribution for single coverage health insurance shall be \$50 per month; the employee contribution for Employee + Spouse or Employee + Children health insurance shall be \$420 per month; the employee contribution for Employee + Family health insurance shall be \$1100.54 per month.

After April 1, 2011, the effective deductible for employees shall be \$1000. Coverage shall be under the CIBC/Health Alliance/Multi Plan, as attached in

Section 3. General Increases

There will be no general increase in Fiscal Year 2011 (ending November 30, 2011).

ARTICLE XXIV TERMINATION

Section 1. Termination

Except where and to the extent expressly stated to the contrary, this Agreement shall be effective as of the 1st day of December, 2010 ~~February, 2008~~, and shall remain in full force and effect until the 30th day of November, ~~2010~~ 2011. It shall be automatically renewed for an additional single year unless either party notifies the other in writing between August 1 and September 1, 2011, that it desires to modify the terms of this Agreement. **However, the parties agree to begin bargaining as early as June, 2011, if either party requests.** The terms of this Agreement shall remain in full force and effect during the duration of such negotiations and until such notice of intent to terminate this Agreement is provided the other party.

The County and AFSCME also agreed to rescind the January 4, 2011 layoff of one (1) housekeeper extending the employment to April 4, 2011. A letter was sent to the employee on December 20, 2010.

The meeting adjourned.

All of which is respectfully submitted.

s/Ron Schroeder
s/Jim Meyer
s/Jim Hurt
s/Jim McCray

STATE OF ILLINOIS
IRQOUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 4, 2011 at 11:00 A.M. Members present were Ron Schroeder, Jim Hurt and Jim McCray. Representing the County was Attorney David Hibben. Also present was FOP representative Jeff Burke and members of FOP.

The meeting was called to begin negotiations.

The negotiations are going to mediation.

The meeting adjourned.

All of which is respectfully submitted.

s/Ron Schroeder
s/Jim Hurt
s/Jim McCray

MANAGEMENT SERVICES

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

Aye: Anderson, Bills, Deany, Hansen, Hiles, Hubert, Hurt, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Nay: Alt, Copas, Curtis, Krumwiede, Schultz

Absent: Wynn Bence

STATE OF ILLINOIS
IRQOUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 3, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Ozzie Storm, Donna Wasmer, Jean Hiles, David Hubert, and Adam Zumwalt. Also present IDA Director Ken Barragree, Sheriff Derek Hagen, Maintenance Supervisor Larry Pankey, Doug Hettinger, and Wendy Davis from the Times Republic.

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

IDA Director Ken Barragree updated the committee on the \$150,000 grant to replace boilers at the Courthouse and Jail. Upon execution of the agreement, the Illinois Department of Commerce and Economic Opportunity Department would authorize an initial disbursement in the amount of twenty-five percent upfront of the total grant award. At the persistence of Mr. Barragree and the assistance of Kathy Randolph from the DCEO Grant Management Unit knowing the County would have to borrow funding for the project and with the County agreeing to a one year term starting October 2010 the grant was moved to the top of the pile. Ms Randolph called back and said DCEO will cut a check for 100% of the funds upfront after receiving the requested progress reports with the required signature which will be faxed tomorrow, January 4, 2011. The County should receive the check within a week or two.

A meeting with an experienced and knowledgeable vendor and several Management Service Committee members was held last week to discuss the equipment needs and some insight in the preparation of the boiler specifications. It was the consensus of the committee to proceed by advertising for bids in the local newspaper and on the County web site setting a deadline to receive proposals of January 20, 2011 at 9:00 A.M. A Management Services Committee will be scheduled to open the bids. After discussion, it was moved by David Hubert and seconded by Jean Hiles to bid the boiler project with the authority from the County Board to authorize the Management Services Committee the power to accept and approve a contract. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Hiles, aye; Hubert, aye; McCray, aye. Motion unanimously carried.

Maintenance Supervisor Larry Pankey reported:

- *A four year graph of utilities indicates a savings of \$57,000 due to the installation of energy savings lighting funded through a grant.
- *All vendors/contractors must wear a numbered visitor badge obtained from the Court Security Guard, Jail personnel, or Maintenance Supervisor Larry Pankey to provide more security to all County Buildings.
- *Has received a notice of non renewal from Hartford for boiler insurance and will check with Schuldt Insurance on Thursday, January 6, 2011.
- *Has replaced three motors - one in the chiller at the Courthouse in the penthouse, heat pump motor, and a small overhead motor.
- *The elevator is due for inspection this month.
- *Replaced back flow preventers.
- *Discussed how to maintain current duties with the layoff of one of his maintenance employees as of January 4, 2011.

Discussion of snow removal and lawn care followed. The County Highway was asked to plow snow at the Administrative Center, but that department declined, due to a shortage of staff. A short-term solution was to hire an independent contractor. A proposal had been obtained from

Trent's Lawn Care, Martinton, IL. It was moved by Ozzie Storm and seconded by David Hubert to instruct Maintenance Supervisor Larry Pankey to hire Trent's Lawn Care to plow snow at the Administrative Center only if needed up until the full County Board meeting on January 11, 2011. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Hiles, aye, Hubert, aye, McCray, aye. Motion unanimously carried.

The lawn care issue was tabled until February.

It was moved by David Hubert and seconded by Donna Wasmer to adjourn at 5:15 p.m. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Ozzie Storm
s/Donna Wasmer
s/Jean Hiles
s/David Hubert

TAX

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Wynn Bence

STATE OF ILLINOIS

IRQOUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2011

Mr. Chairman and members of the County board:

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

Your Committee met at the Administrative Center on January 4, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Jed Whitlow, Jim Hurt and Bret Schmid. Also present County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Director of Data Processing

Cecelia Dixon, Director of County Information Systems Tom Tuntland, Supervisor of Assessments Chief Deputy Peggy Shoufler, County Board members Kyle Anderson and Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee audited the claims. It was moved by Dan Pursley and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion carried.

A new accounting software system to replace or upgrade the County's antiquated system had been discussed at previous meetings. Troy Krumwiede, Tax Committee member, was asked by the Tax Committee Chairman to study the two bid quotes presented by Director of County Information Systems Tom Tuntland for the County to lease a new accounting software system. The new committee members were updated on that study. Mr. Krumwiede said he had contacted the vendors inviting quotes on 9 modules for their software, annual maintenance fee, and installation costs. Only one vendor has the Animal Control licensing module currently available, while the other vendors would have to create this kind of application. Director Tom Tuntland said the County's hardware was not compatible with the new system, but he had not pursued any additional information knowing the purchase was unfunded at this time. The committee felt without more information it would be impossible to make a recommendation; therefore, further discussion was tabled until the February Tax meeting.

Animal Control Administrator Dr. James Finnell asked if the Committee had any questions on his claims. Dr. Finnell said he had received a telephone call from Animal Control Warden Dan Garner concerning an ongoing problem with a stray dog in Sheldon. The Sheldon Mayor believes it is the County's responsibility even though this is a leash law violation. According to the contract Sheldon has with the County, it must pay to have the County impound the dog. The complaint was that the County would charge the city \$300.00 to impound the dog. The charge is actually \$65.00.

County Clerk & Recorder Lisa Fancher explained her monthly financial report and answered questions.

Treasurer Mindy Kuntz Hagan said the office has been working with Director of Data Processing Cecelia Dixon to coordinate a schedule of tasks for a smooth transition to close the 2010 fiscal year.

Supervisor of Assessments Chief Deputy Peggy Shoufler reported that the Board of Review is in session for 30 days to accept assessment complaints with the last day being January 21, 2011.

Director of County Information Systems Tom Tuntland requested that \$451.22 of the County website revenue for 2010 that went into the General Fund be transferred to the beginning balance for 2011 website revenue. He was directed to take his request to the Finance meeting on January 6, 2011.

Director Tuntland said a Department Manager meeting is scheduled for Monday, January 10, 2011 to discuss the following new application for County use:

- *Instant support
- *Intranet website with CMS
- *Big Blue button web conferencing and distance training.

Mr. Tuntland also has created a new tool to supply and manage on-line advertising for job applications.

It was moved by Troy Krumwiede and seconded by Jed Whitlow to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Ernest Curtis
s/Jed Whitlow
s/Jim Hurt
s/Bret Schmid

**JUDICIAL & PUBLIC SAFETY
&
RESOLUTION NO. R2011-1**

Resolution to participate in the State's Attorneys Appellate Prosecutor Program

Mr. Whitlow, Vice-Chairman of the Judicial and Public Safety Committee, gave the report of his committee and presented Resolution No. R2011-1 for adoption. Mr. Whitlow moved to adopt both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2011-1

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on January 5, 2011 at 4:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, Jim McCray, Jean Hiles, Keith McTaggart, David Hubert and Rod Copas. Also present County Board Chairman Ron Schroeder, Judge James Kinzer, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, Probation Supervisor

Barb King, Circuit Clerk Lisa Hines, State's Attorney Jim Devine, Sheriff Derek Hagen and Wendy Davis from the Times Republic.

The meeting was called to order.

The Judicial and Public Safety Committee meeting time was changed to 4:00 P.M. in December to accommodate committee members who had other jobs. The Courthouse doors are locked at 4:30 P.M. Since this is a public meeting, the doors must remain unlocked to accommodate any person that wishes to attend. After discussion, it was moved by Keith McTaggart and seconded by Jim McCray to change the meeting to 3:00 P.M. due to the locking of the Courthouse doors. Motion carried. Copas voted nay.

Judge James Kinzer said there are numerous laws and fines taking effect in January 2011. A Grand Jury was selected today, January 5, 2011. They will serve the entire year.

Sheriff Derek Hagen extended an invitation to all the committee to tour his office. He reported:

- *Service Calls - 6095
- *Traffic stops down 640 possibly due to the layoff of deputies for nine months.
- *Overtime in the jail will continue to be approximately 200 hours.
- *Gas prices of \$3.00 for the remainder of the year will put that line item over budget.
- *Discussed selling the 2002 Ford 150 truck with 120,000 miles on it.
- *Applied for grants to purchase squads. No funds available through the Criminal Justice System Foundation.
- *Pursing a Resolution to impose a \$500 fee to release a vehicle seized for revoked, suspended, or DUI charges.
- *One deputy is in the background phase with Champaign County for employment.

State's Attorney Jim Devine explained the benefits of belonging to the State's Attorney Appellate Prosecutor program costing \$11,000 annually. The Agency provides the following:

- *Criminal and civil appeals.
- *Assistance at trial and appeal of tax objection cases.
- *Labor matters under the Illinois Public Labor Relations Act.
- *Specialized services to assist in research, trial, and appeal of drug cases.
- *Training programs for prosecution.

It was moved by Jed Whitlow and seconded by Jean Hiles to recommend the approval of the State's Attorney Appellate Prosecutor Resolution. Roll call vote. Whitlow, aye, Hiles, aye; McCray, aye; McTaggart, aye; Hubert, aye; Copas, aye; Wynn Bence, aye; Motion carried.

State's Attorney Devine said the closing date for the sale of the 40 acres of timber has been scheduled for January 31, 2011 at 1:30 P.M.

Circuit Clerk Lisa Hines distributed copies of the monthly disbursements made in the Circuit Clerk's for December, noting fines were down.

ESDA Director Carl Gerdovich reported he had a meeting with Dan Smith, Region 7 IEMA Coordinator to review and approve the Emergency Operations Plan 2010 update. He also met with Robinson Engineering along with Ted Horner from the City of Watseka and IDA Director Ken Barragree, regarding GIS equipment and its implementation. Mr. Gerdovich briefly discussed reasons why the approval of the Mitigation Plan approved by FEMA was important. The purpose of the plan is to identify not only flooding, but other risks associated

with hazards that threaten the County. Each community is required to adopt the plan to qualify for grants to pursue projects.

Coroner Bill Cheatum presented the Coroner's year-end report:

- *291 Deaths reported to the Coroner Office for 2010
- *57 Death certificates issued - Natural deaths
- *13 Accidental Deaths
- *5 Suicide Deaths
- *0 Homicides
- *4 Undetermined
- *24 Autopsies
- *98 Cremation Permits

Probation Supervisor Barb King explained to the new committee members the duties of her office and answered questions.

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

It was moved by Keith McTaggart and seconded by David Hubert to adjourn at 5:05 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Jed Whitlow
s/Jim McCray
s/Jean Hiles
s/Keith McTaggart
s/David Hubert
s/Rod Copas

RESOLUTION NO. R2011-1

Resolution to participate in the State's Attorneys Appellate Prosecutor Program

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue

to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in regular session, this 11th day of January, 2011 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

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

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating the sum of \$11,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

Passed and adopted by the County Board of Iroquois County, Illinois, this 11th day of January, 2011.

ATTEST: Lisa L. Fancher
County Clerk

Chairman: Ronald Schroeder

FINANCE

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

Aye: Alt, Bills, Copas, Curtis, Deany, Hansen, Hubert, Hurt, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Nay: Anderson, Hiles, Krumwiede

Absent: Wynn Bence

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 6, 2011 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Kevin Hansen, Charles Alt, Don Deany, Susan Wynn Bence and Kyle Anderson. Also present County Board Chairman Ron Schroeder, County Information Systems Director Tom Tuntland, County Engineer Joel Moore, Maintenance Supervisor Larry Pankey, Probation Supervisor Barb King, IDA Director Ken Barragree, County Clerk & Recorder Lisa Fancher, Coroner Bill Cheatum, Planning & Zoning Administrator Gloria Schleef, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, State's Attorney Jim Devine, ESDA Director Carl Gerdovich, County Board members Dale Schultz, Jean Hiles and David Hubert, Doug Hettinger, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance Agency said he has delivered the County's Property and Casualty renewal policies to the County Clerk's Office and deleted three pieces of equipment that were sold by the Highway Department.

County Clerk & Recorder Lisa Fancher reported the County has received a check for \$8,585.71 for the sale of the 144 shares of Prudential Stock.

Sheriff Derek Hagen said he told the Judicial & Public Safety committee on January 5, 2011 the overtime in the jail continues to be approximately 200 hours, had 6,095 service calls, 640 traffic stops which are down due to layoff of deputies for nine months, gas prices of more than \$3.00 for the remainder of the year will put that line over. Additionally, the investigators have solved and recovered stolen equipment goods from recent break-ins in the County.

Supervisor of Assessments Bob Yergler reported the Board of Review is in session for 30 days to accept assessment complaints. The last day is January 21, 2011.

State's Attorney Jim Devine reported the closing date for the sale of the 40 acres of woods has been scheduled for January 31, 2011 at 1:30 P.M. The property was sold for \$154,000, which will be placed in an account called Blue Bell Bend.

IDA Director Ken Barragree updated the committee on the \$150,000 grant to replace boilers at the Courthouse and Jail. The grant is through the Illinois Department of Commerce and Economic Opportunity Department. With the constant communications between him and

Kathy Randolph a check will be issued for 100% of the funds upfront instead of the 25% earlier stated. The public notice to receive bids will be in the local newspaper and on the County web page. Sealed engineer approved proposals must be submitted to the County Clerk's office by January 19, 2011 until 4:00 P.M. and opened at a special Management Services Committee meeting at 9:00 A.M. on January 20, 2011. A separate line item will be created for the grant.

Treasurer Mindy Kuntz Hagan reported the County is still short \$263,000 from the State for Income Tax, the Geiger Revolving Loan Fund was paid off, there has been no communication with the delinquent RLF Company, Coroner Bill Cheatum returned \$1,000 to the Treasurer's Office to offset salary increase, and the check from Prudential was deposited in the General Fund Miscellaneous line item.

Director of Data Processing Cecelia Dixon distributed copies of fiscal year 2010 revenue and expense report and answered questions. Director Dixon explained justification for the purchase of a new accounting software system:

- *Year-end reports are not reliable as the "13th" month is not picked up on all of them.

- *Operating reports do not have the beginning and ending balances of funds.

- *Format for reporting data to other entities is not compatible.

Director Dixon also said:

- * the employee FICA has been reduced from 6.2% to 4.2% for 2011 but the employer matching is still 6.2%

- *Auditors will be here the week of January 18, 2011.

Because of the change in insurance the County will have to contract for an actuary study to be done for the 2010 audit. The one for the 2009 audit cost \$2500. It was moved by Russell Bills and seconded by Kevin Hansen to proceed with the actuary study costing approximately \$2500. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried. The auditors will be asked to do a more detailed audit of the General Fund for 2010, which could result in their charging more for the audit.

The committee further discussed the purchase of a new accounting software system. The Tax Committee tabled any recommendation until County Information Systems Tom Tuntland had more information on the County's compatibility of hardware and funding the project was earmarked. It was moved by Rod Copas and seconded by Charles Alt to set aside the \$154,000 (less closing and legal fees) received from the sale of the 40 acres of County owned timber to upgrade the antiquated accounting software system and refer back to the Tax Committee for a vendor recommendation. Roll call vote. Bills, nay; Hansen, aye; Alt, aye; Anderson, nay; Wynn Bence, aye; Copas, aye; Deany, aye; Meyer, aye. Motion carried.

County Board Chairman Ron Schroeder updated the committee on the AFSCME one-year contract to be approved at the full County Board meeting.

Kyle Anderson, committee member of the Management Services committee said they had approved the hiring of Trent's Lawn Care at their meeting. Since then they've been contacted by another vendor, Rob Shrimplin, who would remove the snow at the Administrative Center for \$1,000 for the rest of the year. Salt is \$.50 per pound. It was moved by Rod Copas and seconded by Kevin Hansen to hire an independent entity to plow snow after putting his proposal in writing. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, nay; Copas, aye; Meyer, aye. Motion carried.

It was moved by Susan Wynn Bence and seconded by Don Deany to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Susan Wynn Bence and seconded by Kyle Anderson to adjourn at 11:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Kevin Hansen
s/Charles Alt
s/Don Deany
s/Susan Wynn Bence
s/Kyle Anderson

PLANNING & ZONING

Mrs. Wasmer, 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, January 11, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Wynn Bence

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 7, 2011 at 9:00 A.M. Members present were Donna Wasmer, Jim Meyer, Dale Schultz, Don Deany, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, Keith McTaggart, and Dan Pursley. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also

in attendance were Robert Rice, Jean Hiles, Bill Langellier, Carl Gerdovich, Kyle Anderson, Rod Copas, Marvin Stichnoth, Chuck Garfield, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Mr. Deany made a motion to approve the reappointments of Elizabeth Thompson and Myrl Marshall to the Zoning Board of Appeals. Mr. Schultz seconded the motion. This motion was approved by voice vote.

Ms. Schleef said there is a very informative Wind Farm Conference February 9, 2011 in Normal. She said it would be a good conference if anyone would like to attend; the cost would be \$40.00 for early registration. She is planning on attending. Mr. Schultz said he would like to attend and would possibly drive if anyone would be interested in going. Several Committee members said they would be interested in attending.

Ms. Wasmer said the Committee would be reviewing the Wind Energy Ordinance. The Committee had started reviewing this last month. She said they would start where they had left off. After discussion, the suggestion was "upon submittal of the application for a WECS, the applicant shall submit a non-refundable check to Iroquois County in the amount of \$50,000 which funds shall be utilized to review and assess the application. Should the actual costs to the County exceed \$50,000, the applicant shall be responsible for those additional costs, including, but not limited to the costs of outside attorneys, hearing officer, and consultants (e.g. noise engineers, traffic engineers, and environmental consultants) and shall remit additional funds to the County within fifteen days when request is received. The County will submit invoices in a timely manner." There was also the suggestion that each tower have a sign with the tower number along with the 911 address. Setbacks were discussed and the suggestion for the revised setbacks would be 1500' from a primary participating structure and 2500' from a non-participating primary structure. Churches and schools will be included in the definition for primary structures. The other setbacks will stay at the 1.1 times. Another suggestion was to have a two-mile circle for airstrips, which could be waived by the airstrip owner. Mr. Devine said all waivers should be recorded and run with the land. It had been suggested previously that the decommissioning cost would be \$50,000 minimum to be reviewed in five years. Another suggestion was to have a signoff from the Village if there would be towers within a mile and a half area with no wind towers in the A-2 District. It was suggested that the Ordinance require the Wind Farm to be a J.U.L.I.E. member and the lines should be buried. It was also discussed to add an indemnify clause to the Wind Ordinance.

Mr. Meyer made a motion to approve the claims, which was seconded by Mr. Deany. A roll call vote was taken. Voting "aye" were Don Deany, Merle Lemenager, Keith McTaggart, James Meyer, Dan Pursley, Dale Schultz, Adam Zumwalt, and Donna Wasmer. Troy Krumwiede voted "nay". Motion to approve carried.

As there was no further business to come before the Committee, the meeting was adjourned at 12:05 p.m.

All of which is respectfully submitted.

s/Donna Wasmer
s/Don Deany
s/Merle Lemenager
s/Dale Schultz

s/Dan Pursley
s/Jim Meyer
s/Adam Zumwalt
s/Troy Krumwiede
s/Keith McTaggart

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & 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, January 11, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hiles, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Absent: Deany, Hubert, Wynn Bence

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, January 7, 2011. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Jim Hurt, Charles Alt, Ozzie Storm, and Joel Moore, County Engineer. The Committee examined the claims and financial reports for the month of December, 2010. After reviewing all claims, it was moved by Kevin Hansen and seconded by Ozzie Storm to pay the following claims, subject to County Board approval.

County Highway	\$67,907.02
County Matching	\$0.00
County Bridge	\$ 8,319.00
County MFT	\$52,542.46
Township MFT	\$ 34,100.37
TBP	\$50,160.33

Motion carried.

The Committee discussed spring postings which will go into effect February 1, 2011. The County Highway Department has already started issuing permits.

Joel informed the Committee that the 2011 County and Township Maintenance Letting will be held on February 24, 2011 at the Administrative Center.

Joel updated the Committee on the wind farm progress. The Loda Wind Farm road agreement is in the starting process. The Milks Grove Wind Farm road agreement is with legal counsel for finalization.

As there was no further business to come before the Committee, Charles Alt moved and it was seconded by Ernest Curtis to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Bret Schmid
s/Ernest Curtis
s/Jim Hurt
s/Charles Alt
s/Ozzie Storm

APPOINTMENTS

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

Jeff Glenn of 403 N. 5th, PO Box 74, Ashkum, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.

Ron Gocken 109 S. Loveridge Lane, Watseka, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.

Derek Hagen of 2141 Blackberry Ct, Watseka, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.

Gerald "Jed" Whitlow of 116 N Peoria, Gilman, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Meyer and seconded to pay the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 11, 2011

Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Bills, Curtis, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Nay: Copas

Absent: Deany, Wynn Bence

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER5,916.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER44,059.56

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.5,226.83

PENCE OIL COMPANY153.84

SCOTCHMONS STORES185.51

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY176.34

CREATIVE OFFICE SYSTEMS, INC312.95

FRANCOTYP-POSTALIA INC104.85

MINDY KUNTZ HAGAN CO TREASURER140.87

PREMIER DATA SOLUTIONS75.00

STAPLES.....149.98

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

KANKAKEE, BEAVERVILLE &.....2,000.00

LYLE SIGNS INC.....405.20

JOHN MEISTER3,043.83

UNIVERSITY OF ILLINOIS.....255.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING.....392.85

ALIGNMENT UNLIMITED INC.....251.28

BIG R STORES69.64

CHICAGO INTERNATIONAL TRUCKS149.47

FARM PLAN.....227.42

THE FASTENAL COMPANY123.02

GILMAN AUTO PARTS796.89

DENNIS GRAY DBA36.00

KAPER'S HARDWARE & BUILDING.....157.43

KENNETH J CAILTEUX74.90

LAWSON PRODUCTS.....1,137.81

NAPA AUTO PARTS	140.27
PLUMB MART	20.97
COUNTY HIGHWAY - BUILDING MAINTENANCE	
ALLIED WASTE SERVICES #726	377.62
C & C PLUMBING & HEATING	344.57
EASTERN ILLINI ELECTRIC COOP	652.60
MINDY KUNTZ HAGAN CO TREASURER	547.12
NICOR GAS	201.40
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES LLC	2,048.96
IROQUOIS PAVING CORP.....	6,270.04
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP.....	50,160.33
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	10,300.50
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	9,810.10
COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES	
IL ASSOC OF COUNTY ENGINEERS.....	747.34
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	14,734.62
COUNTY MOTOR FUEL TAX - TRANSFER TO COUNTY HIGHWAY	
IROQUOIS CO HIGHWAY DEPARTMENT	16,949.90
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
FEHR-GRAHAM & ASSOCIATES LLC	34,100.37
SHERIFF - MILEAGE & TRAVEL	
FIRST GROWTH CAPITAL AND NORTH.....	313.00
SHERIFF - LEADS	
WALMART COMMUNITY BRC.....	152.95
SHERIFF - GPS HOME CONFINEMENT	
CAM SYSTEMS	504.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,119.89

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO.	574.00
CREATIVE OFFICE SYSTEMS, INC.	67.65
STEVE ECKERSLEY	1.74
DEREK HAGEN	50.00

SHERIFF - GAS & OIL

PENCE OIL COMPANY	6,178.22
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SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC.	407.50
CVS PHARMACY	5.49
MEDIACOM LLC	101.05

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC.....	666.44
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SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE.....	471.29
DRALLE CHEV-CAD-OLDS & GEO INC	229.33
NAPA AUTO PARTS	34.58
PAUL A KELNHOFER DBA	33.75
PENCE OIL COMPANY	454.20
VERK'S TIRE SERVICE INC	582.00
WATSEKA CHRYSLER DODGE JEEP	457.61

SHERIFF - TRAINING

ICLEA	30.00
ILLINOIS SHERIFFS' ASSOCIATION	225.00
MOCIC	150.00

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	122.70
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CORONER - AUTOPSIES & X-RAYS & ETC

KANKAKEE COUNTY CORONERS	250.00
MIDWEST FORENSIC PATH LIMITED.....	950.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JENNIFER L SCHUNKE.....	360.00
WEST GROUP PAYMENT CENTER	394.25

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	223.15
JAMES A DEVINE	15.97

STATES ATTORNEY - DUES

ARDC683.00
ST. ATTY APP PROSECUTOR.....11,000.00

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

CARL GERDOVICH17.00
NEXTEL COMMUNICATIONS.....50.70

COURTS - BAILIFF SALARY

DONALD R KING1,128.00
ROSCOE MASON752.00
DAN SAWYER1,222.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY750.00
JENNIFER SIMUTIS, ATTY AT LAW1,290.00
SPENN, JOHNSON & THOMPSON.....105.00

COURTS - JUDGES OFFICE EXPENSE

RUTHELLEN AHLDEN.....15.52
CREATIVE OFFICE SYSTEMS, INC87.97

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER1,499.94

COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER.....1,260.35

COURTS - COURT SERVICES

JOSE G DAMIA120.00

PROBATION - MILEAGE & TRAVEL

FUEL FROM SHERIFF'S DEPT.61.20

PROBATION - EXPENSE OF OFFICE

DISCOUNT OFFICE ITEMS235.67
MARTIN WHALEN OFFICE SOLUTIONS314.13
VERIZON WIRELESS88.08

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN.....250.00
BATES BROWN550.00
MYRL MARSHALL400.00
LUKE WRIGHT.....100.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION	
ILLINOIS STATE UNIVERSITY	40.00
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	28.25
INTERNATIONAL CODE COUNCIL	100.00
QUILL CORPORATION	73.75
COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	108.82
SECRETARY OF STATE.....	6.00
BOARD OF REVIEW - EXPENSE OF OFFICE	
BAIER PUBLISHING CO.	104.00
THE GILMAN STAR, INC.....	30.00
THE LONE TREE LEADER	28.00
MILFORD HERALD, INC	30.00
THE NEWS-GAZETTE	35.00
COUNTY TREASURER - EXPENSE OF OFFICE	
IACO.....	30.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	6,000.00
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
NEOPOST INC.....	230.63
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	10.85
ASSESSMENT OFFICE - PUBLICATIONS	
BAIER PUBLISHING CO.	180.00
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
ILLINOIS PROPERTY ASSESSMENT.....	340.00
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	386.82
A T & T.....	2,543.65
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	418.24
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	578.18

VANGUARD ENERGY SERVICES LLC	2,936.77
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
ANGEL PEST CONTROL LLC	90.00
BENNETT & BROSSAU ROOFING INC.....	660.00
BIG R STORES	353.22
CREATIVE OFFICE SYSTEMS, INC	52.70
HILTZ PORTABLE SANITATION INC	195.00
NAPA AUTO PARTS	109.76
PEOPLES COMPLETE BLDG CENTER	109.95
PLUMB MART	675.75
PRECISION PIPING.....	2,398.76
RAHN EQUIPMENT COMPANY	74.31
WATSEKA B & D ENTERPRISES	50.00
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	602.76
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	3,137.66
COUNTY BOARD - SUPPLIES & EXPENSES	
CREATIVE OFFICE SYSTEMS, INC	87.30
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR.....	1,140.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
GBS INC.....	6,559.38
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	26.40
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
QUILL CORPORATION.....	1,196.00
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	1,100.00
ANIMAL CONTROL - MILEAGE	
DAN GARNER	314.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	780.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	

COUNTY ANIMAL CONTROLS OF IL.....	65.00
QUILL CORPORATION.....	87.90
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
CVS PHARMACY.....	263.20
IROQUOIS MEMORIAL HOSPITAL.....	101.65
WALMART COMMUNITY BRC.....	4.00
ELECTION GRANTS - VAID III EXPENSE	
INCLUSION SOLUTIONS LLC.....	740.75
ELECTION GRANTS - HAVA GRANT PHASE III	
INCLUSION SOLUTIONS LLC.....	116.25
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,608.55
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	12,415.60
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT.....	525.33
IROQUOIS COUNTY CLERK AGENT.....	233.09
WORKMANS COMPENSATION - WORKMANS COMPENSATION	
ROGER SCHULDT INSURANCE.....	62,155.00
LIABILITY INSURANCE - INSURANCE	
IROQUOIS INSURANCE AGENCY.....	2,196.00
ROGER SCHULDT INSURANCE.....	66,656.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
CREATIVE OFFICE SYSTEMS, INC.....	4,384.80
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
INTERNATIONAL SECURITY PRODCTS.....	1,591.80
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES	
PITNEY BOWES, INC.....	265.00
PROBATION SERVICES FEE - CONTINGENT	
SOLUTION SPECIALTIES INC.....	139.20
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY.....	36.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
APPLIED CONCEPTS INC.....537.91

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS.....80,548.81

OLD BUSINESS

Mr. Copas asked when the County will be done paying administrative costs to BAS, the company that previously carried the employee health insurance. It was noted that there is one year in which to submit claims to BAS and the administrative fee for any outstanding claim has been paid.

NEW BUSINESS

There was no new business.

ADJOURN

It was moved by Mr. Copas and seconded to adjourn at 10:41 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 February 8, 2011 at 9:00 A.M.