

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
AUGUST 14, 2012

INDEX

Recessed Session
August 14, 2012

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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 August 14, 2012 at 9:00 A.M.

Vice Chairman Wilkening 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 14, 2012

Vice Chairman Wilkening

On motion to call the roll

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

Absent: Schroeder, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Gene Turner, Pastor of the United Methodist Churches in Milford and Stockland, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

RECOGNITION

Vice Chairman Wilkening spoke to the Board regarding the power outage on July 26, 2012, that resulted in the closing of the Administrative Center. He explained that several employees stayed after the building was officially closed in order to finish a payroll that was to be issued the following day. Mr. Wilkening took time to recognize and thank each of those employees for staying to ensure this payroll was completed. He also recognized Maintenance Supervisor Larry Pankey for monitoring the building during the outage and I.T. Director Tom Tuntland for staying throughout the day to ensure the County's network was working properly once the power was restored.

AGENDA

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

MINUTES

It was moved by Mr. Deany and seconded to approve the minutes from the July 10, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the July payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2012

Vice Chairman Wilkening

On motion to approve the July payroll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

COUNTY BOARD SERVICES

John Wilkening	\$146.61
Russell Bills	\$125.00
Donna Wasmer.....	\$100.00
Ernest Curtis.....	\$124.95
Osborne Storm	\$111.63
Bret Schmid	\$83.30
Dan Pursley.....	\$196.56
Jean Hiles	\$102.96
Jed Whitlow	\$124.95
Troy Krumwiede.....	\$75.00
Charles Alt	\$263.75
Don Deany	\$50.00
Susan Wynn Bence	\$157.77
James Hurt	\$94.40
Merle Lemenager	\$129.96
David Hubert.....	\$256.56
Jim McCray.....	\$144.93
Kevin Hansen.....	\$329.82
Dale Schultz	\$211.00
Rod Copas.....	\$330.40
Kyle Anderson	\$202.70

PUBLIC COMMENTS

Mr. Copas introduced himself and stated that he was addressing the Board as a concerned citizen. He said the County Board was criticized by the State’s Attorney for closing portions of their committee meetings to the public. He read a portion of the Open Meetings Act relating to the exceptions for closing a meeting to the public, citing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body as the reason the meetings were closed. Mr. Copas felt that it is imperative to be open, the paper was not correct in what was reported and they needed to have access to the entire transcript of the executive session to report on the matter accurately.

Mr. Copas also said that it has been recently brought to the attention of the Board that there are elected officials with checking accounts that have public funds that require only the

elected official's signature for a check to be issued, with no oversight. He feels these funds need to be transferred to the Treasurer's Office immediately, so there can be a review process when these funds are received and spent in order to make things open for all.

FINANCE-3 Reports
Budget Hearing-July 13, 2012
Budget Hearing-July 23, 2012
Budget Hearing-July 24, 2012

Mr. Meyer, Chairman of the Finance Committee, gave 3 reports from the Finance Committee Budget Hearings. It was moved by Mr. Bills and seconded to approve the 3 reports of the Finance Committee Budget Hearings. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Vice Chairman Wilkening

On motion to approve the 3 reports of the Finance Committee Budget Hearings

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

Budget Hearing-July 13, 2012

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2012

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 13, 2012 at 8:00 A.M. Members present were Jim Meyer, Kevin Hansen, Kyle Anderson, David Hubert, Susan Wynn Bence, and Rod Copas. Also present County Engineer Joel Moore, Coroner Bill Cheatum, County Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Finance Director Anita Speckman, Probation Supervisor Barb King, County Clerk & Recorder Lisa Fancher, and County Board member Dale Schultz.

The meeting was called to order.

Finance Director Anita Speckman announced that she sent budget worksheets to the elected officials and department heads. Along with the worksheets was a report including employee names and salaries for 2012 and 2013.

Coroner Bill Cheatum said his Autopsies & X-rays line item is \$2,500 higher than last year. He calculated 20 autopsies at \$1,500 each and added \$500 for testing deaths of babies. Committee member Rod Copas suggested adding another \$4,500 for 3 more autopsies. The

\$4,500 will be penciled in. Cheatum wants to let his Automation Fund grow for the purchase of a new van. The Automation Fund is based on cremations in the County. He projected \$3,750 for 2013.

Probation Supervisor Barb King announced that the line item figures in Probation's proposed 2013 budget are close to last year's figures. She will get more details on what is included in the Probation Fees Fund Contingent Expense.

County Treasurer Mindy Kuntz Hagan would like a \$1,000 increase in the Chief Deputy Salary line item. The Deputy Clerk Salary will not be paid from the Automation Fund in 2013 so the line item Deputy Clerk Salary increased by approximately \$10,000. She budgeted \$2,500 for Office Expenses because of the cost to replace a network switch. Hagan said that since the Mobile Home Tax is paid the beginning of the year, the forecast figure should be the same as actual.

County Clerk & Recorder Lisa Fancher would like a \$1,000 raise for each of her two Chief Deputies. She put the line item Travel & Conventions back into her budget at \$200. The Deputy Clerk Salary line item should be in the budget at \$47,365. Fancher lowered the figure on the line item Ballots & Supplies & Equipment to \$45,000 because she wants to make two 2013 payments in 2012. Since there is only one election in 2013, her Election Judge Salaries were cut in half to \$21,000. Fancher will present her Election Grant proposed budget at the next budget hearing.

County Engineer Joel Moore said his 2013 proposed budget is much the same as 2012's. He did report that he has not received the last payment from Pioneer Trail. That revenue should appear in the line item Wind Farm Engineering for 2013. There is a Deputy Clerk that intends to retire in 2013. Moore will be hiring a replacement and will need additional funds in the Labor & Salaries line item for two employees in that position during the training period. He is also adding two maintenance employees and has increased his insurance expense by 10%. The line item Publications should be \$2,000 and Office Expense-Publication \$12,000. Part of the County Motor Fuel Tax Fund, Contractors & Supplies contains \$1.16 million for the Ashkum Slab that will not be spent in 2012. Moore said that the Motor Fuel Tax Salary Reimbursement line item is up because of the new employees he is going to hire.

Sheriff Derek Hagen reported that the FOP arbitrators ruled in favor of FOP so those union members will get a pay increase. He is going to get with Speckman regarding the increases. The Maintenance of Autos line item is up \$20,000 because if Hagen keeps the autos another year there will be more maintenance expense. He would like to give the Administrative Assistant a fifty-cent raise. The proposed line item Capital Expense Sheriff was increased to \$70,000. Two new squad cars will be \$48,000 and a narrow banding upgrade expense of \$22,000.

The Finance Committee will meet on July 23, 2012 at 8:00 A.M. to continue discussion of the 2013 budget.

Suggestions made by the committee:

- *Finance Director Anita Speckman is to instruct IT Director Tom Tuntland to check into the cost of upgrading the County to the same version of Microsoft Office.

- *The County should get a report from Tuntland for computer upgrades on a regular basis.

- *The Blunk loan should be included in the Revolving Loan Fund line item in the County Treasurer's budget.

*County Engineer Joel More is to check into making the Highway Assistant Department Head a salaried position.

*Moore needs to determine the value of the assets transferred from Recycling.

*Moore also needs to see if Beaverville Township will spend the Road Maintenance Expense funds this fiscal year so there will be no need for a 2013 budget for Beaverville Township.

It was moved by Susan Wynn Bence and seconded by David Hubert to adjourn at 11:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Kevin Hansen
s/Kyle Anderson
s/David Hubert
s/Susan Wynn Bence
s/Rod Copas

Budget Hearings-July 23, 2012

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2012

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 23, 2012 at 8:00 A.M. Members present were Jim Meyer, Kevin Hansen, David Hubert, Susan Wynn Bence, Don Deany, Charles Alt, Russell Bills, and Rod Copas. Also present County Engineer Joel Moore, County Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Finance Director Anita Speckman, Probation Director Carl Brown, County Clerk & Recorder Lisa Fancher, Circuit Clerk Lisa Hines, Zoning Administrator Gloria Schleef, Maintenance Supervisor Larry Pankey, and County Board members Dale Schultz and Jean Hiles.

The meeting was called to order.

Finance Director Anita Speckman handed out Revenue and Expense reports through June 30, 2012. Line item 40300 Replacement Tax will probably decrease in 2013 so it was set at \$90,000. Line items 41000 through 41150 were established as follows:

State's Attorney Salary Refund Reimbursement \$128,958.96

Supervisor of Assessment Salary Reimbursement \$25,475.04

Probation Salary Refund Reimbursement \$150,000.00

Public Defender Salary Reimbursement \$ 35,000.00

Election Judge Salary Reimbursement \$6,885.00

Voter Registration System Reimbursement \$6,975.00

Line item Refund & Reimbursement, which includes Inheritance Tax, was decreased to \$25,000 to eliminate any income from inheritance tax. Previously, estate taxes were paid to the County

Treasurer, who forwarded the tax to the State of Illinois. Six percent of the tax collected was returned to the County. Beginning in 2013 estate taxes will be paid directly to the State with no refund being returned to the County. Liquor Licenses was decreased to \$6,500 to reflect actual 2013 liquor licenses. Animal Registration Fees was increased to \$90,000; Public Safety Fines decreased to \$700; and Animal Control Dog Claim Adoption was decreased to \$3,000. Sheriff Work Release, Sheriff Inmate Phones, and Sheriff GPS Reimbursement were set at \$3,000 each. Circuit Clerk Fees went from \$185,000 in the 2012 budget to \$155,000 in the 2013 budget. Circuit Clerk Traffic Fines and Criminal Fines went down to \$225,000 and \$80,000 respectively. Adjustments to the 2013 budget were based on 2012 actual revenue trends.

Finance Director Anita Speckman presented the Finance Department budget. There will be no salary increases. The Education and Dues Expense line item was increased to \$1,685 to cover AGA PDC Training for Speckman in July 2013. Tom Tuntland is getting the cost to update all departments on Microsoft Office and a schedule for computer replacement. Line item Software Contracts Licenses was decreased to \$36,400, which includes the costs to install the SAGE Animal Licensing and Fixed Asset modules.

Zoning Administrator Gloria Schleef said the Zoning Board of Appeals line item should be raise to \$4,200 to reflect the actual meeting per diem of \$50 a member. Also, Zoning Board of Appeals Travel should be increased to \$2,058 to reflect the 55½ cent per mile reimbursement for all members travel. She also put in raises for herself and Assistant Zoning Administrator.

Circuit Clerk Lisa Hines presented the salary budget for 2013. The total proposed for 2013 is \$233,846, up from \$133,000 in 2012 because she will not be using her automation fund to pay salaries.

Sheriff Derek Hagen handed out a Duties & Responsibilities Statistics Report. Hagen said he had received word that the \$50,000 grant is moving forward. He proposed raises for the Administrative Assistant and Jail Administrator.

Maintenance Supervisor Larry Pankey expressed his concern regarding his maintenance and repair expenses. Pankey believes the telephone system is fine. It just needs to be cleaned up. He also believes that the County could decrease the Service Contracts line item by \$15,000 by Maintenance employees doing the snow removal. The Capital Improvements line item needs to be \$140,000 for 2013. The top priority being the jail roof at \$100,000 and next the FSA repairs at \$40,000.

Probation Director Carl Brown proposed the Contingent line item in Probation Fees Fund be increased to \$23,900. Brown recommended a raise for Probation Supervisor Barb King and hiring a part-time secretary at \$11,765. He wants the Probation Officers Salary line item increased from \$240,653 in the 2012 budget to \$247,164 in 2013.

Finance Director Anita Speckman presented the proposed 2013 budget for Judge Gordon Lustfeldt for Courts, Jurors, and Law Library. Judge Lustfeldt recommended a \$1,000 increase in the Chief Deputy's salary. The rest of the 2013 budget is much the same as 2012. The 2013 budget amount for Court Services is \$9,000 and for Juror Fees \$40,000.

Suggestions made by the committee:

*Sheriff Derek Hagen will get more information on leasing vehicles.

*Finance Director Anita Speckman will follow up on the Law Library revenue and expense line items.

It was moved by Susan Wynn Bence and seconded by Charles Alt to adjourn at 11:45 A.M. Motion carried.

All of which is respectfully submitted.

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

Budget Hearing-July 24, 2012

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2012

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 24, 2012 at 8:00 A.M. Members present were Jim Meyer, David Hubert, Susan Wynn Bence, Don Deany, Kyle Anderson, Charles Alt, Russell Bills, and Rod Copas. Also present County Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Finance Director Anita Speckman, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, and County Board members Dale Schultz and Jean Hiles.

The meeting was called to order.

The County Clerk & Recorder's proposed 2013 budget would increase revenue accounts of the County Recorder Real Estate Transfer Tax to \$50,000 and County Clerk Fees to \$80,000.

It was recommended that the Transfer from the Farm Account be decreased to \$120,000 and that the Income Tax line item be increased to \$850,000.

Supervisor of Assessment Bob Yergler requests a 2% increase in the Department Head, Chief Deputy, and Deputy Clerk's salaries.

State's Attorney Jim Devine requests a 2½% increase in the Administrative Assistants' salaries. The other line items are essentially the same as in the 2012 budget.

ESDA Director Carl Gerdovich would like line item expenses other than Office expense added to his budget so he can get the reimbursement. Publications, Mileage & Travel, Gas & Oil, Auto Maintenance, and Education & Dues will be used in the 2013 proposed budget to properly classify expenses. Previously all expenses were classified under Office Expense.

Finance Director Anita Speckman presented the proposed County Board budget. The line item Publications was increased to \$1,000 because there will be advertising for Auditor bids in 2013. It was proposed the Committee Services and Mileage & Travel line items be decreased to \$13,500 each. The revenue line item Property Taxes was increased to \$1,170,000 and the Sales Tax was increased to \$875,000.

Suggestions made by the committee:

*Finance Director Anita Speckman will research the Group Insurance line item.

*Supervisor of Assessments Bob Yergler should look at the ESDA plotter to determine its possible use in the Assessment office.

The next Budget Hearing will be on Tuesday, August 14, 2012 at Noon.

It was moved by Rod Copas and seconded by Russell Bills to adjourn at 11:55 A.M.
Motion carried.

All of which is respectfully submitted.

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

FINANCE
August 9, 2012

Mr. Meyer, Chairman of the Finance Committee, gave the report of the August 9, 2012 Finance Committee meeting 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 14, 2012

Vice Chairman Wilkening

On motion to approve the report of the August 9, 2012 Finance Committee meeting

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

August 14, A.D., 2012

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 August 9, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Kyle Anderson, David Hubert, Kevin Hansen, Charles Alt, and Susan Wynn Bence. Also present County Clerk & Recorder Lisa

Fancher, County Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleeff, Probation Supervisor Barb King, Probation Director Carl Brown, County Engineer Joel Moore, Sheriff Derek Hagen, County Board members Dale Schultz and Jean Hiles, County Board Vice-Chairman John Wilkening, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt from Schuldt Insurance said it has been another quiet month. Maintenance Supervisor Larry Pankey reported to him the July 26, 2012 electrical outage. Schuldt said to first turn the claims into Ameren and see what they do.

Sheriff Derek Hagen reported that he has two squad cars he would like to replace. One is a 2007 with 220,000 miles and the other is a 2008 with 175,000 miles. He also has two 2008's, one with 103,000 miles and the other with 140,000 miles. Hagen recently attended a Sheriff's Conference and learned that some Sheriff's offices are leasing squad cars. With leasing there is no mileage limit and it eliminates repairs. Hagen will put something together on the cost to lease.

County Treasurer, Mindy Kuntz Hagan received an income tax wire last evening for \$135,000. To date she has received \$764,000. The report the Committee received regarding the money received is current. The Treasurer's report is a draft copy.

Finance Director Anita Speckman reported she is working with County Board member Dale Schultz in determining how much of the retirement fund balance is FICA related and how much is IMRF related. Only the IMRF related funds are available to make an additional ECO payment. Speckman wants to find out what the amount of excess funds there would be as of June 30, 2013. She will come up with a formula that separates the funds. Schultz said that part of the determining process is if the County Board is willing to do a truth-in-taxation hearing to increase the 2013 levy for an additional ECO payment.

Finance Committee Chairman Jim Meyer is working on obtaining bids for property/casualty insurance for the County. He is almost done with the basics but insurance for governmental entities is different from normal insurance. Next Tuesday he has someone coming to help him finish. He has received calls from four entities that are interested in bidding. The bidding process will likely be scheduled to begin by October 1, 2012.

Finance Director Anita Speckman reported that Public Defender Dale Strough wants to address the Finance Committee at the Budget Hearing on Tuesday, August 14, 2012. Speckman will let him know the time. She will meet with Animal Control Director Dr. Finnell regarding his budget. Speckman will also meet with Andy Wheeler of CIBC to discuss next year's group insurance rates. She plugged in a raise for the unemployment taxes but will not know the exact rate until mid December. She will have more information for the Budget Hearing on Tuesday, August 14.

It was moved by Rod Copas and seconded to go into Executive Session at 9:35 A.M. to discuss personal.

It was moved by Susan Wynn Bence and seconded to come out of Executive Session at 9:59 A.M.

Finance Director Anita Speckman announced that the Public Health Department's last official contract with the County is dated 1985. It is not defined in the contract who pays for what. Also, this is the second year they have turned in a negative budget and have had a bad audit. Rod Copas is researching the past to see how things got where they currently are.

It was moved by Rod Copas and seconded by Kevin Hansen to add a new line item for legal expense into the County Board's budget and place \$20,000 into the line item. Motion carried.

The Committee reviewed the claims. It was moved by Bills and seconded by Hubert to pay the Finance Committee bills subject to County Board approval. A roll call vote was taken: Copas, nay; Alt, nay; Bills, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence abstained. Motion carried.

It was moved by Kevin Hansen and seconded by Susan Wynn Bence to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. McCray, Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. The motion was seconded. Before the roll call vote was taken, Mr. Hurt said he would like to abstain from paying claim 045477 in the Management Services claims listing. Motion to approve the Management Services Committee report carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2012

Vice Chairman Wilkening

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Nay: Copas

Absent: Schroeder, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 14, A.D., 2012

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 6, 2012 at 4:00 P.M. Members present Jim McCray, Kyle Anderson, Donna Wasmer, Dave Hubert, Ozzie Storm, Jean Hiles, and John Wilkening. Also present Finance Director Anita Speckman, IT Director Tom Tuntland, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Committee Chairman Jim McCray reported that there has been no new information regarding the \$50,000 communication equipment grant.

Finance Director Anita Speckman reported the notice signed by Ron Schroeder rescinding Spyglass' access to our AT&T accounts was mailed per the Committee's July instructions. Also, as instructed in the July Management Services meeting, Speckman drafted a letter to Spyglass indicating the County would not proceed with any further cost reduction recommendations. McCray said he did not want to sign the letter and requested another Committee member sign. No other member of the Management Committee volunteered to sign the letter, thus the Spyglass contract remains an open issue.

Each committee member received a copy of a drafted letter and bid sheet to be sent to fertilizer companies soliciting bids for fertilizer for the County Farm. The letter will be sent to a list of fertilizer companies. The list was received from the Illinois Fertilizer & Chemical Association with several additional companies added by Hubert. The bids will be solicited by mail rather than advertising this year because fertilizer companies would not know to look for an ad. The lease for the County Farm ground is set to expire. With a likely re-bid date in October, State's Attorney Jim Devine drafted a County Farm lease with a three-year contract. It was moved by Ozzie Storm and seconded to take the fertilizer bid letter and bid sheet to the County Board for approval. Motion carried unanimously by a roll call vote.

The committee discussed a letter that was received from Head Start requesting an extension of their lease for the time period from September 1, 2012 to August 31, 2013. It was moved by Ozzie Storm and seconded by Donna Wasmer to accept the extension. Motion carried unanimously by a roll call vote.

McCray made a "head's up" announcement regarding snow removal. Bidding should start soon. The committee will ask for a recommendation from Finance as to whether bids should be taken per removal or a flat fee.

Committee Chairman McCray said the Committee should decide on projects to put into the capital improvement line item in the proposed 2013 budget. Only specifically tagged items can be in the line item. The Committee agreed to put \$26,000 for air dampers at the courthouse and jail, \$25,000 for remodeling project for the FSA office, and \$30,000 for telephone cabling upgrades.

On Thursday, July 26 Ameren's electrical lines into the Administrative Center blew causing a power failure. McCray reported that Maintenance Supervisor Larry Pankey indicated that Ameren is going to reroute new lines as soon as they can. 911 Coordinator Nita Dubble will handle the claims for damaged equipment in her area. The Committee recommended that Speckman coordinate the County's claim through Schuldt Insurance rather than directly to Ameren.

Because the next Management Services Committee meeting would fall on Labor Day, the meeting date has been changed to Thursday, September 6, 2012 at 4:00 P.M.

Committee member John Wilkening said State's Attorney Jim Devine is working on the Ordinance Code Book.

The Committee reviewed claims. It was moved by Kyle Anderson and seconded by Donna Wasmer to approve claims subject to County Board approval. Motion carried unanimously by a roll call vote.

It was moved by Kyle Anderson and seconded by Dave Hubert to adjourn at 4:50 P.M. Motion carried.

All of which is respectfully submitted.

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

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, August 14, 2012

Vice Chairman Wilkening

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 14, A.D., 2012

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 7, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Dan Pursley, Jed Whitlow, Bret Schmidt, and Merle Lemenager. Also present Supervisor of Assessments Bob Yergler, County Clerk & Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Finance

Director Anita Speckman, Animal Control Administrator Dr. James Finnell, IT Director Tom Tuntland, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

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

County Treasurer Mindy Kuntz Hagan and Finance Director Anita Speckman reported that there was nothing new regarding the SAGE software. It was decided to wait until fiscal year 2013 to install the animal licensing and fixed assets modules in the Treasurer's office.

Animal Control Administrator Dr. James Finnell asked if the Committee had any questions or suggestions. He said there was not much to report. It is the season for rabies and he has seen 2 cases so far. There Milford vicious dog declaration was plea-bargained down to dangerous dog declaration.

Supervisor of Assessments Bob Yergler said the Farmland Assessment Review Committee met August 1st, 2012. The Board of Review is back in session now.

County Clerk & Recorder Lisa Fancher reported that work is in progress on the vital records program from Devnet. A new computer, scanner, and printer have been received and the new wiring is completed. The big project in Recording is putting microfilm to digital format. Fancher said they are getting ballots ready for the November General Election and getting packets ready for the Consolidated Election in the spring. Committee Member Dale Schultz inquired about the Ordinance Code Book. Fancher said per State's Attorney Jim Devine it should be ready in a couple months.

County Treasurer Mindy Kuntz Hagan said that tax collections are slow now. Tax collection is at 60%. The due date for the seconded installment of taxes is September 14, 2012.

Finance Director Anita Speckman reported that she is busy working on the projected 2013 budget. Speckman spoke to Randy Schuldt this morning regarding the power outage that closed the Administrative Center. She is compiling a list of claims for damaged equipment and the cost of paying the employees who were sent home on Thursday, July 26, 2012. Schuldt said to approach Ameren first with the claims and if they are rejected, submit the claims to the Schuldt Insurance.

It was moved by Merle Lemenager and seconded by Bret Schmid to adjourn at 9:26 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Dan Pursley
s/Jed Whitlow
s/Merle Lemenager
s/Troy Krumwiede
s/Ernest Curtis
s/Bret Schmid

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2012

Vice Chairman Wilkening

On motion to approve the Judicial & Public Safety Committee report

Aye: Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Alt, Schroeder, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, A.D., 2012

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 8, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, John Shure, Jean Hiles, Jim McCray, and Rod Copas. Also present Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Circuit Clerk Lisa Hines was absent but made copies of the Circuit Clerk's monthly report of disbursements for the Committee.

Probation Supervisor Barb King presented her stats. King has received calls asking for community service work. She has had calls from the City of Watseka, City of Clifton, Little Leagues and Softball Leagues, among others.

Sheriff Derek Hagen's monthly report included:

*Patrol had 557 calls for service for the month of July

*Year-to-date calls for service 3,560 (2002 YTD calls were 2,312)

*Booked in 88 prisoners for the month of July.

*Year-to-date book-ins-532

Sheriff Hagen said that he met with the City of Watseka Finance Committee on July 17. The discussion was what to do with the Watseka Police Department. Hagen said he had no interest to take over the city's police service. There are a few inmates with medical issues; therefore, some higher medical bills may be turned in within the next month or two. The maintenance of auto line item in his budget is well over what was budgeted, but other lines are okay.

ESDA Director Carl Gerdovich wanted the following from his July 2012 Activity Report highlighted:

The Ready to Respond Initiative continues its push by IEMA. Program challenges local officials to make sure government representatives, businesses and

citizens are prepared for all types of disasters. The “initiative” emphasizes the “whole community” approach to emergency preparedness. The program urges local government to bring together elected officials, volunteers, private industry and citizens to enhance overall preparedness.

The Ready to Respond Initiative requires officials to complete several National Incident Management System (NIMS) courses to ensure they understand the national framework for responding to emergencies. Official’s involvement includes plans and procedure, participation in exercises and developing outreach programs.

At stake for failure to comply is grant monies/reimbursement.

Gerdovich announced that he had a quote from B & D Electric for additional hookup for the generator. It was suggested to Gerdovich to take the \$925 expense from his budget this fiscal year. He was instructed to talk to Finance Director Anita Speckman as to what line item to use.

State’s Attorney Jim Devine had nothing significant to report.

The Committee reviewed the claims. It was moved by Jim McCray and seconded by Jed Whitlow to pay the claims subject to County Board approval. Roll call vote: Bence, aye; Whitlow, aye; Hiles, aye; McCray, aye; Shure, aye; Copas, nay. Motion carried.

It was moved by Rod Copas and seconded by Jim McCray to adjourn at 3:40 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/John Shure
s/Rod Copas
s/Jean Hiles
s/Jim McCray
s/Jed Whitlow

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her 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 14, 2012

Vice Chairman Wilkening

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2012

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 10, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Troy Krumwiede, Merle Lemenager, James Meyer, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Kermit Wasmer, Sheriff Derek Hagen, Rolland King, Rod Copas, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Ms. Wasmer said Rolland King would like to address the Committee. She asked Mr. King to adhere to the issues of the County and take a reasonable amount of time. Rolland King came forward and said there are several buildings built within Watseka that do not have an architectural seal. He had spoken with several State Offices who had stated he should go to the County since this is within the County. He wondered whose job it was to enforce this. Mr. Devine said it was not the job of the State's Attorney's Office. The County has no jurisdiction over a municipality with their own zoning. The cause of action would be against them as they do have their own laws.

There was general discussion regarding a trailer outside of Loda. The State's Attorney has an injunction to remove it, but neither the Zoning Office nor the State's Attorney's Office has money to do so.

Mr. Devine said he had received a Letter of Credit for Settler's Trail and Pioneer Trail Wind Farms. He said there is \$940,000.00 for Settler's Trail and \$170,000.00 for Pioneer Trail from JP Morgan Bank from Florida for the purpose of decommissioning. This amounts to \$10,000.00 per tower. This is financial security for both projects. The Letter of Credit is good until January 19, 2037 but can be renewed. This Letter of Credit is under the old Ordinance.

Ms. Schleef said she had done some research on how other counties handle ordinance violations. Mr. Schultz asked Mr. Devine to look over these. Mr. Devine said there is a penalty provision in the Kennel Ordinance. If there are other Ordinance violations, a penalty provision could be established. He would like to see ordinances from the other counties to see how they are handled. Ms. Schleef said about three of the counties have a Code Hearing Officer. People who are issued a citation have to report to the Code Hearing Officer. Mr. Deany thought the ordinances from other counties should be reviewed and it should be placed back on the agenda.

Ms. Schleef said Wayne Wagner, a member on the Zoning Board of Appeals, needs to be reappointed. He is a very good member and the appointment would be for five years.

Mr. Schultz made a motion to reappoint Wayne Wagner to the Zoning Board of Appeals. Mr. Deany seconded the motion. This motion was approved unanimously by voice vote.

Ms. Schleef said she did receive her re-certification for Certified Flood Plain Manager. This re-certification is good for two years.

Mr. Deany made a motion to approve the claims, which was seconded by Mr. Meyer.

A roll call vote was taken; the claims were approved unanimously.

Mr. Krumwiede made a motion to adjourn the meeting. Mr. Lemenager seconded the motion.

Meeting was adjourned at 9:30 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and moved for adoption. The motion was seconded. Before the roll call vote, Mr. Hurt said he would like to abstain from paying claims numbered 58524, 58525, 58575, and 585609 from the Transportation & Highway claims listing. The motion to approve the Transportation & Highway Committee report carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2012

Vice Chairman Wilkening

On motion to approve the Transportation and Highway Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Schultz, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session
August 14, A.D., 2012

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 August 10, 2012 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm, Kevin Hansen, Jim Hurt, and John Shure. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

After reviewing the claims and financial report for the month, it was moved by Kevin Hansen and seconded by Charles Alt to pay the bills subject to County Board approval. Motion carried unanimously by a roll call vote.

County Highway	\$56,844.58
County Bridge	\$588.64
County Matching	\$0
TBP	\$4,709.14
County MFT	\$111,500.32
Township MFT	\$942,622.15

The County Highway Fund has a balance of \$764,135.87.

County Engineer Moore presented an update on CH29, Central High School Road. Three lifts of compacted stone have been placed on two miles. Starting today they will work on the last ½ mile. There have been no complaints from residents so far.

The Clarence road is basically done with only clean up work left. Next year the road will be oiled.

Joel handed the members bid specs on repair of the roof over the engineering department. He would like to get bids out by the end of next week and an ad into the paper. The bid process has to be advertised two times. John Shure suggested adding to the bid specs a section for bids on new gutters and for bids on reusing the present ones. The Committee will continue to modify the specs and take action next month. Moore wants to bring this to the County Board on September 11.

It was moved by Charles Alt and seconded by Ernest Curtis to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Ernest Curtis
s/Charles Alt
s/Ozzie Storm
s/Kevin Hansen
s/Jim Hurt
s/John Shure

**POLICY & PROCEDURE
&
MOTION**

Vice Chairman Wilkening read the Policy & Procedure Committee report. He informed the Board that he appointed Mr. Schultz, Mr. Copas, and Mr. Krumwiede to the Search Committee to interview candidates to fill the vacancy of I. T. Director position. They will be assisted by 911 Coordinator Nita Dubble, Highway Engineer Joel Moore, Finance Director Anita Speckman, State’s Attorney Jim Devine, and Sheriff Derek Hagen. Vice Chairman Wilkening presented Administrative Order 2012-4 from Chief Judge Kathy Bradshaw Elliott, entitling all Supervisors of the 21st Judicial Circuit an extended illness bank that is given to any and all other judicial employees. The Board discussed this order at length and questioned its effective date. State’s Attorney Jim Devine said the effective date of an order is normally the day the order was given, but he said he will ask Judge Elliott for clarification on retroactivity. It was moved by Mr. Copas and seconded to admit Administrative Order 2012-4 from Chief Judge Kathy Bradshaw Elliott into the minutes. Motion carried by a voice vote.

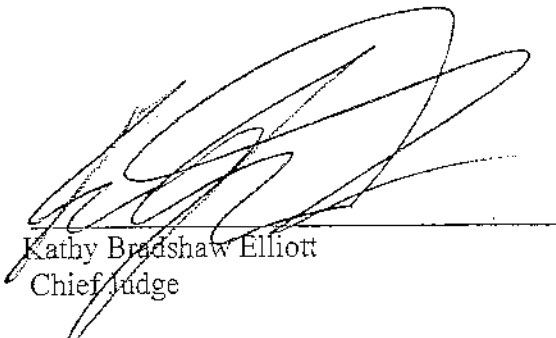
ADMINISTRATIVE ORDER 2012-04
AUTHORIZATION FOR SUPERVISOR OF IROQUOIS COUNTY EXTEND ILLNESS
BENEFIT

STATE OF ILLINOIS
IN THE CIRCUIT OF THE TWENTY – FIRST CIRCUIT
KANKAKEE AND IROQUOIS COUNTY

Administrative Order 2012 -04
Authorization for supervisor of Iroquois County Extend Illness Benefit

IT IS HEREBY ORDER that the all Supervisors of the Twenty-First Judicial Circuit with include the County of Iroquois is entitle to extend illness bank that is given to any and all other judicial employees.

Entered the date: 6-25-12


Kathy Bradshaw Elliott
Chief Judge

POLICY & PROCEDURE

It was moved by Mr. Bills and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2012

Vice Chairman Wilkening

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Absent: Schroeder, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2012

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on August 9, 2012 at 11:00 A.M. Members present Policy and Procedure Committee Vice-Chairman John Wilkening, Jim Meyer, Russell Bills, Donna Wasmer, Susan Wynn Bence, and Dale Schultz. Also present County Clerk & Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, ESDA Director Carl Gerdovich, Sheriff Derek Hagen, Probation Director Carl Brown, Probation Supervisor Barb King, County Treasurer Mindy Kuntz Hagan, County Board members Rod Copas and Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

It was moved by Jim Meyer and seconded to go into Executive Session at 11:03 A.M. to discuss negotiations and personnel.

It was moved by Dale Schultz and seconded to come out of Executive Session at 11:41 AM.

Policy and Procedure Committee Vice-Chairman John Wilkening announced that he spoke to State's Attorney Jim Devine regarding the Ordinance Code Book. Devine said he was working on it and it is taking longer than he thought it would.

IT Director Tom Tuntland turned in his resignation effective September 4, 2012.

Negotiations Committee Chairman Rod Copas said there is a change in the process and there will be a \$20,000 new line item for legal expenses in the County Board's 2013 budget in regard to that end.

Finance Committee Chairman Jim Meyer reported to the Finance Committee that he is almost done with the basic insurance bids. There are complicated endorsements on the government side. He has someone to help him write that. The bid solicitation will be put in the paper with a target date of October 1, 2012 and then will take effect December 1, 2012.

Management Committee member John Wilkening said they are working on a new farm lease to be opened in October.

Two electrical lines coming into the Administrative Center broke resulting in the power outage of Thursday, July 26, 2012. Ameren said they will replace the lines. The County will have to see how much the cost is before the Committee can act on it.

Tax Committee Chairman Dale Schultz asked about the timeline for filling the vacancy in the IT Director position. He was told by Finance Committee Chairman Jim Meyer to start the process as soon as possible. There will be an ad placed in the newspaper immediately.

Probation Director Carl Brown asked to what committee he should go to get extended illness leave for Probation Supervisor Barb King. The Policy & Procedure Committee will consult with State's Attorney Jim Devine.

It was moved by Susan Wynn Bence and seconded by Donna Wasmer to adjourn at 11:50 A.M. Motion carried.
All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Donna Wasmer
s/Dale Schultz
s/Jim Meyer
s/Susan Wynn Bence

APPOINTMENTS

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

Wayne Wagner of 535 E 500 North Rd, Buckley, IL as member of the Zoning Board of Appeals for a five year term.

Ronald Zachgo of PO Box 445, Ashkum, IL as Drainage Commissioner of #60 Union Drainage District No. 1, for a term to expire on the 1st Tuesday of September, 2015.

Jeffrey McGehee of 1172 N 900 East Rd, Onarga, IL as Drainage Commissioner of #44 Onarga Drainage District No. 5, for a term to expire on the 1st Tuesday of September, 2015.

Harry Mogged of 1791 N 200 East Rd, Onarga, IL as Drainage Commissioner of #32 LaHogue Drainage District No. 1, for a term to expire on the 1st Tuesday of September, 2015.

CLAIMS

The following claims were presented for approval. 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 14, 2012

Vice Chairman Wilkening

On motion to pay the claims

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wynn Bence

Nay: Copas

Absent: Schroeder, Zumwalt

<u>Vendor Name</u>	<u>Check Amount</u>	<u>Document Date</u>	<u>Check Number</u>
Aduro Graphics & Design	18.00	8/14/2012	12706
Aramark Services Inc	1,264.12	7/11/2012	12532
Aramark Services Inc	2,722.66	7/25/2012	12632
Aramark Services Inc	2,764.02	8/14/2012	12711
Baier Publishing Co.	305.00	8/14/2012	12712
Bob Barker Company, Inc.	201.41	8/14/2012	12715
C & C Tire And Auto Service	225.97	8/14/2012	12718
Cam Systems	480.00	8/14/2012	12719
Casey's General Stores Inc	1,799.77	7/11/2012	12533
Casey's General Stores Inc	2,218.35	8/10/2012	12696
COMMUNICATION REVOLVING FUND	1,089.55	8/14/2012	12723
Creative Office Systems, Inc	15.29	8/14/2012	12725
DRALLE'S OF WATSEKA	248.29	8/14/2012	12728
K C COMMUNICATIONS	554.85	8/14/2012	12748
Mediacom LLC	102.43	8/14/2012	12759
Mike Coleman	171.65	8/14/2012	12724
Napa Auto Parts	9.96	8/14/2012	12761
Paul'S Auto & Truck Repair	30.75	8/14/2012	12763
Pence Oil Company	631.68	8/14/2012	12764
Quill.com	344.82	8/14/2012	12772
R & M Electric	180.60	8/14/2012	12773
Ray O'Herron Co., Inc.	372.05	8/14/2012	12774
Watseka Ford Lincoln Mercury	<u>458.73</u>	8/14/2012	12789
Total 210 - Sheriff	16,209.95		
Ait Laboratories	180.00	8/14/2012	12705
Kankakee County Coroners Office	500.00	8/14/2012	12752
Midwest Forensic Path Limited	<u>2,000.00</u>	8/14/2012	12760
Total 215 - Coroner	2,680.00		
Creative Office Systems, Inc	103.55	8/14/2012	12725
James A Devine	154.00	8/14/2012	12727
Jennifer L Schunke	336.00	8/14/2012	12779
Quill.com	252.96	8/14/2012	12771
WEST GROUP PAYMENT CENTER	200.00	8/14/2012	12791
WEST PAYMENT CENTER	<u>215.00</u>	8/14/2012	12792

Total 220 - States Attorney	1,261.51		
Nextel Communications	<u>49.92</u>	7/25/2012	12636
Total 225 - E.S.D.A.	49.92		
A T & T U-VERSE	30.00	7/31/2012	12648
Creative Office Systems, Inc	138.97	8/14/2012	12725
Jennifer Simutis, Atty At Law	210.00	8/14/2012	12781
Jose G Damia	255.00	8/14/2012	12726
Law Bulletin Publishing	279.00	8/14/2012	12753
Matthew Bender & Co, Inc	72.19	8/14/2012	12758
Ruthellen Ahlden	41.73	8/14/2012	12707
WEST GROUP PAYMENT CENTER	489.22	8/14/2012	12791
WEST PAYMENT CENTER	<u>470.29</u>	8/14/2012	12793
Total 230 - Courts	1,986.40		
B P	53.99	8/14/2012	12716
Barbara King	35.52	8/14/2012	12750
Creative Office Systems, Inc	45.00	8/14/2012	12725
Iroquois Mental Health Center	120.00	8/14/2012	12745
Rena Palmer	31.75	8/14/2012	12762
VERIZON WIRELESS	<u>95.68</u>	8/14/2012	12786
Total 240 - Probation	381.94		
Gloria Schleaf	<u>430.70</u>	8/14/2012	12778
Total 310 - Zoning And Planning	430.70		
Martin Whalen Office Solutions	152.50	8/14/2012	12757
Watseka B & D Enterprises	<u>414.00</u>	8/14/2012	12788
Total 410 - County Clerk	566.50		
GBS Inc.	10,066.56	8/14/2012	12731
Kankakee Valley Publishing	<u>56.55</u>	8/14/2012	12751
Total 415 - Elections	10,123.11		
Baier Publishing Co.	31.50	8/14/2012	12712
Creative Office Systems, Inc	178.60	8/14/2012	12725
Kankakee Valley Publishing	66.70	8/14/2012	12751
Marshall & Swift	503.20	8/14/2012	12756
The Gilman Star, Inc.	24.50	8/14/2012	12733
The News-Gazette	39.68	8/14/2012	12783
The Sidwell Company	3,027.23	8/14/2012	12780
Thomas Roselius	14.43	8/14/2012	12776

William Kelch	<u>36.63</u>	8/14/2012	12749
Total 420 - Assessment Office	3,922.47		
Kankakee Valley Publishing	<u>81.40</u>	8/14/2012	12751
Total 425 - Board Of Review	81.40		
BENNETT MARKING	24.71	8/14/2012	12713
Pitney Bowes, Inc.	<u>301.50</u>	8/14/2012	12766
Total 430 - County Treasurer	326.21		
QUILL.COM	68.97	8/14/2012	12769
Wildwood Kennel	<u>1,305.00</u>	8/14/2012	12794
Total 440 - Animal Control	1,373.97		
Cdw Government Inc	690.00	8/14/2012	12721
Creative Office Systems, Inc	451.00	8/14/2012	12725
Precision Data Products	178.84	8/14/2012	12768
Quill.com	420.26	8/14/2012	12770
Tom Tuntland	<u>23.98</u>	8/14/2012	12785
Total 510 - Data Processing IT	1,764.08		
Clifton Larson Allen LLP	<u>825.00</u>	8/14/2012	12722
Total 610 - County Board	825.00		
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	10,000.00	8/14/2012	12740
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>1,785.00</u>	8/14/2012	12777
Total 615 - Other	11,785.00		
A T & T	4,151.81	7/25/2012	12633
A T & T Long Distance	825.67	7/25/2012	12634
Allied Waste Services No. 726	330.23	7/31/2012	12647
Ameren Illinois	3,135.53	8/14/2012	12708
Angel Pest Control LLC	74.00	8/14/2012	12709
Aquality Solutions	83.50	7/11/2012	12531
Big R Stores	98.67	8/14/2012	12714
Canady Building Maintenance	1,402.27	8/14/2012	12720
City Of Watseka	921.81	7/16/2012	12578
City Of Watseka	942.84	8/14/2012	12790
Getz Fire Equipment	762.21	8/14/2012	12732
Glade Plumbing & Heating Co	2,275.41	8/14/2012	12734
Hall's Lawn & Garden Center	1,062.50	8/14/2012	12736
Hiltz Portable Sanitation Inc	165.00	8/14/2012	12738
I-Kan	257.10	8/14/2012	12739
Illinois State Fire Marshal	150.00	8/14/2012	12741

Kaper's Hardware & Building	199.27	8/14/2012	12747
M & L Lawn Care Inc	649.87	8/14/2012	12754
Marquis Tree Service Inc	660.00	8/14/2012	12755
Nicor Gas	358.29	7/11/2012	12535
Nicor Gas	321.57	8/10/2012	12697
NOBLE AMERICAS ENERGY SOLUTIONS	7,400.94	7/31/2012	12649
Peoples Complete Bldg Center	28.70	8/14/2012	12765
Plumb Mart	405.01	8/14/2012	12767
Vanguard Energy Services Llc	453.68	7/16/2012	12583
Vanguard Energy Services Llc	<u>262.50</u>	8/10/2012	12698
Total 710 - Maintenance	27,378.38		
K C COMMUNICATIONS	<u>773.07</u>	8/14/2012	12748
Total 715 - Capital Improvements	773.07		
Benefit Planning Consultants	100.00	8/14/2012	12717
Health Alliance Medical Plans	43,482.50	8/14/2012	12737
Iroquois County Clerk Agent	<u>163.00</u>	8/14/2012	12746
Total 615 - Other	43,745.50		
STATE OF ILLINOIS, DEPT. OF EMPLOYMENT SECURITY	<u>18,770.48</u>	7/24/2012	12584
Total 615 - Other	18,770.48		
Roger Schuldts Insurance	<u>20,552.00</u>	8/14/2012	12775
Total 615 - Other	20,552.00		
Heritage Fs, Inc.	<u>2,210.60</u>	8/14/2012	10003
Total 710 - Maintenance	2,210.60		
Derek Hagen	156.80	8/14/2012	12735
Illinois Sheriffs' Association	225.00	7/11/2012	12534
Verizon Wireless	199.53	7/11/2012	12536
Verizon Wireless	<u>195.52</u>	8/14/2012	12787
Total 210 - Sheriff	776.85		
CVS Pharmacy	6.50	7/25/2012	12635
Iroquois Emergency Med Spec	84.90	8/14/2012	12742
Iroquois Memorial Hospital	397.75	8/14/2012	12744
John C Tricou Md Llc	23.57	8/14/2012	12784
Philip Zumwalt Md	<u>157.20</u>	8/14/2012	12796
Total 210 - Sheriff	669.92		

Applied Concepts Inc	<u>537.91</u>	8/14/2012	12710
Total 210 - Sheriff	537.91		
Solution Specialties Inc	77.00	8/14/2012	12782
Witham Toxicology Laboratory	<u>104.00</u>	8/14/2012	12795
Total 240 - Probation	181.00		
Cdw Government Inc	1,540.16	8/14/2012	12721
Tom Tuntland	<u>13.98</u>	8/14/2012	12785
Total 410 - County Clerk	1,554.14		
Cdw Government Inc	62.35	8/14/2012	12721
Fidlar Technologies Inc	<u>500.00</u>	8/14/2012	12729
Total 410 - County Clerk	562.35		
A T & T Mobility	181.84	7/16/2012	10462
A T & T Mobility	176.94	8/8/2012	10476
Accu-Graphics	68.00	8/14/2012	10487
Afscme Council No. 31	136.99	7/13/2012	10458
Afscme Council No. 31	136.99	7/31/2012	10468
Afscme Council No. 31	156.56	8/10/2012	10483
Ailey's 3 Welding	237.15	8/14/2012	10488
Allied Waste Services No. 726	415.88	8/14/2012	10489
Aquality Solutions	25.50	8/14/2012	10490
Big R Stores	173.83	8/14/2012	10491
Conrad Trucking, Inc.	15,408.69	8/14/2012	10492
Diversified Invest Advisors	76.88	7/13/2012	10459
Diversified Invest Advisors	76.88	7/31/2012	10469
Diversified Invest Advisors	76.88	8/10/2012	10484
Eastern Illini Electric Coop	564.03	7/16/2012	10463
Eastern Illini Electric Coop	666.53	8/14/2012	10493
Fast Distributing Inc	73.98	8/14/2012	10494
Forestry Suppliers Inc	852.17	8/14/2012	10496
Gasaway Distributors Inc	7,544.00	8/14/2012	10497
Henrichs Drainage Ii Llc	157.97	8/14/2012	10499
Heritage Fs, Inc.	9,241.21	8/14/2012	10500
Jesse White, Secretary of State	105.00	8/14/2012	10515
John Deere Financial	186.61	8/14/2012	10501
K & H Truck Plaza, Inc.	672.72	8/14/2012	10502
Kaper's Hardware & Building	43.93	8/14/2012	10503
Lyle Signs Inc	426.70	8/14/2012	10504
MAINSOURCE BANK	844.30	7/13/2012	10460
Mainsource Bank	3,250.87	7/13/2012	10461
Mainsource Bank	3,156.93	7/31/2012	10470
Mainsource Bank	804.81	7/31/2012	10471

Mainsource Bank	3,274.18	8/10/2012	10485
Mainsource Bank	849.18	8/10/2012	10486
Martin Equipment Of Il Inc	1,998.86	8/14/2012	10505
Mindy Kuntz Hagan Co Treasurer	1,693.01	8/14/2012	10498
Napa Auto Parts	1,396.58	8/14/2012	10506
NCPERS Group Life Insurance Company	80.00	8/1/2012	10472
Nicor Gas	121.01	8/14/2012	10507
Pence Oil Company	1,252.75	8/14/2012	10508
Prairie Inet LLC	299.85	8/14/2012	10509
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85	8/1/2012	10473
Scotchmons Stores	678.80	8/14/2012	10510
Stockland Service Inc	248.50	8/14/2012	10511
T & T CARTAGE INC	2,088.50	8/14/2012	10512
The Fastenal Company	151.43	8/14/2012	10495
Tobey'S Construction & Cartage	4,251.64	8/14/2012	10513
VISION SERVICE PLAN (IL)	70.56	8/1/2012	10474
WASHINGTON NATIONAL INS CO	265.30	8/1/2012	10475
Watseka Chrysler Dodge Jeep	<u>40.54</u>	8/14/2012	10514
Total 815 - County Highway Department	64,727.31		
Tobey'S Construction & Cartage	<u>588.64</u>	8/14/2012	10513
Total 815 - County Highway Department	588.64		
Conrad Trucking, Inc.	69,719.81	8/14/2012	10154
Fehr-Graham & Associates LLC	1,372.08	8/14/2012	10156
Iroquois Co Highway Department	24,636.11	8/14/2012	10161
Mindy Kuntz Hagan Co Treasurer	13,899.92	8/14/2012	10160
Prairie Material	<u>1,872.40</u>	8/14/2012	10165
Total 815 - County Highway Department	111,500.32		
Tobey'S Construction & Cartage	<u>4,709.14</u>	8/14/2012	10167
Total 815 - County Highway	4,709.14		

Department			
Ashkum Township Treasurer	2,083.34	8/14/2012	10152
Beaver Township Treasurer	6,479.57	8/14/2012	10153
Conrad Trucking, Inc.	77,725.71	8/14/2012	10154
Daniel Ribbe Trucking	18,270.27	8/14/2012	10155
General Materials Corp	119,431.64	8/14/2012	10157
Gray'S Material Service	250,708.69	8/14/2012	10158
Grosso Trucking Inc	12,980.31	8/14/2012	10159
Iroquois Paving Corp.	383,320.25	8/14/2012	10162
Milford Township Treasurer	723.73	8/14/2012	10163
Papineau Township Treasurer	6,944.57	8/14/2012	10164
Prairie Green Twp Treasurer	2,586.18	8/14/2012	10166
Weber Trucking, Inc.	<u>61,367.89</u>	8/14/2012	10168
Total 815 - County Highway Department	<u>942,622.15</u>		
Report Total	<u>1,295,627.92</u>		

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Hurt asked about a computer hacking incident in which hackers attempted to remote access and transfer County funds. Mr. Schultz felt the Board needed to let the investigation move forward before addressing the matter publically. It was noted that there are added security measures that have been put into place between First Trust & Savings Bank and the Treasurer's Office.

ADJOURNMENT

It was moved by Mr. Copas and seconded to adjourn the meeting at 10:30 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 11, 2012 at 9:00 A.M.