

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
SPECIAL SESSION
JUNE 27, 2014

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Special Session
June 27, 2014

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

The Iroquois County Board met in Special Session at the Administrative Center on Friday, June 27, 2014 at 9 A.M.

Chairman Copas 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
Special Session, June 27, 2014

Chairman Copas

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Rayman, Schmid, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

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

CALL FOR A SPECIAL MEETING

To Lisa Fancher:

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the City of Watseka, Illinois on Friday, June 27th at 9:00 AM for the purpose of discussion & vote on an intergovernmental agreement with Ford County for remaining issues of the Ford Iroquois Public Health Department.

s/Charles R. Alt

s/Marvin L. Stichnoth

s/Ernest Curtis

s/John Shure

s/Kevin Hansen

s/Adam Zumwalt

s/Russell Bills

s/Rodney Copas

AGENDA

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

PUBLIC COMMENTS

There were no public comments.

DISCUSSION

&

APPROVAL OF AN INTERAGENCY AGREEMENT BETWEEN FORD COUNTY AND IROQUOIS COUNTY

(The Interagency Agreement between Ford County and Iroquois County will be recorded and placed on file in the County Clerk's Office.)

Chairman Copas presented an Interagency Agreement between Ford County and Iroquois County for Board consideration. He explained the importance of the document as it pertains to the dissolution of the Ford-Iroquois Public Health Department, which will not be operational after Monday, June 30, 2014. He said there has been an escrow account set up at First Trust & Savings Bank and all revenue received in this account through the dissolution process will be distributed to both Counties, with Iroquois County retaining 68% of the funds received. The assets cannot be passed down unless this agreement is approved by both the Ford County Board and the Iroquois County Board.

Chairman Copas told the Board that the Ford-Iroquois Health Department building in Watseka will be used through the end of July by interim administrator Steve Williams and the accountants. The WIC program has been transferred to Iroquois Memorial Hospital. It was mentioned that the Ford-Iroquois Public Health Department was not federally compliant with the WIC program and an audit of 40-60% of the WIC case files will have to be performed.

The Board discussed outstanding issues such as a court case pending in Chicago with a former employee of the Ford-Iroquois Public Health Department. There has been some discussion about settling the suit to try to have everything finished by Monday, June 30, 2014 but the plaintiff believes they have a case so that may be out of the question.

It was noted that both Counties received copies of the database utilized by the Ford-Iroquois Public Health Department. The original server will be stored at the Administrative Center in Iroquois County. All jointly shared records will also be housed in Watseka, except immunization records for Ford County residents; those will be retained by the Ford County Health Department.

Insurance matters are a large part of the agreement that was presented. Randy Schuldt of Schuldt Insurance explained medical malpractice insurance issues and the need for "tail" coverage insurance, which would cover any claims against the former Ford-Iroquois Public Health Department. At the present time, there is coverage for this type of claim through October, 2014. He said the most risk of someone filing a claim is within the first year of the "tail" coverage. Many on the Board felt "tail" coverage insurance should be obtained for at least one year, and thought the possibility of extending the coverage to 3 years should be explored. It was the general consensus of the Board to recommend that the Ford-Iroquois Public Health Department purchase some sort of "tail" coverage insurance.

After further discussion about the agreement presented, it was moved by Mr. Schultz and seconded to approve the Interagency Agreement between Ford County and Iroquois County. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Special Session, June 27, 2014

Chairman Copas

On motion to approve the Interagency Agreement between Ford County and Iroquois County

Aye: Alt, Anderson, Behrends, Bills, Copas, Crow, Curtis, Hansen, Krumwiede, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Nay: Hiles

Absent: Rayman, Schmid, Zumwalt

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn at 9:39 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, July 8, 2014.