

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 9, 2016

INDEX

Recessed Session
February 9, 2016

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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, February 9, 2016 at 9 A.M. Chairman Anderson called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Tom McCann from the First Presbyterian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Hasbargen and seconded to approve the minutes from the January 6, 2016 Special Session and the January 12, 2016 Recessed Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to approve the January payroll

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$100.00
Donna Crow	\$150.12
Kevin Hansen.....	\$162.48
Troy Krumwiede.....	\$50.00
Charles Alt	\$208.00
Ernest Curtis.....	\$164.80
Bret Schmid	\$41.20
Dale Schultz.....	\$208.00
Jean Hiles.....	\$165.01
Kyle Anderson	\$555.84
John Shure.....	\$355.90
Lyle Behrends	\$252.76
Daniel Rayman.....	\$319.36
Vincent Lamie.....	\$101.54
Larry Hasbargen.....	\$113.40
Daniel Joyce.....	\$122.37
Daniel Pursley.....	\$146.46

PUBLIC COMMENTS

Ray Guttendorf, Legislative Aid for State Representative Tom Bennett, informed the Board that a recycling event, which he spoke to the Finance Committee about approximately 2 months ago, has been cancelled.

Dee Schippert, Administrator of the Iroquois County Public Health Department, invited any interested parties to an informational meeting about the Zika Virus which will be held in the County Board Room on Thursday, February 11, 2016 at 2:30 P.M. She said discussion will include prevention measures, transmission, and myths about the virus.

OUTSIDE ORGANIZATION REPORTS

Ken Barragree, IEDA Director, talked to the Board last month about raising roads on the West side of Watseka after the latest flood; however, because of FEMA requirements that will not be possible. He also said Watseka Mayor Bob Harwood sent a letter to State and Federal Officials requesting ideas and help regarding the flooding in and around the City of Watseka.

He also reported on the following:

- Berkot's will not put the talked about commissary in their Watseka location, it will be located in their Joliet store. They are making plans for use of the 6,500 square feet which was initially set aside for the commissary.
- Berkot's collected \$9,997.32 for flood victims, and will match that with \$10,000, which will go to the Long Term Recovery Committee.
- QSE will probably close due to damage seen from flooding in recent years.
- There have been some prospects for the old Bosch Building; however, things aren't looking good for the sale of the building.
- According to River Valley Recycling owner, Kyle Bruno, the recycling center will open again in mid April.

County Board member Jean Hiles gave the report from the IKAN Joint Education Committee meeting, which was held January 21, 2016 in Kankakee. The committee was informed that the Regional Superintendent of Schools is working on mandatory inspections of school buildings, in addition to Compliance Reviews of books and records of each district. The financial reports for the Regional Office have been placed on file in the County Clerk's Office for inspection.

POLICY & PROCEDURE
January 12, 2016

Chairman Anderson gave the report of the January 12, 2016 Policy & Procedure 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, February 9, 2016

Chairman Anderson

On motion to approve the January 12, 2016 Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 9, A.D., 2016

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 January 12, 2016 at 10:30 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, Lyle Behrends and Troy Krumwiede. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, States Attorney Jim Devine, ICPHD Administrator Dee Schippert, County Board members Charlie Alt, Donna Crow, Larry Hasbargen and Vince Lamie, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Kyle Anderson asked States Attorney Jim Devine to address the Problem Resolution Forms filed by Iroquois County Public Health Department employees. Devine said he met with ICPHD Administrator this morning to hear her take on the vacation

policy. Devine also met with Finance Director Anita Speckman last week and discussed how IMRF handles years of service, which follows the rule of years completed. Essentially, the decision is in the committee and County Board's hands and how they would like to interpret the language.

The committee discussed the policy, and they believe past practice should come into play. There is a problem with the wording in the policy that needs to be corrected. Schippert told the committee her employees are not aware of past practices. They were asked to sign off on these policies and now they are not receiving what the policies state. It was moved by Dale Schultz and seconded by Dan Rayman to keep the vacation policy as it has been in the past, with 15 days vacation being awarded after the completion of the eighth year, 20 days vacation being awarded after the completion of the fifteenth year and the wording to be changed to clarify as such. A roll call vote was taken. Rayman, aye; Hansen, aye; Bills, aye; Shure, nay; Schultz, aye; Behrends, aye; Krumwiede, aye; Anderson, aye. Motion carried.

Anderson explained it is the responsibility of the Policy & Procedure to investigate the Problem Resolution Forms presented and to provide a written response to the employees within four weeks. John Shure stated he believes there is a strong argument on both sides and would like to see a compromise with the employees. Devine noted following IMRF rules is the best route to follow.

Rayman presented the following revisions for the vacation policy:

After year one through the completion of year seven - 10 working days

At the completion of year eight through the completion of year fourteen – 15 working days

At the completion of year fifteen and beyond – 20 working days

These revisions cannot be finalized today. They must be presented to Devine and then be approved by the full County Board. Since the language about vacation being given on an employees' anniversary date is already stated in the policy, no change is needed. Finance Director Anita Speckman explained how the transition period would occur this first year and how vacation would be pro-rated through the next anniversary date.

The committee will discuss further changes at the next Policy & Procedure Committee meeting.

As there was no further business to come before the committee, it was moved by Schultz and seconded by Shure to adjourn at 11:18 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/Dan Rayman
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Dale Schultz
s/Lyle Behrends
s/Troy Krumwiede

POLICY & PROCEDURE

January 28, 2016

Chairman Anderson gave the report of the January 28, 2016 Policy & Procedure Committee. It was moved by Mr. Rayman and seconded to approve the January 28, 2016 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, February 9, 2016

Chairman Anderson

On motion to approve the January 28, 2016 Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 9, A.D., 2016

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 January 28, 2016 at 9:00 A.M. Members present were County Board Vice Chairman Dan Rayman, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. County Board Chairman Kyle Anderson, Kevin Hansen and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, and County Board member Larry Hasbargen.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills stated the Highway Committee will discuss a bridge petition in Milks Grove and the ADA transition plan. Also, the MFT letting is being held on February 24th in the County Board Room.
- Management Chairman Lyle Behrends and the Management Committee will discuss county farm issues.
- Tax Chairman Dale Schultz and the Tax Committee will review their regular monthly reports and discuss animal control.
- Judicial Chairman John Shure reported normal reports will be received.
- Planning & Zoning Chairman Dan Rayman will continue discussing ordinances with the committee.

ESDA Director Eric Ceci reported he has submitted all individual assessment plans to the state and is waiting to hear back. He hopes to receive some type of response within two weeks.

The EOP plan was approved by the state. The National Weather Service is holding a seminar on March 15th, location is to be determined. Ceci said the LEPC is planning a full scale exercise for early August.

Shure submitted his suggested revisions of the Personnel Policy as discussed last month. The committee reviewed his revisions and offered their opinions. It was suggested to table the matter and hold further discussion next month.

The committee reviewed claims. It was moved by Bills and seconded by Schultz to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Schultz and seconded by Bills to adjourn at 9:12 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/Russell Bills
s/John Shure
s/Dale Schultz
s/Lyle Behrends

FINANCE

Mr. Hansen, 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, February 9, 2016

Chairman Anderson

On motion to approve the Finance Committee report

Aye: Alt, Anderson Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 4, 2016 at 9:00 A.M. Members present were Kevin Hansen, Charlie Alt, Russell Bills, Ernie Curtis and Dan Rayman.

Bret Schmid was absent. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, County Board members Larry Hasbargen and Jean Hiles, Suzie Werner of HomeStar Insurance Services and Randy Schuldt of Schuldt Insurance and Wendy Davis of the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance had nothing to report for the committee for January.

Suzie Werner of HomeStar Insurance Services also had nothing to report for the committee for January due to all open enrollments being moved to December.

Finance Director Anita Speckman explained the auditors have completed their onsite testing. Speckman said she has another days worth of items to finish for them and in total, there were eight audit adjustments compared to eighty in previous years.

There was no update on the funding of the recycling event. The topic began at the Tax committee but was directed to the Finance committee for funding.

The Department Heads gave their monthly reports. They are as follows:

- Treasurer Mindy Kuntz Hagan provided a report of state payments.
- Supervisor of Assessments Bob Yergler reported Board of Review hearings were completed on Friday. His office is almost done abstracting and then will be ready to send final notices out.
- ICPHD Administrator Dee Schippert reported there's approximately \$197,000 in approved EDF's from the state. The health department is receiving federal monies but not from the state.

There were no updates on the Blunk loan; however, a copy of the agreement was provided to the committee. States Attorney Jim Devine sent or is in the process of sending a letter to the Blunk's reminding them of their obligation to pay.

The committee reviewed claims. It was moved by Charlie Alt and seconded by Dan Rayman to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Rayman and seconded by Alt to adjourn at 9:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Dan Rayman

NEGOTIATIONS

Chairman Anderson gave the report of the Negotiations Committee. There was no action taken on the report, it was read for informational purposes only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

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 27, 2016 at 10:00 A.M. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were Joint Dispatch telecommunicators Travis Waters and Stacy Schuldt, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, FOP Legal Representative Jeff Burke, and Federal Mediation and Conciliation Service Commissioner Kevin Farrell

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:00 P.M.

All of which is respectfully submitted.

s/Kyle Anderson

s/John Shure

MANAGEMENT SERVICES

Mr. Behrends, 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, February 9, 2016

Chairman Anderson

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 1, 2016 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, Larry Hasbargen and Dan Joyce. Adam Zumwalt was absent. Also present County Board Chairman Kyle Anderson,

Finance Director Anita Speckman, States Attorney Jim Devine, Maintenance Supervisors Clyde Meents and Larry Pankey, County Board member Jean Hiles and Business Manager of D & S Farms Paul Corzine.

The meeting was called to order.

There were no public comments.

Business Manager of D & S Farms Paul Corzine reported the tile issue is being repaired now. AT&T has contracted the work out to another company and they were working on the repairs this morning.

Finance Director Anita Speckman provided copies of email communication between herself and the AT&T account manager in regards to the upcoming expiration date of the AT&T contract. Speckman explained the contract expires July 1st and AT&T begins their renewal process thirty days in advance of the expiration but with our situation of needing County Board approval, we will begin the process sixty days in advance. Also, Speckman was able to make changes to the States Attorney's fax line which decreased the monthly bill from \$105 per month to \$45 per month. States Attorney Jim Devine stated there is a possibility of cancelling the fax line altogether since most communication is done via email but he needs a little time to think about it.

Maintenance Supervisor Larry Pankey reported on the following:

- Contacted Ideal in Bloomington for asbestos removal in the Jail and received a verbal quote of \$6,900.
- Pankey suggested the committee re-think the snow removal plan for next year. He said the most previous snow fall was three inches and between himself, Maintenance Supervisor Clyde Meents and a trustee, they are just getting by.

Maintenance Supervisor Clyde Meents reported on the following:

- Boiler #1 has been having gas pressure switch issues since it was installed. C&C Plumbing made a visit to look at the boiler with the factory representative.
- Meents contacted Watseka Sign for new signage on the Animal Control office door.
- A representative was onsite for the final roof inspection and to provide us with a roof warranty. Meents said two small areas need to be addressed before the warranty can be issued. He expects the work to be done this week.

The committee reviewed the claims. Management Chairman Lyle Behrends told the committee maintenance claims from the Courthouse that typically appear on the Judicial claim sheet will now be approved during the Management Committee meetings. It was moved by Dan Joyce and seconded by Larry Hasbargen to pay the bills subject to County Board approval. Motion carried by a roll call vote.

Under old business, States Attorney Jim Devine distributed copies of an Intergovernmental Agreement he received from the Watseka Park District requesting access to our parking lot. Devine made it clear he did not prepare this agreement and feels it is unnecessary to have such an agreement in place. Devine said he is giving the committee copies for review as requested by the Watseka Park District but he said he doesn't believe action needs to be taken. However, Devine will contact the Watseka Park District and offer his thoughts on the agreement presented. The committee agreed to review the agreement and discuss at next months meeting.

It was moved by John Shure and seconded by Charlie Alt to adjourn the meeting at 9:23 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Larry Hasbargen
s/Dan Joyce

**TAX
&**

RESOLUTION NO. R2016-2 & DEED FOR PARCEL #11-R-17-25-231-008

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2016-2 and corresponding deed for approval. He moved for adoption of 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, February 9, 2016

Chairman Anderson

On motion to approve the Tax Committee report and Resolution No. R2016-2 & corresponding deed

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on February 2, 2016 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Jed Whitlow, and Dan Pursley. Bret Schmid was absent. Also present County Board Chairman Kyle Anderson, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessment Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board members Larry Hasbargen and Jean Hiles and Wendy Davis with the Times Republic.

The meeting was called to order.

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 by a voice vote.

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported she received assessments for pollution control facilities and railroad property from the Illinois Department of Revenue. Also, thirty one second notices are being sent out to entities, requesting their list of people that are required to file statements of economic interest.
- Supervisor of Assessments Bob Yergler explained that pollution control is mainly for the large hog operations. We receive a tax credit for the way they handle their hog waste. The Board of Review had their final hearing last week.
- Treasurer Mindy Kuntz Hagan and her staff are going through their supplies and sending specifications of tax bills to vendors.
- Animal Control Director Dr. Youssef gave his report for January. There were 35 total cases including 4 dog bites and 9 stray dogs brought in.

Fancher presented a resolution and deed which would authorize the sale of a parcel of land that was acquired through the delinquent tax program. It was moved by Whitlow and seconded by Pursley to approve the resolution and deed. Motion carried by a voice vote.

There is no update on the status of the recycling program.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Whitlow to adjourn the meeting at 9:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Jed Whitlow
s/Dan Pursley

HEALTH

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to approve the Health Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on February 2, 2016 at 9:30 A.M. Members present were Troy Krumwiede, Dale Schultz, Jed Whitlow and Dan Pursley. Bret Schmid was absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Executive Director of ABRA Suzanne Light, Executive Director of Iroquois Mental Health Center Dennis Hopkins, Alberta Burton with Iroquois Mental Health Center, and County Board members Larry Hasbargen and Jean Hiles and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Executive Director of ABRA Suzanne Light provided the committee with a quarterly report and a copy of their most recent audit. The report also included a list of goals and how the staff have been meeting them. Ms. Light spoke about the Sheldon Food Pantry, which is also housed in the ABRA building. Last year the food pantry was able to provide meals for 3,368 families which equates to 12,468 people. Ms. Light stressed how vital the food pantry is to the area.

Executive Director of Iroquois Mental Health Center Dennis Hopkins distributed information to the committee regarding the Mental Health Center. Mr. Hopkins report covered topics from a financial perspective and also discussed decreasing the total number of centers from 137 to 25. The Mental Health Center has been approached by various entities to partner and to provide services, which is very fortunate for the center. Mr. Hopkins noted Iroquois County had the third highest suicide rate in the U.S. eleven years ago. Now, it is as follows: 2014 – 7 suicides; 2015 – 3 suicides; 2016 – 0 suicides. The center is open 70 hours a week with 7 locations to provide service to patients along with two therapists to handle crisis calls. Mr. Hopkins also told the committee the center is remaining independent and will not be merging.

ICPHD Administrator Dee Schippert distributed a summary report of activities for Community & School Health Programs, Environmental and Senior Programs and briefly discussed the Grants and Contracts list. The only change to the Grants and contracts list is the Vector Control/West Nile Virus Grant increasing from \$14,111 to \$14,708. Schippert said, to date, the health department is owed \$197,256.79 by the state. Schippert told the committee she is receiving additional training on Thursday on the Zika virus. Schippert pointed out the Solid Waste column on the Program Summary Report. She said fees are not collected for the garbage waste hauler truck inspections but the topic is being brought to the Board of Health's attention at their next meeting. Also, Director of Environmental Health Terry Eimen is looking into what other counties are charging. Schippert also provided the committee with a summary of caseloads for WIC, Family Case Management and Healthy Families, all of which are services contracted through Iroquois Memorial Hospital. The WIC assigned caseload is 557 and they are at 421; the Family Case Management assigned caseload is 182 and they are at 220; the Healthy Families assigned caseload is 32 and they are at 32. Schippert has a meeting scheduled with Iroquois Memorial Hospital to discuss her concerns about the funding of these programs as their total funding is in the negative.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Dan Pursley to adjourn at 10:03 A.M.
All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Dan Pursley

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on February 3, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, Jean Hiles, Vince Lamie and Jed Whitlow. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, States Attorney Jim Devine, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, County Board Chairman Kyle Anderson and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for January included:

- Patrol had 427 calls for service for the month of January
- Booked-in 60 prisoners for the month of January
- Average Daily Population January: 22
- Average length of stay for January: 26 days
- Year-to-date average population: 22
- Year-to-date average length of stay: 26 days
- Overtime in the Jail for January was 196 hours on the schedule

- Part-time Corrections was 0 hours
- Deputy off on workers compensation
- Both 2015 squad cars are on the road
- Prisoner from out of state arrived last night via prisoner transport.

Hagen also informed the committee the Sheriff's Association sent out a notice that the Illinois Supreme Court ruled with a 4-3 vote on January 29th against the Public Duty Rule. The Public Duty Rule, which has been in force well over 100 years, protected entities such as fire, police and EMS from liability for not performing services. Emergency responders will no longer have blanket immunity from lawsuits brought by individuals who accuse them of improper protection.

Probation Supervisor Barb King provided a Probation & Court Services activity report for January 2016 as follows:

Adult Division-Caseload

- New Admissions 7
- General Caseload Clients – Totals 142
- Caseload – Totals 190

Juvenile Division-Caseload

- New Admissions 0
- General Caseload Clients – Totals 70
- Caseload – Totals 81

Department Monthly/YTD Totals

- Total Client Contacts – Successful 534
- Total Investigations 9
- Total – Caseloads 271

King also supplied the committee with an end of year report of trending drugs in Indiana and Illinois.

Circuit Clerk Lisa Hines' distributed her monthly report was distributed to the committee for review. Hines stated Credit Collection Partners collected \$9,102.97 in January.

911 Director Nita Dubble's ETSB report for January was reviewed as follows:

- Total calls for service – 1,690
 - Police – 954
 - Fire – 96
 - Ambulance – 362/239 change of quarters
 - Coroner – 19
 - Animal Control – 20
- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 1,045 911 calls received.
- There were 3,397 non-emergency calls received
- Telecommunicators worked 126 1/2 hours overtime in January
- Director worked 16 hours
- New Telecommunicator in training

The committee reviewed claims. It was moved by Lyle Behrends and seconded by Jed Whitlow to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Ernie Curtis and seconded by Vince Lamie to adjourn the meeting at 3:32 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Ernie Curtis
s/Jean Hiles
s/Vince Lamie
s/Jed Whitlow

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 9, A.D., 2016

Mr. Chairman and members of the County board:

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

Your committee met at the Administrative Center on February 5, 2016 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, and Dan Joyce. Adam Zumwalt, Troy Krumwiede, and John Shure were absent. Also present Supervisor of Assessments Bob Yergler, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The committee reviewed the Planning & Zoning office report for January. It reads as follows:

- Building Permits – January 2016
 - Agriculture – 1
 - Residential - 3
- Building Permits – FY16
 - Residential – 3
 - Agriculture – 1
- Building Inspections – January 2016
 - 17

Planning & Zoning Chairman Dan Rayman asked the committee to continue their review of the ordinances.

The committee reviewed claims. Due to the lack of a quorum, it was recommended to send the claims to the full County Board for approval on February 9, 2016.

As there was no further business to come before the committee, the meeting adjourned at 10:18 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/Ernie Curtis
s/Dan Joyce

**TRANSPORTATION & HIGHWAY,
3-PETITIONS FOR COUNTY AID,
&
RESOLUTION NO. R2016-3**

RESOLUTION FOR IMPROVEMENT-TOWNSHIP ROAD 30

(The 3 Petitions for County Aid have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented 3 Petitions for County Aid, and Resolution No. R2016-3. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to approve the Transportation and Highway Committee report, 3 Petitions for County Aid, and Resolution No. R2016-3

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 9, A.D., 2016

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 February 5, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow, and Larry Hasbargen. Also present County Engineer Joel Moore, Concord Township Road Commissioner Scott Storm, and Belmont Township Road Commissioner Andy Labounty.

The meeting was called to order.

Jean Hiles asked County Engineer Joel Moore if anything has been done with the traffic survey at Belmont Acres. Moore stated nothing has been done as of yet but it will be.

The claims and financial reports for the month were reviewed. It was moved by Larry Hasbargen and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$64,582.53
County Bridge	\$3,127.88
County Matching	\$10,713.75
TBP	\$0.00
County MFT	\$23,183.34
Township MFT	\$0.00

Moore presented three Petitions for County Aid for bridges in Milks Grove Township. The first costing \$240,000 for replacement costs, the second costing \$300,000 for replacement costs and the third costing \$40,000 for repair costs. It was moved by Dale Schultz and seconded by Hiles to approve the three bridge Petitions for County Aid in Milks Grove. Motion carried by a voice vote.

Moore discussed a Resolution to expend County Bridge funds in Milks Grove. The total appropriated sum is \$25,000 with a letting in April. It was moved by Schultz and seconded by Kevin Hansen to approve the Resolution to expend County Bridge funds in Milks Grove. A roll call vote was taken. Motion carried.

A revised ADA Transition Plan was distributed to the committee. Moore explained it is federal law to have a transition plan in place. Other counties have adopted the same type of program and it will meet what federal guidelines. Moore hopes to be able to adopt the plan next month.

Moore informed the committee the maintenance letting will be held February 24th in the County Board room.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hasbargen to adjourn at 9:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Hansen
s/Dale Schultz
s/Jean Hiles

s/Donna Crow
s/Larry Hasbargen

RESOLUTION NO. R2016-3
RESOLUTION FOR IMPROVEMENT-TOWNSHIP RD 30

**Illinois Department
of Transportation**

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

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

Township Route(s) TR30, beginning at a point near 3035 North 400 East and extending along said route(s) in a(n) Northerly direction to a point near 3036 North 400 East a distance of approximately 50 feet ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair of the substructure on the existing bridge number 038-4837 and shall be designated as Section 16-19115-01-BR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty-five Thousand and 00/100, (\$25,000.00) from the County's Bridge Matching Tax Funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka on February 9, 2016 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, in said County, this 9th day of February A.D. 2016.

(SEAL)

_____ s/Lisa L. Fancher _____ County Clerk

CLAIMS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2016

Chairman Anderson

On motion to pay the claims

Aye: Alt, Anderson Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	200.89
Angel Pest Control LLC	24.00
Aquality Solutions	26.12
Aramark Services Inc.	5,811.07
Big R Stores	107.82
C & C Tire And Auto Service	997.08
Canady Building Maintenance	1,180.39
Casey's General Stores Inc.	1,042.26
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	43.35
CVS Pharmacy	39.35
Dermatec Direct	280.99
DRALLE'S OF WATSEKA	1,500.91
FleetPride	266.00
Goodman Communications	125.00
Hiltz Portable Sanitation Inc.	185.00
ICLEA	30.00
Illinois Sheriffs' Association	375.00
INMATE SERVICES CORPORATION	576.00
MOCIC	150.00
Mediacom LLC	112.02
Napa Auto Parts	33.56
Pence Oil Company	350.88
Plumb Mart	171.80
Quill.com	317.99
Ray O'Herron Co., Inc.	288.95
U.S. BANK EQUIPMENT FINANCE	147.71
Walmart Community BRC	65.91
Total 210 - Sheriff	15,168.61
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	550.00

Midwest Forensic Path Limited	2,150.00
NMS LABS	753.00
Total 215 - Coroner	3,453.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Il Prosecutor Services LLC	310.00
Quill.com	561.22
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
Jennifer L Schunke	492.50
UNITED COUNTIES COUNCIL OF ILLINOIS	40.25
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	9,603.97
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	32.87
VERIZON WIRELESS	57.83
WATSEKA FAMILY TABLE RESTAURANT	29.57
Total 225 - E.S.D.A.	120.27
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
David A. Coleman Ph.D. Hspp	945.20
Creative Office Systems, Inc.	355.74
Jose G Damia	120.00
Health Port	21.42
State Treasurer	1,236.81
Martin Whalen Office Solutions	30.77
Jennifer Simutis, Atty At Law	202.50
WEST GROUP PAYMENT CENTER	574.47
WEST PAYMENT CENTER	1,479.00
WEST PAYMENT CENTER	411.59
Total 230 - Courts	5,412.50
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>

B P	108.62
IPCSA	300.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	63.75
Vermilion County Treasurer	935.00
Total 240 - Probation	1,512.37
110 - General Fund	
250 - Public Defender	
Name	Check Amount
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
Name	Check Amount
MELVIN ALCORN	112.11
BATES BROWN	266.96
BYRON CHRISTIANSEN	180.93
Total 310 - Zoning And Planning	560.00
110 - General Fund	
410 - County Clerk	
Name	Check Amount
Lisa Fancher	54.97
ILLINOIS COUNTY CLERKS & RECORDERS ASSOC. ZONE III	50.00
LEAF	225.83
Martin Whalen Office Solutions	371.90
Total 410 - County Clerk	702.70
110 - General Fund	
415 - Elections	
Name	Check Amount
Creative Office Systems, Inc.	164.55
Illinois Office Supply Co	220.00
The Trophy Shop	43.75
Total 415 - Elections	428.30
110 - General Fund	
420 - Assessment Office	
Name	Check Amount
Baier Publishing Co.	17.50
Creative Office Systems, Inc.	254.65

The Gilman Star, Inc.	15.00
Illinois Property Assessment Institute	340.00
KANKAKEE VALLEY PUBLISHING	29.00
LEAF	138.04
BLOOMINGTON-NORMAL MARRIOTT HOTEL & CONFERENCE CENTER	255.36
MILFORD HERALD-NEWS	43.20
The News Gazette	15.50
Scheiwe's Print Shop &	<u>746.90</u>
Total 420 - Assessment Office	1,855.15
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Margaret K Casey	133.20
Ronald Kollman	170.94
DAVID PRUITT	<u>122.10</u>
Total 425 - Board Of Review	426.24
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	<u>90.00</u>
Total 430 - County Treasurer	90.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
MAILFINANCE	311.62
Postmaster	<u>1,629.99</u>
Total 435 - Postage For County Offices	4,941.61
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,678.36
Watseka Animal Hospital	<u>1,910.00</u>
Total 440 - Animal Control	4,588.36
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,787.46

LEAF	138.04
Quill.com	44.59
Total 510 - Finance/IT	1,970.09
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	26,400.00
Quill.com	2.18
Total 610 - County Board	26,402.18
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,220.12
Angel Pest Control LLC	20.00
Aquality Solutions	12.68
A T & T	1,471.73
A T & T	2,128.41
A T & T Long Distance	80.12
Big R Stores	405.85
ILLINOIS POWER MARKETING dba	8,326.80
Nicor Gas	694.06
Plumb Mart	110.69
Vanguard Energy Services LLC	4,505.76
City Of Watseka	1,118.42
Watsoka B & D Enterprises	108.00
Total 710 - Maintenance	21,202.64
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	568.75
Health Alliance Medical Plans	59,134.00
Total 615 - Other	59,702.75
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	20,289.00
Total 615 - Other	20,289.00
130 - Liability Insurance	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	40,022.75
Total 615 - Other	40,022.75
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Il Emergency Management Agency	175.00
Illinois Sheriffs' Association	687.00
NORDMEYER GRAPHICS	870.00
Verizon Wireless	181.81
Total 210 - Sheriff	1,913.81
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	536.70
CVS Pharmacy	347.76
ORTHOPEDIC ASSOCIATES OF KANKAKEE	74.61
John C Tricou MD LLC	11.10
Total 210 - Sheriff	970.17
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	42.00
Total 240 - Probation	42.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Byers Printing Co.	2,708.43
Total 245 - Circuit Clerk	2,708.43
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>

Goodin Associates, Ltd	10,838.40
Total 245 - Circuit Clerk	10,838.40
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	522.50
Total 430 - County Treasurer	522.50
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	71.28
ILLINOIS PUBLIC HEALTH ASSOCIATION	85.00
LEAF	336.00
DEE ANN SCHIPPERT	262.02
VERIZON WIRELESS	59.56
Philip Zumwalt MD	2,000.00
Total 910 - Administration-Public Health	2,813.86
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	26,812.00
Total 915 - HFI/MCH Contract-Public Health	26,812.00
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	90.18
Berkot's Super Foods No.305	118.28
Big R Stores	41.95
JILL ERICKSON	65.88
Iroquois Home Care	110.51
NANCY REEP	146.88
VERIZON WIRELESS	119.12

Total 920 - Senior Services-Public Health	692.80
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	92.85
TERESA CASTONGUAY	85.86
CENTRAL ILLINOIS RADIOLOGICAL	37.59
GIBSON COMMUNITY HOSPITAL	591.68
ILLINOIS PUBLIC HEALTH ASSOCIATION	255.00
IMH MILFORD CLINIC	46.65
Iroquois Memorial Hospital	612.79
JUDY MCCANN	127.44
THE ONARGA CLINIC	77.02
STERICYCLE INC.	709.74
John C Tricou MD LLC	150.36
Total 925 - Community Health	2,786.98
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
CUSTOM DATA PROCESSING INC.	352.00
TERRY EIMEN	370.98
DONNA FALCONNIER	130.14
IALEHA	145.00
MWAARST	75.00
JANIE SUMNER	218.16
UPS	95.20
VERIZON WIRELESS	119.12
Total 940 - Environmental Health	1,505.60
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	69.00
Ailey's 3 Welding	186.20
Aquality Solutions	32.24
A T & T Mobility	164.98
Big R Stores	339.19
C & C Tire And Auto Service	396.60
C & L TRUCKING AND MAINTENANCE	2,998.19
Canady Labs, Inc.	220.60
Cityblue Technologies LLC	91.73

Creative Office Systems, Inc.	44.31
Eastern Illini Electric Coop	398.08
The Fastenal Company	89.33
FP MAILING SOLUTIONS	123.00
FRATCO	52.13
Mindy Kuntz Hagan Co Treasurer	10,901.16
Heritage Fs, Inc.	3,498.46
JOHN DEERE FINANCIAL	173.79
KANKAKEE DISPOSAL	85.54
Lawson Products	133.74
Lyle Signs Inc.	2,230.07
Martin Equipment Of Il Inc.	1,875.00
Mediacom LLC	223.82
Napa Auto Parts	361.29
Nicor Gas	228.42
Pence Oil Company	15.41
Peoples Complete Bldg Center	4,963.00
Plumb Mart	82.85
PROVEN BUSINESS SYSTEMS	305.63
Rahn Equipment Company	2,789.80
RISE BROADBAND	717.00
Rocket Supply Corporation	69.08
RUSH TRUCK CENTER, KANKAKEE	144.92
Township Officials of Illinois	35.00
Watseka Ford Lincoln	286.66
Total 610 - County Highway	34,326.22
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	3,127.88
Total 615 - County Bridge	3,127.88
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	10,713.75
Total 620 - Matching Tax	10,713.75
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	48,053.25
Total 625 - County Motor Fuel Tax	48,053.25

APPOINTMENTS

Chairman Anderson presented the following appointments. It was moved by Mr. Hasbargen and seconded to approve the appointments. Motion carried by voice vote. Crow voted nay.

Drainage Appointments:

Walter Neukomm of 1513 E 750 North Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2018.

Mary Kay Lavicka of PO Box 316, Clifton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.

Iroquois County Board of Public Health:

Dr. Aravind Reddy of 444 S 5th St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

Susie Legan of 326 E Park Ct, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years. She will be replacing Tammy Pree whose term has expired.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Behrends and seconded to adjourn at 10:00 A.M. Motion carried by a voice vote. The next County Board Meeting will be held in Watseka, IL at the Administrative Center on Tuesday, March 8, 2016 at 9:00 A.M.