

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JULY 12, 2016

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July 12, 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 July 12, 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, July 12, 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, Shure, Whitlow

Absent: Schultz, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the June 14, 2016 Regular Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2016

Chairman Anderson

On motion to approve the June payroll

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

Nay: Lamie

Absent: Schultz, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow (2 months).....	\$262.71
Kevin Hansen.....	\$216.64
Troy Krumwiede.....	\$50.00
Charles Alt	\$158.25
Ernest Curtis.....	\$164.80
Bret Schmid	\$82.40
Jed Whitlow	\$123.60
Jean Hiles.....	\$136.28
Kyle Anderson	\$895.36
John Shure.....	\$284.72
Lyle Behrends	\$189.57
Daniel Rayman (2 months).....	\$446.88
Vincent Lamie.....	\$101.54
Daniel Pursley.....	\$146.46
Larry Hasbargen.....	\$113.40
Daniel Joyce.....	\$122.37

PUBLIC COMMENTS

ESDA Director Eric Ceci encouraged any interested parties to attend the second Hazard Mitigation Plan Renewal meeting which will be held at 2 P.M. in the Emergency Operation Center, located in the basement of the Courthouse.

County Board member Kevin Hansen addressed two concerns that have been brought to his attention. First, the County Board has no intentions of getting into Public Health Funds. He went on to say the County Board cannot get into those funds; the County Board can levy for Public Health but does not have control over the funds acquired. Second, he has seen a spreadsheet that shows the balance of the general fund at \$1.7 million. He explained the balance is not reserve money; it is money that the County has to hold them through the last tax disbursement. He feels the Board has done a good job not overspending and wants to ensure the next Board and future Boards stay on track.

OUTSIDE ORGANIZATION REPORTS

County Board member Jean Hiles updated the Board on maintenance and repairs that have been made to the Old Courthouse Museum. Most recently there was water damage to a room in the building and according to their lease, all maintenance to the building is the responsibility of the Historical Society. An assessment of damage was prepared by the insurance company and Servpro, which was staggeringly higher than the \$1,500 estimate that was received from a local contractor. Because of a lack of communication between various parties involved, a check was issued by the insurance company for the assessed damage and later returned because the Historical Society has grant monies available that will pay for the work as estimated by the local contractor.

Lastly, Mrs. Hiles reported the IKAN Joint Education Committee met on June 16 at the Administrative Center in Watseka. They went over expenditures and approve quarterly reports which are on file in the County Clerk’s Office. The budget for FY2017 will be presented for

approval at the September meeting. They are expecting an increase in utilities because the building that is utilized for RAC, Regional Alternative Center, was sold and the current owner does not include utilities in their lease.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee. At this time, Mr. Lamie asked for the reasoning and logic behind the Policy & Procedure Committee not making any changes to the current procedure on selecting a County Board Chairman. It was agreed that prospective board members should attend meetings before they begin their term; however, Mr. Lamie said many may find it hard to take time off from their jobs since the meetings are during the day. In the past, County Board Chairman prospects have contacted members of the Board individually, which Mr. Lamie feels should be done in an open meeting. After further discussion, it was moved by Mr. Anderson 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, July 12, 2016

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Nay: Hasbargen, Lamie

Absent: Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 12, 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 June 30, 2016 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, and Lyle Behrends. Dan Rayman, Dale Schultz, and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, County Board members Charlie Alt, Larry Hasbargen and Jean Hiles, Wendy Davis with the Times Republic, J.R. Ptacek, Paula Rossow and Marvin Stichnoth.

The meeting was called to order.

During public comments, County Board member Larry Hasbargen stated he was unable to find anything under Roberts Rules that would cause a violation when training incoming board members.

The Committee Chairs gave their monthly reports.

- Finance Chairman Kevin Hansen reported the Finance Committee will continue to discuss the funding of a community wide garbage/recycling day and schedule budget hearings.
- Highway Chairman Russell Bills will open bids for striping and for the emulsion storage tank. The committee will also receive an update on the wind farm and the IDOT MFT audit.
- Management Chairman Lyle Behrends and the Management Committee will finalize leases that are expiring the end of August.
- Judicial Chairman John Shure reported normal reports will be received from the department heads.

ESDA Director Eric Ceci reported the Health Department held a full scale exercise on June 14th and June 15th. A hazard mitigation meeting is scheduled for July 12th at 1:00 P.M.

Chairman Kyle Anderson spoke in regards to the selection of the future chairman. County Board member Vince Lamie provided suggestions at the previous board meeting, however, Anderson is unsure how to go about the process without violation the Open Meetings Act. John Shure suggested anyone wishing to be chairman can meet individually with other members.

County Board Chairman Kyle Anderson received appointment letters from Iroquois Mental Health and Iroquois Memorial Hospital. Iroquois Mental Health (708 Board) requests reappointment of Chuck Schmidt, Brenna Johnson and Seiri Schippert to four year terms. Iroquois Memorial Hospital requests reappointment of Dan Tincher. The appointments will be approved at the County Board meeting.

Anderson read a letter to the committee from Martensen, Niemann & Sorensen Attorneys at Law. The letter enclosed a resolution to appoint a trustee for the Loda Sanitary District. The current trustee's term has expired and he no longer resides within the boundaries of the Loda Sanitary District and submitted his resignation prior to moving. Two individuals are being considered for the vacancy. The Board of Trustees of the Loda Sanitary District are submitting Ronald Dudley and the Trustees of the Village of Loda are submitting Paula Rossow. Mr. J.R. Ptacek offered a letter from the Village President recommending Ms. Paula Rossow and rejecting Mr. Ronald Dudley. A decision on the matter will be held at the County Board meeting.

As there was no further business to come before the committee, it was moved by Bills and seconded by Hansen to adjourn at 9:45 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
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, July 12, 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, Shure, Whitlow

Absent: Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 12, 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 July 7, 2016 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Coroner Bill Cheatum, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

County Board member Larry Hasbargen mentioned the boiler insurance the maintenance supervisors discussed during the Management meeting. Finance Director Anita Speckman said she spoke to Randy Schuldt of Schuldt Insurance yesterday and the insurance does still exist but the name has changed from Hartford Insurance to Chubb Insurance. The inspections have to be requested, they are not automatic.

Randy Schuldt of Schuldt Insurance reported the renewal for Public Health is finished and the rates stayed the same. The water damage claim at the Old Courthouse has been cancelled.

Suzie Werner of HomeStar Insurance Services is working on renewals. Health Alliance has given a 9.9% renewal increase. Werner is working on getting their rates down and also has rates from other vendors. Werner is also waiting on rates from Delta Dental and Kansas City Life.

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

- Sheriff Derek Hagen informed the committee a new corrections officer was hired and will start on July 15th. The salary difference between a new employee and the retiring employee is approximately \$15,000. Hagen said he is putting figures together for the upcoming budget hearings. The front and back steps of the Courthouse need improvements. Hagen is waiting on estimates. The maintenance on the air conditioner unit at the Courthouse can be completed during this fiscal year. Hagen said his priority this year is replacing squad cars. He is working with a local dealer on state bids. He has three unmarked cars that are up to fourteen years old and he would like to buy new.
- Supervisor of Assessments Bob Yergler reported he is finishing up the interview process and looks to fill the vacancy in his office at the end of July.
- ICPHD Administrator Dee Schippert reported they are currently owed approximately \$170,000.00 by the state.

Speckman told the committee she will send budget worksheets out to the department heads on Monday or Tuesday and would like to see them returned to her by July 20th. Budget hearings were set for July 25th and July 26th beginning at 8:30 A.M.

The committee discussed the county wide clean-up day. Hasbargen provided Finance Chairman Kevin Hansen information he gathered from State Representative Tom Bennett and Senator Jason Barickman's office regarding the event they held in Watseka. Hasbargen said \$6,000 was spent for their recycling event. It was moved by Dan Rayman and seconded by Russell Bills to spend up to \$12,000 on the county electronic recycling event tentatively set for September 10, 2016. A roll call vote was taken. Motion carried.

The committee reviewed claims. It was moved by Bret Schmid and seconded by Charlie Alt 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 9:55 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

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, July 12, 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, Shure, Whitlow
Absent: Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 12, 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 July 6, 2016 at 1:00 P.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, Larry Hasbargen, and Dan Joyce. Adam Zumwalt was absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents and Larry Pankey, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends informed the committee he recently spoke with Business Manager of D & S Farms Paul Corzine about the tile issue. They are currently doing some digging to find a solution. Finance Director noted that while she was preparing the County Farm budget worksheet, she noticed there is nothing budgeted for fertilizer in FY16 and would like an approximate amount for FY17. Behrends said he will contact Mr. Corzine for these amounts.

The committee discussed capital improvement projects for FY17. Maintenance Supervisor Larry Pankey said the Trane unit outside of the Courthouse needs repairs costing approximately \$9,600. If the repairs wait until next year, the cost will increase to approximately \$15,000. Pankey said there is a possibility of making the repairs this budget year. The front and back steps of the Courthouse need improvements and Pankey is expecting to have figures by the end of the month. Lastly, an ejector pump for the jail is needed at the jail costing \$7,500. Pankey also reminded the committee the parking lots at the Courthouse and Jail will need resealed next year.

Maintenance Supervisor Clyde Meents reviewed his capital improvement items stating we need to continue to keep heat pumps on the list. Meents reported the painting on the outside of the building is complete and the heat pump at the health department is being repaired. The boilers were recently inspected. There were two violations, which Meents has called the vendor to resolve the issues. Fire alarm inspections were completed last month. Pankey asked the committee about an insurance policy that used to exist on the boilers. He recalls the insurance company performing the boiler inspections rather than the state fire marshals. The matter will be looked into.

The committee discussed the upcoming expiring office rentals. The remaining leases expire August 31st. After reviewing the leases, John Shure suggested adding a clause stating either party can terminate the lease for any reason. It was moved by Shure and seconded by Donna Crow to contact States Attorney Jim Devine to review all aspects of the leases that are up

for renewal, including a termination clause. The committee requests the review be done promptly for consideration at the August meeting. Motion carried by a voice vote.

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

Under old business, Finance Director Anita Speckman informed the committee the \$12,000 water damage claim at the Old Courthouse has been cancelled and the insurance check has been returned. A new vendor assessed the damage and gave a quote of \$1,500. Joyce voiced his opinion about the committee needing more oversight over what is done at the Old Courthouse. Shure suggested retrieving a copy of the lease for review and possibly renegotiate a new lease.

Speckman said she contacted DCEO in regards to the boiler grant and at this time, there is still no funding.

It was moved by Joyce and seconded by Alt to adjourn the meeting at 2:12 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX

Mr. Krumwiede, member 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, July 12, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Hansen, Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 12, 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 July 5, 2016 at 9:00 A.M. Members present were Troy Krumwiede, Jed Whitlow, and Dan Pursley. Dale Schultz and Bret Schmid were absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board member Larry Hasbargen, 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.

It was moved by Jed Whitlow and seconded by Dan Pursley to amend the agenda to hear the Animal Control report prior to public comments. Motion carried by a voice vote.

Animal Control Director Dr. Youssef gave his report for June. There were 7 dog bites, 4 cat bites, and 3 calls for bats. Dr. Youssef informed the committee that Animal Control Warden Shea Cobb is moving out of the area and has submitted her resignation. He will begin looking for her replacement.

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported with the passing of the state budget, it will cover election judge reimbursement for 2016 and 2017. Also, Fancher provided a list of election judges. Election judges have to be approved every two years for a two year term. It was moved by Jed Whitlow and seconded by Dan Pursley to approve election judges for the 2016-2018 term. Motion carried by a voice vote.
- Supervisor of Assessments Bob Yergler said his office is moving forward with processing assessor work. Also, an employee in his office retired and Yergler is in the interview process.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Pursley to adjourn the meeting at 9:16 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

County Board, Recessed Session

July 12, 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 July 5, 2016 at 9:30 A.M. Members present were Troy Krumwiede, Jed Whitlow, and Dan Pursley. Dale Schultz and Bret Schmid were absent. Also present ICPHD Administrator Dee Schippert, County Board members Larry Hasbargen and John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert reported to the committee Senate Bill 2047 passed the General Assembly and has been sent on to the Governor to be signed. To date, the state owes the health department \$170,452.93.

Schippert discussed the programs that are subcontracted to Iroquois Memorial Hospital. WIC has an assigned caseload of 557 with an actual caseload of 433. Family Case Management has an assigned caseload of 182 with an actual caseload of 166. Healthy Families of Illinois can have an assigned caseload of up to 32 and their actual caseload is 27.

Schippert distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Schippert noted re-inspections and water samples have increased during the month. There were three unsatisfactory water samples. Also, four permits were issued for new wells and four permits were issued for sealed wells.

Schippert reviewed the Community Health portion of the report stating child immunizations have increased. Animal bites have also increased but this is typical during the summer months.

A full scale exercise was held at the fairgrounds on June 15th for Public Health Emergency Preparedness.

As there was no further business to come before the committee, it was moved by Pursley and seconded by Whitlow to adjourn at 9:55 A.M.

All of which is respectfully submitted.

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

I.T.

Mr. Krumwiede, Chairman of the I.T. 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, July 12, 2016

Chairman Anderson

On motion to approve the I.T. Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 12, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 5, 2016 at 10:00 A.M. Members present were Troy Krumwiede and Russell Bills. Dale Schultz and Kyle Anderson were absent. Also present Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, Rusty Sowers with AreaWide, County Board members Larry Hasbargen and John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman provided the committee with last years IT budget and a list of IT projects that did not get completed. Also, AreaWide provided their recommendations for the year. Speckman also received a proposal from AT&T for a vulnerability scan to present to the committee.

Rusty Sowers with AreaWide discussed the items approved for July 2016 which includes email archive/SPAM defense, server maintenance/patch management and workstation management. The FY2017 items include email archive and retrieval, spam defense, hardware software licensing inventory, workstation maintenance, virtual EQL and disaster recovery. Sowers said the disaster recovery would require an offsite back up for all 18 servers. The cost is approximately \$32,405. Speckman told the committee funding is not available for this project but they could ask the department heads for automation funds.

IT Chairman Troy Krumwiede said the department heads need to be made aware of the work stations that need replaced in their offices and also ask them for assistance in funding for the disaster recovery project.

Speckman reviewed the AT&T proposal with the committee. The vulnerability scan would occur quarterly at a cost of \$4,523 on execution of the contract and \$3,690 due annually thereafter for three years. The committee did not express interest in this service.

Speckman will prepare an inventory list to send to the department heads. Sowers will analyze the data usage by department and prepare a report to send to Speckman.

The meeting adjourned at 11:11 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Russell Bills

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, July 12, 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, Shure, Whitlow

Absent: Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 12, 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 July 6, 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, 911 Director Nita Dubble, Coroner Bill Cheatum, States Attorney Jim Devine, Circuit Clerk Lisa Hines, Iroquois County resident Marvin Stichnoth 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 June included:

- Patrol had 623 calls for service for the month of June
- Year-to-Date calls for service 3,152 (3% more than 2015)
- Booked-in 61 prisoners for the month of June
- Year-to-date booked in: 361
- Average Daily Population June: 23
- Average length of stay for June: 24 days
- Year-to-date average population: 18
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for June was 277 hours on the schedule
- Part-time Corrections was 0 hours
- Patrol deputy injured his knee was chasing a wanted subject
- Hired a full time Correctional Officer that starts July 15 (the difference in salary from previous employee and new employee is approximately \$15,000 per year)

Hagen said during the interview process for a correctional officer, he found some individuals that may be interested in part time hours. Hagen will be speaking to the Finance Committee tomorrow about the replacement of squad cars at budget time. The unmarked cars

are about twelve years old and the cost to replace them is approximately \$30,000 each. Hagen said he doesn't foresee any major capital improvements at the Courthouse or Jail. The air conditioner at the jail needs repaired but there's a possibility of having it done this budget year. Also, the front and back door steps at the Courthouse need repair. Hagen is getting estimates. Judicial Chairman John Shure asked Hagen about changing the locks on the upper cell doors. Hagen said the estimate he has is several years old but he can look into getting a new estimate.

Coroner Bill Cheatum reported two deaths due to heroin overdose, one death due to prescription overdose, one death due to a train accident, and two deaths due to auto accidents.

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

Adult Division-Caseload

• New Admissions	10
• General Caseload Clients – Totals	175
• Pretrial Services – Clients	0
• Sex Offender – Clients (adult only)	33
• Cases Closed	35
• Caseload – Totals	198
• Investigation Reports	9
• GPS Monitoring	1

Juvenile Division – Caseload

• New Admissions	3
• Pretrial – Pending Clients	30
• Cases Closed	5
• Caseload – Totals	97
• Detention Screenings Completed	0
• Juveniles Detained	4

Department Monthly/YTD Totals

• Total Client Contacts – Successful	468
• Total – Caseloads	295

King informed the committee an employee of twenty five years has resigned from the Probation Office.

States Attorney Jim Devine told the committee there were twenty one cases in grand jury today. Jury trials begin next week for two weeks.

Circuit Clerk Lisa Hines distributed her monthly report. A total of \$68,682.26 in fines and fees was received for the month.

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

- Total calls for service – 2,157
 - Police – 1,350
 - Fire – 127
 - Ambulance – 403/236 change of quarters
 - Coroner – 25
 - Animal Control – 16
- Last month 11% 911 calls received were land line and 89% were wireless, with a total of 1,294 911 calls received.
- There were 3,939 non-emergency calls received

- Telecommunicators worked 189 hours overtime in June
- Director worked 64 radio hours
- Dubble noted she has one telecommunicator on medical leave since May 18th
- Telecommunicator resigning on July 14th to work at jail for \$3.60 more per hour
- Senate Bill 2047 passed and was signed by the Governor allowing funding to be continued to 911
 - Dubble provided OT stats to the committee stating a new employees salary is \$25,584 plus benefits \$8,515 = \$34,099.

The committee reviewed claims. It was moved by Jean Hiles and seconded by Lyle Behrends 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 Behrends and seconded by Ernie Curtis to adjourn the meeting at 3:29 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, July 12, 2016
 Chairman Anderson

On motion to approve the Planning & Zoning report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
 July 12, 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 July 8, 2016 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, John Shure and Dan Joyce. Adam Zumwalt and Troy Krumwiede were absent. Also present Zoning Administrator Bob Yergler, Iroquois County resident Marvin Stichnoth, County Board members Charlie Alt and Larry Hasbargen 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 June. It read as follows:

- Building Permits – June 2016
 - Agriculture – 1
 - Residential - 8
- Building Permits – FY16
 - Residential – 47
 - Agriculture – 7
- Building Inspections – June 2016
 - 32

Yergler suggested making a change in the flood plain ordinance. Currently if you live within 500 feet of a flood plain, an elevation certificate is required but Yergler doesn't think a certificate should be required if you are not in a flood plain. The committee will review the flood ordinance and discuss the matter next month.

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

Under old business, Dan Joyce questioned the easement matter that was brought up during a previous meeting. The committee will do their own research and discuss it further next month.

As there was no further business to come before the committee, it was moved by Joyce and seconded by Curtis to adjourn at 10:36 A.M. Motion carried.

All of which is respectfully submitted.

s/Dan Rayman
s/Ernie Curtis
s/John Shure
s/Dan Joyce

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee. There was discussion on the maintenance and funding of Township Roads and County Highways throughout the County. It was moved by Mr. Bills and seconded to approve the Transportation & Highway Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2016

Chairman Anderson

On motion to approve the Transportation & Highway Committee report

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

Absent: Schultz, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, 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 July 8, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Jean Hiles, Donna Crow and Larry Hasbargen. Dale Schultz was absent. Also present County Engineer Joel Moore, Iroquois County resident Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

Bids for striping were opened as follows:

- Varsity Striping \$47,299.69
- Road Safe \$86,978.80
- Marking Specialists \$79,740.78

Bids for the emulsion storage tank were opened as follows:

- Duraco \$52,656.25
- Hampton Equipment \$50,500.00
- E.D. Etnyre Co. \$53,398.00

Action will be taken once bid tabulation and review is complete.

There were no public comments.

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

County Highway	\$58,770.28
County Bridge	\$2,836.17
County Matching	\$1,927.50
TBP	\$22,689.39
County MFT	\$128,897.20
Township MFT	\$744,733.88

County Engineer Joel Moore gave an update on the IDOT MFT audit. The draft report was received showing Stockland and Iroquois Township passing and Ash Grove Township with

one finding. Moore drafted a response in regards to the finding. For the County, Moore said the maintenance employees need a section number assigned to them and they need to begin signing their timesheets.

Moore gave an update on the Pilot Hill wind farm. The Phase I agreement was received and Moore forwarded it to States Attorney Jim Devine for review.

After review of the bid tabulations for the striping, it was determined Varsity Striping is the low bidder. It was moved by Hasbargen and seconded by Donna Crow to accept Varsity Striping's bid of \$47,299.69 for striping. A roll call vote was taken. Motion carried.

After review of bid tabulation for the emulsion storage tank, it was determined Hampton Equipment is the low bidder. However, Moore is unclear if the bid includes crane rental. It was moved by Charlie Alt and seconded by Jean Hiles to accept Hampton Equipment's bid of \$50,500.00 for the emulsion storage tank, pending Moore's review of the bid specifications. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Hansen and seconded by Hasbargen to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Hansen
s/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 12, 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, Shure, Whitlow

Absent: Schultz, Wasmer, Zumwalt

110 - General Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
SHANNON ANDERSON	30.00
Mindy Kuntz Hagan Co Treasurer	100.00
Total 100 - 00	130.00
110 - General Fund	

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	29.76
Aquality Solutions	20.56
Aramark Services Inc.	5,741.08
Big R Stores	158.47
C & C Tire And Auto Service	985.70
Cam Systems	544.00
Canady Building Maintenance	1,056.58
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	27.07
DRALLE'S OF WATSEKA	675.86
Derek Hagen	111.37
Hall's Lawn & Garden Center	590.63
Mediacom LLC	117.52
Napa Auto Parts	21.51
Pence Oil Company	96.19
Plumb Mart	94.87
Postmaster	84.00
Ray O'Herron Co., Inc.	64.64
Shell Fleet Plus	37.07
SWEENEY LAW OFFICES	613.32
Thiele's Appliance Service	180.00
UNIVERSITY OF ILLINOIS	100.00
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	4.44
Watseka B & D Enterprises	108.00
Total 210 - Sheriff	12,315.48
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	325.00
Midwest Forensic Path Limited	2,150.00
NMS LABS	795.00
Total 215 - Coroner	3,270.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	264.42
Quill.com	62.95
Jennifer L Schunke	298.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	825.37

110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	6.48
VERIZON WIRELESS	58.68
Total 225 - E.S.D.A.	65.16
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	42.11
Illinois State Bar Association	360.00
Jennifer L Schunke	1,169.00
WEST GROUP PAYMENT CENTER	2,388.60
WEST PAYMENT CENTER	411.59
ROSARIO ZARATE-DIAZ	91.00
Total 230 - Courts	4,497.30
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	106.70
Creative Office Systems, Inc.	45.00
LEAF	105.00
Total 240 - Probation	256.70
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	97.20
BATES BROWN	547.56
BYRON CHRISTIANSEN	316.98
Creative Office Systems, Inc.	18.49
Total 310 - Zoning And Planning	980.23
110 - General Fund	
410 - County Clerk	

<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	364.95
QUILL.COM	61.76
Total 410 - County Clerk	426.71
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
Total 415 - Elections	225.83
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	6,000.00
Creative Office Systems, Inc.	32.18
William Kelch	36.72
KANKAKEE VALLEY PUBLISHING	58.00
LEAF	138.04
The News Gazette	39.22
PROVEN BUSINESS SYSTEMS	116.88
Thomas Roselius	11.88
Total 420 - Assessment Office	6,432.92
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Margaret K Casey	16.20
Ronald Kollman	11.88
DAVID PRUITT	11.88
Scheiwe's Print Shop &	63.00
Total 425 - Board Of Review	102.96
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
BENNETT MARKING	57.80
QUILL.COM	69.99
Total 430 - County Treasurer	127.79
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00

Total 435 - Postage For County Offices	3,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	1,805.10
Creative Office Systems, Inc.	28.58
QUILL.COM	82.99
Watseka Animal Hospital	<u>1,735.00</u>
Total 440 - Animal Control	3,651.67
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,718.44
LEAF	276.08
Quill.com	<u>149.94</u>
Total 510 - Finance/IT	2,144.46
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	49.30
Total 610 - County Board	49.30
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,361.80
Angel Pest Control LLC	72.00
A T & T	1,482.79
A T & T	2,500.51
A T & T Long Distance	100.30
Canady Building Maintenance	716.70
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	4,836.96
Illinois State Fire Marshal	195.00
M & L Lawn Care Inc.	473.80
Nicor Gas	492.18
Vanguard Energy Services LLC	1,208.32
City Of Watseka	<u>1,370.26</u>
Total 710 - Maintenance	17,401.25
115 - Group Insurance Trust Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	59,954.00
Total 615 - Other	60,516.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	(176.38)
Total 615 - Other	(176.38)
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	40,499.75
Total 615 - Other	40,499.75
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	3,630.90
Total 510 - Finance/IT	3,630.90
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
TATRO PAINTING & DECORATING, LLC	7,000.00
Total 710 - Maintenance	7,000.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Illinois Sheriffs' Association	400.00
PROVEN BUSINESS SYSTEMS	251.67
Total 210 - Sheriff	651.67
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	32.20
CVS Pharmacy	208.79
Walmart Community BRC	14.38
Total 210 - Sheriff	255.37

345 - Unclaimed Bonds	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
ELLEN MARTIN MCKAY	540.00
Total 100 - 00	540.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE COUNTY TREASURER	63.99
QUILL.COM	139.95
Crissy Sabol	84.94
Total 240 - Probation	288.88
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	400.00
Total 410 - County Clerk	400.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	522.48
Total 430 - County Treasurer	522.48
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>
CUSTOM DATA PROCESSING INC.	650.94
LEAF	336.00
DEE ANN SCHIPPERT	359.64
VERIZON WIRELESS	0.30
Philip Zumwalt MD	2,000.00
Total 910 - Administration-Public Health	3,346.88
810 - County Public Health	

920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	265.14
Berkot's Super Foods No.305	256.25
JILL ERICKSON	166.86
LAW ENFORCEMENT FOUNDATION OF ILLINOIS	195.00
PRESENCE OUR LADY OF VICTORY	300.00
NANCY REEP	163.08
VERIZON WIRELESS	<u>119.80</u>
Total 920 - Senior Services-Public Health	1,466.13
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
CARLE FOUNDATION HOSPITAL	562.16
TERESA CASTONGUAY	31.86
JUDY CULTRA	43.74
GIBSON COMMUNITY HOSPITAL	559.78
ICOT	135.00
Iroquois Memorial Hospital	103.57
JUDY MCCANN	10.80
MILES OF SMILES LTD	160.80
JANE NEWELL	10.80
THE ONARGA CLINIC	46.34
Riverside Medical Center	103.57
S R MOHLER MECHANICAL INC.	207.00
SANOFI PASTEUR	969.89
SCHOOL HEALTH CORPORATION	99.84
WORLD POINT ECC INC	<u>350.34</u>
Total 925 - Community Health	3,395.49
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	256.00
ERIC CECI	814.19
CLARKE MOSQUITO CONTROL PRODUCTS INC.	950.54
CUSTOM DATA PROCESSING INC.	352.00
TERRY EIMEN	699.81
DONNA FALCONNIER	154.84
LIAM O'ROURKE	523.26
UPS	100.00

VECTOR TEST SYSTEMS INC.	670.00
VERIZON WIRELESS	346.03
Total 940 - Environmental Health	4,866.67
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	33.99
Aquality Solutions	36.80
A T & T Mobility	352.96
Big R Stores	15.76
C & C Tire And Auto Service	282.84
Canady Labs, Inc.	44.90
CINTAS FIRST AID & SAFETY	642.72
Cityblue Technologies LLC	131.39
Creative Office Systems, Inc.	41.52
DOUGS OVERHEAD DOORS	44.53
Eastern Illini Electric Coop	548.43
Frontier Communications	1,024.56
GIS WORKSHOP	400.00
Mindy Kuntz Hagan Co Treasurer	7,844.01
Heritage Fs, Inc.	3,790.30
Hicksgas Watseka, Inc.	41.25
JOHN DEERE FINANCIAL	70.04
KANKAKEE DISPOSAL	88.28
KANKAKEE VALLEY CONSTRUCTION CO., INC.	3,075.21
Martin Equipment Of Il Inc.	571.89
Mccullough Implement Co.	375.00
Mediacom LLC	432.48
Napa Auto Parts	251.13
Nicor Gas	159.01
Pence Oil Company	887.80
Plumb Mart	36.58
PRAIRIE MATERIAL, INC.	192.63
Rahn Equipment Company	700.00
RISE BROADBAND	239.00
Varsity Striping & Constructn	4,300.20
Total 610 - County Highway	26,655.21
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	2,836.17
Total 615 - County Bridge	2,836.17

620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>1,927.50</u>
Total 620 - Matching Tax	1,927.50
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	16,675.41
Gray's Material Service	88,028.59
Iroquois Co Highway Department	<u>24,193.20</u>
Total 625 - County Motor Fuel Tax	128,897.20
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	<u>22,689.39</u>
Total 630 - Township Bridge Program	22,689.39
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaver Township Treasurer	12,907.46
C N C Farms & Trucking	13,451.87
Chebans Township Treasurer	10,230.20
Conrad Trucking, Inc.	751.23
CONTECH ENGINEERED SOLUTIONS LLC	30,300.10
Daniel Ribbe Trucking	24,452.84
General Materials Corp	470,246.61
Gray's Material Service	135,918.98
Langley Trucking	12,954.71
Metal Culverts, Inc.	11,011.07
Milford Township Treasurer	7,626.89
Prospect Bank	250,000.00
Weber Trucking, Inc.	<u>14,881.92</u>
Total 635 - Township Motor Fuel Tax	994,733.88

APPOINTMENTS

Chairman Anderson presented the following appointments for approval. It was moved by Mr. Hansen and seconded to approve the appointments as presented. The motion carried by a voice vote.

Drainage Appointments:

Kenneth McGehee of 529E Front St, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2019.

Terry Miller of 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of Artesia Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of Martinton and Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Iroquois Memorial Hospital Board:

Daniel Tincher of 101 Hughes Ct, Watseka, IL as member of the Iroquois Memorial Hospital Board for a term to expire on the last day of March, 2019.

Iroquois Community Mental Health 708 Board:

Chuck Schmidt of 1168 N 1700 East Rd, Milford, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.

Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.

Seiri Schippert of 504 N 1st St, PO Box 416, Cissna Park, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.

Loda Sanitary District Trustee:

Paula Rossow of 302 E. Jackson St, Loda, IL as trustee of the Loda Sanitary District for a term to expire on the first Monday of May, 2019.

County Board Committee Appointments:

County Board member Jed Whitlow will be appointed as Tax Committee Chairman until the Reorganizational Session of the County Board in December, 2016

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 10:33 A.M. the motion carried by a roll call vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, August 9, 2016 at 9:00 A.M.