

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
SEPTEMBER 13, 2016

INDEX

Annual Session
September 13, 2016

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 13, 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

Annual Session, September 13, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

It was moved by Mrs. Hiles 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 August 9, 2016 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the August payroll

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$75.00
Donna Crow	\$112.59
Kevin Hansen.....	\$216.64
Troy Krumwiede.....	\$50.00
Charles Alt	\$158.25
Ernest Curtis.....	\$164.80
Bret Schmid	\$123.60
Jed Whitlow (2 months).....	\$164.80
Dale Schultz	\$156.00
Jean Hiles	\$102.21
Kyle Anderson	\$480.24
John Shure.....	\$355.90
Lyle Behrends	\$189.57
Daniel Rayman.....	\$285.16
Vincent Lamie.....	\$101.54
Larry Hasbargen.....	\$113.40

PUBLIC COMMENTS

Jed Whitlow, District II County Board member, addressed the need for the Board to support the Public Safety Tax Referendum that will appear on the ballot at the November General Election. He said financial constraints are a problem with the Sheriff's Department, which many days only has one deputy on duty to cover the 1,120 square miles of the County. Two deputies are off on worker's comp, calls are up, and there is no surplus of money to address the needs to provide adequate service for the citizens of Iroquois County. In closing, he reiterated the need to support the tax, he feels it is not unreasonable and is a small request for the benefits reaped.

John Zumwalt with the Ford-Iroquois Farm Bureau talked about land that is included in a proposed footprint of a US Fish and Wildlife refuge area in the Northeastern part of Iroquois County. Because of what has been seen in the Southern part of the State with one of these refuge areas, he feels they will not work with Drainage District Commissioners or local farmers. In addition, they will not be paying taxes on the land that is within the footprint of the refuge. The Friends of Kankakee are asking the County to quit claim a parcel of land to their organization, which John believes will feed the monster and we will witness what has happened in Southern Illinois with their refuge, as well as other parts of the State. He urged the Board to stay on top of this matter.

CHAIRMAN COMMENTS

Chairman Anderson noted there will be a special Finance Committee meeting which will be held at 9 A.M. on September 15, 2016. The time of the meeting was inadvertently left off the Meeting Schedule which was distributed before the meeting.

OUTSIDE ORGANIZATION REPORTS

There were no reports from any outside organizations.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee. He mentioned the Board will hold their October Recessed Session County Board meeting in the Courtroom at the Old Courthouse Museum, 103 W. Cherry St, Watseka, IL at 9 A.M. on Tuesday, October 11, 2016. Chairman Anderson moved for adoption of the Policy & Procedure Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 13, 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 September 1, 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, Jed Whitlow, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, IEDA Director Ken Barragree, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, County Board members Larry Hasbargen and Jean Hiles, and Wendy Davis with the Times Republic.

The meeting was called to order.

On behalf of the Iroquois County Historical Society, County Board member Jean Hiles invited the County Board to hold the October or November monthly meeting in the Old Courthouse Museum. The Old Courthouse is 150 years old this year. The meeting will be held in the old courtroom. Hiles said a tour of the building is also being planned and all members are invited to attend. Russell Bills stated the County Board meeting has been held in the old Courthouse before and John Shure suggested holding the October meeting there rather than the November meeting. County Board Chairman Kyle Anderson told Hiles he would meet with her to discuss the details.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills said the Highway Committee will be reviewing issues regarding the Motor Fuel Tax audit and changes within the accounting procedures.
- Finance Chairman Kevin Hansen reported budget discussions will continue. The current budget shortfall is either \$53,000 or \$93,000 based on a couple of determining factors.
- Management Chairman Lyle Behrends and the Management Committee will receive their normal reports.
- Judicial Chairman John Shure reported normal reports will be received from the department heads. There will be some discussion held with Sheriff Derek Hagen regarding recent activities in the Sheriff's Department. Shure also invited the newly appointed judge to attend the meeting.
- A Zoning Board of Appeals meeting was held on August 30th which resulted in approval to increase a dog kennel license.

Appointments to be sent to the County Board include Don Deany as Chairman of Zoning Board of Appeals.

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

Under new business, Behrends asked County Clerk about the Illinois voting system being hacked and how it directly affects us. Fancher said according to the attorney for the State Board of Elections, they believe no data was changed, altered or eliminated. Fancher also said it wouldn't affect our election equipment in any way because they aren't connected to the internet.

Anderson asked County Board member Larry Hasbargen for an update on the county wide recycling day. Hasbargen met with the recycling vendor at Big R and showed them where to park their trailers. Hasbargen also contacted the local newspaper about placing an ad for the event. The cost for the ad is \$340. The radio station will run an ad two times a day for ten days for \$100. Hasbargen will present these options to the Finance Committee.

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

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Lyle Behrends

NEGOTIATIONS

Mr. Rayman, member of the Negotiations Committee, gave the report of his committee. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, 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 August 31, 2016, at 12:45 P.M. Members present were Kevin Hansen, Dan Rayman, and John Shure. Kyle Anderson was absent. Also present were FOP members Ronnie Harris, Mike Coleman, Shon Johnson, Eric Starkey, and Ryan Morefield, Sheriff Derek Hagen, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, FOP Legal Representative Jeff Burke, and County Board Member Charlie Alt.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:25 P.M.

All of which is respectfully submitted.

s/Kevin Hansen
s/Dan Rayman
s/John Shure

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

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Joyce, Pursley, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 13, 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 September 8, 2016 at 9:00 A.M. Members present were Bret Schmid, Charlie Alt, Ernie Curtis, and Dan Rayman. Kevin Hansen and Russell Bills were absent. Also present Finance Director Anita Speckman, County Clerk

Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, County Board members Larry Hasbargen and Jean Hiles, and Wendy Davis with the Times Republic.

The meeting was called to order.

County Board member Larry Hasbargen spoke to the committee about the county wide recycling event. He contacted the local newspaper and radio station about advertising the event. The newspaper will run a 3x5 ad for \$345 and the radio station will play the ad for five days for \$100. The County has an account with the newspaper and the ad does not need to be pre-paid but the radio station does require pre-payment. Hasbargen also asked for money to purchase water and ice for the volunteers. The committee agreed to pay for the advertisements per Hasbargen's request.

Randy Schuldt of Schuldt Insurance had no business to report to the committee.

Suzie Werner of HomeStar Insurance Services provided the committee with rate updates. The Health Alliance renewal started out at 9% and is now at 5%. Delta Dental renewal came in with a 3.4% increase and Kansas City Life came in with no increase on rates. EyeMed does not renew until 2018 but Werner can reach out to our previous provider, VSP, for a quote. Finance Director Anita Speckman explained she has had some feedback from employees that the coverage from EyeMed isn't as good as VSP. Werner also mentioned the benefits fair is scheduled for November 17th and November 18th.

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

- Treasurer Mindy Kuntz Hagan reported collection is at 79%. A total of \$38 million has been collected of the expected \$47 million. Also, we received a payoff check for the Gathering loan.
- Sheriff Derek Hagen updated the committee on the two deputies that are out on worker's compensation. He is unsure of a return date for both of them. Hagen spoke to the committee about the Public Safety Tax and said he has had several people approach him about what the tax will be used for. He believes it would be beneficial for the board to inform the public of what the tax will and will not cover. This can be done so in Committee and County Board meetings. For example, a portion of the tax could allow Hagen to hire more deputies.
- 911 Director Nita Dubble is in agreement with Hagen and distributed a proposed summary of what the Public Safety Tax can and cannot be used for. Dubble gave her own suggestions which include Code Red and items for next generation 911. Code Red allows text messages to be sent when an occurrence affects a community or county. This cost for this service is \$12,000. The software for next generation 911 is a program connected to the phones costing \$180,000. Both Hagen and Dubble are more than willing to speak to the public about the tax but would like to have the County Board's support.
- ICPHD Administrator Dee Schippert informed the committee the state currently owes the health department \$113,000.

Finance Director Anita Speckman prepared preliminary budget sheets for the committee to review. Speckman explained she included the adjusted lease renewals for the Administrative Center as discussed during the Management meeting. A budget shortfall of \$55,974 does not include filling the opening in the Probation office. A budget shortfall of \$63,844 does include

filling the opening in the Probation office. Speckman said Probation Director Tom Latham feels strongly that this position should be filled and that 80% of the salary is reimbursed by the state. There is also an upcoming vacancy in the Assessment office that Supervisor of Assessments Bob Yergler would like to fill and has agreed to pay from the GIS Fund.

No activity has been made on the Blunk loan.

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

It was moved by Curtis and seconded by Alt to pay \$100 to WGFA Radio for advertising for the county wide recycling event. A roll call vote was taken. Schmid, aye; Alt, aye; Curtis, aye; Rayman, nay. Motion carried.

Under new business, the committee decided to hold a special Finance committee meeting on September 15th at 9:00 A.M.

As there was no further business to come before the committee, it was moved by Alt and seconded by Rayman to adjourn at 9:34 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Bret Schmid
s/Charlie Alt
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

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Management Services Committee report

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

Nay: Alt

Absent: Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 13, 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 September 7, at 1:00 P.M. Members present Lyle Behrends, Donna Crow, John Shure, and Larry Hasbargen. Adam Zumwalt, Charlie Alt, and Dan Joyce were absent. Also present Maintenance Supervisors Clyde Meents and Larry Pankey, Sheriff Derek Hagen, Finance Director Anita Speckman, Business Manager of D & S Farms Paul Corzine and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Paul Corzine, Business Manager of D & S Farms, gave the committee an update on the County Farm as follows:

- Applied grass herbicide: Clethodim 2EC @ 8oz/acre
- Applied fungicide: Tetraban @ 6oz/acre
- Applied insecticide: Paradigm @ 3oz/acre

Finance Director Anita Speckman informed the committee she has been in contact with an AT&T representative about increasing the County's bandwidth. Speckman explained we are currently at 10mb and the representative would like to increase it to 50mb. The cost amounts to an increase of \$96 per year with no increase in the length of the three year contract. It was moved by John Shure and seconded by Donna Crow to approve the AT&T bandwidth increase from 10mb to 50mb at a cost of \$96 per year. A roll call vote was taken. Motion carried.

The committee discussed snow removal for the upcoming season. The maintenance supervisors handled the snow removal and salt spreading for the Administrative Center, Courthouse, and Jail during the previous year. Advertising for outside bids allows the committee to compare prices and establish future snow removal guidelines. It was moved by Crow and seconded by Larry Hasbargen to advertise for snow removal bids to be opened during the October Management committee meeting. Bid requests will also be posted on the County website. A roll call vote was taken. Motion carried.

Management Chairman Lyle Behrends and the committee reviewed the remaining Administrative Center leases. Each committee member was given a copy of leases for East Central Illinois Community Action Programs (Head Start), Volunteer Services of Iroquois County and Champaign County Regional Planning Commission – Workforce Development. Beginning with East Central Illinois Community Action Programs (Head Start), Shure noted the description in the lease does not include the garden area and the payment of rent does not state the dollar amount per square foot. It was moved by Shure and seconded by Hasbargen to approve the three year East Central Illinois Community Action Programs (Head Start) lease including use of the garden area with the proviso if said use proves unsatisfactory, the County reserves the right to discontinue the use of the garden area. The rental per square foot is \$6.73 for the term of the lease. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to approve three year leases for each Volunteer Services of Iroquois County and Champaign County Regional Planning Commission – Workforce Development at a rate of \$6.73 per square foot for the term of the lease. A roll call vote was taken. Motion carried.

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

Maintenance Supervisor Clyde Meents reported some ongoing issues with garbage pickup. The current pickup schedule is Monday and Thursday. Meents said with Monday being a holiday, the garbage has yet to be picked up for the week. Behrends has tried to contact the vendor but has been unsuccessful.

Under new business, Shure asked the committee to re-visit the parking issue at the Administrative Center as he has noticed individuals parking in or near the grass area rather than the available parking spaces. Besides installing more signs, the committee is unsure how to address the issue at this time.

It was moved by Shure and seconded by Hasbargen to adjourn the meeting at 2:03 P.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

TAX

Mr. Whitlow, Chairman of the Tax Committee, gave the report of his committee. At this time, the Board discussed the request from the Friends of the Kankakee, which would quit claim the County's interest in a parcel of land to their organization. The parcel is a sliver of undeveloped land in the Willow Estates area that is of no use to the County. State's Attorney Jim Devine said it appears the parcel in question, according to the plat of Willow Estates, was a proposed road which was never developed. Supervisor of Assessments Bob Yergler stated the Friends of Kankakee is a not for profit organization based out of Indiana. They have made arrangements with tax buyers to sell property, which is acquired in the Willow Estates area through the delinquent tax process, to their organization. After they obtain a deed to the property, the Friends of Kankakee then apply for exempt status from the Illinois Department of Revenue, which has been granted throughout the years. It is believed by some that deeding this piece of land will have an effect on a proposed US Fish and Wildlife refuge that is planned for the area. They feel if the County deeds their interest in this property, the Friends of Kankakee will deed all the property they have acquired to the refuge. Neither the State's Attorney or the Supervisor of Assessments think the 1.3 acres in question would have an effect on whether the refuge goes through or not. The Friends of Kankakee own a majority but not all of the land in that area. After further discussion, no action was taken on the matter. It was moved by Mr. Whitlow and seconded to approve the report of the Tax Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Hasbargen, Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session
September 13, 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 September 6, 2016 at 9:00 A.M. Members present were Jed Whitlow, Troy Krumwiede, Bret Schmid, and Dale Schultz. Dan Pursley was absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, Animal Control Warden Jamie Fanning, Animal Control Clerk Beth Utke, President of the Friends of the Kankakee Mary Ann Hahn, Member of the 377 Board Lou Ellen Strong, 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 Dale Schultz and seconded by Bret Schmid to pay the bills subject to County Board approval. Motion carried by roll call vote.

It was moved by Troy Krumwiede and seconded by Schultz to amend the agenda to discuss Animal Control prior to public comments. Motion carried by a voice vote.

Dr. Youssef gave his report for August. There were a total of 44 cases with 14 dogs taken to the clinic. Dr. Youssef reported 6 dog bites. There were also 5 bats reported. All bats tested negative. Dr. Youssef introduced new staff members Animal Control Clerk Beth Utke and Animal Control Warden Jamie Fanning. Animal Control Clerk Beth Utke is working in the Administrative Center. She explained she is working through the changes on the new system and expects to be finished by January 2017. Jamie Fanning has taken on the position as the Animal Control Warden.

Under Public Comments, President of the Friends of the Kankakee Mary Ann Hahn addressed the committee about a piece of land they would like the County to quit claim deed to them. The committee agreed State's Attorney Jim Devine should continue to keep in direct contact with the Friends of the Kankakee attorney as well as the Tax Committee members.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported the ballot has been set up and many rounds of proofing will now take place. She is also working on purchasing a new ballot printer, and a decision will be made this week.
- Treasurer Mindy Kuntz Hagan told the committee real estate taxes are 76% collected. A total of \$36.6 million has been collected of the expected \$47.9 million. The certified mailing process is expected to begin on September 30th with publications beginning the week of October 3rd and the tax sale on October 24th.
- Supervisor of Assessments Bob Yergler said his office will be ready to publish in October.

Member of the 377 Board Lou Strong spoke to the committee about their levy request. Their Board of Directors requests \$492,484 for the Arc of Iroquois County and ABRA, which is a 5% increase.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Schmid to adjourn the meeting at 9:54 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow
s/Troy Krumwiede
s/Bret Schmid
s/Dale Schultz

HEALTH

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee. There was brief discussion about the issue of chicken manure being acquired and stored by a farming operation within the County. While the Board agreed it is an undesirable situation for the citizens that reside in the area, it should be expected to smell manure if you live in the country. It is the hope of the Board that this matter can be resolved in a neighborly manner. Mr. Krumwiede moved for adoption of the Health Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Hansen, Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 13, 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 September 6, 2016 at 10:00 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Jed Whitlow. Dan Pursley was absent. Also present ICPHD Administrator Dee Schippert, ICPHD Executive Assistant Cheryl Davis, County Board members Larry Hasbargen and Jean Hiles, Wendy Davis with the Times Republic, Jim and Anita Honn, Kenneth Duits, and Larry Wesemann.

The meeting was called to order.

Anita Honn, a resident of Danforth Township, addressed the committee regarding a neighbor who is storing chicken manure on their own property about a quarter to half mile away from her home. Mrs. Honn said the problem began in early April and she contacted Director of Environmental Health Terry Eimen but he was unable to help with the situation. She also contacted State's Attorney Jim Devine who directed her to the County Clerk's office. From there, Mrs. Honn got in contact with Health Chairman Troy Krumwiede and he came to the site and assessed the situation. Mr. and Mrs. Honn also provided pictures of the property discussed for the committee. The matter will be discussed at the County Board meeting on September 13th.

ICPHD Administrator Dee Schippert told the committee she will also check into the manure situation. Schippert informed the committee she had an employee of 25 years retire recently. The position has been filled; however, the newly retired employee is available for flu clinics or on an as needed basis.

Schippert reviewed the grants and contracts spreadsheet, stating all grants are finalized with some changes as follows:

- Dental Sealant grant decreased from \$1,500 to \$1,000
- Lead Testing Program decreased from \$1,890 to \$1,085
- Illinois Tobacco Free Communities Program remained the same at \$20,714
- Preschool Vision & Hearing Screenings Program remained the same at \$3,549

The summary report was review next. Schippert said temporary permits issued are still increasing due to the festivals and fairs going on. Mosquito samples are also on the rise but there are no human west nile cases in Illinois. Schippert pointed out the ten chlamydia cases for the month. Once you have more than a 50% increase, the state considers you in outbreak mode. All chlamydia cases have been followed up on and treated.

Schippert explained to the committee that Finance Director Anita Speckman provides a revenue and expense report for the Board of Health which consists of five different categories: Administrative, Healthy Families, Senior Services, Community Health, and Environmental Health. The Board of Health requested a summary sheet tying all of these numbers together from Speckman's original report. Schippert distributed the summary sheet to the committee for their review.

Schippert reported \$113,000.00 is currently owed to the Health Department by the state.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Bret Schmid to adjourn at 10:35 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
s/Jed Whitlow

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

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 13, 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 September 7, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles, Vince Lamie, and Jed Whitlow. Donna Crow was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, Judge James Kinzer, Probation Supervisor Barb King, County Board member Larry Hasbargen, 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 August included:

- Patrol had 583 calls for service for the month of August
- Year-to-Date calls for service 4,315 (3% more than 2015)
- Booked-in 82 prisoners for the month of August
- Year-to-date booked in: 512
- Average Daily Population August: 23
- Average length of stay for August: 21 days
- Year-to-date average population: 19
- Year-to-date average length of stay: 12 days
- Overtime in the Jail for August was 320 hours on the schedule
- Part-time Corrections was 32 hours
- Have two deputies off on Worker's Compensation
- New Correctional Officer will start September 15th

Hagen spoke to the committee about his budget request for 5 squad cars to be replaced. In October he will review the current budget and possibly replace one or two cars this fiscal year. Three of the five cars are unmarked; one for the Sheriff and two for the detectives. Recently, one of the detectives lost power to the sirens, lights, and radio on his way to a call.

Also, Hagen spoke about the Public Safety Tax being on the ballot. He said he has had several people in the community ask him what the money will be used for. He has explained to them it has to be public safety related. Hagen recommends coming up with a plan for the \$400,000 per year that is expected to generate if the tax passes. Hiring two deputies would only amount to 20% of the \$400,000, including their benefits.

911 Director Nita Dubble gave the committee a proposed Public Safety Tax summary. There are several different programs that could benefit from the Public Safety Tax such as Code Red. If there is an occurrence that would affect a certain community or a whole county, Code Red allows you to send a text message. The cost for this is \$12,000. Dubble also spoke about next generation 911. This would be a software program connected to the phones at a cost of \$180,000. Dubble and Hagen will be out in the public promoting the Public Safety Tax but are asking the County Board for support.

Probation Supervisor Barb King's Probation & Court Services activity report for August 2016 was distributed. It read as follows:

Adult Division-Caseload

• New Admissions	6
• General Caseload Clients – Totals	141
• Pretrial Services – Clients	1
• Sex Offender – Clients (adult only)	32
• Cases Closed	5
• Caseload – Totals	205
• Investigation Reports	4
• GPS Monitoring	5

Juvenile Division – Caseload

• New Admissions	8
• Pretrial – Pending Clients	26
• Cases Closed	1
• Caseload – Totals	102
• Detention Screenings Completed	1
• Juveniles Detained	2

Department Monthly/YTD Totals

• Total Client Contacts – Successful	453
• Total – Caseloads	290

Judge James Kinzer informed the committee the new Associate Judge started on Tuesday, September 6th and a new Assistant Public Defender has also been hired. The six jury calendar year is still working out but there is a possibility of adding one to catch up.

States Attorney Jim Devine reported grand jury had 24 felony cases this morning.

Circuit Clerk Lisa Hines distributed her monthly report. A total of \$63,377.63 was received in fines and fees and \$3,746.97 was received in collections for the month. Hines told the committee new computers were budgeted for her department this year and she also purchased a new computer for the Associate Judge.

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

- Total calls for service – 2,105
 - Police – 1,316
 - Fire – 107
 - Ambulance – 398/243 change of quarters
 - Coroner – 27
 - Animal Control – 14
- Last month 12% 911 calls received were land line and 88% were wireless, with a total of 1,349 911 calls received.

- There were 4,209 non-emergency calls received
- Telecommunicators worked 191 ½ hours overtime in August
- Director worked 40 radio hours
- Dubble noted she has one telecommunicator on medical leave since May 18th.
- Camp 911 is on its 11th year this year and has begun in the schools. They go to all of the 2nd and 3rd graders in the County and do a presentation for them.
- Miner Foundation gave the Watseka Fire Association money to be able to purchase a smoke house.

The committee reviewed claims. It was moved by Lyle Behrends and seconded by Jean Hiles 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 Lamie and seconded by Ernie Curtis to adjourn the meeting at 3:49 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Shure, member 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

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 13, 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 September 9, 2016 at 10:15 A.M. Members present were John Shure, Ernie Curtis, and Dan Joyce. Dan Rayman, Adam Zumwalt, and Troy Krumwiede were absent. Also present County Board members Charlie Alt and Larry Hasbargen, Ford Iroquois Farm Bureau Member John Zumwalt, Greg and Tina Samet and Wendy Davis with the Times Republic.

The meeting was called to order.

Ford Iroquois Farm Bureau member John Zumwalt addressed the committee about the previous months' meeting and expressed his opposition about the request from the Friends of the Kankakee for the piece of the land they are asking us to donate.

The committee reviewed the Planning & Zoning office report for August. It read as follows:

- Building Permits – August 2016
 - Agriculture – 1
 - Residential - 7
- Building Permits – FY16
 - Residential – 59
 - Agriculture – 9
- Building Inspections – August 2016
 - 33
- Zoning Board of Appeals – August 30, 2016
 - Greg and Tina Samet are requesting a variance to increase the number of dogs to 15-19 for their dog kennel and would like to build a new building therefore they need a variance to reduce the rear property line set back from 20 feet to 10 feet.

Shure explained to Mr. and Mrs. Samet that today's meeting does not have a quorum and would not be able to forward a decision on to the full County Board but they could give their presentation to the committee and the committee could give their recommendation to the County Board for approval. Mr. and Mrs. Samet explained they currently board and groom dogs. The new shed would allow more space for both but without the reduction in the set back from 20 feet to 10 feet, there would not be enough room for the new building. The committee agreed to recommend approval for the increase of the number dogs and to reduce the set back to the County Board.

The committee discussed easements and Dan Joyce stated he spoke with a couple of other counties that don't have ordinances on easements. John Shure encouraged him to continue looking into the matter and contact more counties.

The committee discussed the removal requirement for elevation certificate when building within 500 feet of a flood plain. The matter was tabled due to Supervisor of Assessments Bob Yergler's absence.

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 September 13, 2016.

As there was no further business to come before the committee, the meeting adjourned at 10:36 A.M.

All of which is respectfully submitted.

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

**VARIANCE REQUEST & INCREASE IN NUMBER OF DOGS ALLOWED UNDER
THE KENNEL ORDINANCE FOR GREG & TINA SAMET**

The Board discussed the recommendation made by the Planning and Zoning Committee to approve a Variance for a building and increase in the number of dogs allowed under the Kennel Ordinance. Zoning Administrator Bob Yergler said this is the second request by the Samet's for a Variance and Kennel. His office has received no objection or response from the adjacent property owner regarding the request. Mrs. Samet told the Board their closet neighbors live a mile away. It was moved by Mr. Rayman and seconded to approve the variance request and increase the number of dogs allowed under the Kennel Ordinance, as requested by the Samet's for their property. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the variance request and increase the number of dogs allowed under the Kennel Ordinance, as requested by the Samet's for their property

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

TRANSPORTATION & HIGHWAY

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 13, 2016

Chairman Anderson

On motion to approve the Transportation & Highway Committee report

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session

September 13, 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 September 9, 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 and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

County Highway	\$75,106.12
County Bridge	\$28,437.64
County Matching	\$0.00
TBP	\$25,413.63
County MFT	\$108,329.53
Township MFT	\$183,238.92

County Engineer Joel Moore presented the 2012 IDOT County and Township audit results. The audits were for Ash Grove, Iroquois Township, Stockland Township and Iroquois County. Moore said there were only two findings for Iroquois County and no findings on any of the Townships. It was moved by Jean Hiles and seconded by Kevin Hansen to accept the 2012 IDOT audits for Iroquois County, Ash Grove, Iroquois Township and Stockland Township. Motion carried by a voice vote.

Moore explained G.A.T.A. (Grant Accountability and Transparency Act) requirements on township and county road funding. There will be a grant application process to go through for any federal money we receive. When you apply for a grant, you must use your DUNS number, which the County already has, and a SAM's number. Moore said if any department gets a grant and defaults in any way, no one using that DUNS number would be able to get grants. Moore said it may be beneficial to the County to have separate DUNS numbers for the Highway Department and for the Health Department since they deal heavily with grants. However, he is unsure if they can apply for separate numbers since they share the same FEIN.

Moore informed the committee his term as Illinois Association County Engineers President begins September 30th.

District 3 has contacted Moore about a jurisdictional transfer of 2.4 miles of state slab. They have the funding available and would like to complete the transfer. Moore said 1.24 million dollars will go into MFT funds. It was moved by Hansen and seconded by Hasbargen to approve the jurisdictional transfer of 2.4 miles of state slab. Motion carried by a voice vote.

Moore gave an update on the Pilot Hill cash settlement. They were approached about a cash settlement and agreed to the numbers presented. The settlement includes two miles of LaHogue/Herscher Road and four miles of County Line for \$1.17 million dollars.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Schultz 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/Dale Schultz
s/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

CLAIMS

The following claims were presented for approval. It was moved by Mr. Hansen 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

Annual Session, September 13, 2016

Chairman Anderson

On motion to pay the claims

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

Absent: Joyce, Pursley, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	20.00
Aquality Solutions	7.00
Aramark Services Inc.	5,791.44
Baier Publishing Co.	158.00
Big R Stores	65.10
Bob Barker Company, Inc.	359.44
BOOMGARDEN TRASH HAUL	95.00
BP	4,488.66
C & C Tire And Auto Service	891.96
Canady Building Maintenance	350.90
Casey's General Stores Inc.	1,790.09
Creative Office Systems, Inc.	45.20
CVS Pharmacy	18.63
Dermatec Direct	190.65
DRALLE'S OF WATSEKA	319.60
Glade Plumbing & Heating Co	1,813.65
Hall's Lawn & Garden Center	590.63
Hiltz Portable Sanitation Inc.	225.00
ILLIANA LOCK SERVICE	7.58
Mediacom LLC	117.52
Napa Auto Parts	43.28

Otis Elevator Company	402.09
Pence Oil Company	211.12
Phillips 66 CO./SYNCB	28.98
PROVEN BUSINESS SYSTEMS	129.75
Ray O'Herron Co., Inc.	954.26
INDEX DEPARTMENT	202.00
U.S. BANK EQUIPMENT FINANCE	134.28
Total 210 - Sheriff	19,451.81
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	3,225.00
NMS LABS	390.00
Total 215 - Coroner	3,615.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUSINESS SYSTEMS	347.06
Quill.com	117.18
Jennifer L Schunke	233.50
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	2,196.00
Total 220 - States Attorney	3,093.74
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	242.81
VERIZON WIRELESS	58.72
Total 225 - E.S.D.A.	301.53
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	19.56
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	233.22
LANGUAGE LINE SERVICES, INC.	26.34
Martin Whalen Office Solutions	114.74
LAWSON & O'BRIEN PC	450.00
WEST GROUP PAYMENT CENTER	578.63
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	129.12

Total 230 - Courts	2,002.32
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	58.93
VINCE FOX	6.00
IPCSA	140.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	84.38
Vermilion County Treasurer	850.00
Total 240 - Probation	1,244.31
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	101.52
MARVIN ANDRIS	13.50
BATES BROWN	327.24
BYRON CHRISTIANSEN	308.34
KANKAKEE VALLEY PUBLISHING	42.05
MATT LINDGREN	23.76
Harold M Loy	19.44
Russell Perkinson	27.00
Steven R Rapp	13.50
Peggy Shoufler	12.96
Total 310 - Zoning And Planning	889.31
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	287.02
Total 410 - County Clerk	287.02
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	200.00
GBS Inc.	10,866.56

LEAF	225.83
PROVEN BUSINESS SYSTEMS	348.13
Total 415 - Elections	11,640.52
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	155.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	116.88
Total 420 - Assessment Office	409.92
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	71.60
QUILL.COM	102.76
Total 430 - County Treasurer	174.36
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	1,443.31
Total 435 - Postage For County Offices	4,443.31
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	768.74
JAMIE DANA E FANNING	2,793.06
QUILL.COM	82.99
Watseka Animal Hospital	1,825.00
Total 440 - Animal Control	5,469.79
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,130.17
Devnet Incorporated	5,812.50
GOVERNMENT FINANCIAL OFFICERS ASSN	85.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	176.38
Quill.com	149.95
Total 510 - Finance/IT	8,492.04

110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill.com	47.47
Total 610 - County Board	47.47
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,611.29
Angel Pest Control LLC	36.00
Aquality Solutions	79.22
A T & T	58.38
A T & T	2,155.35
A T & T Long Distance	76.02
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	759.85
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	5,272.99
Nicor Gas	357.42
Plumb Mart	19.99
R. P. LUMBER COMPANY, INC.	43.90
Vanguard Energy Services LLC	246.83
City Of Watseka	756.66
Total 710 - Maintenance	14,219.53
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	57,738.00
Total 615 - Other	58,300.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	19,499.00
Total 615 - Other	19,499.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	40,499.75
Total 615 - Other	40,499.75

155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BLH COMPUTERS	2,500.00
WGFA RADIO	100.00
Total 710 - Maintenance	2,600.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Mike Coleman	276.60
Derek Hagen	332.64
Quill.com	441.97
Verizon Wireless	642.87
Total 210 - Sheriff	1,694.08
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	53.10
CVS Pharmacy	442.32
Iroquois Memorial Hospital	1,580.66
John C Tricou MD LLC	153.01
Total 210 - Sheriff	2,229.09
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	1,094.72
Total 210 - Sheriff	1,094.72
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	237.30
County Line Crematory	300.00
Total 215 - Coroner	537.30
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	18,614.73
Total 420 - Assessment Office	18,614.73

810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,484.25
CUSTOM DATA PROCESSING INC.	430.55
ICAHN	70.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	273.75
QUILL.COM	65.76
Roger Schuldt Insurance	7,041.00
DEE ANN SCHIPPERT	282.30
Total 910 - Administration-Public Health	9,983.61
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	139.86
COPAS CONSTRUCTION LLC	78.58
Creative Office Systems, Inc.	526.80
JILL ERICKSON	188.46
Iroquois Home Care	217.27
NANCY REEP	192.24
VERIZON WIRELESS	127.78
Total 920 - Senior Services-Public Health	1,470.99
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	57.24
FFF ENTERPRISES INC.	10,978.46
GIBSON COMMUNITY HOSPITAL	75.40
GLAXOSMITHKLINE PHARMACEUTICALS	378.82
HOOPESTON COMM MEMORIAL HOSPITAL	209.76
IAPHA	175.00
IMH MSP	46.34
Iroquois Memorial Hospital	103.57
DEB LONGEST	45.50
JUDY MCCANN	29.16
RIVERSIDE HEALTH SYSTEM	117.08
Riverside Medical Center	75.40
SANOFI PASTEUR	1,292.99
John C Tricou MD LLC	75.28
Total 925 - Community Health	13,660.00
810 - County Public Health	

940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	36.00
ALL AMERICAN ATHLETE	1,346.76
ERIC CECI	315.90
CUSTOM DATA PROCESSING INC.	704.00
EG WINTERROTH INC	10.00
TERRY EIMEN	586.68
IALEHA	30.00
LIAM O'ROURKE	501.66
QUILL.COM	65.16
UPS	123.27
VERIZON WIRELESS	127.78
Total 940 - Environmental Health	3,847.21
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ANDERSON EXCAVATING	2,875.00
Aquality Solutions	71.04
AREA-WIDE TECHNOLOGIES INC.	395.00
A T & T Mobility	343.24
Big R Stores	269.77
C & C Tire And Auto Service	163.00
C & L TRUCKING AND MAINTENANCE	213.48
Chemco Industries Inc.	215.00
CINTAS FIRST AID & SAFETY	303.64
Cityblue Technologies LLC	698.58
CRAIG'S CONCRETE, INC.	1,057.50
Creative Office Systems, Inc.	11.01
Eastern Illini Electric Coop	625.80
Emulsicoat Inc.	532.89
The Fastenal Company	20.08
GILMAN FERTILIZER CO., INC.	375.90
Mindy Kuntz Hagan Co Treasurer	9,358.55
Heritage Fs, Inc.	5,087.16
JOHN DEERE FINANCIAL	47.74
K & H Truck Plaza, Inc.	55.19
KANKAKEE DISPOSAL	15.00
Martin Equipment Of Il Inc.	4,583.67
Mediacom LLC	216.05
Meier Brothers Tire Service	1,141.64
Napa Auto Parts	321.64
Nicor Gas	132.88
Pence Oil Company	78.87

PROVEN BUSINESS SYSTEMS	305.63
R/L BLASTING	12,054.60
RISE BROADBAND	239.00
RUSH TRUCK CENTER	528.96
U.S. POSTAL SERVICE	500.00
Watseka Ford Lincoln	1,587.22
Total 610 - County Highway	44,424.73
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	3,176.70
Fehr-Graham & Associates LLC	2,692.00
Iroquois Co Highway Department	782.40
LAKES & RIVERS CONTRACTION INC	21,786.54
Total 615 - County Bridge	28,437.64
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Emulsicoat Inc.	15,053.42
Gray's Material Service	23,093.86
IACE	100.00
Iroquois Co Highway Department	23,651.59
UNIVERSITY OF ILLINOIS	150.00
Varsity Striping & Constructn	46,280.66
Total 625 - County Motor Fuel Tax	108,329.53
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	25,413.63
Total 630 - Township Bridge Program	25,413.63
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Danforth Township Treasurer	2,627.11
General Materials Corp	69,002.40
Gray's Material Service	12,298.41
Grosso Construction Co	37,260.00
Grosso Trucking Inc.	8,838.06
Langley Trucking	1,667.17
Milford Township Treasurer	14,493.45
Onarga Township Treasurer	13,103.45

Sheldon Township Treasurer	16,298.49
Weber Trucking, Inc.	7,650.38
Total 635 - Township Motor Fuel Tax	183,238.92

APPOINTMENTS

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

Drainage Appointments:

Mickie Hagan of 3053 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Gary Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2019.

Steve Wright of 1638 E 3500 North Rd, Kempton, IL as Drainage Commissioner of Bergan-Goodman-Taylor Drainage District of Ford & Iroquois Counties for a term to expire on the 1st Tuesday of September, 2019.

Werner Janssen of 1983 N 1510 East Rd, Watseka, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Robert Jean of 1312 N 430 East Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2019.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia & Ash Grove Townships for a term to expire on the 1st Tuesday of September, 2019.

Cal Bauer of 513 N 1200 East Rd, PO Box 348, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Harlan Ziebart of 2876 East 500 North Rd, Wellington, IL as Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2019.

Michael O Crowley of 85 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Roger A Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the first Monday of September, 2019.

John Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2019.

Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2019.

Steve Walder of 40217 N 990 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Brad D Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Resignation of Drainage Commissioners:

Henry Breymeyer resigned as Drainage Commissioner of Pond Lily Drainage District effective September 1, 2015.

Curtis Rosalius resigned as Drainage Commissioner of Iroquois-Crescent Drainage District#1 effective at the end of his term September, 2016.

Fire Protection District Trustees:

Nicholas S Adsit of 2532 E 300 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on May 7, 2018.

Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of Wellington-Greer Fire Protection District for a term to expire on May 6, 2019.

Zoning Board of Appeals:

Zoning Board of Appeals member Donald Deany has been appointed as Chairman of the Zoning Board of Appeals due to the resignation of Russell Perkinson as Chairman. Mr. Perkinson will continue to serve on the Board as a member.

Clifton Cemetery Association Re-Appointments:

Shirley Bokker of 455 W Lincoln, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.

Sue Hess of 235 E 4th, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.

OLD BUSINESS

Mr. Hasbargen spoke about the chicken manure issue that was discussed earlier in the meeting. He understood the manure was being hauled in from Indiana and questioned the legality of transporting chicken manure across state lines due to the diseases carried by chickens.

NEW BUSINESS

Mr. Lamie spoke of the need to upgrade the videos of County Board and Committee meetings that are posted to the County website. He commented the audio is of poor quality and hard to understand. He would like this to be looked at and changed.

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn the meeting at 10:38 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Old Courthouse Museum on Tuesday, October 11, 2016 at 9 A.M.