

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 8, 2014

INDEX

Recessed Session
April 8, 2014

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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, April 8, 2014 at 9 A.M.

Chairman Copas called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to call the roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend James Small, Pastor at the Christian Church in Onarga, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Shure and seconded to approve the minutes from the March 11, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the March payroll

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

COUNTY BOARD SERVICES

Charles Alt\$191.55

Kyle Anderson	\$323.24
Lyle Behrends	\$161.91
Russell Bills	\$125.00
Donna Crow	\$113.64
Ernest Curtis.....	\$124.95
Kevin Hansen.....	\$219.88
Jean Hiles	\$206.46
Troy Krumwiede.....	\$50.00
Daniel Rayman.....	\$101.06
Bret Schmid	\$124.95
Dale Schultz	\$224.88
John Shure.....	\$124.38
Marvin Stichnoth	\$216.14
Donna Wasmer.....	\$105.00
Scott Watts	\$30.44
Jed Whitlow	\$124.95
Susan Wynn Bence	\$78.33
Adam Zumwalt	\$100.00

PUBLIC COMMENTS

Robert Geddes, Lovejoy Township Highway Commissioner, spoke to the Board regarding the fees and fines for overweight vehicles which were discussed at the April 2, 2014 Judicial & Public Safety Committee meeting. He said Lovejoy Township has never received monies collected from citations issued for overweight vehicles and when he inquired about the monies collected, he was told they were sent to Springfield. He asked the Board to discuss the fines and fees further, because having overweight vehicles running on posted township roads and bridges, causing further deterioration, could have serious consequences. Mr. Shure, Chairman of the Judicial & Public Safety Committee, stated that this will be on their agenda.

Larry Hasbargan, of Watseka, addressed rumors he has heard regarding the seating of newly elected County Board members after the November General Election. He assured the Board that he will speak in a loud voice for the citizens in his district.

Norman Pounder, of Milford, thanked Chairman Copas and Edgar County Watchdog Kirk Allen for their work with the forensic audit of the Ford-Iroquois Public Health Department. He also encouraged the Board to start recording their meetings so the public can have the option of hearing everything that was said during an open session meeting, should they not be able to attend.

County Board member Susan Wynn Bence announced a recycling event sponsored by State Representative Josh Harms, State Senator Jason Barickman, and City of Watseka Mayor Bob Harwood that will take place on April 26, 2014 from 9AM-Noon at Big R in Watseka.

CHAIRMAN COMMENTS

Chairman Copas addressed NIMS certification training and those obligated to comply with training requirements. He said there has been some misinformation given to the Board and according to Dan Smith, Coordinator for IEMA Region 7; the only persons on the County Board required to take the NIMS Certification training are the Chairman, Vice Chairman, and Finance Committee Chairman.

He presented the investigative findings of the forensic audit of the Ford-Iroquois Health Department and asked that they be inserted into the minutes.

Lastly, Chairman Copas talked about the asbestos removal project that has been discussed and acted on by the Board. Further testing of the suspected substance has proven that there is no asbestos in the Administrative Center. It turns out the County would have spent a total of \$100,000 for the entire project had Chairman Copas not done his job by checking into the matter.

INVESTIGATIVE FINDINGS OF THE FORENSIC AUDIT OF THE FORD-IROQUOIS HEALTH DEPARTMENT



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March 17, 2014

Mr. James Devine, Iroquois County and
Mr. Matthew Fitton, Ford County State's Attorneys
Ford Iroquois Public Health Department
114 N. 3rd St.
Watseka, IL 60970

Re: Ford Iroquois Public Health Department Investigative Findings

Dear Messrs. Devine and Fitton:

CliftonLarsonAllen LLP has been retained by Ford Iroquois Public Health Department Board (the Department) to perform certain forensic investigation procedures related to the financial operations and results of the Department for the year ended November 30, 2012. In accordance with your request, we have prepared this report.

The scope of our engagement, which was determined through discussions with you and Mr. Rod Copas, Iroquois County Board Chair, was to evaluate certain financial transactions, along with the underlying documentation, general ledger, payroll and New Rick system records, and credit card and bank statements for the year ended November 30, 2012, as well as employee emails for the 24 months ended June 30, 2013, to determine the extent of potential accounting irregularities with respect to allegations made by various individuals regarding apparent circumventing of policies, procedures, and statutes governing proper expenditure and accountability for taxpayer funds. Note that the work we performed was based on the limited information provided, and we cannot provide assurance that we have ascertained all significant information that should have been subjected to our analysis. We have advised you that these limitations include:

- The New Rick system is a Cobol based system that would require additional programming to provide payroll hours and costs charged to grant programs,
- Policies and procedures have been revised without available documentation of Board approval, and may not include a complete history of changes,
- Email and hard drive examination was limited by the scope of the engagement,
- One laptop thought to exist was not available for hard drive imaging,
- Former employees and contractors of the Department were unavailable for interviews, and
- Current employees were unfamiliar with the accounting, budgeting, and reporting processes used by the Department.

To the extent that this additional information is provided to us, we may, but we have no responsibility to, incorporate such additional information into any future reports. We will inform you of any additional information that comes to our attention unless it is clearly inconsequential.



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This report relates only to the procedures that we performed and the related findings. It does not extend to any financial statements of the Ford Iroquois Public Health Department taken as a whole or the financial data provided to us. The procedures outlined in this report do not constitute an audit performed in accordance with generally accepted auditing standards or an attestation service as those terms are defined by the American Institute of Certified Public Accountants. Accordingly, we do not express such an opinion or any assurance on such financial information. Our engagement does not provide a legal determination on the Department's compliance with relevant laws, regulations, or contracts. Additionally, we have not made any determination as to the Department's compliance with applicable federal and state regulations relative to our findings. We also make no representation as to the adequacy of our procedures for your purposes.

We performed our work in accordance with the Statement on Standards for Consulting Services No. 1 of the American Institute of Certified Public Accountants. Fraud and irregularities by their very nature are most often hidden, and no absolute assurance can be given that all such matters will be detected.

This report is intended solely for your and the Ford Iroquois Public Health Department Board's benefit and is not intended to benefit or influence any other person or entity. It may be used only for purposes of this engagement and may not be used for any other purposes without our written consent.

Executive Summary of Findings

The following items summarize our findings which are contained in the body of this report. This summary is provided for your convenience only and should be used only in conjunction with the supporting information set forth in the body of this report and the schedules attached hereto.

Based on our interviews of employees, review of cash receipt and disbursement activity, review of emails, review of general ledger activity, examination of policies and procedures, review of the New Rick system transactions, reading of available Board minutes and grant agreements, and review of Freedom of Information Act (FOIA) requests made by Edgar County Watchdogs via emails to the Department's FOIA Officer, the Department's apparent lack of segregation of duties and trust and authority in only the Director of the Department contributed to an environment that allowed:

- Minor amounts of taxpayer money to be spent for goods and services for which it was not always intended,
- Procurement laws to be circumvented for a significant grant funded project,
- Billing errors totaling \$101,823 to occur that incorrectly charged Illinois Municipal Retirement Fund allocations (IMRF) and Social Security and Social Security Medicare (FICA) amounts to grants when these amounts were reimbursed by Ford and Iroquois Counties,
- State and federal grants to be charged for personnel hours that were not devoted to the benefit of the grants' goals,
- A budget that was not representative of how monies would actually be spent or how programs would operate,
- Policies and procedures to be revised by management without Board approval,
- Board approval of expansion into Indiana for home health services not allowed under the Illinois State Statutes,

- Confusion among current employees as to their duties,
- Department leaders that were not responsible for the financial results of their departments, and
- An apparent hostile work environment that fostered mistrust among the current employees.

Detailed information regarding the data provided by the Department, procedures performed during the investigation, the findings identified from such procedures, and recommendations to help prevent these findings for the activity of the successor Departments are presented in the following sections.

Data Provided

We obtained hard drives from current employee computers, interviewed current employees, and for the year ended November 30, 2012, we obtained the Department's:

- General ledger,
- Payroll register,
- New Rick system activity,
- Credit card statements,
- Bank statements,
- Bank deposit slips,
- Receipt logs, and
- Grant applications.

For the 24 months ended June 30, 2013, we retrieved employee emails based on the following search terms:

- Bonus,
- Budget,
- Distribution,
- Edgar County Watchdog,
- Flood,
- Grants,
- Override,
- Raise,
- Solar panels,
- Time study,
- Tobacco,
- Iroquois County, and
- Multiple employee names.

For the 12 months ended November 30, 2012, the Department provided spreadsheets, the Program Cost Reporting Summaries and the County Claim Billing Summaries, supporting the amounts of IMRF and FICA charged to both of the Counties as well as to the granting agencies for the following ten grant programs:

- Public Health and Preparedness for Bioterrorism
- Illinois Tobacco Free Communities
- Healthy Families Illinois
- Local Health Protection
- Family Case Management
- Diabetes Prevention and Control Program
- Supplemental Nutrition Program for Women, Infants and Children
- West Nile Virus
- Coordinated School Health
- Illinois Breast and Cervical Cancer

Procedures Performed

Our specific investigative procedures included:

- Interviews of current employees,
- Comparison of bank deposit slips and bank statements for agreement of amounts and date of deposit for the entire year,
- Comparison of daily receipt logs to bank deposit slips for agreement of amounts and date of deposit for 25 days in the year ended November 30, 2012,
- Extraction and summarization of number of payrolls by employee and research of additional payrolls, when applicable,
- Extraction and summarization of disbursements for the following descriptions and/or account names:
 - Gifts,
 - Hotel,
 - Meal,
 - Tuition,
 - Tobacco,
 - Jewelry,
 - Rent,
 - Phone,
 - Miscellaneous,
 - Staff,
 - Board, and
 - Tanning.
- Extraction and summarization of:
 - Disbursements made by credit cards to vendors based on description and vendor name,
 - Checks dated before invoice dates,
 - Debits charged to revenue corresponding to check payments,

- o Payments made to employees from accounts payable, and
 - o Internet transfer activity to cash accounts.
- Obtained a download of the time sheets entered into the New Rick system, and applied the hourly rates from the payroll register to the hours from the time sheets by category/grant to calculate the amount of benefit. The calculated amount was compared to the amount charged to grant detail by individual where available. This procedure was done on a test basis for two grants.
- Comparison of employee time sheets to New Rick payroll activity for the limited New Rick activity that was available for comparison,
- Extraction and review of emails meeting search terms,
- Review of policies and procedures to determine appropriateness of payroll and other cash disbursements selected from listings produced from the above searches,
- Agreement of cash disbursements selected for testing as a result of the procedures above to supporting documentation as to amount, description and approvals, and comparison of nature of the activity to approved purposes as outlined in the Department's policies provided by the Department's staff, and
- Review of available Board minutes to support approvals of transactions from listings produced from the above searches.
- Summarization of IMRF and FICA charged to both the Counties and funding agencies for the year ended November 30, 2012, from the Program Cost Reporting Summaries used to prepare grant submissions. The total amount of IMRF, FICA, and Medicare charged to the Counties was agreed to the payroll register and to the respective general ledger accounts each month. The general ledger amounts were agreed to the County Claim Billing Summaries for the amounts billed in total to the respective Counties.

Detailed Findings

As discussed in the Executive Summary, our investigation identified a number of internal control issues related to the control environment and application controls that allowed taxpayer money to be disbursed not in compliance with the Department's policies or Illinois State Statutes.

- State Statutes over procurement for the grant funded Solar Panel project: Schedule 1 sets forth a timeline developed from review of employee emails for the award of this project prior to the publication of the request for proposal. Amounts paid to vendor totaled \$95,430 before State grant reimbursement. Vendor is partly owned by the husband of an employee. Bids were received from Day and Night Solar, but the contract was awarded to a related entity, CMS Renewables.
- Of the gift and gift card purchases, at least three of these purchases totaling \$408 were for gifts presented during dinners. Additionally, at least one gift card totaling \$500 was improperly used to compensate an individual for services provided.
- Rent payments totaling \$2,400, including \$800 deposit, for rental of offices in Indiana for the months of September, October, and November 2012. Note that the Department is not allowed under Statute to expend Illinois taxpayer funds to provide services to benefit citizens of other states.
- Earned time of 42.80 hours valued at approximately \$1,400 was gifted from one employee to another due to a hardship with the approval not given in writing as required by policy.

- Time charged in excess of time worked on the Public Health and Preparedness for Bioterrorism grant totaled \$1,682 and \$4,758.72 was charged in excess for the Illinois Tobacco Free Communities.
- IMRF and FICA totaling \$101,823 reimbursed by the respective Counties were charged to individual grant programs in error. We also noted inconsistencies in how grants were charged for IMRF and FICA noting that some grants were charged these amounts as reported salaries in error rather than separately as fringes.

Based on our investigation, these issues appear to have occurred and not been detected due to management's override of controls and the underlying lack of segregation of duties and lack of effective Board oversight.

Recommendations

Our recommendations focus on three main areas: improved Board oversight including Board training in State Statutes and policies and procedures under which any continuing Department will operate, modernization and centralization of financial accounting software for the general ledger and payroll functions, and reconsideration of the responsibilities of employees for initiation, authorization, and recording of financial activity, including budgeting and monthly and annual report preparation.

Health Department Board

Our investigation noted that Board members may have been unaware of their responsibility for providing oversight and approval of the strategic direction of the Department, and were further unaware of some of the statutory requirements governing their meetings as to public notice and quorum requirements. We recommend any future Board members receive guidelines and training to introduce them to their responsibilities, to the statutory requirements for county run health departments, and to establish an appropriate control environment that prohibits conflicts of interest. We further suggest that the Counties' States Attorneys work more closely with the Boards and attend all Board meetings to ensure that Illinois State Statute requirements are observed. Additionally, we suggest that the County Board Chair attend such meetings and trainings to ensure County buy in of the Health Board's organization.

Overall, we suggest the Health Department Board consider performing a business and fraud risk analysis using free fraud prevention resources available from the Association of Certified Fraud Examiners website at www.acfe.com to identify appropriate policies and procedures to prevent and/or detect failures to follow policies and misuse of taxpayer funds in the future. Such an analysis will assist the Board in establishing a code of conduct, appropriate segregation of duties and Board review, and an appropriate ethical tone for the Department.

Accounting and Financial Reporting Software

The Departments should, upon formation, begin using the accounting and financial reporting and payroll software utilized by their respective County. Further, the County should consider centralizing the accounting and financial reporting for the Department within the County Treasury function. At a minimum, the Department should either outsource their accounting or hire employees with the appropriate skills, knowledge, and experience to perform the accounting function. Software utilized

should be appropriately updated and supported, and all interfaces between general ledger and supporting modules should be functional and up to date.

Realignment of Duties and Responsibilities

The single most pervasive reason for the override of internal controls by management we noted is that the Director of the Department was the only employee with responsibility and authority for financial and budget decisions. The accountant did not sufficiently understand the financial operations of the Department, and either was not aware of appropriate cost allocation principles and modified accrual basis accounting or followed without questions the directives of the Director. Department Heads did not sufficiently understand the budget process, had no responsibility for establishing and monitoring their department and grant budgets, and were either unaware of appropriate cost allocation principles and modified accrual basis of accounting or followed without questions the directives of the accountant and Director. There also was no functioning employee hotline to allow employees to raise questions or concerns, and Board involvement was not sufficient to allow employees an outlet for such questions and concerns. Ethical policies either did not exist or were ignored, and conflicts of interest were allowed to go unaddressed.

We recommend a total overhaul of the responsibilities and authority of the Department. All duties and computer access should be tailored to the responsibilities of the respective employee. The responsibility for initiating, authorizing, and recording all financial transactions should be appropriately segregated. The States Attorney should review policies and procedures for compliance with State Statutes. Finally, the Director should be given review and approval responsibility, but no general ledger entry responsibilities.

Grant Budgeting and Billing

The Department should calculate all over billed amounts of IMRF and FICA for all grants, and contact the granting agencies to determine if the funds need to be paid back or could be allocated to other grant funded expenditures. Additionally, the Department should revise their grant budgeting and billing procedures to ensure that they are not seeking grant reimbursements for any amounts paid by the Counties or other entities. All future grant submissions should be reviewed to ensure that all costs are net of applicable credits before submission.

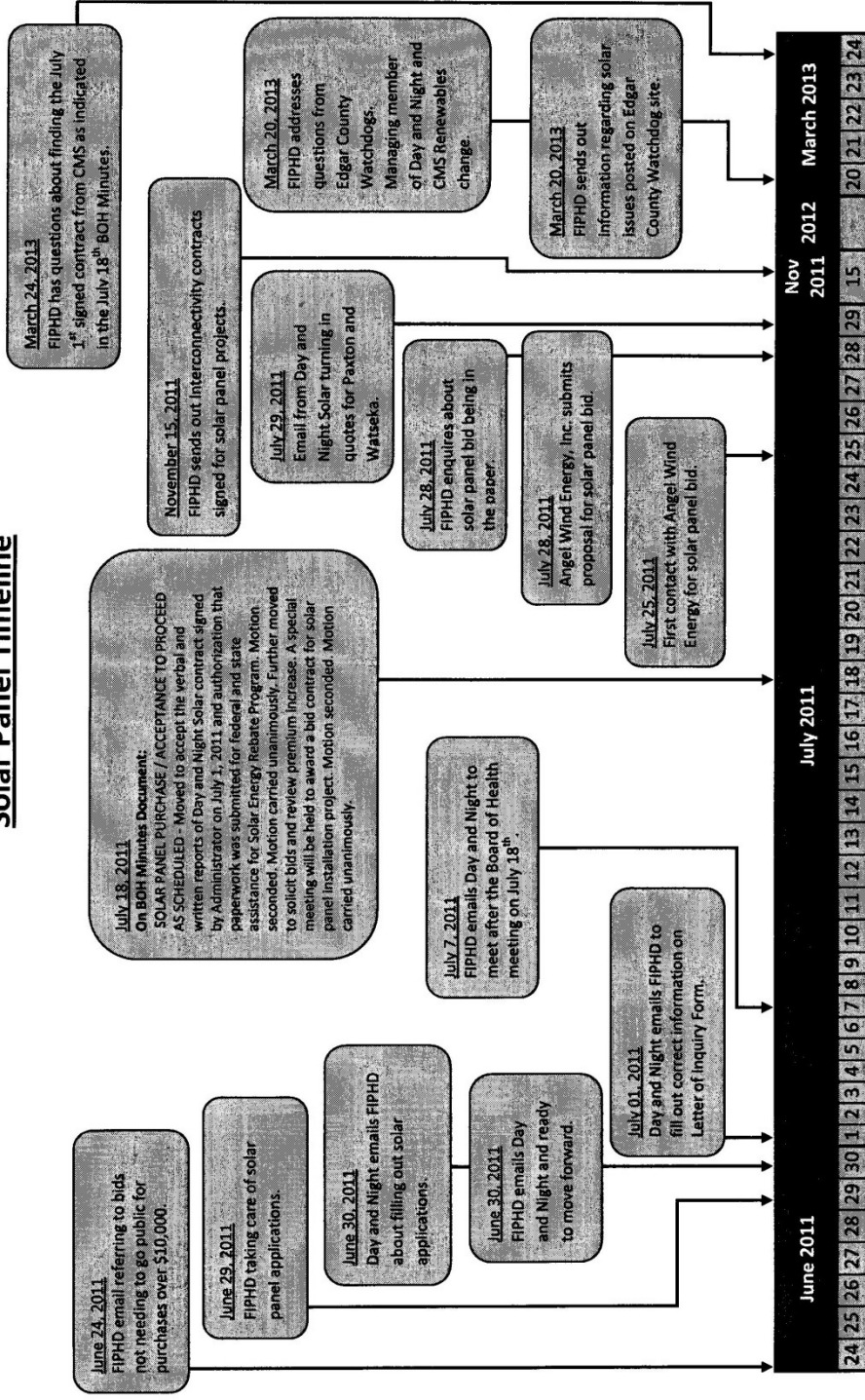
We are happy to discuss these recommendations in more detail, or assist you with the consideration of your accounting policies and procedures.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Bellevue, Washington
March 17, 2014

Solar Panel Timeline



DRAFT
Tentative and Preliminary

Prepared by CliftonLarsonAllen LLP

Privileged and Confidential
Attorney Work Product

OUTSIDE COMMITTEE REPORTS

County Board member Jed Whitlow reported for the ICOM and 911 Boards. He said 911 is still in a funding predicament and the committee is taking input on funding for the survival of 911. He mentioned cooperation between the County Board and the ICOM/911 Boards is necessary in figuring out a solution to the funding shortfalls.

Ken Barragree, IEDA Director, gave an update on the Gilman Op-Co, the former Hicks Truck Plaza in Gilman. The owners have paid all the delinquent taxes on the property, per the agreement with the Revolving Loan Fund Committee. They have contracted with a restaurant operator for a sandwich shop in the gas station and are currently weighing the options of razing the former restaurant and putting up a new building or remodeling the old restaurant. Ken also said that he is working on the following projects:

- A Distribution Center is interested in coming to the area, with the potential of 5-10 jobs
- An Agreement is being prepared with the Community Foundation of Kankakee and Iroquois Counties and they are looking for an Iroquois County resident to serve on their Board
- The Shell station in Watseka has been purchased and will open soon
- There are about 5 businesses looking for new quarters or to expand, in addition to one local employer in need of additional warehouse space

Mr. Schultz gave the report from the March I-KAN Joint Education Committee meeting. The committee approved expenditures and quarterly reports. The Regional Superintendent reported all life safety inspections have been completed on public schools and visits have now begun at the non-public school buildings. They addressed the budget cuts in Kankakee County which included the lay-off of two employees in the Kankakee County office and a part-time secretary at the Iroquois County office.

Mr. Alt told the Board the Ford-Iroquois Extension Board met on March 17, 2014. He said the State will have an economic impact study done this summer to show the effect of County Fairs on surrounding areas, and hopes Iroquois County will be selected to participate.

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 March 27, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Kevin Hansen and Troy Krumwiede were absent. Also present County Clerk & Recorder Lisa Fancher, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, Probation Supervisor Barb King, 911 Director Nita Dubble, Finance Director Anita Speckman, County Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, County Board members Charlie Alt, Donna Crow, Marvin Stichnoth, and Susan Wynn-Bence, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairmen gave their monthly reports. Highway Chairman Russell Bills gave an overview of the Highway agenda. Planning & Zoning Chairman Adam Zumwalt said his committee will discuss housing ordinances and Senate Bill 3263 regarding wind ordinances. Management Chairman Kyle Anderson and his committee will discuss asbestos removal and remodeling for the Iroquois County Public Health Department. Tax Chairman Dale Schultz said his committee will receive their normal reports and discuss animal control. County Board Chairman Rod Copas informed Schultz that a new Animal Control Warden was hired. Judicial Chairman John Shure and his committee will also receive the normal monthly reports and discuss LEPC activities.

Copas told the committee to begin thinking about the grant writer position. The position will be posted on the website within the next two weeks.

Copas asked Anderson for an update on FOP Probation Negotiations. Anderson said there is a tentative agreement.

Copas explained the need to move into executive session to discuss employee evaluations for Finance Director Anita Speckman and Supervisor of Assessments Bob Yergler. It was moved by Bills and seconded by Zumwalt to go into executive session at 8:10 A.M. to discuss 5 ILCS 120/2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of public employees. A roll call vote was taken. Motion carried.

It was moved by Shure and seconded by Anderson to come out of executive session at 9:02 A.M. Motion carried by a voice vote.

Copas noted the ordinance review is ongoing.

There are two upcoming appointments that Copas will be presented to the County Board in April. These include re-appointing Lou Ellen Strong to the 377 Board and a four-year term for Supervisor of Assessments Bob Yergler.

The Iroquois County Public Health Department is moving along. The Iroquois County Public Health Board met on March 25th. The forensic audit was presented to all board members via email on March 18th. Copas discussed the highlights of the forensic audit with the committee.

Copas explained the Public Health Forensic Audit was presented to the County Board members via email. He discussed the highlights.

Speckman gave an update on the audit. The auditors are waiting on a legal letter from States Attorney Jim Devine. Also, they have to quantify the amount Public Health has to pay back for the overbilling of IMRF. Lastly, they are waiting for the official response on findings from Public Health. Speckman noted that Hope Wheeler from Clifton Larson Allen will be at the Finance meeting in April.

It was moved by Schultz and seconded by Anderson to adjourn at 9:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Russell Bills
s/Adam Zumwalt
s/John Shure
s/Dale Schultz

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. The Board discussed additional payments that are being made to IMRF, it is hoped that within a 5 year period IMRF will be fully funded. When asked what was owed on the ECO portion of IMRF, Chairman Copas said liabilities will be around \$500,000 by next fiscal year.

Additionally, Mr. Bills asked that the minutes reflect the extreme weather conditions as the reason for the need to increase the Natural Gas budget line item, since the budgeted amount is based on an average from prior years.

It was moved by Mr. Hansen and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 10, 2014

Chairman Copas

On motion to approve the Finance Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 April 3, 2014 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie, Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, 911 Director Nita Dubble, County Board members Donna Crow and Jean Hiles, Hope Wheeler with CliftonLarsonAllen, Randy Schuldt of Schuldt Insurance, Suzie Werner of HomeStar Insurance Services, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance informed the committee he has started conversations with insurance companies regarding the Ford Iroquois Public Health Department and the Iroquois County Health Department.

Suzie Werner of HomeStar Insurance Services reported the transition from VSP to EyeMed went very well. Open enrollment for AFLAC is May 1st.

The Department Heads gave their monthly reports. Treasurer Mindy Kuntz Hagan gave the committee her monthly Treasurer's report. Also, there are two Solid Waste CD's coming due. Kuntz-Hagan's recommendation is to roll both CD's into one at Iroquois Federal. Probation Director Tom Latham explained that as a result of his budget being cut by \$200,000, one of his probation officers has been laid off. A probation officer from Kankakee has been sent to Watseka as a replacement.

Hope Wheeler of Clifton Larson Allen reviewed the FY13 draft audit with the committee. Wheeler discussed the highlights of the draft and stated that the balance sheet looks strong. Many of the findings will eventually go away. Wheeler noted there were only 22 audit adjustments this year compared to 88 from FY12. An extra \$600,000 payment was made towards the ECO plan and Wheeler expressed the importance to continue payment of unfunded liabilities. Wheeler also stated that most departments were within their budget and few were over by a small amount. Wheeler's overall opinion is that there is a lot of consistent improvement. She appreciates that Finance Director Anita Speckman wants the necessary controls in place. Speckman does her research on the findings and makes adjustments to the budget when necessary. Wheeler stated the final audit should be complete by the end of April.

A tentative settlement has been reached for Probation.

Claims from the Finance Committee were reviewed. It was moved by Kyle Anderson and seconded by Bret Schmid to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

Under new business, the Management committee recommended adjusting the Natural Gas line item. Speckman explained there is a claim to be paid. The run rate for revenue is strong and we do not adjust revenue for the year, only expenses. It was moved by Susan Wynn-Bence and seconded by Russell Bills to increase the Natural Gas budget line item 110-710-67310 in the amount of \$25,300. A roll call vote was taken. Motion carried.

It was moved by Wynn-Bence and seconded by Bills to adjourn at 9:57 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen
s/Kyle Anderson
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Bret Schmid
s/Susan Wynn-Bence

NEGOTIATIONS

Vice Chairman Kyle Anderson gave the report of the Negotiations Committee. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 Kankakee County Administrative Building in Kankakee on March 13, 2014 at 11:00 A.M. Members present were Kyle Anderson and Kevin Hansen. Rod Copas and Troy Krumwiede were absent. Also present were Kankakee County Board Chairman Mike Bossert and Kankakee County Board member Roger Hess, Probation Director Tom Latham, Probation Supervisors Randy Turner, Steve Goytia, and Barb King, Federal Mediator Jerry Hughes, Court Representative for the Chief Justice Adrienne Hailey, AOIC Negotiator Owen Dratler, Kankakee County Human Resources Lynn Mackins, FOP Representative Jeff Burke, Probation Officers Vince Fox, Jim Riedel, Chi Edwards, Nina Johnson, and Neal Currier.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen

MANAGEMENT SERVICES

Mr. Anderson, 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, April 8, 2014

Chairman Copas

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 March 31, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, and Adam Zumwalt. John Shure, Scott Watts, and Dan Rayman were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Administrative Center roof repairs, remodeling, asbestos removal and updates to jail were discussed. County Board Chairman Rod Copas contacted a company for the asbestos removal and requested samples be sent in for testing. Copas said they will be here this week to take care of this project. Kyle Anderson reported no updates on the remodeling of the jail.

Maintenance Supervisor Larry Pankey provided the committee with his monthly report. Pankey told the committee elevators have been tested and approved, fire extinguishers are certified and smoke alarms are next on the list. Also, Pankey said a curb drain by the courthouse was damaged by a snowplow and is in need of repair.

Finance Director Anita Speckman provided the committee with a revenue and expense report and explained the need to adjust the budget in the amount of \$25,300 to pay for natural gas. A recommendation needs to come from the Management committee to the Finance committee. Lyle Behrends asked where we would come up with these funds. Speckman answered that when we budget revenue, we budget conservatively. The trend in revenue will cover this shortfall. Pankey also brought up the fact that the glycol for the Administrative Center needs taken care of and the chiller at the Court House still needs serviced. The glycol is estimated at \$15,000-\$16,000, which was not budgeted for.

Anderson discussed an outstanding final claim for Allied Waste that needs paid. The claim was passed around to the committee. When service with Allied Waste was terminated, we found out the Court House and the Administrative Center had different expiration dates. Due to this, two additional months remained unpaid.

It was moved by Adam Zumwalt and seconded by Behrends to make a recommendation to the Finance committee to adjust the Maintenance budget for Natural Gas (heat) in the amount of \$25,300. A roll call vote was taken. Motion carried.

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

It was moved by Donna Crow and seconded by Behrends to pay the final Allied Waste claim in the amount of \$532.21 subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by Zumwalt and seconded by Behrends to adjourn at 9:34 A.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/Donna Crow
s/Adam Zumwalt

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. He said the supporting documentation has been received for the additional claims from Animal Control for services provided which were presented at the Tax Committee meeting. It is available for review in the Treasurer's Office.

Supervisor of Assessments Bob Yergler told the Board the GIS flight has been delayed due to the weather. It is hoped that the flight will take place later this week because the weather outlook shows optimal conditions, which include sunshine, no snow on the ground, and at least 6 hours of daylight.

It was moved by Mr. Schultz and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the Tax Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 April 1, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Vice Chairman Kyle Anderson, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, County Board member Jean Hiles, Vince Lamie, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Donna Wasmer to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports. Finance Director Anita Speckman gave Tax Chairman Dale Schultz three additional claims that were submitted by Animal Control Administrator Dr. Youssef. The committee reviewed these claims. It was moved by Troy Krumwiede and seconded by Marvin Stichnoth to forward the additional Animal Control claims to the full County Board pending supporting documentation of services provided. A roll call vote was taken. Motion carried.

County Clerk Lisa Fancher is wrapping up with the primary election. She said today is the last day ballots will count. Also, her office is working through their steps in the tax cycle. Liquor License applications will be sent out in the beginning of May for approval in June.

Supervisor of Assessments Bob Yergler said assessor changes for 2014 are coming in and have already begun. As of Friday, the County has not been flown due to the weather. Bruce Harris has been keeping Yergler updated.

Dr. Youssef provided his monthly report. Due to the resignation of Animal Control Warden Daniel Brault, Dr. Youssef has hired Shea Cobb as his replacement. Dr. Youssef expressed his opinion in regards to the \$10 rule as explained in the Animal Control Act. He said most counties are implementing this due to over population. Schultz said his opinion is to table the matter for now due to the current software not having the capability to handle something like this. It was moved by Whitlow and seconded by Bret Schmid to table the matter regarding a ten dollar fee being added to dog or cat registrations. A roll call vote was taken. Motion carried.

Treasurer Mindy Kuntz-Hagan noted the vacancy in her office was filled effective March 24.

It was moved by Krumwiede and seconded by Stichnoth to adjourn at 9:34 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Bret Schmid
s/Marvin Stichnoth
s/Donna Wasmer
s/Jed Whitlow

HEALTH

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee. At this time, the Board discussed the three ordinances that were discussed at the Health Committee meeting. Mr. Schultz and Mr. Schmid questioned typographical errors and omissions, as well as additional fees that would be assessed to restaurants for failure to be in compliance with food safety and sanitation. Mr. Schmid felt there should be a standard, and if there is a re-inspection fee for restaurants, there should be a re-inspection fee for well and septic also. Since there were questions regarding the ordinances, it was moved by Mr. Whitlow and seconded to remove the paragraph from the report that refers to the ordinances for the Health

Department and send them back to committee for further discussion. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to remove the paragraph from the report that refers to the ordinances for the Health Department and send them back to committee for further discussion

Aye: Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

Nay: Alt, Shure, Stichnoth

HEALTH

Balance of Report

It was moved by Mr. Krumwiede and seconded to approve the balance of the Health Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the balance of the Health Committee report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 8, A.D., 2014

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 April 1, 2014 at 9:35 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Vice Chairman Kyle Anderson, Treasurer Mindy Kuntz-Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, County Board member Jean Hiles, Director of Environmental Health Terry Eimen, Vince Lamie, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

(The following paragraph has been removed and sent to back to committee for further consideration per action taken by the full County Board at the April 8, 2014 Recessed Session meeting.)

The Health Department Ordinances were discussed. Director of Environmental Health Terry Eimen said he was worked with State's Attorney Jim Devine on the ordinances. The ordinances need to be passed at today's meeting and approved at the County Board meeting on April 8th in order to be sent to the state on time. The documents are very time sensitive. Dale Schultz expressed his concern that the committee would be approving ordinances before they had a chance to review them. Marvin Stichnoth said he attended the Iroquois County Public Health meeting and feels everything is in order. Health Committee Chairman Troy Krumwiede instructed Executive Assistant Amanda Longfellow to email the ordinances to the committee members. It was moved by Marvin Stichnoth and seconded by Jed Whitlow to accept the Water Wells and Water Supplies Ordinance, Food Service Ordinance and Private Sewage Disposal System Ordinance as presented. A roll call vote was taken. Motion carried.

It was moved by Schultz and seconded by Marvin Stichnoth to adjourn at 9:44 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
s/Marvin Stichnoth
s/Donna Wasmer
s/Jed Whitlow

I.T.

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee. There was general discussion regarding funding for a new generator at the Administrative Center. ESDA Director Carl Gerdovich mentioned a generator at the Ford-Iroquois Health Department that was acquired through an ITTF Grant that may be utilized depending on the stipulations of the grant. Chairman Copas said the generator issue will remain on the agenda for the I.T. Committee. It was moved by Mr. Krumwiede and seconded to approve the I.T. Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, April 8, 2014
Chairman Copas

On motion to approve the I.T. Committee report

Aye: Alt, Anderson, Behrnedts, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 8, A.D., 2014

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 April 1, 2014 at 10:15 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills, and Dale Schultz. Also present Treasurer Mindy Kuntz-Hagan, Finance Director Anita Speckman, Assistant 911 Director Sandy Drake, Probation Supervisor Barb King, Sheriff Derek Hagen, County Board Vice Chairman Kyle Anderson, Supervisor of Assessments Bob Yergler, Cory Douglas with AreaWide Technologies, Jared Murphy with Champaign Telephone Company, Iroquois County Public Health Administrator Dee Schippert, Vince Lamie, Lou Ellen Strong, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Troy Krumwiede asked Finance Director Anita Speckman to give an update on the VOIP Project. Speckman said VOLO's portion is complete. The line is complete between the server room and the Courthouse. Our site engineer at AT&T has extended our project date to June 1st to keep it "live". The portion on our property is complete. The portion to be completed is from 4th street North of Route 24 to our property. Russell Bills suggested contacting our State Representative due to this being a possible public safety issue.

Jared Murphy with Champaign Telephone Company explained to the committee that he would be testing routers that connect the AT&T lines to our PRI today. This will cause some telephone outage but hopefully no longer than ten minutes.

Cory Douglas with AreaWide Technologies gave a packet of information to the committee members to review. The information explained what items were accomplished during the project and what items were not able to be resolved during the project and need to be accounted for in subsequent phases. Douglas recommended replacing switching be the next priority, as many non-standard switches are in place in the County's network.

Sheriff Derek Hagen asked for a timeframe on getting the new server on a generator. County Board Chairman Rod Copas answered within sixty days. Speckman said the plan is to combine with the Health Department to install a new generator. Hagen questioned if there would be an easy solution for the next sixty days if we happen to lose power. It was mentioned that the County Clerk's office owns generators.

Douglas also spoke about the Health Department transition. They will be able to reside in our virtual environment. However, their Cornerstone network will need to stay independent of the County network because it is owned by an outside entity.

The GovCollect software for Animal Control was discussed and other vendors are being researched.

It was moved by Bills and seconded by Copas to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Rod Copas
s/Russell Bills
s/Dale Schultz

JUDICIAL & PUBLIC SAFETY
&
PROCLAMATION DECLARING APRIL 2014 AS CHILD ABUSE PREVENTION
MONTH

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation Declaring April 2014 as Child Abuse Prevention Month. It was moved by Mr. Anderson and seconded to remove from the report, the paragraph that refers to the Resolution for Review of Current 911 Statutory Provisions and send it back to committee for further action. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to removed from the report, the paragraph that refers to the Resolution for Review of Current 911 Statutory Provisions and send it back to committee for further action

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Rayman, Schmid, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

Nay: Schultz

Absent: Krumwiede

JUDICIAL & PUBLIC SAFETY
Balance of Report
&
PROCLAMATION DECLARING APRIL 2014 AS CHILD ABUSE PREVENTION
MONTH

It was moved by Mr. Shure and seconded to approve the balance of the Judicial & Public Safety Committee report and the Proclamation Declaring April 2014 as Child Abuse Prevention Month. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the balance of the Judicial & Public Safety Committee report and the Proclamation Declaring April 2014 as Child Abuse Prevention Month

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 April 2, 2014 at 3:00 P.M. Members present were Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. John Shure and Ernie Curtis were absent. Also present State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Judge James Kinzer, Circuit Clerk Lisa Hines, Ted Horner, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Judge James Kinzer said he is working with Circuit Clerk Lisa Hines on the fines that are assessed. There are a few areas that we could probably collect more fees.

Sheriff Derek Hagen's monthly report included:

- *Patrol had 586 calls for service for the month of March
- *Year-to-date calls for service 1,454
- *Year-to-date 2013 calls for service 1,207
- *Booked in 63 prisoners for the month of March
- *Average Daily Population March: 15
- *Year-to-date average population: 16
- *Average length of stay for the year: 14 days
- *Year-to-date book-ins are 156
- *Overtime in Jail was 156 hours on the schedule
- *8 hours of Part-time Corrections
- *Squad car that was rear ended is fixed and on the road
- *New bulletproof vests are in and issued to deputies

Hagen noted that overtime will increase during the months of April, May, June, and July due to upcoming vacations. Hagen's full time hire is going to the Police Academy for 12 weeks beginning Sunday.

State's Attorney Jim Devine has a jury trial beginning Monday. Unless the case settles, he will not be in attendance at the full County Board meeting on Tuesday. Susan Wynn-Bence asked if he has filled the open position in his office. Devine said the position has not been filled but the arbitration date in regards to the position is April 30th.

Probation Supervisor Barb King informed the committee of a layoff in her office. A probation officer from the Kankakee office has been sent as a replacement.

Circuit Clerk Lisa Hines monthly report for the Circuit Clerk Office was distributed to all committee members.

ESDA Director Carl Gerdovich distributed the March 2014 E.M.A. Activity Report to all committee members. Gerdovich reported a busy month. A field demonstration with the Canadian National Railroad is scheduled for April 5th at the Gilman Fire Hall. This will be a 3-4 hour exercise. On April 26th, a tabletop exercise is planned at the Gilman United Methodist Church from 9am-Noon and the full scale exercise will be held on August 2nd.

Ted Horner of Watseka spoke about the LEPC and stressed the importance of documenting all drills. He said participation is a must.

Marvin Stichnoth reminded Gerdovich of a previous conversation that was had during a County Board meeting about board members being NIMS compliant. Gerdovich told Stichnoth

all certificates had recently been given to the County Board office. Carl explained that this is an independent study course and he is not a trainer.

(The following paragraph has been removed and sent back to committee for further action per action taken by the Full County Board at the Recessed Session meeting on April 8, 2014.)

Wynn-Bence read a sample resolution she received from UCCI regarding the Review of Current 911 Statutory Provisions. It was moved by Wynn-Bence and seconded by Jean Hiles to recommend to the full County Board, pending States Attorney Jim Devine's approval, to adopt the Resolution for Review of Current 911 Statutory Provisions. A roll call vote was taken. Motion carried.

King reminded the committee that April is Child Abuse Prevention Month and each April the County Board approves a Proclamation stating this. It was moved by Lyle Behrends and seconded by Stichnoth to approve the Proclamation declaring April 2014 as Child Abuse Prevention Month. A roll call vote was taken. Motion carried.

It was moved by Jean Hiles and seconded by Lyle Behrends to pay the claims subject to County Board approval. Motion carried by a roll call vote.

It was moved by Wynn-Bence and seconded by Behrends to adjourn at 4:00 P.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/Marvin Stichnoth
s/Jean Hiles
s/Susan Wynn-Bence

**PROCLAMATION
DECLARING APRIL 2014 AS CHILD ABUSE PREVENTION MONTH**

April is Child Abuse Prevention Month

Proclamation

Declaring April 2014 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

Whereas, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, Rod Copas, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



APRIL is CHILD ABUSE PREVENTION MONTH

"Pinwheels for Prevention...Putting Children First."

s/Rodney Copas

Rodney Copas, Iroquois County Board Chairman

PLANNING & ZONING

&

RESOLUTION NO. R2014-35

A RESOLUTION IN OPPOSITION TO SB3263

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2014-35 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report and Resolution No. R2014-35

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Rayman, Schmid, Shure, Stichnoth,
Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Nay: Crow, Hiles, Schultz
Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 8, A.D., 2014

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 April 4, 2014 at 9:15 A.M. Members present were Adam Zumwalt, Ernest Curtis, Donna Wasmer, and Daniel Rayman. Troy Krumwiede, John Shure, Marvin Stichnoth, and Scott Watts were absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, County Board Chairman Rod Copas, and County Board Vice Chairman Kyle Anderson.

A quorum was not present; only recommendations can be given.

Mr. Zumwalt made a recommendation to approve the claims; Mr. Curtis seconded the recommendation.

A roll call was taken; the recommendation was approved unanimously.

Ms. Schleef said the Committee had asked her to check on the square footages for single-family dwellings and multi-family apartments in Watseka and Gilman. Watseka does not have requirements. Mr. Zumwalt said, in his opinion, not much more time is required to be spent on apartment square footages. He does not think the County has any nor does the County want any due to services provided.

There was general discussion on fracturing. Mr. Zumwalt said the County could have an Ordinance but he thought the State could override it. He believes State's Attorney Jim Devine should be contacted to check on this.

Mr. Zumwalt said, under new business, everyone has a copy of Senate Bill 3263 which will determine the State will have jurisdiction over wind towers regardless of whether the County has their own Ordinance or not. Mr. Zumwalt said he believes this to be a bad precedence to set. If the State passed a bill to have jurisdiction over wind towers, they could pass other bills to govern other things. He said there is a resolution opposing this bill. There was general discussion on Senate Bill 3263 and the resolution opposing the bill.

Daniel Rayman made a recommendation to approve the resolution opposing Senate Bill 3263. Ernest Curtis seconded this recommendation.

A roll call was taken; the recommendation was approved unanimously.

Mr. Zumwalt said an email was received on limiting who would be drawing out of the Mahomet Aquifer. He said the email was vague. There was general discussion on having a resolution regarding the Mahomet Aquifer.

Daniel Rayman made a motion to adjourn the meeting; Ms. Wasmer seconded the motion.

Meeting was adjourned at 9:35 A.M.

All of which is respectfully submitted.

s/Adam Zumwalt
s/Ernest Curtis
s/Donna Wasmer
s/Daniel Rayman

RESOLUTION NO. R2014-35
RESOLUTION IN OPPOSITION TO SB3263

WHEREAS, The Iroquois County Board is aware of legislation proposed by Senator John M. Sullivan (D-47th District) titled Senate Bill 3263, which creates the Wind Energy Facilities Construction and Deconstruction Act which places specific requirements for a commercial wind energy operation under the jurisdiction of the Department of Agriculture, and amends the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

WHEREAS, the Iroquois County Board opposes SB 3263 because it eliminates current County authority in 55 ILCS 56/5-12020 to continue to regulate existing commercial wind energy facilities; and

WHEREAS, the Iroquois County Board opposes SB 3263 because the Iroquois County Zoning Ordinance provides better protections for the citizens of Iroquois County with regard to the regulation of commercial wind energy facilities than the regulations proposed in SB 3263; and

NOW, THEREFORE, BE IT RESOLVED, By the Iroquois County Board, Iroquois County, Illinois, that the County Board opposes SB 3263 which would amend the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

BE IT FURTHER RESOLVED, by the Iroquois County Board, that the County Clerk be directed to send a certified copy of this Resolution to the state legislators for Iroquois County, Illinois and all members of the Illinois Senate Energy Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 8th day of April, A.D. 2014.

s/Rodney Copas
Rodney Copas, Chair
Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

**TRANSPORTATION & HIGHWAY,
AGREEMENT FOR LOCAL AGENCY RAILWAY-HIGHWAY GRADE CROSSING,
&
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CH41
(STOCKLAND TO INDIANA STATE LINE)**

(The Agreement for Local Agency Railway-Highway Grade Crossing and Local Agency Agreement for Federal Participation CH41 (Stockland to Indiana State Line) have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented an Agreement for Local Agency Railway-Highway Grade Crossing, and a Local Agency Agreement for Federal Participation CH41 (Stockland to Indiana State Line) for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, April 8, 2014
Chairman Copas

On motion to approve the Transportation & Highway Committee report, the Agreement for Local Agency Railway-Highway Grade Crossing, and Local Agency Agreement for Federal Participation CH41 (Stockland to Indiana State Line)

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Krumwiede

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 8, A.D., 2014

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 April 4, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Jed Whitlow, and Donna Crow. Also present County Engineer Joel Moore, Paul Conrad with Conrad Trucking, Chris McCann with McCann Concrete Products, Lovejoy Township Highway Commissioner Robert Geddes, Roger Blakley with IDOT and Vince LaMie.

The meeting was called to order.

Bids for a precast concrete box (13-00123-01-DR) were opened. They are as follows:

- County Materials \$45,680.00
- McCann Concrete Products \$41,006.00 *low bidder

Bids for aggregate surface course, type B (13-00123-01-AS) were opened. They are as follows:

- Conrad Trucking \$314,565.00

- Tobey's Construction \$305,185.00 *low bidder

Lovejoy Township Highway Commissioner Robert Geddes said he thought spring postings went well. He believes County Engineer Joel Moore is doing a good job and everything is working well between the townships and the county.

The claims and financial reports for the month were reviewed. It was moved by Jed Whitlow and seconded by Jean Hiles to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$68,440.77
County Bridge	\$7,736.68
County Matching	\$30,158.98
TBP	\$21,893.40
County MFT	\$55,353.88
Township MFT	\$187,978.54

The unit prices on the bids for the precast concrete box and the aggregate surface were calculated and the numbers were correct.

McCann Concrete Products was the low bidder for the precast concrete box. It was moved by Hiles and seconded by Donna Crow to approve McCann Concrete Products bid for the precast concrete box (13-00123-01-DR). A roll call vote was taken. Motion carried.

Tobey's Construction was the low bidder for the aggregate surface. It was moved by Dale Schultz and seconded by Kevin Hansen to approve Tobey's Construction bid for the aggregate surface (13-00123-01-AS). A roll call vote was taken. Motion carried.

Last month the Highway committee discussed an agreement that was received for crossing gates and lights at the railway tracks just west of Sheldon. Moore said he recently received an agreement for surface repairs on the tracks also. It was moved by Hansen and seconded by Whitlow to approve the Agreement for Local Agency Railway-Highway Grade Crossing Improvements on CH41 for surface repairs. Motion carried by a voice vote.

The committee discussed the Local Agency Agreement for Federal Participation on CH41 (Stockland to Indiana line). Moore said this is a 1.6 million dollar project with \$160,000 being matched by the state. It was moved by Crow and seconded by Hiles to approve the Local Agency Agreement for Federal Participation on CH41 (09-00301-00-RS). A roll call vote was taken. Motion carried.

The committee reviewed the Supervising Maintenance Technician job description. Moore explained the need for this position. It was moved by Hansen and seconded by Charlie Alt to approve the Supervising Maintenance Technician job description. Motion carried by a voice vote.

It was moved by Whitlow and seconded by Schultz to adjourn at 9:58 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/Jed Whitlow
s/Donna Crow

APPOINTMENTS

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

Robert Yergler of 401 Union St, Crescent City, IL as Supervisor of Assessments for a term of 4 years, effective May 15, 2014, to expire May 15, 2018.

Lou Ellen Strong of 1621 N 2000 East Rd, Watseka, IL as member of the 377 Board for Developmentally Disabled Persons for a term to expire on June 30, 2016.

Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL as Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2017.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2017.

Timothy Williamson 408 N 8th, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May, 2017.

Thomas Roberts of 301 North Axtel, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the 1st Monday of May, 2017.

Thomas E. Frye of 2570 North 2750 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday of May, 2017.

Jody Roberts of 117 E Dorian, PO Box 36, Beaverville, IL as Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2017.

Curits Rosalius of 601 North Church, Crescent City, IL as Drainage Commissioner of #31 Iroquois-Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 8, 2014

Chairman Copas

On motion to pay the claims

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Krumwiede

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aramark Services Inc	2,664.98
Baier Publishing Co.	246.00
Big R Stores	187.72

BP	4,151.10
C & C Tire And Auto Service	781.38
Cam Systems	248.00
Canady Building Maintenance	741.94
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	330.67
Dermatec Direct	140.99
DRALLE'S OF WATSEKA	1,087.64
Steve Eckersley	35.00
ELEVATOR SAFETY ASSOCIATES	500.00
Getz Fire Equipment	567.30
Glade Plumbing & Heating Co	2,025.46
Goodman Communications	140.00
HALLS REPAIR AND MOWING	1,103.40
Hiltz Portable Sanitation Inc	185.00
ILLIANA LOCK SERVICE	213.45
Jonco Products Inc	74.90
K C COMMUNICATIONS	196.00
Mediacom LLC	101.45
Pence Oil Company	291.34
Peoples Complete Bldg Center	18.72
Plumb Mart	509.43
Quill.com	125.76
Radar Man Inc	280.00
Ray O'Herron Co., Inc.	2,198.17
TASER INTERNATIONAL	40.75
Thiele's Appliance Service	72.47
U.S. BANK EQUIPMENT FINANCE	268.56
Watseka Body Shop	130.83
Philip Zumwalt MD	100.00
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	185.00
Pence Oil Company	44.56
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	402.60
Quill.com	468.65
WEST GROUP PAYMENT CENTER	200.00
110 - General Fund	
225 - E.S.D.A.	

<u>Name</u>	<u>Check Amount</u>
Carl Gerdovich	101.39
Pence Oil Company	150.06
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
Ronald E Boyer Pc	300.00
Creative Office Systems, Inc	36.65
Jose G Damia	135.00
Martin Whalen Office Solutions	26.88
Razzano Law Offices	75.00
Jennifer L Schunke	378.00
Jennifer Simutis, Atty At Law	292.50
WEST GROUP PAYMENT CENTER	556.07
WEST PAYMENT CENTER	373.32
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	155.00
IPCSA	75.00
Iroquois Mental Health Center	420.00
Barbara King	106.56
VERIZON WIRELESS	104.31
Vermilion County Treasurer	1,445.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
IACZO C/O Kristal Deininger, Treasurer	15.00
Quill.com	218.48
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	987.00
JODIE BILLINGS	15.54
Barbara Bohlmann	135.00
Creative Office Systems, Inc	465.81
Lisa Fancher	15.54
GBS Inc.	2,311.30
BETH KAMIN	43.74
KANKAKEE VALLEY PUBLISHING	756.10
Martin Whalen Office Solutions	406.43

Carl Schroeder	75.00
SUE SEGGEBRUCH	135.00
Peggy Shoufler	35.00
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	12,200.00
Creative Office Systems, Inc	237.50
MILFORD HERALD-NEWS	22.40
TIGER DIRECT INC.	145.61
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	91.00
QUILL.COM	72.29
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
DAN BRAULT	252.50
SHEA COBB	679.30
Creative Office Systems, Inc	13.95
KATIE PRATHER	140.50
Watseka Animal Hospital	1,802.96
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	60.00
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
HEYL, ROYSTER, VOELKER & ALLEN	3,520.00
PEOPLE ETC., LLC	150.00
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	12,500.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

Allied Waste Services No. 726	532.21
Ameren Illinois	1,730.80
Big R Stores	47.01
Canady Building Maintenance	379.85
Getz Fire Equipment	587.30
HALLS REPAIR AND MOWING	1,348.60
ILLINOIS POWER MARKETING dba	3,956.52
ILLIANA LOCK SERVICE	121.58
Pence Oil Company	133.22
Plumb Mart	123.78
WEBER PLUMBING & HEATING INC	154.90
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	518.75
Health Alliance Medical Plans	47,669.00
120 - Unemployment Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	5,540.88
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	36,247.75
135 - Retirement-IMRF	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	6,940.08
137 - Retirement-FICA/Medicare	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	3,575.52
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	29,174.37
VOLO BROADBAND	12,176.71
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>

MORPHOTRUST USA	2,512.00
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Emergency Med Spec	32.20
Iroquois Mental Health Center	232.08
Walmart Community BRC	16.02
325 - Drug Abuse Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	4,357.06
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
County Line Crematory	275.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc	1,113.15
Witham Toxicology Laboratory	26.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	1,200.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	625.00
Midwest Mailing & Shipping Systems Inc.	1,475.00
385 - Election Grants	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	12,407.45
390 - Grants	

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	<u>2,875.55</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	293.80
Alexander Lumber Company	599.70
Aquality Solutions	42.00
A T & T Mobility	478.10
Bentley Systems Inc	209.25
Berntsen International Inc	888.17
Big R Stores	223.65
C & C Tire And Auto Service	3,042.88
C & L TRUCKING AND MAINTENANCE	2,748.49
CAL-CERT COMPANY	712.88
Creative Office Systems, Inc	1,172.97
Dean's Superior Blueprnt	328.50
Eastern Illini Electric Coop	664.94
The Fastenal Company	14.83
Mindy Kuntz Hagan Co Treasurer	8,237.70
Hampton Equipment Co	118.54
Heritage Fs, Inc.	6,779.11
Il St Garage Revolving Fund	34.16
JOHN DEERE FINANCIAL	7.73
K & H Truck Plaza, Inc.	378.13
Lawson Products	373.57
Joel Moore	638.57
Napa Auto Parts	776.16
Pence Oil Company	350.62
Peoples Complete Bldg Center	37.99
R/L BLASTING	1,500.00
Ray O'Herron Co., Inc.	81.61
Staples	124.99
Swartz Equipment	349.58
T6 BROADBAND	99.00
TUBE CITY IMS, LLC	387.04
Watseka Ford Lincoln	1,256.12
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC	2,736.68

620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ESTATE OF VAUGHN LEE BORCHERS	309.17
Donald J Dropek	3,000.00
JOHN N DZIENNIK	2,815.00
Fehr-Graham & Associates LLC	4,349.50
LORRAINE S GOLDENSTEIN	1,545.83
IRMA M HOWE, RONALD W HOWE & BRADFORD W HOWE	2,290.00
Treasurer State Of Illinois	14,289.48
WALTER R JACOBSON	1,560.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Il Assoc Of County Engineers	75.00
Iroquois Co Highway Department	60,204.88
Metal Culverts, Inc.	14,632.28
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC	21,893.40
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ash Grove Township Treasurer	32,053.92
Ashkum Township Treasurer	20,000.00
Beaver Township Treasurer	5,236.21
Chebanse Township Treasurer	20,958.67
Danforth Township Treasurer	10,000.00
Daniel Ribbe Trucking	24,249.34
Metal Culverts, Inc.	3,631.50
Milford Township Treasurer	8,899.82
NEWELL CONSTRUCTION CO INC	2,736.67
Onarga Township Treasurer	14,773.14
Papineau Township Treasurer	10,000.00
Prairie Green Twp Treasurer	2,037.14
Sheldon Township Treasurer	24,864.50
Weber Trucking, Inc.	8,537.63

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Watts and seconded to adjourn the meeting at 10:56 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 13, 2014.