

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JANUARY 9, 2018

INDEX

Recessed Session
January 9, 2018

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	4
Public Comments	4
Chairman Comments	4
Outside Organization Reports	4
Policy & Procedure	5-6
Finance, Executive Session, & Motions	6-9
Management Services & Motions	9-13
Tax	13-14
Health	14-16
Judicial & Public Safety	16-18
Transportation & Highway	18-19
Claims	19-28
Appointments	28
Old Business	28
New Business	28
Adjournment	28

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Tuesday, January 9, 2018 at 5 P.M. Chairman Shure 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, January 9, 2018

Chairman Shure

On motion to call the roll

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, LaMie, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Ron Bogenschneider, Pastor of the Agape Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Offill and seconded to approve the agenda. The motion carried by a voice vote.

MINUTES

It was moved by Mr. LaMie and seconded to approve the minutes from the December 12, 2017 Recessed Session County Board meeting. The motion was seconded and carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the December payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the December payroll

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie*, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Charles Alt	\$209.00
Lyle Behrends	\$126.90
Russell Bills	\$100.00
Kevin Bohlmann	\$35.00
Donna Crow	\$142.92
Ernest Curtis.....	\$154.05
Larry Hasbargen.....	\$113.48
Sherry Johnson.....	\$70.00
Troy Krumwiede.....	\$25.00
Vincent Lamie.....	\$101.82
Chad McGinnis	\$197.79
Barb Offill	\$155.79
Daniel Pursley.....	\$147.18
John Shure.....	\$688.45
Marvin Stichnoth	\$150.50
Jed Whitlow	\$154.05

PUBLIC COMMENTS

John Allhands, Mayor of the City of Watseka, introduced himself and told the Board to reach out to him if there is anything he can do in his capacity as Mayor of the City of Watseka.

Norman Pounder of Milford spoke to the Board about local area sports teams and encouraged people to support the local area teams. He also congratulated the Board on their ability to balance their budget and encouraged everyone to shop local, which benefits the local economy.

County Board member Marvin Stichnoth wanted to clear up and refute any gossip and false allegations, which have been brought to his attention, against Animal Control and its Administrator. He said the Animal Control Administrator has a current license to practice veterinary medicine, the County is not currently under investigation with the Illinois Department of Agriculture and has received the proper licensing for Animal Control, and the Administrator does not send dogs to high kill shelters and does not euthanize animals unless it is necessary. Mr. Stichnoth read a letter from a former Animal Control Warden in support of the Animal Control Administrator.

Jamie Fanning, a former Animal Control Warden, claimed the Animal Control Administrator euthanized 10 dogs within a month and she could attest that there was no need to euthanize all of those dogs. She felt like steps were being taken to discredit her and cover up issues that make Animal Control look bad. Lastly, she asked when Dr. Youssef, the Animal Control Administrator, would be reappointed.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. Mrs. Johnson confirmed that the Sexual Harassment Policy was to be in place by January 15, 2018. Chairman Shure 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

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Nay: Johnson

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 9, A.D., 2018

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 December 28, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Russell Bills, and Marvin Stichnoth. Dan Rayman, Kyle Anderson, Lyle Behrends, and Troy Krumwiede were absent. Also present State's Attorney Jim Devine, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, County Board members Charlie Alt and Vince LaMie, Ted Horner, Mayor of the City of Watseka John Allhands, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded by Russell Bills to approve the agenda. Motion carried by a voice vote.

Ted Horner spoke during public comments stating he wrote the County Board a letter last month. Mr. Horner urged the Board to focus on important issues such as increasing our population and establishing enterprise zones in Iroquois County. Mayor of the City of Watseka John Allhands introduced himself to the committee and said he is willing to look into the issues Mr. Horner has mentioned.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Committee will hold their annual MFT letting in January.

- Tax Chairman Marvin Stichnoth reported the committee will receive their monthly reports.

EMA Director Eric Ceci reported to the committee the Emergency Operations Plan has been formally approved. Region 7 of the Illinois Emergency Management Agency has been without a Regional Coordinator since May 2015. This position has recently been filled internally. Ceci recruited an additional volunteer for EMA. A weather spotter training seminar will be held on February 7th in Crescent City at the Community Center.

There was no update on the arbitrator ruling on the telecommunicator contract.

No update was given on the policy regarding distribution of emails and correspondence. Shure reminded the committee Dan Rayman offered to work on the policy with Sherry Johnson.

The job description for the newly hired 911 Director was distributed. Shure told the committee the job description was presented and approved at the last ETSB meeting and forwarded to the County Board for approval. A copy was also given to Finance Director Anita Speckman and State's Attorney Jim Devine. Shure suggested the job description be tabled until next month to allow time for further review.

The Sexual Harassment Policy was discussed. Devine did not have anything to present at this time. Devine said he would like to adopt the model of the ordinance which incorporates all changes the state is recommending. This task will take place in February.

Appointments include an appointment for the 911 Board to replace Joel Moore.

Correspondence was distributed to the committee.

Under old business, Shure reported a check from United Counties Council of Illinois (UCCI) was received in the amount of \$1,500 to reimburse the County for their 2017 dues.

As there was no further business to come before the committee, it was moved by Bills and seconded by Stichnoth to adjourn at 9:28 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Russell Bills
s/Marvin Stichnoth

FINANCE

Mr. McTaggart, Vice Chairman of the Finance Committee, gave the report of his committee. At this time, it was moved by Mr. Alt and seconded to go into executive session at 5:37 P.M. under 5ILCS 120/1 (c) (2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to go into executive session at 5:37 P.M. under 5ILCS 120/1 (c) (2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

EXECUTIVE SESSION

It was moved by Mr. Krumwiede and seconded to exit executive session at 6:09 P.M. The motion carried by a voice vote.

MOTION FOR SPECIAL SESSION COUNTY BOARD MEETING

It was moved by Mr. Krumwiede and seconded to schedule a Special Session County Board Meeting to be held in the County Board Room at the Administrative Center on Thursday, January 25, 2018 at 5:00 P.M. The motion carried by a voice vote.

FINANCE

It was moved by Mr. McTaggart and seconded to approve the Finance Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 9, A.D., 2018

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 January 4, 2018 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Russell Bills, and Ernie Curtis. Kyle Anderson, Sherry Johnson, and Dan Rayman were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk

Lisa Fancher, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, ICPHD Administrator Dee Schippert, 911 Director Eric Raymond, IEDA Director Ken Barragree, Suzie Werner with HomeStar Insurance, Randy Schuldt of Schuldt Insurance, and County Board member Larry Hasbargen.

The meeting was called to order.

It was moved by Russell Bills and seconded by Ernie Curtis to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Randy Schuldt with Schuldt Insurance told the committee conversations were held with the insurance company's lawyer regarding employment practices and input was received from them.

Suzie Werner with HomeStar Insurance reported all plans and policies are renewed for the new year.

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

- EMA Director Eric Ceci received the signed copy of the EOC Technology Grant.

Finance Director Anita Speckman discussed the FY18 audit. Auditors will be onsite for the full audit January 16th-19th. They completed the preliminary testing in December. There is one outstanding item regarding 911 and their request for an additional audit. The quote for the additional audit is \$3,000 and the auditors would like to be able to complete the work while they are here performing the County's full audit. Mike McTaggart questioned the reasoning for a separate 911/ETSB audit. Charlie Alt explained they have an entirely new board and would like to begin with a clean slate. McTaggart responded 911/ETSB is already part of the County's audit. Speckman stated her concern is that the slightest item could be a finding and reflect on the County. Alt said the matter will be discussed in more detail at the next ETSB meeting on January 16th.

The Workers Compensation audit is scheduled for this afternoon. The final payroll will be audited. Speckman anticipates an additional billing.

Speckman updated the committee on the results of telecommunicators arbitration. In terms of hours, wages, retroactive pay, steps, increased compensation time, overtime rules and the payout of the unused personal day, these all went to the Union. On the management side, there was a ruling that the management rights, scheduling and health insurance contribution goes to the employer. The retroactive pay will date back to January 22, 2015. Speckman said the tentative amount of backpay \$247,245. The estimated increase to the FY18 budget that needs addressed is beyond \$60,000. The average increase to the current employees is 25% and of the \$247,245 being paid out, \$197,528 will be paid out to current employees. The top six employees will receive between \$27,000 and \$35,000 in backpay. None of which is funded in the FY18 budget. Speckman and Shure spoke with County Board Labor Legal Representative Dave Hibben about what options the Board has. Mr. Hibben is gathering information and plans to attend the County Board meeting on Tuesday to explain these options to all board members. Speckman has also contacted Clifton Larson Allen regarding the liability and how it should be accrued. McTaggart told the committee the board needs to decide how to operate going forward and possibly create a committee to work with the Joint Dispatch team to reduce costs. It was moved by McTaggart and seconded by Alt to authorize the County Board Chairman to appoint an ad hoc committee to investigate ways or opportunities to reduce costs of Joint Dispatch. The ad hoc committee will submit reports and recommendations to the County Board. A roll call vote was taken. Motion carried.

The committee reviewed claims. It was moved by Bills and seconded by Curtis to pay the Finance claims and Planning & Zoning claims subject to County Board approval. A roll call vote was taken. Motion carried.

During new business, Speckman made the committee aware of an additional item she is working on. The IRS is sending out their first penalties related to the Affordable Care Act. Two years ago we began issuing 1095's which states the eligible employee is covered by insurance. We received a fine for 2015 because it states one of our employees did not have what is considered "affordable care". The fine assessed totals \$184,253. After researching the employee's personnel file, it was found that the employee voluntarily terminated their employment in 2014 but was a union employee and received backpay in 2015.

As there was no further business to come before the committee, it was moved by Bills and seconded by Alt to adjourn at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Alt and seconded to remove from the report for separate consideration, the paragraph that refers to office space for the Veterans Assistance. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to office space for the Veterans Assistance

Aye: Alt, Behrends, Bills, Curtis, Krumwiede, LaMie, McTaggart, Offill, Shure, Stichnoth, Whitlow

Nay: Bohlmann, Crow, Hasbargen, Johnson, McGinnis, Pursley

Absent: Anderson, Coughenour, Rayman

MOTION

The Board discussed the request for increased office space made by Veterans Assistance. The Management Services Committee voted to move the Veterans Assistance Office into the former Animal Control Office. Mr. Behrends made it known that others, more specifically WIA and the Health Department, have asked to utilize the space in the past and they were turned down. He felt it was important to listen to arguments from those others that were interested in the space to ensure everyone is accommodated. While he is not opposed to the Veterans Assistance Office moving into the former Animal Control Office, he wants to make sure the space is utilized in the best interest of the County. Several members of the Management

Committee questioned the reason why the committee never heard anything about the prior requests that were brought up by Mr. Behrends. ICPHD Administrator Dee Schippert confirmed that she asked about the office space back in 2014 before the space was utilized by Animal Control. She said the Health Department would still be interested in the office space because she currently has 7 employees within 3 different departments that share a room. One of those departments, Adult Protective Services which deals with complaints of abuse or neglect of the elderly, requires confidentiality due to the nature of their business. Because there is more discussion that needs to take place on the matter and all requests for the office space need to be considered, it was moved by Mrs. Offill and seconded to send the request made by Veterans Assistance back to the Management Services Committee for further consideration. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to send the request made by Veterans Assistance back to the Management Services Committee for further consideration

Aye: Alt, Behrends, Bills, Curtis, Krumwiede, LaMie, McTaggart, Offill, Shure, Stichnoth, Whitlow

Nay: Bohlmann, Crow, Hasbargen, Johnson, McGinnis, Pursley

Absent: Anderson, Coughenour, Rayman

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of the Management Services Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the balance of the Management Services Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 9, A.D., 2018

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 January 3, 2018 at 1:00 P.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Kevin Bohlmann was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Maintenance Supervisor Chris Drake, Superintendent of Veterans Assistance Jennifer Ingram, County Board member Donna Crow, and Bob Vedder with Preeminent Development LLC.

The meeting was called to order.

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

There were no public comments.

Discussion was held on the need for increased office space for Veterans Assistance. Superintendent of Veterans Assistance Jennifer Ingram stressed the need for increased office space to allow room for a work study. Ingram said a larger space will also allow her to expand the days and hours of operation and potentially open the office full time. Currently, the veterans waiting area is in the hallway outside of Ingram's office. The larger space will accommodate a waiting area for the veterans and their families. Chad McGinnis asked Ingram for the number of clients served monthly and how many aren't being reached. Ingram answered our veteran base compared to population is 10% and she is seeing 2-4 people two days per week. Ingram's claims for the year total one million dollars. It was moved by Sherry Johnson and seconded by Larry Hasbargen to move the Veteran's Assistance Office to the Animal Control Office and move the County Board Chairman's Office to the Veteran's Assistance Office by March 5, 2018. Further discussion was held regarding the change in office space. Lyle Behrends reminded the committee that space needs to be available for negotiations to be held. Johnson asked how often the negotiations committee meets. Finance Director Anita Speckman answered their meetings are based upon the expiration dates of the contracts and there are five contracts. Johnson told the committee that due to the negotiations committee meeting infrequently, she would like to continue with her motion and find another location for the negotiations committee to meet. Behrends responded that while he is not opposed to locating another office for Veteran's Assistance, he is unsure the Animal Control Office is the best place. Behrends said there is also a possibility for Veteran's Assistance to switch offices with IEDA. Offill questioned the reasoning behind having a separate space for negotiations. Speckman explained the labor and management sides need to have a place to meet separately during negotiations. A typical negotiation session is between 4-6 hours. McGinnis suggested the IEDA office or the breakroom be used during negotiations. Behrends noted this will take away from employees having a place to take their breaks and lunches. Johnson and McGinnis said a notice should be posted on the breakroom door in advance stating the room will not be available on those days. Donna Crow mentioned that IEDA Director Ken Barragree's office hours are generally in the morning and negotiations usually take place later in the afternoon. If negotiations are held in the afternoon, the meeting could be held in the IEDA office. The committee asked Ingram to return to the meeting to speak to her about switching offices with IEDA. Ingram told the committee the Animal Control Office is the ideal space to allow room for privacy of the veterans, a work study, and a waiting area. County Board Chairman asked that more details be worked out before a decision is made from the committee. Johnson questioned the amount of items that need to be moved from the Animal Control Office. Speckman said she has thirty cases of paper stored in

the office that will need to be moved elsewhere, Animal Control documents will need to be sorted and boxed up, County Board documents are also stored in that office. Johnson suggested each department be allotted a certain number of cases of paper and they be responsible for the storage. Speckman said she will not be able to work on cleaning out the Animal Control Office at this time due to the audit. Members of the committee offered their help with cleaning out the office. McGinnis noted Animal Control Administrator Dr. Youssef should be responsible for handling the Animal Control records. A roll call vote was taken on Johnson's motion to move the Veteran's Assistance Office to the Animal Control Office and move the County Board Chairman's Office to the Veteran's Assistance Office by March 5, 2018. Alt, aye; Hasbargen, aye; Johnson, aye; McGinnis, aye; Offill, aye; Behrends, nay. Motion carried.

Bob Vedder with Preeminent Development LLC distributed information to the committee and spoke about the utility audit they would be performing. Mr. Vedder said they do a full audit of all utilities. An independent firm performs the audit and looks for any errors, omissions or credits we have but never received. There is no cost if nothing is found but if an error is found, the company keeps 50%. The firm completes this on a minimum of a two year cycle. It was moved by McGinnis and seconded by Hasbargen to move forward with the utility bill audit. A roll call vote was taken. Motion carried.

An update was given on the County Farm. The soil test results have been received and letters will be mailed for fertilizer bids.

Maintenance Supervisor Chris Drake reported on the following:

- MetroPower serviced the generators.
- An issue with the furnace in the 911 Center was resolved.
- Trent's Lawn Care contacted Drake after they plowed the parking lots and asked if everything had been handled accordingly. Drake offered his suggestions and they took care of it in a timely manner.
- Drake contacted the representative from Osram Sylvania regarding the electrical audit. There is a form that needs signed stating we will not release their information. Otherwise, we are still on schedule for the audit.
- A FOIA request was received by an attorney and we had to provide them with four hours of video surveillance from the lobby of the Courthouse. While trying to complete the request, it was found that the cd burner is inoperable. The meet the attorney's deadline, a digital camera was used to film the four hours of surveillance and a new unit is being installed today.

Behrends asked Drake if the furnace repairs will be paid for by the 911 Center. Drake said he was unsure and Speckman said she will check into it.

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

It was moved by Alt and seconded by Offill to adjourn the meeting at 1:58 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Larry Hasbargen
s/Sherry Johnson

s/Chad McGinnis
s/Barbara Offill

TAX

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee. Mr. Pursley talked about the letter that was received from the Loda Township Assessor. He said there was a home built at Lake Iroquois that was finished and hasn't been on the tax rolls for 5 years because an occupancy permit was never issued. This resulted in the assessor never doing an updated assessment of the home. He went on to say there is no mechanism to follow up on this sort of problem and ended by saying that someone wasn't doing their job. Chairman Shure recommended for Mr. Pursley to take his concerns to Planning & Zoning Committee, on which he serves, in order to look into this type of matter and possibly come up with a follow up mechanism as he suggested. It was moved by Mr. Stichnoth and seconded to approve the Tax Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Tax Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 9, A.D., 2018

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 January 2, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Kevin Coughenour were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Barbara Offill and seconded by Jed Whitlow to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Whitlow and seconded by Michael McTaggart to pay the claims subject to County Board approval. Motion carried by a roll call vote. The committee also reviewed two claims from Animal Control. One claim is \$1,595

payable to Watseka Animal Hospital and the other is \$1,873.56 payable to the Animal Control Warden. It was moved by McTaggart and seconded by Offill to approve the Animal Control claims. Motion carried by a roll call vote.

There were no public comments.

Tax Committee Chairman Marvin Stichnoth stated the Tax Committee received a letter from the Loda Township Assessor and asked Supervisor of Assessments Bob Yergler to explain the letters. Yergler explained a building permit was issued in 2010 to someone building a new home but an occupancy permit was never issued. Yergler said the matter will go to Board of Review. Loda Township can attempt to collect back taxes on the property. No action is needed by the committee.

The department heads gave their monthly reports.

- Yergler reported the Board of Review is making tentative decisions. Notices on the decisions will be sent out shortly.
- County Clerk Lisa Fancher reported on the elections side they are working on getting the ballots set up. Early voting begins on February 8th. The Statement of Economic Interest cycle will begin this week.

Animal Control Director Dr. Youssef gave his report for December which included 6 dogs picked up and brought to the clinic, 2 dog bites and 1 cat bite. Three bats were also brought to the clinic and all tested negative for rabies. Dr. Youssef informed the committee he installed 16 high technology security cameras at his facility which will allow the animals to be monitored at all times. The cameras include night vision for inside and outside of the clinic.

Stichnoth told the committee there are properties in Watseka that have gone in the tax sale and have not been purchased. The City of Watseka has asked to the County to give them the properties, which are mostly empty lots, and they will attempt to sell the properties to the adjacent property owners in an attempt to put the property back on the tax rolls. Fancher said she received a list of the properties that have gone to auction and there were only eight parcels listed in Watseka. Some of these properties are believed to be sold already.

Under new business, Offill mentioned a complaint that was made by a taxpayer regarding the salt that was used during the first snow. It was suggested that Offill mention the complaint during the Management Committee meeting.

As there was no further business to come before the committee, it was moved by McTaggart and seconded by Offill to adjourn the meeting at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Michael McTaggart
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

HEALTH

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

January 9, A.D., 2018

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 January 2, 2018 at 9:40 A.M. Members present were Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Kevin Coughenour were absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Barbara Offill and seconded by Jed Whitlow to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The committee reviewed the program summary report for FY18. ICPHD Administrator Dee Schippert noted there were 153 food permits issued in December. Schippert spoke about the flu vaccines and how the CDC creates the vaccine and how effective it is this year. Flu shots will be given through April 30th at the Health Department. Schippert explained the flu is not associated with vomiting and will not cure the virus associated with vomiting. Some flu symptoms include a fever, cough, sore throat, and upper respiratory problems.

EMA Director Eric Ceci, reporting as Emergency Preparedness Coordinator for ICPHD, gave a presentation on the Vector Control Program. The mosquito traps are set in areas around the County and mosquitoes are captured multiple times a week. They are sorted out by species and then tested positive or negative for the West Nile Virus. If a mosquito tests positive, guidelines and precautions are widely distributed to the County and local hospital are alerted. Ceci also said birds are tested at the Health Department for the West Nile Virus if they are received within 48 hours of their death and there is no obvious sign of death.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Offill to adjourn at 10:19 A.M. Motion carried.

All of which is respectfully submitted.

s/Michael McTaggart
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

JUDICIAL & PUBLIC SAFETY

(The reports for ETSB and Probation have been recorded and placed on file in the County Clerk's Office.)

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 9, A.D., 2018

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 January 3, 2018 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Barbara Offill and seconded by Donna Crow to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Sheriff Derek Hagen's monthly report for December included:

- Patrol had 586 calls for service for the month of December
- Year-to-Date calls for service 6,283 (2016 YTD 6,326)
- Booked-in 41 prisoners for the month of December
- Year-to-date booked in: 704
- Average Daily Population December: 22

- Year-to-date average population: 29 (2016 – 23)
- Year-to-date average length of stay: 18 days (2016 – 15 days)
- Booked in 30 juvenile prisoners for the year
- Transported 31 prisoners to IDOC
- Transported 35 prisoners from other facilities to Iroquois County Jail
- Served 1,578 criminal and civil process papers
- Overtime in the Jail for December was 235 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Compensation. Hagen is working with the workers compensation company and the County's liability insurance company regarding this. The employee has not been medically cleared for full duty and the Sheriff's office has nothing available that will fit the medical restrictions.
- Deputy Sheriff retiring in February
- 2 new squad cars on the way and hope to have them on the road by end of month

Hagen noted the year to date average population and year to date average length of stay has increased over the past year causing expenses such as food and supplies for the inmates to increase. The number of juvenile prisoners has also increased this year. Juveniles can only be held at our facility for a certain number of hours before seeing a judge and have to be transported to a juvenile facility. Offill questioned why Iroquois County doesn't have a detention center and what process needs to take place to have one. Hagen answered the biggest reason is cost. At some point a center would generate revenue but it would take years before seeing a return on your investment. Chad McGinnis and State's Attorney Jim Devine discussed the new bond law and how it would impact the daily population in the jail.

The monthly Probation & Court Services report was reviewed.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$48,723.34 was received in fines and fees and \$67,590.65 was received from Credit Collection Partners for 2017. Hines is also working with the Comptroller's Office to be able to withhold income tax from those that owe fines.

State's Attorney Jim Devine reported he is in the middle of a jury calendar. The murder trial is tentatively scheduled for April 23rd. Offill asked Devine to explain the sentencing behind the battery case involving the owner of the Red Door. Devine explained the man had zero criminal history and will be serving 180 days in the County Jail. He also pleaded guilty to the crime. He will be a convicted felon the rest of his life as well as be on probation for four years. Devine added that he cannot obtain a liquor license for his restaurant.

911 Director Eric Raymond distributed his monthly ETSB report. Raymond and telecommunicator Josh Harris will be attending a Mutual Aid Box Alarm System (MABAS) conference. Also, two telecommunicators will be attending Emergency Medical Dispatch (EMD) training. Raymond noted one telecommunicator is currently on maternity leave and is expected to return in February.

The committee reviewed claims. It was moved by Jed Whitlow and seconded by Offill 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 Vince LaMie and seconded by Ernie Curtis to adjourn the meeting at 3:28 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Chad McGinnis
s/Donna Crow
s/Ernie Curtis
s/Vince LaMie
s/Barbara Offill
s/Jed Whitlow

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee. At this time, Mr. Pursley talked about a road near the two lakes in Loda Township that gets no attention when there is bad weather. Mr. Bills confirmed that it is an annual issue and the road has been treated as a priority; however, citizens will have to proceed with caution if it is snow or ice covered. It was moved by Mr. Bills and seconded to approve the Transportation & Highway Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Coughenour, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 9, A.D., 2018

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 January 5, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen, and Chad McGinnis. Kevin Bohlmann and Sherry Johnson were absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

It was moved by Larry Hasbargen and seconded by Donna Crow to approve the agenda. Motion carried by a voice vote.

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

County Highway	\$57,764.24
County Bridge	\$33,796.67
County Matching	\$0.00
TBP	\$27,516.50
County MFT	\$36,475.37
Township MFT	\$19,071.10

County Engineer Joel Moore discussed an issue that is going on with one of our vendors, County Materials. A letting was held a year ago for a box culvert in Belmont Township. Belmont Township hired a contractor to install the culvert and there was a mishap during installation. The supplier was immediately contacted. Moore said there were many items that differed from the plans originally presented from County Materials. Moore said if County Materials will not voluntarily accept responsibility, he would like to have a resolution in place stating we will not accept any bids for materials from them for a period of three years. No action is required today.

Spring posting dates have been posted. Moore said the only change is that the dates used to be February 1st through May 1st and they are now January 1st through April 1st. The County has always done the posting for the Townships but when the dates changed it was decided that the Townships are responsible for their own postings.

The annual maintenance letting is scheduled for Wednesday, January 31st at 9:00 A.M. and will be held at the County Highway Building.

Under old business, Crow said she spoke with a concerned individual about Chapel Bridge and they would like to see more efforts made in reopening the bridge.

As there was no further business to come before the committee, it was moved by Crow and seconded by Alt to adjourn at 9:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Donna Crow
s/Larry Hasbargen
s/Chad McGinnis

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 9, 2018

Chairman Shure

On motion to approve the claims

Aye: Alt, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow
Absent: Anderson, Coughenour, Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	68.00
Aquality Solutions	13.67
Aramark Services Inc.	4,271.18
Big R Stores	58.84
BOOMGARDEN TRASH HAUL	285.00
Cam Systems	120.00
Canady Building Maintenance	1,234.69
COMMUNICATION REVOLVING FUND	1,106.86
Creative Office Systems, Inc.	72.50
CVS Pharmacy	60.59
DRALLE'S OF WATSEKA	1,968.99
Goodman Communications	248.68
Hiltz Portable Sanitation Inc.	295.00
Illinois Sheriffs' Association	500.00
ILEAS	100.00
Iroquois Memorial Hospital	265.00
Jonco Products Inc.	61.90
Mediacom LLC	125.81
Napa Auto Parts	5.49
Pence Oil Company	565.56
Phillips 66 CO./SYNCB	59.15
PROVEN BUSINESS SYSTEMS	54.47
Quill.com	391.00
Ray O'Herron Co., Inc.	499.69
TRENT'S LAWN CARE	1,542.50
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	210.97
Watseka Ford Lincoln	146.88
Total 210 - Sheriff	14,566.70
110 - General Fund	
220 - States Attorney	

<u>Name</u>	<u>Check Amount</u>
ANGEL JURICH	5.57
KANKAKEE VALLEY PUBLISHING	153.70
PROVEN BUSINESS SYSTEMS	197.00
Quill.com	104.95
Jennifer L Schunke	360.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,126.22
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	67.50
ERIC CECI	293.67
VERIZON WIRELESS	58.81
Total 225 - Emergency Mgmt Agency	419.98
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LANGUAGE LINE SERVICES, INC.	10.64
Pengad	54.35
Jennifer L Schunke	760.00
WEST GROUP PAYMENT CENTER	1,655.70
WEST PAYMENT CENTER	428.18
Total 230 - Courts	2,908.87
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	117.00
LEAF	105.00
MCLEAN COUNTY	6,520.00
PROVEN BUSINESS SYSTEMS	93.71
QUILL.COM	46.76
RIVER VALLEY DETENTION CENTER	2,100.00
Vermilion County Treasurer	3,995.00

Total 240 - Probation	12,977.47
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BATES BROWN	207.04
BYRON CHRISTIANSEN	<u>107.53</u>
Total 310 - Zoning And Planning	314.57
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	362.18
LEAF	225.83
PROVEN BUSINESS SYSTEMS	<u>394.38</u>
Total 410 - County Clerk	982.39
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	77.04
BRUCE HARRIS & ASSOCIATES INC.	1,300.00
Creative Office Systems, Inc.	163.51
LEAF	138.04
MILFORD HERALD-NEWS	174.40
PROVEN BUSINESS SYSTEMS	<u>246.18</u>
Total 420 - Assessment Office	2,099.17
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	36.00

The Gilman Star, Inc.	33.00
MILFORD HERALD-NEWS	<u>140.40</u>
Total 425 - Board Of Review	209.40
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	<u>64.61</u>
Total 430 - County Treasurer	64.61
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ERICA TURNER	1,848.56
Watseka Animal Hospital	<u>1,595.00</u>
Total 440 - Animal Control	3,443.56
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	3,911.25
LEAF	138.04
PROVEN BUSINESS SYSTEMS	175.57
Quill.com	316.99
ANITA SPECKMAN	<u>149.99</u>
Total 510 - Finance/IT	4,691.84
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	5,500.00
UNITED COUNTIES COUNCIL OF ILLINOIS	<u>1,500.00</u>
Total 610 - County Board	7,000.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	556.92

Aquality Solutions	49.48
A T & T	1,452.33
A T & T	2,204.33
A T & T Long Distance	71.40
Big R Stores	27.59
BOOMGARDEN TRASH HAUL	465.00
Canady Building Maintenance	666.34
ILLINOIS POWER MARKETING dba	3,592.62
MANSFIELD POWER AND GAS, LLC	410.56
Nicor Gas	146.63
Pence Oil Company	31.72
TRENT'S LAWN CARE	1,542.50
City Of Watseka	1,546.00
Witseka B & D Enterprises	486.28
WEBER PLUMBING & HEATING INC.	<u>265.15</u>
Total 710 - Maintenance	13,514.85
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	<u>57,961.00</u>
Total 615 - Other	58,523.50
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>207.00</u>
Total 210 - Sheriff	207.00
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	<u>547.36</u>
Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	

<u>Name</u>	<u>Check Amount</u>
ILLINOIS CORONER'S & MEDICAL EXAMINER'S ASSOCIATION	350.00
Total 215 - Coroner	350.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	77.60
Total 240 - Probation	77.60
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	522.48
Total 430 - County Treasurer	522.48
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	12,114.73
Total 420 - Assessment Office	12,114.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
IL ASSOC OF PUBLIC HEALTH ADMINISTRATORS	700.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	500.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	313.75
QUILL.COM	89.83
DEE ANN SCHIPPERT	446.75
Total 910 - Administration-Public Health	2,386.33
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	80.75
NANCY REEP	104.86
VERIZON WIRELESS	127.90

DANIELLE WALLS	<u>217.73</u>
Total 920 - Senior Services-Public Health	531.24
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	48.15
CENTRAL ILLINOIS RADIOLOGICAL	84.93
CLIA LABORATORY PROGRAM	150.00
CONTROL SOLUTIONS INC	58.00
CUSTOM DATA PROCESSING INC.	1,554.58
HEALTHLINK INC	4.21
HENRY SCHEIN	69.54
Iroquois Memorial Hospital	350.88
JUDY MCCANN	197.95
MERCK SHARP & DOHME CORP	238.66
QUILL.COM	70.92
Riverside Medical Center	152.78
SANOFI PASTEUR	1,873.50
UNIVERSITY PATHOLOGISTS, PC	<u>91.07</u>
Total 925 - Community Health	4,945.17
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	23.96
TERRY EIMEN	283.55
QUILL.COM	81.90
UPS	103.20
VERIZON WIRELESS	127.90
CHRIS WISNIEWSKI	<u>284.09</u>
Total 940 - Environmental Health	904.60
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	36.40
BEST ONE TIRE & SERVICE OF KANKAKEE	370.00
Big R Stores	174.86
Canady Labs, Inc.	129.10
Cityblue Technologies LLC	440.00
Creative Office Systems, Inc.	714.51
Eastern Illini Electric Coop	757.98
E. D. ETNYRE & CO.	1,064.43
The Fastenal Company	52.94

FLANAGAN IMPLEMENT & SERVICE	602.62
Mindy Kuntz Hagan Co Treasurer	3,072.15
Hampton Equipment Co	117.11
Heritage Fs, Inc.	1,901.96
IACE	772.58
IROQUOIS EQUIPMENT	276.74
KANKAKEE DISPOSAL	93.17
Mediacom LLC	225.82
Napa Auto Parts	516.64
Pence Oil Company	12.63
PROVEN BUSINESS SYSTEMS	232.70
Rahn Equipment Company	4,672.00
RISE BROADBAND	246.77
RUSH TRUCK CENTER	337.22
Sheldon Township Treasurer	1,797.40
SHELIA'S CLEANING SERVICE	400.00
Total 610 - County Highway	19,017.73
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
COUNTY MATERIALS	22,572.00
Hutchison Engineering Inc.	7,785.11
NEWELL CONSTRUCTION CO INC.	3,439.56
Total 615 - County Bridge	33,796.67
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	36,787.67
Total 625 - County Motor Fuel Tax	36,787.67
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	27,516.50
Total 630 - Township Bridge Program	27,516.50
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
COUNTY MATERIALS	11,286.00
Hutchison Engineering Inc.	7,785.10
Total 635 - Township Motor Fuel Tax	19,071.10

APPOINTMENTS

Chairman Shure presented the following appointments. It was moved by Mrs. Offill and seconded to approve the appointments. The motion carried by a voice vote. Bohlmann and Crow voted nay.

Drainage District Appointments:

Gordon Seggebruch 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #94 Mud Creek (99MC2) for a term to expire on the 1st Tuesday of September, 2020.

ETSB Board:

Dave Morgeson of 2674 E Twp 324, Milford, IL as member of the ETSB Board for a term to expire on the last day of December, 2020.

ICPHD Board of Health:

Lisa Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.

Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.

****For Information:** Chairman Shure and Michael McTaggart will serve as members of the Ad Hoc Committee to investigate ways of opportunities to reduce the costs of Joint Dispatch, with future appointments to be made by Chairman Shure

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. McGinnis addressed concerns about Animal Control that were brought up by Mr. Stichnoth earlier in the meeting. He agreed there were many rumors and accusations that need to be looked into by the full Board and asked that at the February County Board meeting there be an executive session to discuss the rumors and accusations with the action of termination or continuation of the Animal Control Administrator's services.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 7:04 P.M. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, February 13, 2018 at 5:00 P.M.