

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JANUARY 8, 2019

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Recessed Session
January 8, 2019

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**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 8, 2019 at 9 A.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 8, 2019

Chairman Shure

On motion to call the roll

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Trey Scheffer, Pastor of Grace Bible Church in Cissna Park, 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 was seconded and carried by a voice vote.

MINUTES

It was moved by Mr. Zumwalt and seconded to approve the minutes from the December 11, 2018 Recessed Session County Board meeting. The motion was seconded and carried by a voice vote.

PAYROLL

It was moved by Mr. Alt and seconded to approve the December payroll. 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 8, 2019

Chairman Shure

On motion to approve the December payroll

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

COUNTY BOARD SERVICES

Charles Alt	\$268.25
Roger Bard	\$70.00
Lyle Behrends	\$339.29
Paul Bowers	\$139.80
Kevin Coughenour	\$78.90
Donna Crow	\$145.38
Ernest Curtis.....	\$157.20
Leanne Duby	\$100.16
Paul Ducat.....	\$176.94
Barbara Offill	\$106.02
John Shure.....	\$839.21
Marvin Stichnoth	\$203.98
Jed Whitlow	\$52.40
Joe Young	\$155.04
John Zumwalt.....	\$90.88

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported on the following:

- Flower Shak and Burger King in Watseka were demolished to make room for the new McDonalds. They plan to open at their new location in April.
- The former Uarco and Bosch building has been sold to Waverly Trucking. While it is not expected to bring in a bunch of new jobs, it will keep the building site on the tax rolls.
- The Secretary of State’s Divers Facility will be moving into the former Casey’s in Watseka.
- The building where the Secretary of State’s Drivers Facility is currently located will become an O’Reilly Auto Parts.
- Nichols Paint and Fab, with the help of Ken, have negotiated a deal for their new site along Rt.24.
- The City of Watseka is working on their own mitigation plan.
- The Big R chain has sold to a business owner out of Minnesota. There have been rumors that the name of the store and its headquarters will be changing; however, Ken could not confirm or deny the claims.
- T & D is a contender for a loan through the Revolving Loan Fund for their new business in the former Big R building in Watseka. With the amount of new jobs the business would bring to the County, they would also qualify for a loan through the City of Watseka. Now, they have to apply for the loan which will then be submitted to the respective Revolving Loan Fund Committees.

- The old McDonalds building in Watseka will be torn down. Ken is not aware of any future plans for the property.

POLICY & PROCEDURE

&

IROQUOIS COUNTY SCHOOL CHOICE WEEK PROCLAMATION

Chairman Shure gave the Policy & Procedure Committee report and presented a Proclamation declaring January 20-January 26, 2019, Iroquois County School Choice Week. 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, January 8, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report and the Proclamation declaring January 20-January 26, 2019, Iroquois County School Choice Week

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 8, A.D., 2019

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 27, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, and Marvin Stichnoth. Michael McTaggart and Barbara Offill were absent. Also present EMA Director Eric Ceci, ICPHD Director of Environmental Health Terry Eimen, Russell Bills, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt and seconded by Marvin Stichnoth to approve the agenda.

Motion carried by a voice vote.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Charlie Alt reported the Highway Department will be setting the date for their annual maintenance letting.
- Management and Judicial Chairman Lyle Behrends reported continued discussion will be held on the SmartWatt contract and the paperwork they delivered will be reviewed. Also, bids will be opened for the solar farms. Normal reports will be received for the Judicial Committee.

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

EMA Director Eric Ceci reported to the committee regarding the monthly meetings he has recently attended. Also, Ceci will be hosting an independent study course for NIMS training on January 7th and January 10th at 6:30 P.M. Ceci said these courses are recommended for Elected Officials to take. Ceci will obtain a list from Finance Manager Amanda Longfellow as to who has already taken the courses.

County Board Chairman John Shure gave an update on flood matters in Iroquois County stating they are continuing to pursue way of mitigating floods and making situations better. A meeting was held on December 20th in Rensselaer, Indiana with the Iroquois River Water Conservancy District.

The matter of the certification of compliance for motor fuel tax and township bridge program funds was tabled until the next meeting.

Shure discussed the County's financial condition stating there may need to be changes made in the future such as finding additional sources of revenue. Each year our labor costs increase due to AFSCME and FOP contracts. Shure also noted he and Lyle Behrends attended a meeting with IDA Director Ken Barragree in regards to Iroquois County having a landfill but it is not likely to happen in the near future. Shure stressed the need for residents to make their purchases within Iroquois County. Online sales tax was discussed and Shure suggested making Longfellow the point of contact for the Department of Revenue.

During old business, Shure informed the committee he received a proclamation declaring January 20-26, 2019 as School Choice Week. It was moved by Behrends and seconded by Charlie Alt to approve the proclamation designating January 20-26, 2019 as School Choice Week in Iroquois County. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Stichnoth and seconded by Behrends to adjourn at 9:42 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Charlie Alt
s/Marvin Stichnoth

PROCLAMATION

IROQUOIS COUNTY SCHOOL CHOICE WEEK

WHEREAS, all children in Iroquois County should have access to the highest-quality education possible; and,

WHEREAS, Iroquois County recognizes the important role that an effective education plays in preparing all students in Iroquois County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Iroquois County; and,

WHEREAS, Iroquois County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, education variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Iroquois County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective education options;

NOW, THEREFORE, I, John Shure do hereby recognize January 20-26, 2019 as Iroquois County School Choice Week, and I call this observance to the attention of all citizens.

Dated: January 8, 2019

s/John Shure

John Shure,
Iroquois County Board Chairman

s/Lisa Fancher

Lisa Fancher, Iroquois County Clerk

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 8, 2019

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
January 8, A.D., 2019

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 3, 2019 at 9:00 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, Joe Young and Sherry Johnson. Michael McTaggart was absent. Also present County Clerk Lisa Fancher, Treasurer Kurt Albers, County Board Chairman John Shure, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, EMA Director Eric Ceci, Public Defender Samantha Dodds, Orry Cummings with SmartWatt, Suzie Werner with HomeStar Insurance and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Joe Young and seconded by Paul Bowers to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Public Defender Samantha Dodds informed the committee that she would like to change her work week to 30 hours per week. Dodds told the committee she is putting in that many hours but it is not documented that way. Dodds said if she can have her hours changed she will receive student loan forgiveness. Dodds let the committee know she was not asking for a pay raise just a raise in her number of hours worked in a week. The Finance Committee agreed to revisit the matter in February allowing Dodds time to show them proof of a break down on what she works each month.

Suzie Werner with HomeStar Insurance introduced herself to the new board members. Werner spoke briefly on what her company offers County employees.

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

- EMA Director Eric Ceci reported he will be hosting NIMS training courses this month.
- 911 Director Eric Raymond reported the grant for 911 generation went live in December. He also spoke briefly about waiting on a quote for a new CAD system.
- Sheriff Derek Hagen reported two new squad cars have been purchased and the equipment is being installed. He also reported the deputy that had been on leave for 22 months has been terminated. Hagen submitted a claim for a winter training conference.

The committee reviewed the claims. It was moved by Ernie Curtis and seconded by Marvin Stichnoth to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried. Finance Manager Amanda Longfellow told the committee revised Shelter Pro invoice is included with their list of claims. There was an error on the previous invoice. The correct amount is \$1,300 for the annual service fee and \$1,650 for the annual licensing, support, and upgrades.

During old business, Orry Cummings with SmartWatt was in attendance to address any questions related to the contracts that were sent to the county.

Also, Sherry Johnson reminded the committee that she requested a report from IEDA Director Ken Barragree regarding the funds that are disbursed on the revolving loan fund.

Lastly, the committee requested the correct amount be reported in the minutes for the telecommunicators retro pay.

As there was no further business to come before the committee, it was moved by Marvin Stichnoth and seconded by Paul Bowers to adjourn at 9:18 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Charlie Alt
s/Paul Bowers
s/Ernie Curtis
s/Marvin Stichnoth
s/Joe Young
s/Sherry Johnson

I.T.

Mr. Stichnoth, member of the I.T. Committee, gave the report of the I.T. Committee. It was noted that the tablet issue with the Health Department has not been rectified; however, ICPHD Administrator Dee Schippert confirmed new tablets have been ordered and upgraded at no charge. The Health Department is currently utilizing loaner tablets until their actual tablets are delivered. 911 Director Eric Raymond spoke briefly about Seculare, an internet security company, which is used by 911 Centers. He said the company gives a diagnostic determination based on what comes in through the County internet. He explained that Area Wide will be comparing Seculare with other internet security, in order to come up with the best, most cost effective program. It was moved by Mr. Stichnoth and seconded to approve the I.T. Committee report. 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 8, 2019

Chairman Shure

On motion to approve the I.T. Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 8, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 3, 2019 at 9:32 A.M. Members present were Joe Young, Paul Bowers, John Shure, and Marvin Stichnoth. Michael McTaggart was absent. Also present County Clerk Lisa Fancher, Treasurer Kurt Albers, 911

Director Eric Raymond, ICPHD Administrator Dee Schippert, Michael Taber and Troy Harney with AreaWide, County Board Member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by John Shure and seconded by Paul Bowers to approve the agenda. Motion carried by a voice vote.

There were no public comments.

ICPHD Administrator Dee Schippert expressed her issues with the tablets bought through AreaWide. They weren't the tablets she ordered when received. Schippert had problems with both tablets not working correctly; therefore, her employees could not access client accounts. Schippert said there is constant miscommunication with AreaWide. Schippert mentioned how important it is for her employees to have working tablets.

Michael Taber with AreaWide suggested remedies for Schippert's problems with tablets and her service with AreaWide. Taber also mentioned discussing back up tablets for Schippert's employees.

County Board Chairman John Shure recognized the issue and it needing to be settled.

County Clerk Lisa Fancher provided the committee with an update on cybersecurity that Michael Taber with AreaWide would be taking a step forward in the process of doing an audit today.

During new business, 911 Director Eric Raymond discussed Seculore, an internet security company. Raymond estimated the cost to be \$8,500 for the Seculore option. Raymond will reach out to Michael Taber with AreaWide and also the ETSB Board.

As there was no further business to come before the committee, it was moved by Marvin Stichnoth and seconded by Paul Bowers to adjourn at 9:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Joe Young
s/Paul Bowers
s/John Shure
s/Marvin Stichnoth

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, the Board discussed the bid that was received for a solar farm on the County owned property. State's Attorney Jim Devine commented that everything that has been received with the bid seems to be in order; now Citrine Power, LLC must be contacted and a lease, contract, or agreement must be written, reviewed, and approved. It was moved by Mr. Behrends and seconded to approve 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 8, 2019

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt
Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 8, A.D., 2019

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 4, 2019 at 10:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Ducat, Paul Bowers, John Zumwalt and Sherry Johnson. Kevin Bohlmann was absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, Sheriff Derek Hagen, County Board member Donna Crow and Marvin Stichnoth, Dave Kluskens with SmartWatt, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by John Zumwalt and seconded by Paul Ducat to approve the agenda. Motion carried by a voice vote.

There were no public comments.

There were no updates on the County Farm.

Dave Kluskens discussed building efficiencies and stated the committee received a resolution in November with a leasing provider. SmartWatt has finalized the contract work for the County. County Board Chairman John Shure explained they were advised not to move forward per State's Attorney Jim Devine. Shure went on to state all concerns with contract per States attorney Jim Devine. Concerns Shure brought up were as stated:

- 16 year contract
- Million dollar Contract
- Many member will not be on committee in 16 years
- Sheriff Derek Hagen is custodian of Jail and Courthouse and has to be in agreement with items

It was moved by Sherry Johnson and seconded by Zumwalt to table the SmartWatt Guaranteed Energy Savings Contract for one month allowing the committee time to review the contract and formulate questions. Motion carried by a voice vote.

Solar bids were opened as follows:

- Citrine Power - \$1,000 per useable acre for 20 years with a slight inflation escalator of 0.5% per annum.

It was moved by Johnson and seconded by Ducat to approve the solar farm bid from Citrine Power, LLC in the amount of \$1,000 per useable acre contingent upon State's Attorney Jim Devine's review. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake reported on the following:

- Serviced all generators at Administrative Center.
- Hiltz pumped septic tank out at the Jail.

- Snow removal and Salt little activity done a couple times. Drake said he has salted a couple of times and Trent had plowed once.
- Issues with visitation monitors. A service call was placed and they have been fixed.
- Elevator at Courthouse was having problems Drake remedied himself.
- Issues with the boilers were fixed
- Window leaks were fixed
- Upper west of Jail doors need fixed having to hand crank open and shut.
- Court House lobby chairs need cleaning.
- Floor mats ordered for Health Department.

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

Old Business AT&T was brought up although no update they have yet to hear back from them.

During new business, School concerns were brought up by Alt briefly.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by John Zumwalt to adjourn the meeting at 10:57A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Paul Ducat
s/Paul Bowers
s/John Zumwalt
s/Sherry Johnson

TAX/PLANNING & ZONING

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 8, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, DUBY, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 8, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 2, 2019 at 1:00 P.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour, and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, 911 Director Eric Raymond, ICPHD Director of Environmental Health Terry Eimen, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Kevin Coughenour and seconded by Leanne Duby to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. Coughenour questioned the \$800,000 certificate of deposit that was purchased for the Highway Department. Treasurer Kurt Albers explained the Highway Department had excess funds they wanted to invest. It was moved by Barbara Offill and seconded by Roger Bard to pay the claims subject to County Board approval. Motion carried by a roll call vote.

There were no public comments.

County Clerk Lisa Fancher informed the committee that the filing period for the consolidated election is now over. The LEO's (Local Election Officials) are certifying their lists of candidates to send to the County Clerk's Office. Fancher reported letters were mailed to secretaries and clerks for all units of local government to request their list of individuals that are required to file statements of economic interest. The statements will be mailed late February or early March. Also, the new recording fees went into effect today as a result of the law that requires a flat fee rather than a fee based upon the number of pages, etc. Fancher said there will be an adjustment period as many people are still using the old fee schedule.

During old business, Bard referred to the December Tax/Zoning committee meeting minutes, which states a presentation was given by Micro Grid Energy on the Brown Farm. Bard noted there were two separate parcels to be considered and asked if this should be included in the minutes. Tax/Zoning Chairman Marvin Stichnoth said this question was asked at the board meeting and Supervisor of Assessments Bob Yergler said the minutes referring to the Brown Farm were acceptable.

As there was no further business to come before the committee, it was moved by Duby and seconded by Offill to adjourn the meeting at 1:09 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernie Curtis
s/Barbara Offill
s/Roger Bard
s/Kevin Coughenour
s/Leanne Duby

HEALTH

Mrs. Offill, Chairman of the Health Committee, gave the report of her 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 8, 2019

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 8, A.D., 2019

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, 2019 at 1:30 P.M. Members present were Barbara Offill, Ernie Curtis, Roger Bard, Kevin Coughenour, and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, ICPHD Director of Environmental Health Terry Eimen, EMA Director Eric Ceci, Animal Control Director Dr. Youssef, 911 Director Eric Raymond, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Animal Control Director Dr. Youssef gave his monthly report stating they took in 16 dogs in December to transfer to other facilities. All were in good health. He also stated there were 0 cats and 0 bats for the month of December.

Barbara Offill distributed the monthly Animal Control claims and recommended they be approved by the Finance Committee. Going forward, the Animal Control claims will be approved by the Health Committee.

There were no agency reports.

Director of Environmental Health Terry Eimen distributed the monthly program summary report to the committee. Eimen informed the committee ICPHD will be doing their own lead inspections and are in the process of purchasing an XRF machine.

Eimen shared a presentation on Radon and how it affects our health. Eimen explained Radon is a colorless, odorless indoor air pollutant and it is a radioactive gas that comes from the soil. Radon can enter your home through any opening between soil and foundation such as your

crawlspace, sump pits, and cracks through your floors. Eimen also shared the Health Department offers free tests to any resident once a year. Iroquois County is in Zone 1 on a radon chart meaning it's very high in our area. Eimen said radon causes 21,000 lung cancer deaths per year. Eimen also stated all new homes built after 2013 must be built using techniques to reduce Radon. Eimen shared very few schools have even been tested here in Illinois. Eimen also shared that Radon is the second leading cause in a smoker's death and the first leading cause in a non-smokers death. Next month the Health Committee will hear a presentation on septic systems.

As there was no further business to come before the committee, it was moved by Kevin Coughenour and seconded by Bard to adjourn at 1:57 P.M.

All of which is respectfully submitted.

s/Barbara Offill
s/Ernie Curtis
s/Roger Bard
s/Kevin Coughenour
s/Leanne Duby

JUDICIAL & PUBLIC SAFETY

&

RESOLUTION NO. R2019-1

STATE'S ATTORNEY APPELLATE PROSECUTOR

(The reports from 911, Probation, and the Sheriff 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 presented Resolution No. R2019-1. 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, January 8, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2019-1

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curits, Duby, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 8, A.D., 2019

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 2, 2019 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, and Donna Crow. Chad McGinnis and Jed Whitlow were absent. Also present Sheriff Derek Hagen, State's Attorney Jim Devine, 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 Paul Ducat and seconded by Steve Huse 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 679 calls for service for the month of December
- Year-to-Date calls for service 9,032 (2017 YTD 6,283/43% increase)
- Booked-in 60 prisoners for the month of December
- Year-to-date booked in: 698 (2017 YTD 702)
- Average Daily Population December: 24
- Year-to-date average population: 24
- Year-to-date average length of stay: 15 days
- Overtime in the Jail for December was 199 hours on the schedule
- Received new MDC's, two new squads and equipment for squads

Year-End Statistics are as Follows:

- Calls-for-service – 9,032
- Prisoners booked in: Adult - 666
Juvenile – 32
Total – 698
- Inmate Transports to DOC: 24
- Inmates picked up at other counties: 36
- Civil Process Services: 1,513
- Tow Reports: 71
- Accident Reports: 259
- Offense Reports: 439

Hagen reported briefly on the deputy that has been on leave for 22 months. Employment has been terminated and Hagen will be hiring a new deputy within the next few months.

State's Attorney Jim Devine informed the committee of an \$8,000 claim to the States Attorney's Appellate Prosecutors Office. Devine explained this is a budgeted item and the cost is based upon the County's population. The Appellate Prosecutors Office provides us with free seminars for continuing legal education and they handle all of our appeals. It was moved by Donna Crow seconded by Huse to approve the resolution from the Office of the State's Attorneys Appellate Prosecutor to represent the State's Attorney's Office for all appellate cases. Motion carried by a voice vote.

Devine also stated there is a murder trial scheduled for February 19th.

911 Director Eric Raymond distributed the ETSB report for December.

The committee reviewed claims. It was moved by Crow and seconded by Huse 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 Donna Crow and seconded by Roger Bard to adjourn the meeting at 3:30 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Paul Ducat
s/Roger Bard
s/Steve Huse
s/Donna Crow

**RESOLUTION NO. R2019-1
STATE'S ATTORNEY APPELLATE PROSECUTOR**

RESOLUITON NO. R2019-1

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in regular session, this 8th day of January, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provided reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Iroquois County, Illinois, this 8th day of January, 2019.

ATTEST: s/Lisa L. Fancher
County Clerk

Chairman: s/John Shure

TRANSPORTATION & HIGHWAY

Mr. Alt, Chairman of the Transportation & Highway Committee report, 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 8, 2019

Chairman Shure

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, DUBY, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

January 8, A.D., 2019

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 4, 2019 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, John Zumwalt, Donna Crow, and Sherry Johnson. Chad McGinnis was absent. Also present County Engineer Joel Moore and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

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

County Highway	\$54,876.01
County Bridge	\$3,368.12
County Matching	\$0.00
TBP	\$0.00
County MFT	\$34,403.23
Township MFT	\$0.00

Moore discussed the maintenance letting date. Moore stated that it would be held at the County Highway Building on Wednesday, January 30th at 9:00 A.M.

During old business board member Donna Crow asked County Engineer Joel Moore what was applied for the Chapel Bridge. Moore went on to explain it consisted of major bridge funds. In detail meaning special funds over 1 million dollars. Moore stated if the funds are granted it could take up to five years for the County to receive the funds. Moore also shared when they applied for it in the past for Woodland Bridge they applied two to three times before receiving the grant.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Young to adjourn at 9:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/Steve Huse
s/John Zumwalt
s/Donna Crow
s/Sherry Johnson

CLAIMS

The following claims were presented for approval. It was moved by Mr. Ducat 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 8, 2019

Chairman Shure

On motion to approve the claims

Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, DUBY, Ducat, Huse, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann, Johnson, McGinnis, McTaggart

<u>Name</u>	<u>Check Amount</u>
210 - Sheriff	
A FREEDOM FLAG CO	63.85
ALEXANDER LUMBER COMPANY	185.51
ALL AMERICAN ATHLETE	22.50
ANGEL PEST CONTROL LLC	53.00
APPLIED CONCEPTS INC	694.00
AQUALITY SOLUTIONS	57.93
ARDC	1,155.00
ARIE SERVICES INC	105.00
Big R Stores	46.04
Bob Barker Company, Inc.	106.42
C & C Tire And Auto Service	279.44
Canady Building Maintenance	726.33
Casey's General Stores Inc.	573.47
Charm-Tex Inc.	51.75

Creative Office Systems, Inc.	9.97
CVS Pharmacy	72.73
DEALER PERFORMANCE SERVICES, INC	413.91
DRALLE'S OF WATSEKA	1,064.92
Gilman Auto Parts	246.64
Goodman Communications	255.00
Derek Hagen	38.48
Hiltz Portable Sanitation Inc.	450.00
Illinois Sheriffs' Association	400.00
ILLIANA LOCK SERVICES	207.52
Iroquois Memorial Hospital	375.00
JOE JASKULA	65.50
Metro Power Inc.	350.00
MIDWEST AUTOS	607.60
Pence Oil Company	15.01
Clint Perzee	950.00
Phillips 66 CO./SYNCB	152.06
Plumb Mart	85.32
PROVEN BUSINESS SYSTEMS	54.37
Ray O'Herron Co., Inc.	148.59
SALSBURY INDUSTRIES	986.37
Shell Fleet Plus	33.70
Eric Starkey	950.00
TRENT'S LAWN CARE	2,394.50
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	372.94
Watseka Ford Lincoln	441.02
Total 210 - Sheriff	15,361.39
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	700.00
Midwest Forensic Path Limited	1,120.00
Total 215 - Coroner	1,820.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	1,155.00
DIVISION OF MOTOR VEHICLES	2.00
PROVEN BUSINESS SYSTEMS	277.17
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
Jennifer L Schunke	342.50
U.S. BANK EQUIPMENT FINANCE	105.00

WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	10,081.67
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	53.51
Total 225 - Emergency Mgmt Agency	53.51
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	1,688.00
Creative Office Systems, Inc.	63.84
RAMIRO DELEON	51.60
THOMSON REUTERS-WEST	2,386.96
WEST PAYMENT CENTER	241.03
Total 230 - Courts	4,431.43
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
LEAF	105.00
PROVEN BUSINESS SYSTEMS	80.74
Vermilion County Treasurer	1,530.00
Total 240 - Probation	1,715.74
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BYRON CHRISTIANSEN	163.50
LARRY MENNENGA	126.26
Total 310 - Zoning And Planning	289.76
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	150.11
Total 410 - County Clerk	150.11

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
PROVEN BUSINESS SYSTEMS	358.54
Total 415 - Elections	584.37
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	185.44
BAIER PUBLISHING CO	130.00
BRUCE HARRIS & ASSOCIATES INC.	1,100.00
Creative Office Systems, Inc.	350.37
The Gilman Star, Inc.	176.38
Illinois Property Assessment Institute	360.00
LEAF	138.04
BLOOMINGTON-NORMAL MARRIOTT HOTEL & CONFERENCE CENTER	268.80
The News Gazette	388.48
PROVEN BUSINESS SYSTEMS	125.27
Scheiwe's Print Shop &	60.90
TIMES REPUBLIC	3,517.54
Total 420 - Assessment Office	6,801.22
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	115.50
BAIER PUBLISHING CO	126.00
The Gilman Star, Inc.	105.00
The News Gazette	193.44
TIMES REPUBLIC	360.36
Total 425 - Board Of Review	900.30
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
I.C.T.A.	200.00
Watseka Sign Company	20.00
Total 430 - County Treasurer	220.00
110 - General Fund	
435 - Postage For County Offices	

<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	1,000.00
KURT ALBERS CO TREASURER	4,000.00
Total 435 - Postage For County Offices	5,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,309.61
ERICA TURNER	2,074.26
Watseka Animal Hospital	1,979.45
Total 440 - Animal Control	5,363.32
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA CHECKS AND FORMS	478.35
AREA-WIDE TECHNOLOGIES INC.	1,926.20
LEAF	138.04
PROVEN BUSINESS SYSTEMS	234.85
Quill.com	176.74
ROSERUSH SERVICES	2,950.00
Total 510 - Finance/IT	5,904.18
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill.com	78.33
Total 610 - County Board	78.33
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	572.66
ANGEL PEST CONTROL LLC	36.00
A T & T	1,681.37
A T & T	2,154.00
A T & T LONG DISTANCE	882.90
Canady Building Maintenance	412.28
ILLINOIS POWER MARKETING dba	3,604.39
MANSFIELD POWER AND GAS, LLC	3,578.95
Metro Power Inc.	350.00
Napa Auto Parts	208.24
Nicor Gas	633.39
TRENT'S LAWN CARE	2,202.50

City Of Watseka	1,587.48
WEBER PLUMBING & HEATING INC.	<u>506.00</u>
Total 710 - Maintenance	18,410.16
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	<u>76,280.00</u>
Total 615 - Other	76,280.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>305.33</u>
Total 210 - Sheriff	305.33
325 - Drug Abuse Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Walmart Community BRC	<u>1,778.48</u>
Total 210 - Sheriff	1,778.48
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	547.36
Ray O'Herron Co., Inc.	<u>1,067.20</u>
Total 210 - Sheriff	1,614.56
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	60.00
OBLONG CHRISTIAN CHILDREN'S HOME	50.00
Witham Toxicology Laboratory	<u>43.50</u>
Total 240 - Probation	153.50
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
HOV SERVICES INC	<u>20,746.00</u>
Total 245 - Circuit Clerk	20,746.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	

<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	1,040.80
Total 245 - Circuit Clerk	1,040.80
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	787.50
Fidlar Technologies Inc.	500.00
Total 410 - County Clerk	1,287.50
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	531.42
Total 430 - County Treasurer	531.42
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	500.00
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	46.50
EMERGENCY TELEPHONE SYSTEM BOARD	406.80
Total 811 - Joint Dispatch	453.30
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
TAYLOR EADES	10.49
IAPHA	700.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	500.00
LEAF	336.00
Metro Power Inc.	700.00
PROVEN BUSINESS SYSTEMS	423.96
QUILL.COM	187.83
DEE ANN SCHIPPERT	450.03
Total 910 - Administration-Public Health	3,308.31
810 - County Public Health	
920 - Senior Services-Public Health	

<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	15.00
MELISA LOY	313.38
VERIZON WIRELESS	129.24
DANIELLE WALLS	108.46
KELLEE WARD	164.59
Total 920 - Senior Services-Public Health	730.67
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	51.00
CARLE FOUNDATION HOSPITAL	68.34
TERESA CASTONGUAY	49.05
CONTROL SOLUTIONS INC	58.00
CUSTOM DATA PROCESSING INC.	984.13
FFF ENTERPRISES INC.	332.80
HENRY SCHEIN	103.54
Iroquois Memorial Hospital	669.57
JUDY MCCANN	120.45
VONDA PRUITT	116.11
John C Tricou MD LLC	159.07
Total 925 - Community Health	2,712.06
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	210.91
TERRY EIMEN	252.88
DONNA FALCONNIER	87.75
IROQUOIS PRINT	299.10
QUILL.COM	65.74
UPS	108.00
VERIZON WIRELESS	129.24
CHRIS WISNIEWSKI	171.20
Total 940 - Environmental Health	1,324.82
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,193.65
A T & T MOBILITY	184.12
Big R Stores	117.97
C & L TRUCKING AND MAINTENANCE	2,219.50
CINTAS FIRST AID & SAFETY	225.31

Clauss Specialties Inc.	67.16
Creative Office Systems, Inc.	118.90
Eastern Illini Electric Coop	509.30
The Fastenal Company	10.29
Heritage Fs, Inc.	3,032.54
IACE	767.77
John Deere Financial	384.97
KANKAKEE DISPOSAL	100.72
Lyle Signs Inc.	717.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	282.32
Napa Auto Parts	409.32
Nicor Gas	215.35
Pence Oil Company	16.19
PROVEN BUSINESS SYSTEMS	211.80
Rahn Equipment Company	540.00
SHELIA'S CLEANING SERVICE	350.00
THE UNIVERSITY OF ILLINOIS	120.00
VCNA PRAIRIE LLC	<u>2,017.10</u>
Total 610 - County Highway	15,811.28
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	2,342.62
Hampton, Lenzini & Renwick Inc.	413.00
Hampton, Lenzini & Renwick Inc.	<u>612.50</u>
Total 615 - County Bridge	3,368.12
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	8,009.60
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	8,209.90
Iroquois Co Highway Department	<u>10,064.89</u>
Total 625 - County Motor Fuel Tax	34,403.23

APPOINTMENTS

Chairman Shure presented the following appointments. He commented that the appointment of Paul Ducat to the Iroquois County ETSB should be removed from the list. It was moved by Mr. Huse and seconded to approve the list of appointments as corrected with the appointment of Mr. Ducat removed. The motion carried by a voice vote.

Drainage Appointments:

Craig J Anderson of 2971 E 2700 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Monday in May, 2021.

Dale Brasel of 645 N 2870 East Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the first Tuesday of September, 2021.

Drainage District Resignation:

Charles Alt has resigned as Drainage Commissioner of #27 Fountain Creek Drainage District #1 effective November 16, 2017.

U of I Co-Op Extension:

Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the University of Illinois Co-Op Extension for a 2 year term, which began December 1, 2018 and expires the last day of November, 2020.

I-Kan Joint Education Committee

Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2020.

Barbara Offill of 101 E 4th, Gilman, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2020.

Iroquois County ETSB

(The appointment of Paul Ducat was removed from the list of those being appointed for further consideration per action taken by the full County Board at their Recessed Session meeting held on January 8, 2019.)

Paul Ducat of 1368 E 3100 North Rd, Chebanse, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021.

Warren Weber of 303 E Washington, Ashkum, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021

708 Mental Health Board

Dr. James Tungate of 144 W Hislop, Cissna Park, IL as member of the 708 Mental Health Board for a term to expire on the last day of December, 2023.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Bowers and seconded to adjourn the meeting at 10:00 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Wednesday, February 13, 2019 at 9 A.M.