

Montgomery County Board

Minutes

For Tuesday, July 14th, 2015 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, July 14th, 2015 in the County Board Room, 2nd floor of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Roy Hertel at 8:30 AM.

Roll call was taken - 20 members present, 1 member absent.

Members Present: Mary Bathurst, Connie Beck, Megan Beeler, Bill Bergen, Nikki Bishop, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Heather Hampton+Knodle, Roy Hertel, Tim Hopper, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Glenn Savage, Bob Sneed, Mike Webb, Richard Wendel, Evan Young

Members Absent: Earlene Robinson

Pledge of Allegiance to the flag was led by Megan Beeler.

Mileage and Per Diem Approval: Motion by Miles and second by Bishop to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Graden and second by Bathurst to approve the Minutes of the Previous County Board Meeting held on Tuesday, June 9th, 2015. All in favor, motion carried.

CONSENT AGENDA:

1. **Chief Assessment Officer's Report** ---- Ray Durston was present for questions.
2. **Circuit Clerk's Report** ---- Holly Lemons was present for questions.
3. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
4. **County Treasurer's Report** ---- Ron Jenkins was present for questions and stated that the report this month is a copy of the county budget's revenues and expenses through May since the Zobrio software is not operational at this time.
5. **Health Department Report** ---- Hugh Satterlee was present for questions.
6. **Highway Department Report** --- Kevin Smith was present for questions. Hampton+Knodle asked if the Irving Pine Street Project will be moved up since the Simpson Bridge project has been delayed due to funding. Smith replied that the Simpson Bridge project has no effect on the scheduling date for the Pine Street Project and that rain has been a factor in completing this work. Engineer Smith said he will try to move up the Irving Pine Street Project.
7. **Probation Office Report** ---- Banee Ulrici – report was submitted.
8. **Public Defender's Report** ---- Erin Mattson – report was submitted.
9. **Sheriff's Report** ---- Jim Vazzi - report was submitted.
10. **T.B. Department Report** – Becky Durbin - report was submitted.
11. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA: Motion by Beck and second by Deabenderfer to approve the 11 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **911 Board** – Webb stated that the 911 board will meet one week from tonight.
- **CEFS Board** - Robinson was absent so no report was given.
- **CIEDA** – Hampton+Knodle stated that the Governor's Office is looking for two appointees for the CIEDA Board within their district of eleven counties and that there are no new bond projects at this time.
- **Health Dept.** – Martin reported that they will meet one week from tonight.
- **IL Association of County Officials** – Plunkett and Bergen reported that no meeting has been held.

- **MCEDC** – Tim Hopper reported that MCEDC representative Will Shalter met with the Eagle Zinc sub-contractors regarding not getting paid and that we will know by July 31 if US EPA will fund the second phase of the cleanup. Shalter also reported that they are still working on several grants.
- **MCWC** – Deabenderfer reported that the Water Company Engineer stated that it is too wet to trench for the meter exchange project at this time.
- **Planning Commission** – Beeler stated that there will be a Planning Commission meeting tomorrow night.
- **Senior Citizens Board** – Bishop reported that there will be a meeting next week.
- **UCCI** – Miles reported that they will have a meeting next week in Galena, Illinois.
- **U of I** – Young asked U of I Extension director Amanda Cole to give the report. Cole gave a status report of their funding and reported that they only received one quarterly payment from the state of Illinois so far. She said that their FY 2016 funding is still up in the air and they are trying to be more conservative and are looking for more grants.
- **VAC** – Sneed stated that there is nothing to report at this time.
- **WCDC** – Wendel reported that the June meeting was cancelled and they will have a meeting in August.
- **Wellness Committee** – Bathurst stated that there is nothing to report.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Roy Hertel as follows:

1. **Discussion with Department Heads regarding Budget concerns Update:** Chairman Hertel stated that he had a meeting with the county department heads regarding the status of the coal mine and revenues that will affect our budget. Hertel added that the coal mine is not in operation yet, however it sounds like things might be improving. He said that the coal mine has not been operating for a few months due to a fire and there is enough coal that has been mined for about one more month of sales. Hertel also reported that the State of Illinois budget is not finished and that the State may take one half of our income tax revenue which would result in loss of about \$350,000. He explained that we still need to look at the general fund budget so that the coal money doesn't have to fill that gap. Hertel read a coal revenue report through June that gave the breakdown of the \$7.8 million in royalties received from the sale of coal. He said that out of the \$592 million in coal sales, their transportation costs were \$147 million, their black Lung disease fund was \$15 million and reclamation was over \$2 million. Hertel stated that the two percent royalty is then figured on that balance which has resulted in about \$7.8 million in revenue. He said that the County has spent about \$1.5 million of coal revenues for the general fund and other expenses like the new communication tower, the EPA truck purchase, the CEO program, new financial software and other miscellaneous expenses, which has left us with a balance of \$5,446,625 right now in the bank. He said that some coal funds have been spent for IMRF and Social Security payments, but that money will be paid back when real estate tax money is received. Hertel also reported that MFT funds are being held by the State of Illinois and if this continues for three months they will have to borrow money to make payroll. He said that the Health Department has the same problem with getting their grant revenue. Hertel also stated that the state pays all but about \$22,000 of the State's Attorney's salary and pays 60% of the Public Defender's salary and he has concerns that salary reimbursements won't be received due to the state budget impasse. Hertel stated that we need to make sure we get all the money we are supposed to get once the state gets their budget passed. He said that we can't survive very long with our reserve if the state does not pay the money owed to local governments. Martin asked if we will implement the 10% budget cut in this next budget, and he stated we need to live within our means. Chairman Hertel replied that we provide services to the public and we can't just stop providing services because we have some money in reserves to help make ends meet this year. He said that if the coal mine doesn't stay open, then we will look at a 10 percent cut across the board in 2017 and possibly more in 2018. Deabenderfer stated that we have many unfunded mandates imposed by the State. Gasparich stated that we don't have a lot of control over everything in the budget and that if you look at the taxes we collect, we can barely pay the employee insurance because insurance costs have skyrocketed. Gasparich also added that it is our job to take the money we have to provide services for our citizens and secondly to look out for our employees. Hertel stated that he suggests that the State of Illinois raise the sales tax by one cent since this is the fairest tax. Members discussed having Chairman Hertel

write a letter to the legislature voicing our concern with these budget issues. Plunkett stated that at the last Illinois Association of County Board Members meeting, there were three senators talking about the state budget concerns and no one wants to use the “T” word and address the issue of raising taxes.

2. **Coal Mine Update:** Chairman Hertel stated that we are still waiting to hear if the coal mine will reopen.
3. **Other Business Update:** None at this time.

BUILDING & GROUNDS COMMITTEE REPORT: Given by Chairman Bob Sneed as follows:

1. **Maintenance Issues and Report Update:** Sneed reported that they are working on routine maintenance issues and that we will get warranties in writing from Johnson Controls and York on our HVAC for the New Courthouse.
2. **Sheriff’s Department Vehicle Replacement Approval:** Sneed reported that the Sheriff’s Department had a vehicle that was damaged in a deer accident and the vehicle needs to be replaced. Under Sheriff Robbins sent out a few bid specs for the replacement and asked the committee for the approval to purchase a new Ford Explorer that will be paid for from the “Failure to Appear” fund. Sneed said that the damaged vehicle was a 2008 Ford Explorer with 90,000 miles and was used to transport prisoners. He said that the damages to the vehicle were \$7,600 and the insurance reimbursement was \$4,600 after the \$2,500 deductible was paid. Beeler asked if they have a purchase amount for the truck and Sneed replied that they don’t have an amount, but that it would be under \$30,000. Moore asked where this money came from and he had never heard of the “Failure to Appear” fund before. Deabenderfer asked what proceeds from the fund are to be used for. Representatives from the Sheriff’s office were not at the meeting, but Circuit Clerk Lemons was present and stated that this fund was enacted about five years ago and consists of a \$75 fee that is collected by the arresting agency when an individual is picked up on a failure to appear warrant. She said that the Sheriff’s Department receives \$70 and the Circuit Clerk’s Office receives \$5 of the fee. Lemons stated that the \$5 goes to the Circuit Clerk’s office to cover office expenses. Lemons also stated that the collection process can differ from county to county. Plunkett asked what the balance of the fund is and it was not known by those present at the meeting. Plunkett stated that these outside funds should be put in next year’s budget, especially if there is enough money in a fund to purchase a vehicle. Beeler stated that the Sheriff’s Department has several funds that are not in the budget. Hertel stated that the funds are audited and that there are other county offices with these types of dedicated funds. **Motion by Sneed and second by Graden to purchase the new Ford Explorer and pay for it from the Failure to Appear Fund. Voting Yes – Hertel, Hopper, Martin, Miles, Savage, Sneed, Wendel Bathurst, Beck, Bergen, Bishop, Deabenderfer, Gasparich and Graden. Voting No – Plunkett and Webb. Voting Present – Moore, Young, Beeler and Hampton+Knodle. Absent- Robinson. Final vote- 14 yes, 2 no, 4 present, 1 absent. Motion carried.**
3. **Contractor to Assess the Annex Building issues Approval:** Sneed reported that he and Rex Fuller looked at the Courthouse Annex building and decided that a structural engineer needs to assess the building. Sneed made a motion, seconded by Miles to hire McDonough Whitlow to do some engineering work for the Annex Building and then both withdrew their motion because there was no price known for the completion of the work. Sneed said he will get prices for the engineering work and plans first. Gasparich asked if they will also look at the brick on the inside of the building and Sneed replied that they will look the entire building.
4. **Curbs, Gutters and Sidewalks around Courts Complex Update:** Sneed reported that Hillsboro Commissioner Donnie Downs looked at the deteriorated curbs and sidewalks around the downtown area and was seeking prices from contractors to make the necessary repairs. Downs told Sneed that the City of Hillsboro will get the bids and come to the August Building and Grounds committee meeting with a report that will include costs to replace the curbs, gutters and sidewalks around the Courts Complex and will ask if the County will pay half of the cost. Young asked if any amounts have been given yet, and Sneed replied none have been given. Hertel stated that the entrance area of the Courthouse Complex has deteriorated and the city has offered to include this in their scope of work.

5. **Communications Tower Update:** Sneed reported that the Highway Department has been at the site doing some work to the entrance. He informed members that the deed to the county for the tower was prepared by Cervi family Attorney Glenn and the County Clerk/Recorder's office found a problem when they tried to record the deed. Attorney Glenn was called to make the necessary correction so the deed can be recorded.
6. **Signage Outside County Buildings Update:** Sneed reported that the Building and Grounds committee is working with County Clerk Leitheiser and Circuit Clerk Lemons regarding their suggestion to install a sign outside to show people which building to go to for services for the Historic Courthouse and the Courthouse Complex.
7. **ServPro Disaster Assessment of County Buildings Update:** Sneed reported that they had a meeting with representatives from ServPro, Sheriff Vazzi, Clerk Leitheiser, Insurance Agent Tom Franzen and Chairman Hertel to schedule a free disaster assessment. He stated that ServPro will complete the building assessment free of charge and will submit a report showing the utility shut offs for each building and other emergency preparedness guidance.
8. **Waggoner Depot Update:** Sneed reported that the deed needs to be prepared for the transfer of this property.
9. **Other Business Update:** None at this time.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Hampton+Knodle as follows:

1. **MCEDC Update:** Hampton+Knodle stated that Will Shalter is doing a good job in his first months in his position and also recently found a missing payment for the revolving loan.
2. **Revolving Loan Fund Report Update/Approval:** Hampton+Knodle stated that the report is in packet and payments are being made.
3. **Planning Commission Update:** Hampton+Knodle stated that the Planning Commission will meet on Wednesday, July 15th and there are many new members on the board.
4. **Utilities - Dakota Access, Grain Belt, and other Update:** Hampton+Knodle stated Dakota Access has requested a meeting however Chairman Hertel stated that it should be cancelled because there is nothing new to report. Hampton+Knodle reported that the Illinois Commerce Commission will hold some meetings in the next few weeks regarding public utility recognition for new utility lines and we can follow their website for updates.
5. **Business Sites – Eagle Zinc Update:** Hampton+Knodle stated that she has talked with legislators regarding the Phase Two clean-up of Eagle Zinc in Hillsboro.
6. **Incentives – EZ, abatements Approval:** Hampton+Knodle stated that the communities in the Enterprise Zone have been working together on their maps and their other related responsibilities for the new EZ application that will take place by the end of this year. She said that the EZ board also reviewed and approved an amendment to the EZ Ordinance and Intergovernmental agreement to implement an administration fee of one half of a percent on the building materials for a business that applies for EZ benefits. Hertel stated that this fee will help offset many costs that the county will incur to apply for the new Enterprise Zone such as the \$10,000 cost to prepare the legal description and the cost to prepare the narrative for the application. He said that the County doesn't ask for any reimbursement from the municipalities that benefit from having the Enterprise Zone. Hampton+Knodle stated that she prepared a draft of a request for proposals for consulting services needed to write the narrative for the ten criteria for the new application that Assistant State's Attorney Wilson will review. **Motion by Hampton+Knodle and second by Beeler to amend the Montgomery County Enterprise Zone Intergovernmental Agreement to Implement an Administration Fee per 20 ILCS 655/8.2c. All in favor, motion carried. (See Resolution Book 14, pages 244-245). Motion by Hampton+Knodle and second by Savage to amend the Montgomery County EZ Ordinance #07-2015 to Implement an Administration Fee per 20 ILCS 655/8.2c. All in favor, motion carried. (See Resolution Book 14, pages 246-248).**

7. **Planning – Planning Commission, Comprehensive Economic Development Strategy Update:**
 - CEO Program: Hampton+Knodle stated that there are 16 students enrolled in the CEO class and the board meeting will be on July 8th, 2015 and the first day of class will tentatively begin on August 20th, 2015. She stated that Dr. Ryan Follis has been approved by the State Board of Education to be the facilitator.
8. **Population Recruitment Update:** Hampton+Knodle stated that she has asked Will Shalter to work on a brochure and compile information for population recruitment in Montgomery County.
9. **Infrastructure – Review proposed award language, Broadband Opportunity, Water Line Update:** Hampton+Knodle reported that she was given the task of working on county property demolition needs and she stated that MCEDC Director Shalter is facilitating with the schools regarding the broadband opportunity.
10. **Resolution to Support Prairie Transfer Approval:** Hampton+Knodle stated that the County Board needs to approve for Chairman Hertel to write a letter in support of transferring ten acres of prairie grass from the Illinois Department of Transportation to the Illinois Department of Natural Resources. **Motion by Hampton+Knodle and second by Bishop to approve writing a support letter to the Illinois Department of Natural Resources to support the Prairie Transfer. All in favor, motion carried.**
11. **CIPT – CEFS Update:** Hampton+Knodle stated that we need to help get the word out about ridership on the Central Illinois Public Transit buses and that she is lobbying to get them to change the ridership formula. Hampton+Knodle referred to the CIPT Calendar handout and she asked for this calendar to be shared. Hampton+Knodle stated that CIPT is also looking into the possibility of advertising on its buses for additional revenue, that Christian County has been added to our district as of July 1 and that Douglas County has been removed from our district.
12. **Other Business Update:** Webb stated that he provided Hampton+Knodle a letter he received regarding repairs to the bike trail. Hampton+Knodle stated that bike trail repairs will be put on the August committee agenda and she will ask that the Village help keep the four-wheelers off of the trail because it is getting damaged.

E.M.A./AMBULANCE COMMITTEE REPORT: Given by Chairman Glenn Savage as follows:

Ambulance Call Reports: Collections: New System \$133,810.16 Old System \$27.00 TOTAL \$133,837.16. Savage reported that collections continue routinely.

EMA:

1. **Weather Alerts Update:** Chairman Savage stated that he received several alerts on his weather radio regarding the warning for flooding in our area.
2. **ServPro Services for Building Assessments Update:** Savage stated that this topic was covered by Building and Grounds Committee chairman Bob Sneed.
3. **5 Mile Lake Emergency Plans Update:** Savage reported that the EMA office has received the 5 Mile Lake Emergency Plan.
4. **County EOP Approval:** Savage reported that the plan is ready and has been downloaded to compact discs. **Motion by Savage and second by Graden to approve the County Emergency Operation Plan. All in favor, motion carried.** Plunkett asked for an electronic copy of the EOP, and his request was granted.
5. **MOU approved by State’s Attorney Approval:** Savage reported that Assistant State’s Attorney Wilson is doing the final review of the Memorandum of Understanding and after she is finished she will get it back to the committee. **Motion by Savage, second by Sneed to recommend the approval of the MOU pending final review from the State’s Attorney’s Office. All in favor, motion carried.**
6. **Hazard Mitigation Meeting July 23rd Update:** Savage encourages people to come to the Hazard Mitigation Meeting that is scheduled for July 23rd, 2015.
7. **Other Business Update:** None at this time.

FINANCE COMMITTEE REPORT: Given by Chairman Megan Beeler as follows:

1. **Zobrio Accounting Software Update:** Beeler reported that the committee discussed the issues and problems with the new Zobrio Accounting software. She stated that there have been difficulties with the transition, they are working on the issues and that more information will be forthcoming.
2. **Proposals for Professional Auditing Services Update:** Beeler reported that the committee received one proposal for auditing services from Kerber, Eck and Braeckel in Litchfield. She said that the committee has asked Health Department Director Satterlee, Assistant State's Attorney Wilson and Treasurer Jenkins to review the proposal and to give their recommendations for their next committee meeting.
3. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Approval:** Beeler stated that the Coal Revenue reports were in members' packets for review. **Motion by Beeler and second by Beck to authorize Chairman Hertel to write a letter to the State Legislative Leaders and Governor expressing the need to come to terms on a state budget and outlining the specific impacts to county governments.** Gasparich asked if the letter can also support townships and other local governments, and Hertel replied affirmatively. **All in favor, motion carried.**
4. **FY 2016 Budget Hearing Dates Update: 7-20-15, 7-21-15, 7-23-15:** Beeler reported that the Finance Committee will meet on July 20th, 21st and 23rd with the various departments to go over their FY 2016 budget requests and at this time the estimated increase will be 5.4345% which would require a public hearing. She stated that the committee discussed the Nokomis/Witt ambulance levy increase and a few other small increases that are making the budget going over the 5%. Beeler stated that we need to take a look at the budget totals and make some adjustments to get it under the 5%.
5. **Fee Review with Bellwether LLC Approval:** Beeler reported that she had a meeting with Under Sheriff Robbins and Clerk Leitheiser regarding the cost study that was completed in 2011. **Motion by Beeler and second by Young that we refer to the 2011 cost study for county fee structure and make recommendations based on that study.** Hampton+Knodle verified that the cost study was only completed on the offices of County Clerk, Recorder and Sheriff. **All in favor, motion carried.**
6. **Resolution to Convey Parcel #06-07-455-007 by Tax Deed to the Village of Raymond Approval:** **Motion by Beeler and second by Bishop to convey parcel #06-07-455-007 in the Village of Raymond to the Village of Raymond. All in favor, motion carried. (See Resolution Book 14, page 249).**
7. **Resolution to Convey Parcel #06-07-455-008 by Tax Deed to the Village of Raymond Approval:** **Motion by Beeler and second by Miles to convey parcel #06-07-455-008 in the Village of Raymond to the Village of Raymond. All in favor, motion carried. (See Resolution Book 14, page 250).**
8. **Resolution to Convey Parcel #06-07-476-010 by Tax Deed to the Village of Raymond Approval:** **Motion by Beeler and second by Webb to convey parcel #06-07-476-010 in the Village of Raymond to the Village of Raymond. All in favor, motion carried. (See Resolution Book 14, page 251).** Chairman Hertel stated we are one of the few counties in Illinois that allow the municipalities to purchase these delinquent properties rather than requiring that they bid on them along with the public at the sealed bid surplus property auction.
9. **August Finance Committee Meeting changed to July 31st at 8:30 AM Update:** The August meeting will be held on Friday, July 31st.
10. **Intergovernmental Agreement City of Nokomis and Montgomery County For Police Radio & Telephone Services Approval:** Beeler reported that Under Sheriff Robbins presented the signed contract from the City of Nokomis for the Intergovernmental Agreement for Police Radio and Telephone Services. This contract will be through November 30th, 2015. **Motion by Beeler and second by Bathurst to recommend the approval of the Intergovernmental Agreement with the City of Nokomis for Police Radio and Telephone Services. All in favor, motion carried. (See Resolution Book 14, pages 252-253).**
11. **Other Business Update:** None at this time.

H.W.E. COMMITTEE REPORT: Given by Chairman Connie Beck as follows:

1. **Elections Update:** Beck reported that the next General Primary Election will be held on March 15th, 2016 and according to County Clerk Leitheiser the circulation period will begin September 1st, 2015 however the forms are not available yet due to the state budget delay causing staff shortages at the Illinois State Board of Elections. She said there will be eleven County Board members whose seats will be up for election in 2016.
2. **Risk Management Review Update:** Beck reported that county insurance agent Tom Franzen shared a six month update with the committee regarding the county property and casualty insurance. Hampton+Knodle asked about the potential ten percent increase in the premium cost and Franzen replied that he hopes that there will be a flat renewal rate in December but added that the County should plan for a 10% increase just in case.
3. **EPA Report Update:** Beck reported that everything was going OK with EPA and that the county has about 16 years of life left in the landfill, which makes it important to recycle.
4. **Recycling Program and Events Update:** Beck reported that the baler is working again and that all the drop sheds are open again and full of material to be recycled. Beck stated that the staff is baling as fast as they can.
5. **Animal Control Facility Program Update:** Beck reported that the Animal Control Facility is full and she encouraged people to consider adopting. The facility has been full and very busy since July 4th trying to find the owners of the dogs that ran off because they were scared of fireworks. Beck said that in order to get some animals claimed or adopted, Animal Control Warden Amanda Daniels had the facility open an additional two hours until 7:00 pm to accommodate people who work. Beck also reported that a rabies clinic was scheduled in Farmersville for Saturday, July 25th At Village Hall starting at 9:00 am and Animal Control will also participate in a booth at Old Settlers to hand out information about the animal control program. Deabenderfer asked Beck if most lost pets are microchipped and Beck replied that they are not.
6. **Other Business Update:** Hertel informed members of a Farm Bureau outreach visit he made yesterday to see a cow milking operation at a local farm.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Gene Miles as follows:

1. **Walshville TBP Letting Date Update:** Miles stated that the committee will open bids for the Walshville Bridge letting at their regular meeting on August 5th, 2015 at 8:30 am at the Highway Department.
2. **Crude Oil Pipeline Update:** Miles asked Engineer Smith to report on the Pipeline project. Smith stated that there are three fees that the County Board needs to discuss and approve for the crude oil pipeline project that they are intending to start in the first quarter of 2016. Smith stated that he was at a meeting with township road commissioners recently and received copies of maps of the proposed route which he brought with him today so that board members could review after the meeting. Smith stated he would like to have final figures for the administrative monitoring fee, the surety bond and the general liability insurance soon. Beeler stated that she would like to see a formula for what the dollar amount will be on the roads. Smith stated that they are meeting again tomorrow with the townships to be affected by this pipeline project, which are Hillsboro, East Fork, Walshville, Grisham, Fillmore and South Litchfield, South Fillmore and North Litchfield. Moore asked about whether the county road use agreement with the pipeline will apply to townships also, and Smith stated that it will not apply to townships since they must have their own separate agreements with the pipeline.
3. **Hauling Cost for Village of Irving Aggregate Update:** Miles reported that the committee approved a quote for hauling rock for the Pine Street Project in Irving.
4. **Proposal for Walshville Bridge Rail Repair Update:** Miles reported that the committee discussed and approved a proposal for \$1,500 from Hurst-Rosche Engineers for engineer Rueben Boehler to prepare a set of design plans to repair the Walshville Bridge guardrail.
5. **2015 Multi-Agency Culvert Letting Update:** Miles reported that the committee will have a multi-agency culvert letting on August 5th, 2015.
6. **Striping Investigation Update:** Miles reported that the committee continues to discuss the striping of County Roads and that it would cost \$.13 per foot to stripe on the county hot mix roads. Hampton+Knodle asked about the legal requirements of striping roads and Smith replied that if a County road has over 3,000 cars traveling it on a daily basis then the state requires that we have a center line stripe on the blacktop road. He said there is no policy in the IDOT manual about striping the oil and chipped roads. Smith also

stated that we have 26,000 linear feet of culverts under our county roads which doesn't include the entrances for farms and houses.

7. **Other Business Update:** Board members received and reviewed the 15 year Highway Department plan. Miles stated that Hampton+Knodle talked to IDOT regarding the Nokomis Blacktop and it may take two years to get the project going and the Coordinating Committee feels that work should start sooner. Hampton+Knodle told Hertel that we may get federal money to help straighten the Nokomis road because it is near a school but we need to apply for the funding. Smith will check to see if TARP money of \$90,000 per mile is available to help hot mix the Fillmore road. Engineer Smith will touch base with IDOT so their safety engineer and field engineer will come and look at this work to get the project started and to apply for funding.

PERSONNEL COMMITTEE REPORT: Given by Chairman Mary Bathurst:

1. **Zobrio Human Resources and Time Off Keeping Modules Implementation and Training Update:** Bathurst reported that they had some problems with the Zobrio Human Resource module after meeting with the Sheriff's department. She said that Undersheriff Robbins was looking for something that would help him schedule the time off for employees but we found out that this module keeps track of time off after the employee time has been taken. Beeler asked if we paid for this module yet and Clerk Leitheiser replied affirmatively.
2. **Union Negotiation with Local 397 Bill Traylor Update:** Bathurst reported that the committee is scheduling a second meeting with Local 397 which represents employees in the State's Attorney's Office, Supervisor of Assessments Office and the EMA office.
3. **Meeting with Circuit Clerk Union Rep Pat Lynch and Health Insurance Rep Shannon Hall Update:** Bathurst reported that the Circuit Clerk Union representative has asked to have a meeting with Scheller Insurance agent Shannon Hall to address some questions regarding the new health insurance.
4. **Union Contract and Pension Addendums with Local 773 Dispatchers and Jailers Approval:** Bathurst explained that Local 773 business agents Judy Simpson and Bill Troutt came to the committee meeting to discuss the Pension Addendum and to clarify the language in that union contract. She stated that the Pension language was revised to the satisfaction of both parties and the collective bargaining agreement for the Telecommunicators is now ready for the full board vote. Bathurst said that the Jailers contract was already approved by the County Board, and that the negotiated increase will be \$.45 for this year and \$.35 for the second and third year. **Motion by Bathurst and second by Bishop to approve the collective bargaining agreement with Local 773 in the Sheriff's Department that included the Telecommunicators, Cook, Clerical and Custodians. Hampton+Knodle voted no, all other members present voted Yes. Motion carried.** Hampton+Knodle asked if this involves a salary increase, and Bathurst replied affirmatively. Hampton+Knodle asked what this will add up to for the county budget, and Hertel said this increase will include approximately 12 employees at an approximate annual cost of \$30,000.
5. **Other New Business Update:** None at this time.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES: Motion by Miles and second by Webb to approve the 8 Committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS: No announcements.

SCHEDULE CHANGES: No schedule changes.

APPOINTMENTS:

1. Approval to Appoint Joyce Matthews to the Montgomery County Housing Authority for a five year term: **Motion by Miles and second by Martin to appoint Joyce Matthews to the Montgomery County Housing Authority for a five year term. Hampton+Knodle asked how long Matthews has served on the MCHA board and Chairman Hertel replied that it has been for quite some time. Six members voted no on the appointment: Bathurst, Beck, Savage, Sneed, Graden and Hertel. The remaining 14 board members present voted Yes. Motion carried.**

2. Approval to Re-appoint Jim Miller to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion: Hampton+Knodle and second by Young to re-appoint Jim Miller to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
3. Approval to Re-appoint Donnie Smalley to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Hopper and second by Graden re-appoint Donnie Smalley to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
4. Approval to Re-appoint Gary Hulbert to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Graden and second by Bishop to re-appoint Gary Hulbert to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
5. Approval to Re-appoint Mary Speier to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Hopper and second by Graden to re-appoint Mary Speier to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
6. Approval to Re-appoint Cathy Ulrici to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Young and second by Martin to re-appoint Cathy Ulrici to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
7. Approval to Re-appoint Darlene Tosetti to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Miles and second by Plunkett to re-appoint Darlene Tosetti to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
8. Approval to Re-appoint Aaron Johnston to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Webb and second by Sneed to re-appoint Aaron Johnston to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
9. Approval to Re-appoint Annette McNeill to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Martin and second by Bergen to re-appoint Annette McNeill to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**
10. Approval to Re-appoint Dennis Aumann to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016: **Motion by Young and second by Plunkett to re-appoint Dennis Aumann to the Nokomis-Witt Ambulance Board for a one year term. All in favor, motion carried. Gasparich abstains.**

PUBLIC COMMENTS: Bill Schroeder asked about the company that was not being paid on the Eagle Zinc cleanup project. Chairman Hertel replied that Envirotech, Inc. filed a mechanics lien against the project in the amount of \$189,570.84, and said that the County expressed displeasure about this lien being filed with both of our US elected officials Senator Kirk and Congressman Davis.

PAY BILLS:

1. **Pay Any Invoices to Adams, PC or Books & Moore and to Point of Light Awards Approval: Motion by Plunkett and second by Martin to pay any invoices for Adams, PC or Books & Moore and to Point of Light Awards. Voice Vote: In favor – 18, Against – 0, Absent – 1, Abstain -2 (Moore, Beck). Motion carried.**
2. **Motion by Wendel and second by Bathurst to pay all other approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2015.**

ADJOURN: Until the Full Board Meeting on Tuesday, August 11th, 2015 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Graden and second by Sneed to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 11:05 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.