

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON JANUARY 18, 2011.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

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The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

The Vice-Chairman Paul Schmitz called the Board to order and led the Pledge of Allegiance to the flag. County Board Member Lloyd Washburn gave the invocation.

A roll call disclosed all members present except Chairman John Curtin, signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCLAMATIONS

Vice-Chairman Schmitz read Proclamation CB 034 in acknowledgment of the years of service of David Martin to the County as Assistant States Attorney, as States Attorney and as a County Board Member. Schmitz shared some comments from Chairman Curtin who was out of town and unable to attend. Schmitz extended well wishes on behalf of the County for Martin's continued success in his new position with the State. *A motion was made by Paul Schmitz and seconded by Joe Marley to adopt Proclamation CB 034 in honor of Martin's years of service to the County.* The motion carried. Dave Martin spoke briefly expressing his thanks for the opportunity to serve and commending the Board and the elected and appointed officers as well as the various law enforcement agencies for all of the support and cooperation he has received over the course of his time in this County.

ACCEPT COUNTY BOARD MINUTES

*It was moved by Mike McClure and seconded by Tim Carlson to accept and place on file the minutes for the December 18, 2010 Board Meeting.* The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The December 2010 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for February 2011 is posted and on file in the Clerk's Office.
- 3- The Treasurer's reports ending 12/31/2010 are on file in the Clerk's Office.
- 4- The December 2010 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The December 2010 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated January 10, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- The final flood elevation determination for the unincorporated areas of the County was received from the Federal Emergency Management Agency. This notice will be on file in the Clerk's Office and was published in the Federal Register as required.
- 7- A notice dated December 22, 2010 was received on January 6, 2011 from the C.E.F.S. Economic Opportunity Corporation. This notice was to announce the upcoming retirement of Linda Mitchell. The Board is invited to attend an open house & card shower in Mitchell's honor. This notice is on file in the Clerk's Office.
- 8- A letter dated January 3, 2011 was received from Ameren regarding tree trimming they will be doing in and around the Jeiseyville, Kincaid and Langleyville areas. Affected customers were mailed notices and Ameren provided a public notice in local newspapers. Maps and common addresses for the affected areas along with this notice will be on file in the Clerk's Office.

APPROVE COMMUNICATIONS AS READ

*A motion was made by Lloyd Washburn and seconded by Laura Wilkinson to accept the communications as read.* The motion carried.

## COMMITTEE REPORTS

### ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

*A motion was made by Marilyn Voggetzer and seconded by Greg Hager to accept & file the committee reports as printed. The motion carried.*

### HIGHWAY/BUILDING/GROUNDS COMMITTEE

Joe Marley gave the report for the January 13<sup>th</sup>, 2011 meeting.

#### Highway business:

Cliff Frye presented the following to the Committee:

#### Gasoline and Diesel Fuel Bids for FY2011

Bids were opened and read for gasoline and diesel fuel to be used during 2011 with the following results:

	<u>Group 1</u>			<u>Group 2</u>
	B2 Clear	B2 Dyed	Winter Add	Gasohol
Christian County FS	\$0.077	\$0.077	\$0.025	\$0.077
Morgan Distributing	\$0.21	\$0.21	\$0.025	\$0.21
Strode Farm Service	\$0.1386	\$0.1386	\$0.0198	\$0.1486

*A motion was made by Joe Marley and seconded by Dick Breckenridge to accept the low bid from Christian County FS for Group 1 and 2. The motion carried.*

#### Bids for MFT Aggregates for County & Townships FY2011

Bids were opened and read on Tuesday, January 11, 2011 for MFT Aggregates to be used by the County and Townships during FY11.

- For the County, *a motion was made by Joe Marley and seconded by Carol Foli to accept the low bid of Nokomis Quarry. The motion carried.*
- For the Townships, *a motion was made by Joe Marley and seconded by Laura Wilkinson to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.*

#### Resolution R2011-HY-001

Resolution R2011HY001 authorizing participation in the State of Illinois Federal Surplus Property Program was presented to the Committee. *A motion was made by Joe Marley and seconded by Greg Hager to adopt Resolution R2011HY001 authorizing the County to participate in the State of Illinois Federal Surplus Property Program and to dispense with the reading thereof. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried. Cliff Frye noted to the Board that we have been participating in this for several years now and have to periodically adopt the resolution authorizing that participation.*

#### Rotary Disc Mower Trade

Quotes were presented to trade the rotary disc mower that the Highway Department uses to mow the right of way with the following results:

Shelby Farm Pride	Kuhn GMD700	\$2,500.00
Tri-Co Equipment	Case-IH MD92	\$6,000.00

*A motion was made by Joe Marley and seconded by Tim Carlson to accept the low quote from Shelby Farm Pride. The motion carried.*

#### Other Business:

- Culvert quotes were received for a replacement project in Pana Township and will be referred to the Township Highway Commissioner for action.
- A request to remove platted roadways from the Lakewood Subdivision Platt was received. No action will be taken by the committee until a petition signed by all adjacent property owners affected by the removal has been received.

**HIGHWAY/BUILDING/GROUNDS COMMITTEE (cont.)**

Other Business (cont.)

- A request to perform a speed study in the area of Kemmerer Village was received from the Assumption Township Highway Commissioner. After reviewing the Township file, Cliff found that a similar request had been received in 1997. The County Board at their March '97 meeting voted to establish a school speed zone adjacent to Kemmerer Village. The Highway Department will work with the Highway Commissioner to make sure he has the proper signing in place to make the school speed zone enforceable.
- A quote was received from Alan Collebrusco for plaster repairs in various areas of the courthouse. The listing was quoted as time and materials and not to exceed for each area. There are safety concerns in some areas, so any areas can be done one at a time if preferred. The committee was interested in getting a quote to replace full ceiling areas rather than just patching. More quotes and options will be presented next month. Brief discussion regarding the needed repairs and restrictions regarding how those repairs can be implemented in the historic Courthouse ensued with no action taken by the Board.
- Many of the committee members toured the County Correctional Center and jail facilities by invitation of the Sheriff. They noted some areas and items that need to be repaired or resolved.

**ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE**

No meeting this month.

**EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE**

No meeting this month.

**AUDIT/FINANCE/PURCHASING COMMITTEE**

Chairman Paul Schmitz gave the reports for the January 12<sup>th</sup>, 2011 meeting.

**PAYMENT OF CLAIMS FOR JANUARY**

*A motion was made by Jack Pearce, Jr. and seconded by Tim Butcher. to approve the claims submitted for payment in January. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Chad Michel, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) John Curtin, and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.*

**Request to Fill Assistant States Attorney Position**

States Attorney Tom Finks had requested filling the position of David Martin when he leaves the County. The new attorney will train with David for about a week. *A motion was made by Paul Schmitz and seconded by Tony Woods for the replacement of an assistant states attorney for the budgeted amount.* The motion carried. It was announced to the Board that Martin's replacement will be J. W. Piersall. Piersall has worked as an Assistant States Attorney for seven years.

**County Board Membership in the United Counties Council of Illinois**

Approved last month was membership to join United Counties Council of Illinois but no appointments or guidelines were determined for attending the monthly meetings/seminars. After discussion, three of the members-Tony Woods, Dick Breckenridge and Paul Schmitz will attend the January 24<sup>th</sup> meeting to understand how the Council membership works and will draft a plan for the County Board to review. *A motion was made by Paul Schmitz and seconded by Tim Butcher that no per diem or mileage would be paid to attend these meetings.* The motion carried.

**UNFINISHED OR NEW BUSINESS:**

Vice-Chairman Schmitz called for any new or unfinished business with none being presented.

**Approval of Mileage and Per Diem Report**

*A motion was made by Joe Marley and seconded by Tim Carlson to approve and dispense with the reading of the mileage and per diem report.* The motion carried.

	<u>Salary</u>	<u>Rate</u>		<u>Mileage \$</u>	<u>Meetings this month</u>
Dick Breckenridge	\$200.00	\$50.00	+	\$ mileage	3
Timothy Butcher	\$200.00	\$50.00	+	\$ mileage	2

Approval of Mileage and Per Diem Report (cont.)

Timothy Carlson	\$200.00	\$50.00	+	\$	mileage	1
John Curtin	\$711.54			\$	mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$	mileage	2
Greg Hager	\$200.00	\$50.00	+	\$	mileage	1
Carol A. Foli	\$200.00	\$50.00	+	\$	mileage	1
Mike McClure	\$200.00	\$50.00	+	\$	mileage	3
Joseph Marley	\$200.00	\$50.00	+	\$	mileage	2
Chad Michel	\$200.00	\$50.00	+	\$	mileage	2
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$	mileage	2
Paul Schmitz	\$200.00	\$50.00	+	\$	mileage	3
Marilyn Voggetzer	\$200.00	\$50.00	+	\$	mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$	mileage	2
Laura Wilkinson	\$200.00	\$50.00	+	\$	mileage	1
Tony Woods	\$200.00	\$50.00	+	\$	mileage	2

Appointments and Reappointments

*A motion was made by Jack Pearce, Jr. and seconded by Greg Hager to appoint Dr. Raymond Klinefelter and Gerald Goebel to the Health Board for a three year term. The motion carried.*

Adjourn

*A motion was made by Jack Pearce Jr. and seconded by Greg Hager to adjourn the meeting until the next regular meeting on February 15th, 2011. The motion carried.*