

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 DECEMBER 21, 2010.

ATTEST: LINDA K. CURTIN, COUNTY CLERK

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 Chairman John Curtin called the Board to order and led the Pledge of Allegiance to the flag. Reverend Jason Hoffmann of Crossroads Apostolic Church of Taylorville gave the invocation.

Chairman Curtin welcomed two ladies representing the CEFS Economic Opportunity Corporation. They explained to the Board that Christian County is going through a process for public transportation. We are currently in Phase 2 of the three phases. This phase requires many community surveys. They brought some of the needed surveys and asked if the Board members who had not already done so would please complete one. These surveys are used to help determine the public transportation needs of the County. Public transportation would be coordinated with the current Senior Citizens transportation available. Public transportation would be available to all residents rather than just to the seniors. Our County is eligible for approximately \$ 281,000 in startup grants. Chairman Curtin stated that several meetings have been held throughout the County and he and other Board members had attended some of them. Carol Foli will be attending the meetings in the future and keep the Board apprised.

A roll call disclosed all members present except Chad Michel, signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES

The Zoning Board received a request for special use on part of parcel # 10-03-15-300-001-00 from Homeier Farms. They now are seeking a special use for cement works manufacturing and mixing concrete batch plant in an I-2 District. The Zoning Board voted unanimously in support of this special use being granted. Chairman Curtin noted to the Board this is the same parcel that had another zoning request last month. It was further noted that this is owned by Homeier and is expected to create 6-8 asphalt plant jobs and 3 concrete jobs. *A motion was made by Tim Butcher and seconded by Tim Carlson to adopt Ordinance O2010-ZN-009 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

ACCEPT COUNTY BOARD MINUTES

It was moved by Mike McClure and seconded by Paul Schmitz to accept and place on file the minutes for the November 16, 2010 Board Meeting, the November 29, 2010 Special Board Meeting and the December 6, 2010 Reorganizational Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The November 2010 Public Defender's report is on file in the Clerk's Office.
- 2- The Prevailing Wage report for January 2011 is posted and on file in the Clerk's Office.
- 3- The Treasurer's reports ending 11/30/2010 are on file in the Clerk's Office.
- 4- The November 2010 Local Solid Waste Fees Fund Report was placed on file in the Clerk's Office the following day.
- 5- The November 2010 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated December 2nd, 2010) were received from the Illinois Department of Transportation and are on file in the County Clerk's Office.
- 6- The Third Quarter Franchise Fees were received from NewWave Communications in the amount of \$ 1,685.73. The check was deposited with the County Treasurer.

COMMUNICATIONS (cont.)

- 7- Chairman Curtin advised that he had received two Public Notifications of Proposed Projects from the Illinois Housing Development Authority. The proposed projects are requesting funding under IHDA's HOME program. On the first one they propose to acquire, rehabilitate and sell two homes to low income families and require \$ 271,152 in funds. On the second project they intend to assist four homebuyers with acquisitions and rehabilitations. The notices are sent should the County receive questions regarding these projects.
- 8- A letter was received regarding the proposed issuance of a permit to the Kincaid Generation LLC that would address its obligation to use Best Available Retrofit Technology advising where comments or objections regarding this permit could be sent and the deadline for such.

APPROVE COMMUNICATIONS AS READ

A motion was made by Carol Foli and seconded by Joe Marley to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

Joe Marley gave the report for the December 16th, 2010 meeting.

Highway business:

Cliff Frye presented the following to the Committee:

Resolution R2010HY020

A resolution appropriating \$740,100.00 from the Motor Fuel Tax fund for maintenance during FY2011. *A motion was made by Joe Marley and seconded by Lloyd Washburn to adopt Resolution R2010-HY-020 in the amount of \$740,100.00 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Resolution R2010HY021

A resolution appropriating \$60,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2011. *A motion was made by Joe Marley and seconded by Laura Wilkinson to adopt Resolution R2010-HY-021 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Resolution R2010HY022

A resolution appropriating \$100,020.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2011. This represents the same salary as the FY2010 resolution. *A motion was made by Joe Marley and seconded by Carol Foli to adopt Resolution R2010-HY-022 for the County Engineers Salary and Expenses 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Other Business:

The Committee reviewed the roof project noting the professional and quick work done by the contractor. Many good comments have been received on the appearance. The leftover slate pieces will be carried to the basement of the courthouse to be stored.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

Chairman Laura Wilkinson gave the report for the December 14th, 2010 meeting.

Roll-Off Program

Chairwoman Wilkinson opened two bids for the roll-off program with the following results:

Waste Management	\$265/pull and noted not to be included in quote, but they offer a commercial corrugated cardboard service to their customers.
Midstate Recycling	\$195/pull for one year, with an extension clause option to renew annually for two years with a \$5 increase/pull each annual extension—2011--\$195—2012--\$200—2013--\$205

Solid Waste Director Joe Stepping reported the number of pulls in 2009 was about 604 and hopefully with the elimination of cardboard that the numbers could reduce by about half. In 2009 number of pulls per week averaged about 11 ½ and from May 2010 to the present the pulls per week had increased to 12 ½ with the current rate at \$205/pull. *A motion was made by Laura Wilkinson and seconded by Marilyn Voggetzer to accept the low bid from Midstate Recycling pending the review to meet the specs and recommend to the full Board to accept the bid one year.* The option to renew the contract with the increase as bid will be reviewed next year. Discussion ensued regarding the elimination of the cardboard recycling from this program with Jack Pearce expressing his concerns and opposition to that elimination. It was noted that this will be reviewed again soon and that the Committee is committed to continued support of this needed program but that it could not be afforded at this time. The motion carried with Jack Pearce, Jr. voting against it. It was noted that Waste Management of Decatur buys cardboard. Brent Demichel is looking into them loaning CCMH the bailer and box truck and CCMH providing the manpower which would allow the service to be offered through CCMH.

Joe Stepping gave an overview of what the Solid Waste Office does as there are several new members on the Committee. He explained there are three people and four purposes they serve:

- 1-Encourage and assist with recycling.
- 2-Educate about recycling.
- 3-Enforcement and monitoring of solid waste dumping at the landfills and through open dumping complaints.
- 4-Clean up of meth labs in rural areas.

The only funding available to the department is through statutorily set tipping fee surcharges from the landfill based on a per ton or cubic square foot fee. Those fees are paid to the County Environmental Department on a quarterly basis. However, with the increasing high volume of recycling in the county, the amount of waste at the landfill has decreased, causing also a decrease in the fees paid to the department.

The Committee discussed curbside recycling and understood that the county could not implement a program as it is incorporated with trash disposal when offered through city services.

A brief discussion was held about various recycling program improvement efforts, cardboard recycling and other issues regarding the program. More information will be gathered for further discussion in the near future.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

No meeting this month.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the reports for the December 14th, 2010 meeting.

PAYMENT OF CLAIMS FOR DECEMBER

A motion was made by Paul Schmitz and seconded by Jack Pearce, Jr. to approve the claims submitted for payment in December. 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

State's Attorney's Office Staffing

States Attorney Tom Finks recapped his staffing situation created from the deficit budget. He requested an increase for the assistant attorneys after David Martin leaves and to reinstate the secretarial position. The Committee understands the dilemma but took no action.

Tax Levy Ordinance

The tax levy ordinance O2010 CB 008 was presented to the Committee for approval. *A motion by Paul Schmitz and seconded by Joe Marley to Adopt Ordinance O2010-CB-008 and to dispense with the reading thereof.* Chairman Curtin noted the figures were similar to last years but that some of the Bridge funds were moved around. Some discussion ensued regarding bridge projects throughout the County and how these get prioritized by the needs within each township and the County tries to spread it out throughout the Townships fairly. Chairman Curtin asked Cliff Frye what was happening with a bridge in Mosquito Township. Frye noted that the one up along the Macon County line is closed right now. Frye stated this is a historic bridge and the Historic Preservation Society will determine what can be done here. Frye noted that the cost would be broken out at roughly 72% Macon's responsibility and 28% ours. Frye noted that several years ago this bridge was added to the list of Historic Bridges and we have a couple of others as alternates on the list. Frye explained the slow process of getting permission to do the repairs. Following the comment period they will probably allow us to go ahead and repair it or replace it. The plans are done and ready to go but we have to get through the process. Frye would like to get this done since our portion of the costs will be lower. The other bridge up there is straight west of Osbernvile. 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, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (0), ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Appellate Prosecutor Program

The annual resolution for services provided by the Appellate Prosecutor was presented for to the Committee. *A motion was made by Paul Schmitz and seconded by Mike McClure to adopt Resolution R2010-ST-006 with the annual fee of \$11,000 and to dispense with the reading thereof.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (14) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, Charles DeClerck, Carol Foli, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (1), Greg Hager, ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Adjustment to the Public Defender's Salary

In the fall, the Public Defender's salary was reduced when funding was cut to reimburse counties for public defender salaries. Recently, the Treasurer's Office was notified of the reinstatement of funding through June 2011. *A motion was made by Paul Schmitz and seconded by Tony Woods to pay the difference in the reduced paychecks to comply with his contract.* The adjustment amount is \$2692.29. The motion carried.

In-mate Medical Costs

Inadvertently, the line for inmate medical costs was zeroed in the budget. Those expenses normally were paid from the revenue from fees collected. The fees will not cover the anticipated expenses for the upcoming year. The auditor has recommended a transfer of \$20,000 from contingency into the medical aid for the in-mates line item in the correctional center budget to cover expenses. *A motion was made by Paul Schmitz and seconded by Jack Pearce, Jr. to make the transfer from contingency.* A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (15) Paul Schmitz, Dick Breckenridge, Tim Butcher, John Curtin, Charles DeClerck, Carol Foli, Greg Hager, Joseph Marley, Mike McClure, Jack Pearce, Jr., Marilyn Voggetzer, Lloyd Washburn, Laura Wilkinson and Tony Woods, VOTING NAY: (1), Tim Carlson, ABSENT: (1) Chad Michel and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

AUDIT/FINANCE/PURCHASING COMMITTEE (cont.)

Proposed Membership in the United Counties Council of Illinois

A request was made to research membership into United Counties Council of Illinois (UCCI). Although not a member, Christian County Board members have attended several educational sessions over the years. This offers excellent training and network sharing with other county board members. Membership is based on population and dues for Christian County would be an annual \$750. For new members there is a 50% discount and if dues are paid by February 15, 2011 a 25% reduction will be refunded of paid dues. Attendance at meetings during the year also provides a payment to the County for attending with minimal annual dues. *A motion was made by Paul Schmitz and seconded by Joe Marley to apply for membership with UCCI paying dues prior to February 15, 2011.* The motion carried. Curtin noted that annually in about September, that Board votes to refund membership fees to the Counties.

Request to use Courthouse for Style Show

Janet DeClerck, proprietor of Bella Amore, a bridal salon in Taylorville requested the use of the courthouse to host a bridal and prom style show. Missing the deadline for the highway/building committee, this committee addressed the timely request. *A motion was made by Paul Schmitz and seconded by Tim Butcher to allow the Bella Amore Bridal Salon to hold a style show on the first floor of the courthouse on January 16, 2011 pending proper insurance documentation and payment of the fee for the courthouse to be opened with security.* The motion carried.

UNFINISHED OR NEW BUSINESS:

Chairman Curtin 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 Dick Breckenridge 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 +	\$ 2.66 mileage	3
Timothy Butcher	\$200.00	\$50.00 +	\$27.36 mileage	5
Timothy Carlson	\$200.00	\$50.00 +	\$16.72 mileage	3
John Curtin	\$711.54	+	\$ 2.66 mileage	
Charles DeClerck	\$200.00	\$50.00 +	\$10.64 mileage	4
Greg Hager	\$200.00	\$50.00 +	\$ mileage	3
Carol A. Foli	\$200.00	\$50.00 +	\$ 6.08 mileage	3
Mike McClure	\$200.00	\$50.00 +	\$ 2.66 mileage	3
Joseph Marley	\$200.00	\$50.00 +	\$ 9.88 mileage	3
Chad Michel	\$200.00	\$50.00 +	\$ 7.22 mileage	1
Jack Pearce, Jr.	\$200.00	\$50.00 +	\$ 1.52 mileage	5
Darrell Robertson	\$	\$50.00 +	\$ 1.52 mileage	1
Paul Schmitz	\$200.00	\$50.00 +	\$27.36 mileage	5
Marilyn Voggetzer	\$200.00	\$50.00 +	\$.76 mileage	3
Lloyd Washburn	\$200.00	\$50.00 +	\$ 9.12 mileage	3
Laura Wilkinson	\$200.00	\$50.00 +	\$ 7.60 mileage	3
Tony Woods	\$200.00	\$50.00 +	\$ 2.66 mileage	4

Appointments and Reappointments

A motion was made by Jack Pearce, Jr. and seconded by Greg Hager to appoint Sheriff Bruce Kettelkamp to the 9-1-1 Board for a 4-year term through 12/2014. The motion carried.

A motion was made to appoint Larry Peterson to the Workforce Investment Board. It was noted that Peterson is the owner of Wrap, Pack & Ship and Domino Engineering and that there is no set term limit for this appointment. Carol Foli explained for the newer members of the Board what the Workforce Investment Board does. Foli represents the County Board on the Workforce Investment Board. The motion carried

A motion was made by Dick Breckenridge and seconded by Marilyn Voggetzer to appoint Tom Doyle and Peg Ferrari to the 708 Mental Health Board for a 4-year term through 12/2014. 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 January 18th, 2011. The motion carried.