

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 MARCH 15, 2011.

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 Dick Walmsley of the Taylorville Christian Church gave the invocation.

A roll call disclosed all members present signifying a quorum.

PETITIONS/RESOLUTIONS/ORDINANCES/PROCALAMTIONS

These were none this month.

ACCEPT COUNTY BOARD MINUTES

It was moved by Laura Wilkinson and seconded by Joe Marley to accept and place on file the minutes for the February 15, 2011 Board Meeting. The motion carried.

COMMUNICATIONS

The following communications were presented and read.

- 1- The February 2011 Public Defender’s report is on file in the Clerk’s Office.
- 2- The Prevailing Wage report for March 2011 is on file in the Clerk’s Office.
- 3- The Treasurer’s reports ending 02/28/2011 are on file in the Clerk’s Office.
- 4- The February 2011 Local Solid Waste Fees Fund Report is on file in the Clerk’s Office.
- 5- The February 2011 County and Road District Reports on Motor Fuel Tax allotment and transactions (dated March 1, 2011) were received from the Illinois Department of Transportation and are on file in the County Clerk’s Office.
- 6- A notice of application for permit to manage waste dated February 22, 2010 was received from the Illinois Environmental Protection Agency for Five Oaks Recycling and Disposal Facility. The project is the submittal of a construction acceptance report (on file in Clerk’s Office) for the installation of a horizontal gas collection line.
- 7- The fourth quarter franchise fees were received from NewWave Communications in the amount of \$ 1,651.32. The check was deposited with the Treasurer.

APPROVE COMMUNICATIONS AS READ

A motion was made by Dick Breckenridge and seconded by Tim Carlson to accept the communications as read. The motion carried.

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS COMMITTEE

No meeting this month.

ENVIRONMENTAL/ZONING/WELFARE/LEGISLATIVE COMMITTEE

No meeting this month.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE

Chairman Tim Butcher gave the report for the March 14th, 2011 meeting.

Exempt Employee Classification

The Committee reviewed and discussed the Department of Labor requirements and provisions to classify employees as exempt—not eligible for payment of overtime.

Discussions included:

- Terminology of salaried employees
- Signature lines on attendance sheets, payroll sheets, and claims
- Attendance keeping for all exempt employees

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE (cont.)

Exempt Employee Classification (cont.)

- Additionally, Linda Curtin requested that the designated amount due to her Chief Deputy last year be paid. After review, a motion was made and seconded referring to the Finance Committee to transfer funds for this past due allocation of funds from the election line item to the salary line item for proper disbursement to this exempt employee.

Other business:

- It was noted that FOP negotiations were still on going.
- It was suggested that a sub committee be formed to casually discuss various options/ideas/solutions concerning the FY 2012 budget. This committee would consist of up to four members each from the county board, department heads and AFSCME members. FOP negotiations continue, upon reaching an agreement they will be invited to participate as well. It is hoped this subcommittee can do prep work that will allow the Budget process to flow smoother. Joe Marley noted they have done that he has served on other committees that have done this and it works well. These will not be negotiation meetings but rather be informational solutions oriented type meetings *A motion was made by Tim Butcher and seconded by Joe Marley to have Chairman Curtin designate this sub committee and appoint the county board members and department heads to serve on this informal discussion group.* The motion carried.
- Chairman Curtin noted that we are awaiting the census figures in order to proceed with the review of redistricting. It will be forwarded to the Legislative Committee.

AUDIT/FINANCE/PURCHASING COMMITTEE

Chairman Paul Schmitz gave the report for the March 14th, 2011 meeting.

PAYMENT OF CLAIMS FOR MARCH

A motion was made by Paul Schmitz and seconded by Jack Pearce, Jr. to approve the claims submitted for payment in March. A roll call vote being necessary thereon, the same was taken, producing the following results: VOTING AYE: (16) Paul Schmitz, Dick Breckenridge, Tim Butcher, Timothy Carlson, John Curtin, 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: (0), and Said motion having received a majority vote in favor, thereof, it is hereby declared that the motion carried.

Addition of Budget to County Website

Dick Breckenridge made a suggestion to the Committee that the County's budget be available on the County's website. *A motion was made by Paul Schmitz and seconded by Mike McClure to add the current budget onto the website.* The motion carried.

Other Business:

- The 2010 Audit was presented to the Committee and will be distributed to the full Board.
- Cliff Frye requested authorization for Chairman Curtin to execute an IDOT Joint Agreement for federal participation and a Preliminary Engineering Agreement with Cummins Engineering to prepare construction plans for the rehabilitation of structure 011-3024 (Johnson Bridge #5). This structure is located on County Highway #1 over the South Fork of the Sangamon River. IDOT informed Cliff that they have federal funds available in FY2011 for the engineering if we can submit the agreements this month. Federal funds will pay for 80% of the engineering. *A motion was made by Paul Schmitz and seconded by Tim Carlson to authorize Chairman Curtin to execute the preliminary engineering agreement with Cummins Engineering and to execute the Joint Agreement for federal participation with IDOT.* This is located just south of Micenheimer's Auction about six miles south of town. This will be a rehab, tearing off the old deck and building under staged construction. The road will not be closed. The motion carried.
- As discussed and referred from the Personnel Committee, *a motion was made by Paul Schmitz and seconded by Tim Butcher to transfer \$1250 from the County Clerk's election line item into the salary line item to properly disperse the past due allocated money from the salary line item.* The motion carried.

Sheriff Kettelkamp noted that the cars were ordered, the vests were here and the invoices paid.

UNFINISHED OR NEW BUSINESS:

Chairman Curtin called for any new or unfinished business, noting that the leadership academy enrollment forms were on the Board member's desks. Laura Wilkinson stressed to her fellow Board members how beneficial this program is and encouraged any who are able to attend.

Approval of Mileage and Per Diem Report

A motion was made by Joe Marley and seconded by Paul Schmitz 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	3
Timothy Carlson	\$200.00	\$50.00	+	\$ mileage	2
John Curtin	\$711.54		+	\$ mileage	
Charles DeClerck	\$200.00	\$50.00	+	\$ mileage	1
Greg Hager	\$200.00	\$50.00	+	\$ mileage	1
Carol A. Foli	\$200.00	\$50.00	+	\$ mileage	3
Mike McClure	\$200.00	\$50.00	+	\$ mileage	1
Joseph Marley	\$200.00	\$50.00	+	\$ mileage	2
Chad Michel	\$200.00	\$50.00	+	\$ mileage	1
Jack Pearce, Jr.	\$200.00	\$50.00	+	\$ mileage	3
Paul Schmitz	\$200.00	\$50.00	+	\$ mileage	4
Marilyn Voggetzer	\$200.00	\$50.00	+	\$ mileage	1
Lloyd Washburn	\$200.00	\$50.00	+	\$ mileage	1
Laura Wilkinson	\$200.00	\$50.00	+	\$ mileage	2
Tony Woods	\$200.00	\$50.00	+	\$ mileage	2

Appointments and Reappointments

There were none this month.

Adjourn

A motion was made by Jack Pearce, Jr. and seconded by Joe Marley to adjourn the meeting until the next regular meeting on April 19th, 2011. The motion carried.