

**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 July 18, 2017.

ATTEST: LAURIE J. MENSE, 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;

Chairman Timothy J. Carlson called the Board to order and led the Pledge of Allegiance to the flag. Pastor Steve Switzer of the Calvary Baptist Church in Taylorville gave the invocation. The roll call signifies a quorum as declared by Chairman Carlson.

**ACCEPT COUNTY BOARD MINUTES**

The Chairman Carlson asked for any corrections and to accept the May 16, 2017 County Board minutes. *It was moved by Paul Schmitz and seconded by Becky Edwards to accept and place on file the minutes for the June 20, 2017 County Board Meeting.* The motion carried.

**PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS-**Will be addressed during the committee reports or elsewhere on the agenda.

**COMMUNICATIONS**

The following communications were presented and read and placed on file in the Clerk's Office.

- 1- The Prevailing Wage report for July 2017 has been posted and placed on file in the Clerk's office.
- 2- The June 2017 Public Defender's report is on file.
- 3- The Treasurer's report ending 6/30/2017 is on file in the Clerk's office.
- 4- The Local Solid Waste Fees Fund Report for June 2017 is filed with the Clerk.
- 5- The June 2017 Motor Fuel Tax Allotment Transaction reports dated July 5<sup>th</sup>, 2017 were received for both the County and Road Districts.
- 6- The MintzLevin notice was placed on file in the Clerk's office.
- 7- Notice of vegetation management to be done in our area was received from Ameren Illinois on 6/26/2017 and is on file.
- 8- A notice from IDOT was received and placed on file.
- 9- A notice from SBE was received and is on file.

**APPROVE COMMUNICATIONS AS READ**

Chairman Carlson called for a motion by Donna Hibbetts and was seconded by Phil Schneider to accept the communications as read. The motion carried.

**PUBLIC COMMENTS**

There were none.

**COMMITTEE REPORTS**

**ACCEPT & FILE COMMITTEE REPORTS AS PRINTED**

*A motion was made by Charles DeClerck and seconded by Paul Schmitz to accept & file the committee reports as printed.* The motion carried.

**HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE**—No meeting was held.

**EXECUTIVE/PERSONNEL COMMITTEE** —No meeting was held.

**AUDIT/FINANCE COMMITTEE- 7/15/2017--**Minutes read by Becky Edwards. There were no public comments.

Chairman Carlson updated the committee on the quotes received for the equipment of the air conditioning equipment and the estimation of other costs to install the units at the courthouse. The quotes for equipment all came in within \$3,000 of each other with the low quote from Connor Company at \$40,000. The estimated project in total is projected to be \$68,500 with Zach doing the work. The project is to be paid from Capital Improvements. This is the cost for the replacement of all units, estimated materials and a possible temporary staff. Zach will work on one unit at a time.

A motion was made by Becky Edwards and seconded by Aaron Allen to approve the claims as submitted for July 2017. A roll call being vote being necessary polled the following Marilyn Voggetzer, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahon, Chad Michel, Paul Schmitz, Phil Schneider, (15) yea: (0) absent: nay Matt Wells (1). The motion carried.

Office holders who have employees who waive health insurance coverage were notified of the intention to remove the \$8800/person assessment from their respective budgets. If staff change or insurance circumstances create a need for coverage to be added to their budget, the account number line item would be allowed to run over appropriately. The savings from the general fund could be as much as \$88,000 (plus or minus as the year progresses). Chad Michel noted we have always carried enough in each department to be on the safe side. Does this mean if staff changes that the department head cannot hire someone? Treasurer Asmussen responded the insurance line item would just go over. The budget is a projected number and removing the unanticipated amounts makes the projection look better, but it is the final number at the end of the year that is the important number.

County Clerk Laurie Mense also informed the committee that this year no grant reimbursements will be made for the voter registration grant but hopefully it will be reinstated in the State's 2019 FY. The revenue line will need to be adjusted.

A letter sent to all county board members concerning a septic issue was forwarded to the Health Department and States Attorney.

**NEW OR UNFINISHED BUSINESS:** Chairman Carlson read a letter of resignation from Board member Ashley Linton-Republican. Due to the fact she has moved out of her district, she must resign from the Board. The Chairman spoke highly of one of the youngest board members that he has known and thanked her for her service. She came to the front and received a standing ovation as she will be missed. A motion was made by Charles DeClerck and seconded by Becky Edwards to accept Ms. Linton's resignation. The motion carried.

**MILEAGE AND PER DIEM REPORT:**

*A motion was made by Chad Michel and seconded by Paul Schmitz to approve the mileage and per diem report for the month of July 2017. The motion carried.*

	<u>Salary</u>	<u>Rate</u>	<u>Meetings this month</u>
Molly Alaria	\$200.00	\$50.00	3
Aaron Allen	\$200.00	\$50.00	2
Timothy Carlson	\$813.73		
Craig Corzine	\$200.00	\$50.00	2
Ben Curtin	\$200.00	\$50.00	1
Charles DeClerck	\$200.00	\$50.00	1
Becky Edwards	\$200.00	\$50.00	4
Donna Hibbetts	\$200.00	\$50.00	1
Ashley Linton	\$200.00	\$50.00	1
Mike McClure	\$200.00	\$50.00	2
Vicki McMahon	\$200.00	\$50.00	2
Chad Michel	\$200.00	\$50.00	1
Paul Schmitz	\$200.00	\$50.00	2
Philip Schneider	\$200.00	\$50.00	1
Marilyn Voggetzer	\$200.00	\$50.00	1
Matt Wells	\$200.00	\$50.00	1

**APPOINTMENTS/REAPPOINTMENTS:**  
**FARMLAND ASSESSMENT COMMITTEE 2017**

Chad Coady-Supervisor of Assessments  
Miriam J. Boyd-Board of Review, Chairwoman  
Pat Wolf-Morrisonville  
Ken Franklin-Taylorville  
Chris Zimmerman-Harvel

These people will be appointed as members of the Christian County Farmland Assessment Review Committee for a one-year term beginning on July 18, 2017 and continuing to serve until a replacement is appointed. This will supersede the 2004 appointments. A motion was made by Marilyn Vogetzer and seconded by Mike McClure to make the appointments through Resolution R2017 CB 013 and dispense with the reading. A roll call being vote being necessary polled the following Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahon, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Vogetzer (16) yea: (0) absent: nay (0). The motion carried.

**ANNOUNCEMENTS/OTHER:** none

**ADJOURNMENT**

With no other unfinished business to come before the Board, a *motion was made by Aaron Allen and seconded by Ashley Linton to adjourn until **Tuesday, August 15, 2017** for the regular meeting at 6:30 p.m.* The motion carried.