

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 19, 2017.**

ATTEST: MICHAEL C. GIANASI, 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;

Chairman Timothy J. Carlson called the Board to order and led the Pledge of Allegiance to the flag. Assistant Pastor Cody Frazier of the Grace Baptist Church in Taylorville gave the invocation.

ROLL CALL

The roll call by County Clerk Michael Gianasi showing Charles DeClerck absent did signify a quorum as declared.

ACCEPT COUNTY BOARD MINUTES

The Chairman Carlson asked for any corrections and to accept the November 21, 2017 County Board minutes. *It was moved by Marilyn Voggetzer and seconded by Becky Edwards to approve said minutes of the County Board Meeting.* The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS- Ordinance 2017 ZN 015—Special Use in Ag 1 for a Solar Farm Development. Called on Brett Rahar for review. He noted most all neighbors were in attendance. They did amend it to a 30’ set back and list of chemicals used. All neighbors will get copies of chemicals. *A motion was made by Paul Schmitz and seconded by Mike McClure to adopt O2017 ZN 015.* A roll call vote being called for polled the following: Venise McWard, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon—ayes (14); nay (0); Phil Schneider (He stated due a clear conflict I must abstain) abstain (1); Charles DeClerck absent (1). The motion carried.

READING OF COMMUNICATIONS

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

- 1- The Prevailing Wage report for December 2017 remains the same as on September 25, 2017 and it is placed on file in the Clerk’s office and posted.
- 2- The November 2017 Public Defender’s report is on file.
- 3- The Treasurer’s report ending 11/30/2017 is on file in the Clerk’s office.
- 4- The Local Solid Waste Fees Fund Report for November 2017 is filed with the Clerk.
- 5- The November 2017 Motor Fuel Tax Allotment Transaction reports dated 12/4/2017 were received for both the County and Road Districts.
- 6- The Christian County October PCOM report was received from the C.E.F.S. Economic Opportunity Corporation and is on file in the Clerk’s office.
- 7- The Illinois Environmental Protection Agency sent a Notice of Application for Permit to Manage Waste for the Five Oaks Recycling and Disposal Facility. The notice is on file in the Clerk’s office.
- 8- The Illinois State Board of Education sent a letter promoting local participation in the USDA Summer Food Service program. The letter is on file in the Clerk’s office.

APPROVE COMMUNICATIONS AS READ

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

PUBLIC COMMENTS

Vince Reincke thanked Brett Rahar and the Board for their work on the solar farm. ...” It’s a good thing for the community and the County.”

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Becky Edwards and seconded by Molly Alaria to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE—December 12, 2017 given by Phil Schneider.

HIGHWAY BUSINESS:

MOTOR FUEL TAX RESOLUTION FOR MAINTENANCE

Resolution R2017HY026 appropriating \$700,000.00 from the Motor Fuel Tax fund for maintenance during FY2018 was presented. *A motion was made by Phil Schneider and seconded by Marilyn Voggetzer to recommend to the full Board adoption of the County Maintenance Resolution in the amount of \$700,000.00 and dispense with the reading.* A roll call vote being called for polled the following: Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard—ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

MOTOR FUEL TAX RESOLUTION FOR SOCIAL SECURITY/IMRF

Resolution R2017HY027 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of social security and IMRF retirement during FY2018 was presented. *A motion was made by Phil Schneider and seconded by Paul Schmitz to recommend to the full Board adoption of the Social Security and IMRF Retirement Resolution in the amount of \$50,000.00 and dispense with the reading.* A roll call vote being called for polled the following: Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel—ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

MOTOR FUEL TAX RESOLUTION FOR SALARY AND EXPENSES

Resolution R2017HY028 appropriating \$111,500.00 from the Motor Fuel Tax fund for payment of the salary and expenses of the County Engineer for FY2018 was presented. The State recommended salary remains the same as 2017 at \$108,500 and the appropriation for expenses remains unchanged at \$3,000. *A motion was made by Phil Schneider and seconded by Molly Alaria to recommend to the full Board adoption of the County Engineer's Salary and Expenses Resolution in the amount of \$111,500.00 and dispense with the reading.* Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz—ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

2018 GASOLINE BID ACCEPTED

Two bid sheets were taken out with only one bid received. It was opened during the meeting and read for delivery of gasoline and diesel fuel to be used during 2018 with the following results:

	<u>Group 1</u>		<u>Group 2</u>
	<u>B2 Clear</u>	<u>B2 Dyed</u>	<u>Gasohol</u>
Christian County FS	\$0.15	\$0.15	\$0.03
			\$0.15

A motion was made by Phil Schneider and seconded by Vicki McMahon to accept the only bid from Christian County FS for Group 1 and 2. The motion carried.

UPDATES

Committee Chair Phil Schneider requested an update on County Highway #10. Cliff Frye indicated now that the agricultural traffic has slowed down they haven't seen the loose material on the road surface. The department will broom it one more time before switching the tractor over to retrieving shoulders.

Phil Schneider had received a concern about trees blocking visibility at the intersection of County Highway #12 and 1500 East Road. Cliff Frye will look at the intersection and see what needs to be done to correct the situation. Once he determines what needs to be done, he will need to contact the property owner to discuss the proposed remedy.

EXECUTIVE/PERSONNEL COMMITTEE –None

AUDIT/FINANCE COMMITTEE- 12/14/2017--Minutes read by Becky Edwards. There were no public comments.

PANA HOSPITAL BOND RESOLUTION

Prior to the committee meeting, the required Bond Hearing took place in the County Board meeting room. There were no questions or comments. Last month CEO Trina Casner, Attorney Sean Flynn, and CFO James Moon representing the Pana Community Hospital came before the committee to request the adoption of a resolution for the County to authorize issuance of revenue bonds in the amount of \$7,000,000 for the purposes of acquiring, constructing, equipment and furnishing health facilities. In order for the not-for-profit entity to obtain non-taxable bonds for their renovation, the County must declare their intent to finance the project, but with absolutely no financial obligation to make payments or be responsible for the debt. With no questions for the Hospital representatives, *a motion was made by Becky Edwards and seconded by Matt Wells to adopt R2017 CB 025 to issue its revenue bond, authorizing and approving certain documents in connection with the issuance of said bond and dispense with the reading.* A roll call vote being called for polled the following: Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider—ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

GENERAL OBLIGATION LIMITED BONDS ORDINANCE

The committee received the 18 page ordinance via email for review as well as the State's Attorney. With no additional questions or comments on the ordinance, *Becky Edwards made the motion and Paul Schmitz seconded the motion to adopt the ordinance O2017 CB 013 authorizing the issuance of taxable general obligation limited bonds, Series 2017, of the County of Christian, Illinois, and providing the details of such bonds and for the levy of direct annual taxes to pay such bonds, and related matters and to dispense with the reading.* A roll call vote being called for polled the following: Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer—ayes (14); Matt Wells--nay (1); Charles DeClerck absent (1). The motion carried.

TAX LEVY ORDINANCE APPROVED

The annual Tax Levy Ordinance O2017 CB 014 was presented for approval. *A motion was made by Becky Edwards and seconded by Aaron Allen to adopt the ordinance and dispense with the reading.* A roll call vote being called for polled the following: Molly Alaria, Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells —ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

ORDINANCE O2017 TR 016 MOBILE HOME AMENDING SALE IN ERROR

Recently, it was learned that the fee charged at the annual tax sale for mobile homes had been \$60 and the statute only permits a \$10 fee. Ordinance O2017 TR 016 amends the recent sale in error and refund for the overcharged fee [35ILCS 516/275]. *A motion was made by Becky Edwards and seconded by Vicki McMahon to adopt O2017 TR 016 and dispense with the reading.* A roll call vote being called for polled the following: Aaron Allen, Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, —ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

APPROVE CONSULTANT FEE FOR BOND ORDINANCE AND TAX LEVY

Treasurer Betty Asmussen submitted an invoice in the amount of \$1,960 for bond and tax levy services from Pulley, Martynowski and Blakeman CPA's. When Chairwoman Edwards asked if there was a policy or protocol for presenting claims for non-budgeted items and/or pre-approval of contingency paid claims prior to the work being done, none was acknowledged. Some discussion was had in reference if this could be applied to the 2017 budget. *A motion was made by Becky Edwards and seconded by Chad Michel to pay the invoice as presented in the amount of \$1,960.00 from contingency and to confer with the auditor on the 2017 question.* A roll call vote being called for polled the following: Tim Carlson, Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul

Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen —ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

911 SURCHARGE REVENUE

Micki Ehrhardt, 911 Administrator, discussed with the committee the potential of a late 911 surcharge revenue payment to the County. This money passes through the State for distribution rather than directly to the County. With only about \$4,600 in the fund and payroll next week, she was asking for a temporary transfer if needed. Treasurer Asmussen suggested this be taken from the Capital Improvement Fund. When the 911 revenue is received, the “loan” would be replaced—probably 7-14 days. This is designated money for 911. The timing of the deposit creates the issue. *A motion was made by Becky Edwards and seconded by Phil Schneider to approve and transfer money to the 911 fund to cover payroll from the Capital Improvement Fund and replace upon receipt of the State revenue.* This is not a loan. We know it is coming, just not sure when. A roll call vote being called for polled the following: Craig Corzine, Ben Curtin, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Molly Alaria, Aaron Allen, Tim Carlson, —ayes (15); nay (0); Charles DeClerck absent (1). The motion carried.

APPELLATE PROSECUTOR ORDINANCE

The Appellate Prosecutor Ordinance will be presented next month.

WEBSITE UPDATE

As an option to creating a new County website for compliance purposes, Venise McWard reported that she has discussed with Russ Winans the possibility of continuing working for the County by updating the documents and implementing the needed conversions to make it ADA compliant. No cost for the conversion has been discussed. The process could take 6-8 weeks and he would begin the project in January.

CLAIMS

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

UPDATES

County Clerk Michael Gianasi reported that he had signed with ICRMT for the unemployment insurance. Additionally, the County had just received and increased rate from the State, so the savings will be about 24% by participating in the program.

He also reported that he received a letter from the Department of Treasury concerning the appeals from the payroll issues during the conversion. They have agreed to abate \$4,268.65 of the \$12,805.94 penalty.

Update ROE refunded \$2,074 back from their budget.

NEW OR UNFINISHED BUSINESS:

County Clerk Gianasi reported that he had received a statement of account letter from the Department of Employment Security with a past due statement of penalties and fines that must be paid by December 31, 2017. Additionally, if the County owes any back fees, the transfer to ICRMT’s program and savings would not be allowed by the State. He respectfully requested the payment of \$1,778.38.

Due to the timing, the topic was not on the agenda and a special County Board meeting was called for on Wednesday, December 27, 2017 to approve the payment and to waive the per diem of that meeting.

MILEAGE AND PER DIEM REPORT:

A motion was made by Mike McClure and seconded by Phil Schneider to approve the mileage and per diem report for the month of December 2017. The motion carried.

	<u>Salary</u>	<u>Rate</u>	<u>Meetings this month</u>
Molly Alaria	\$200.00	\$50.00	1
Aaron Allen	\$200.00	\$50.00	2
Timothy Carlson	\$813.73		
Craig Corzine	\$200.00	\$50.00	3
Ben Curtin	\$200.00	\$50.00	1
Charles DeClerck	\$200.00	\$50.00	1
Becky Edwards	\$200.00	\$50.00	2
Donna Hibbetts	\$200.00	\$50.00	1
Venise McWard	\$200.00	\$50.00	1
Mike McClure	\$200.00	\$50.00	4
Vicki McMahan	\$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	2
Marilyn Voggetzer	\$200.00	\$50.00	1
Matt Wells	\$200.00	\$50.00	1

APPOINTMENTS/REAPPOINTMENTS: 911 Board Reappointments for a three year term: Daniel Bland Public Safety-Pana; Andy Goodall-Private Sector-Taylorville.

A motion was made Marilyn Voggetzer and seconded by Ben Curtin to approve the appointments. Matt Wells questioned their districts and equal representation for future appointments. The motion carried.

ANNOUNCEMENTS/OTHER:

None

ADJOURNMENT

With no other unfinished business to come before the Board, *a motion was made by Becky Edwards and seconded by Paul Schmitz to adjourn until **Wednesday, December 27, 2017** for the Special County Board meeting at 6:30 p.m.* The motion carried.

Chairman Carlson wished all a Merry Christmas and that he provided the “Charlie Brown” Christmas tree in the Board room.