

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 **June 19, 2018**

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 Carlson called the Board to order and led the Pledge of Allegiance to the flag. James Jones of the Taylorville Christian Church gave the invocation.

SWEARING IN OF NEW MEMBER BEV GRAHAM

Chairman Carlson read a letter from Jack Mazzotti, Christian County Democrat Party Chairman recommending Beverly Graham to fill Aaron Allen’s seat. A motion was made by Becky Edwards and seconded by Marilyn Voggetzer to approve the appointment of Beverly Graham to County Board District 3 seat for the duration of the term through 11/30/2018. The motion carried. Beverly and Judge Brad Paisley came to the front and Ms. Graham was sworn in.

ROLL CALL

The roll call by County Clerk Michael Gianasi showing all members present except Molly Alaria did signify a quorum and was declared.

ACCEPT COUNTY BOARD MINUTES

Chairman Timothy Carlson asked for any corrections and to accept the May 15, 2018, County Board minutes. *It was moved by Paul Schmitz and seconded by Marilyn Voggetzer to approve said minutes of the County Board Meeting.* The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS-

Any and all will be addressed at the committee report.

PUBLIC COMMENTS-

There were none.

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 June 2018 and it is placed on file in the Clerk’s office and posted.
- 2- The May 2018 Public Defender’s report is on file.
- 3- The Treasurer’s reports ending 05/31/2018 are on file in the Clerk’s office.
- 4- The Local Solid Waste Fees Fund Report for May, 2018, is filed with the Clerk.
- 5- The May 2018 Motor Fuel Tax Allotment Transaction reports were received for both the County and Road Districts.
- 6- The Illinois Environmental Protection Agency sent four modification notices for permits at the Five Oaks Recycling and Disposal Facility. The notices are on file in the Clerk's office.
- 7- The April PCOM report was received from the CEFS Economic Opportunity Corporation and placed on file in the Clerk's office.
- 8- Ameren notified the County of upcoming electric and gas meter upgrades beginning in the area.
- 9- The Illinois Department of Natural Resources sent copies of Grading and/or Vegetation Surety Bond Releases for the Pana Limestone Quarry. The bond releases and accompanying schedules are on file in the Clerk's Office.
- 10- Telecommunications Management LLC, doing business as NewWave, provided the county with a Notice of Modification of Cable Service Area, and notice that documents were filed to offer cable service in the County pursuant to its State-issued authorization rather than a franchise agreement. The notice and additional information are on file in the Clerk's office and available for inspection.

APPROVE COMMUNICATIONS AS READ

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

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Vicki McMahon and seconded by Charlie DeClerck to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE—June 11, 2018

ANIMAL CONTROL/ZONING UPDATE

The newly hired Animal Control/Zoning Director, Vince Harris gave a report on his first weeks. He said he had about nine volunteers putting in 67 hours of work to clean, sort and inventory the facility. He reported six dogs and three cats were guests at the facility. He has hired two part time people and will be interviewing more this week. The part time employees will only average working 5-19 hours per week. He is very pleased with the new staff and volunteers. He cited an event that took place concerning a dog bite. The dog had been adopted from CCAC but never taken to be spayed or neutered or to get shots. This event was a prime example for changes in the adoption procedures. There was discussion about increasing the adoption fee to \$100 for dogs. The pets would first be sent to get spayed/neutered, receive the required three shots, and then be released to the new pet owners. The cost for this would be more than the current voucher system which is paid from the trust fund money. He will continue work on the proposal and seek other counties' procedures. For the Zoning office, he has met with Brett several different days and has issued four permits and fielded several questions.

BUILDING/GROUNDS BUSINESS:

COURTHOUSE AIR CONDITIONING

Maintenance Supervisor Zach Hicks forwarded a report that he would anticipate the end of the month to complete the Air Conditioning project. The third floor is not without air as the big unit is running and will be turned off as the units in each zone have been fully connected. He is still looking into the LED light change for the clock tower.

JAIL ADDITION

Chief Deputy Bruce Engeling left copies of blueprint miniatures of the proposed jail addition. After several revisions, the cost quotes are being figured. After approval, the proposal will be reviewed and approved by Corrections.

COURTHOUSE SOUTH ENTRANCE

Cliff Frye reported that his staff is close to working on the permanent supports in the basement above the south entrance to fix the sagging floor. Temporary supports are in place.

ANNUAL BIBLE READING MARATHON

A request was made to use the north portico for the annual Bible reading marathon from July 21st through the 24th. A motion was made by Phil Schneider and seconded by Marilyn Voggetzer to approve the request. The motion carried.

HYDRAULIC PUMPS

Cliff Frye indicated we have had an ongoing issue with our tandems not being able to operate the bed hoist and Flink tailgate spreader at the same time. This has been an issue for many County and Township agencies that use the same style spreader. A quote in the amount of \$6000 was received from SARCO to add an additional PTO, Hydraulic Pump and ancillary items. The committee agreed with Cliff to try one truck and see how it works before proceeding with the other two.

HIGHWAY PROJECT UPDATES

Project Updates: ROW is progressing on the Macon County Line Bridge in Mosquito Township and the Assumption Township Bridge. The Bear Creek Road project is still in line for the June 2019 bid letting.

EXECUTIVE/PERSONNEL COMMITTEE- No meeting.

AUDIT/FINANCE COMMITTEE MEETING-6/14/2018- Minutes read by Becky Edwards.

CLAIMS

June claims were signed by committee members and presented for approval. A motion was made by Becky Edwards and seconded by Vicki McMahon. A roll call being called for polled the following: Phil Schneider, Marilyn Voggetzer, Matt Wells, Bev Graham, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, (15) yea: (0) nay; (1) absent- Molly Alaria. The motion carried.

GIS FLY-OVER UPDATE

Assessor Chad Coady gave the committee a report on the March 2017 fly-over to update the County's GIS mapping. Monies collected from local government entities are from departments of the City of Taylorville and City of Pana totaling about \$5,500 revenue. This service is not offered to private companies but of course the County's Sheriff, Animal Control/Zoning and Highway have full access. With the new fly-over maps, new building permits and local assessments, approximately \$4.8 million of first time values have been picked up. The second fly over, if we opt to purchase, will be in 2020.

CEMETERY FUND APPROVED FOR LANGLEY CEMETERY

A motion was made by Becky Edwards and seconded by Venise McWard to approve the budgeted \$300 annual cemetery upkeep money to Jason Eson, caretaker of Langley Cemetery. The motion carried.

Discussion was held during committee concerning other county-owned cemeteries that are active and if any revenues should be pursued. No action was taken.

ENTERPRISE ZONE APPLICATION

In 2021, the Taylorville and Christian County Enterprise Zone certification will expire. In the past a recertification was submitted, however, this time a new certification application process will be required, not just a renewal. This will require money for a grant writer to prepare. It has been proposed by the Christian County Economic Development Corporation that we hire Doug McDermott to approach the larger companies who have benefitted from the Enterprise Zone to assist with a financial contribution in the preparation of the new application. He would receive reimbursement of half of his mileage from the County (the other half from the City) and 10% of the amount of money secured for the project. A projected cost to apply is \$80,000 to \$100,000. The enterprise Zone is a strong calling card for new businesses by offering property taxes and sales tax abatements for a specific period of time. A motion was made by Becky Edwards and seconded by Paul Schmitz to agree to the reimbursement for Doug McDermott's mileage from contingency. A roll call being called for polled the following: Marilyn Voggetzer, Matt Wells, Bev Graham, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Paul Schmitz, Phil Schneider (14) yea: (1) nay Chad Michel; (1) absent- Molly Alaria. The motion carried.

NEW WAVE COMMUNICATIONS SERVICE PROVIDER FEE ORDINANCE

Due to legislation, the franchise fees previously paid to local governments would no longer be applicable and received by NewWave, a new ordinance was presented for approval. Annual revenue received is about \$7,500. A motion was made by Becky Edwards and seconded by Vicki McMahon to adopt the ordinance O2018 CB 007 ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE COUNTY OF CHRISTIAN and dispense with the reading. A roll call being called for polled the following: Matt Wells, Bev Graham, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer (15) yea: (0) nay; (1) absent- Molly Alaria. The motion carried.

PREVAILING WAGE ADOPTED

The annual prevailing wage ordinance was presented for adoption. A motion was made by Becky Edwards and seconded by Venise McWard to adopt the Prevailing Wage Ordinance 2018 CB 008 as required and dispense with the reading. A roll call being called for polled the following: Bev Graham, Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky

Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Marilyn Voggetzer, Matt Wells (14) yea: (1) nay Phil Schneider; (1) absent- Molly Alaria. The motion carried.

MOBILE HOME TAX SALE CERTIFICATE RESOLUTION

A resolution will be presented at the full board to adopt R2018 TR 009 to authorize the county board chairman to assign the sale of 28 Hannon Mobile Home Park to John L. Manning for the amount of \$695.00. A motion was made by Becky Edwards and seconded by Vicki McMahon to adopt the resolution and dispense with the reading. A roll call being called for polled the following: Tim Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Bev Graham (15) yea: (0) nay; (1) absent- Molly Alaria. The motion carried.

FY2019 BUDGET YEAR REQUESTS

The committee discussed the real deficit taking out the one time utility payment of \$235,000. Members want to continue to reduce the budget, making it balanced. After each member made comments on their suggestions of what and how to begin reductions, the suggestion of understanding the departments' mandated duties and expenses will create a request to elected office holders and department heads to submit that information by June 28th for committee review. The purpose of the request is to get a better understanding of the offices "must provide" services. Comments about salaries based on performance were discussed with no action to be taken at this time. No specific directions were proposed for the preparation of the FY2019 budget as of yet. Budget hearings will be August 14th and 16th beginning at 6 pm. E-mail them to Chairman's office to be distributed to finance members.

JAIL PRELIMINARY COST DISCUSSED

The Highway/Building committee reviewed the plans without the cost available, but by the Finance committee a preliminary cost of \$588,000 was presented. During the full Board meeting, the architect will be present to describe and answer questions. Rohn Burke and Joe Petty of Joe Petty Architects of Springfield gave an overview of the design. Copies of the layout were distributed of the proposed addition in relation to the current jail. The biggest deal with jails is the maintenance of the cells. It will have 20 new bunkbeds in a 2160 square foot dormitory room with three isolation rooms. The old roof was evaluated. The tower will not have to be moved. Handicap facilities are required and are in the plans. The plans must be reviewed by the Department of Corrections. The female separation was also addressed. Storage was also addressed. Becky Edwards made a motion [seconded by Mike McClure] to proceed with the proposed floor plan at a preliminary cost of \$588,000 and forward the design plans to the Department of Corrections for approval and loan for money the jail addition from Capital Improvement. A roll call being called for polled the following: Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Mike McClure, Vicki McMahon, Venise McWard, Chad Michel, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Matt Wells, Bev Graham, Tim Carlson (15) yea: (0) nay; (1) absent- Molly Alaria. The motion carried.

JUDICIAL OFFICES BACK UP SYSTEM

A meeting was held with the judicial office holders and Jeff Durbin of CTI describing the issues with their back-up system. It was explained their best option was the replacement of new hard drives as well as using the cloud. Without money in their individual budgets, it was suggested to utilize an office "0" computer programing line used for the second floor shared software and hardware. It appears that money will be available in that line this year. For the new budget, an office "0" software program line would be designated for the judicial system which is shared by five offices. The annual cost for a year is projected to be \$1,885 plus \$28/month.

NEW OR UNFINISHED BUSINESS

There was none.

MILEAGE AND PER DIEM REPORT:

A motion was made by Donna Hibbetts and seconded by Venise McWard to approve the mileage and per diem report for the month of June 2018. The motion carried.

	<u>Salary</u>	<u>Rate</u>	<u>Meetings this month</u>
Molly Alaria	\$200.00	\$50.00	0
Timothy Carlson	\$813.73		
Craig Corzine	\$200.00	\$50.00	2
Ben Curtin	\$200.00	\$50.00	1
Charles DeClerck	\$200.00	\$50.00	2
Becky Edwards	\$200.00	\$50.00	3
Bev Graham	\$200.00	\$50.00	1
Donna Hibbetts	\$200.00	\$50.00	1
Venise McWard	\$200.00	\$50.00	2
Mike McClure	\$200.00	\$50.00	3
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	2
Matt Wells	\$200.00	\$50.00	2

APPOINTMENTS/REAPPOINTMENTS:

There were none.

ADJOURNMENT

With no other unfinished business to come before the Board, a *motion was made by Vicki McMahan and seconded by Mike McClure to adjourn until Tuesday, July 17, 2018 for the regular County Board meeting at 6:30 p.m.* The motion carried.