

PROCEEDINGS OF THE COUNTY BOARD
AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY
ILLINOIS, BEGUN AND HELD AT THE CHRISTIAN COUNTY COURTHOUSE IN
TAYLORVILLE, ILLINOIS, ON **JULY 20, 2021**
ATTEST: JACQUE WILLISON, 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;

In Chairman Wells' absence - Vice Chairman Craig Corzine called the board to order at 6:30 p.m. and asked Venise McWard to lead the Pledge of Allegiance.

ROLL CALL

The roll call by County Clerk Jacque Willison showing all members present with Vickie McMahon and Matt Wells absent.

APPROVE COUNTY BOARD MINUTES

Vice Chairman Corzine asked for any corrections or additions and to accept the June 15, 2021 County Board minutes to approve as printed. *David Puccetti made a motion to approve the minutes seconded by Dale Livingston.* Ray Koonce brought it to the attention that his name was misspelled on page 3, third paragraph of the minutes. County Clerk Jacque Willison spoke up and said she would make the correction. After no further discussion, Vice Chairman Corzine called for a roll call.

A roll call vote being called upon polled the following:, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson (14) aye; (0) nay; (2) absent; The motion carried.

Vice Chairman Corzine asked for any corrections or additions and to accept the special meeting on June 29, 2021. Vice Chairman Corzine asked for a correction to be made to Chairman Wells' title; from Chairwoman to Chairman. Ray Koonce also added that his last page second paragraph about mental health treatments all of his motion needed to be added to the minutes. County Clerk Jacque Willison asked for a copy of what needed to be added.

After no further discussion, Vice Chairman Corzine called for a roll call.

A roll call vote being called upon polled the following: Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, (14) aye; (0) nay; (2) absent; The motion carried.

PUBLIC COMMENTS

Vice Chairman Corzine called for public comments from the room. Megan Steely and Suzy Traugher - we are part of an organization called Dinner Seasoned with Love. We meet once a month every third Saturday and we meet at Calvary Baptist Church. We serve a free meal to the community. It is a meal we prepare on our own. We get donations from the community and local

churches. They are asking to do a dinner for the community but a fund raiser dinner on October 9, Saturday, and are wanting to do it on the court house lawn. One long table where everyone comes together to eat. They are trying to not only raise money for their monthly dinner and bring awareness to the community - a lot of people don't know about us. We have been around for 13 years. We want everybody to come. This will be passed on to the Highway Grounds committee for approval and to come back for approval from the full board in one month.

JULY CLAIMS

Vice Chairman Corzine asked for a motion to approve the July claims; *Bev Graham made a motion to approve the July claims and seconded by Dale Livingston.* With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, (14) aye; (0) nay; (2) absent; The motion carried.

APPOINTMENTS

Board of Review – we are waiting on some more information on how to proceed. There is one appointment currently. Chairman Wells is looking at the legality. I have read through some of the stuff and there is some verbiage in there that says Christian County is exempt but then if there is so many persons. Chairman Wells is filtering through that and is working with the State's Attorney and should be some appointments coming soon on that.

Health Department – Two year terms. Chairman Wells has got a list he would like approved. The current chair Dr. Trost, Dr. Rick Del Valle, Lindsay Fox, Kathy Fergin, Dr. Stacey Funderburk for two year terms.

Vice Chairman Corzine asked for a motion to approve the appointments; *Dale Livingston made a motion to approve the appointments and seconded by Venise McWard.* With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, (14) aye; (0) nay; (2) absent; The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS

RESOLUTIONS

R2021TR008 – Surrender of Property commonly known as 94 Hillcrest MH Park. Vice Chairman Corzine called for a motion on the floor; *Venise McWard made a motion to accept this surrender of property and Mike Specha seconded the motion.*

With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, (14) aye; (0) nay; (2) absent; The motion carried.

R2021TR009 – Sale of delinquent tax property in South Fork Township; Parcel number 15-12-10-411-001-0. Vice Chairman Corzine called for a motion on the floor; *Linda Curtin made a motion to accept this sale and Dale Livingston seconded the motion.*

With no discussion Vice Chairman Craig Corzine asked for a roll call.

A roll call vote being called upon polled the following: Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, (14) aye; (0) nay; (2) absent; The motion carried.

ZBA RECOMMENDATIONS

O2021ZN015 – subdivision regulations maps, plats and subdivisions into zoning as appendix e. Vince added that this was a housekeeping matter - was outside the code and we are just trying to bring it all together. Vice Chairman Corzine asked for a motion from the floor. *Dale Livingston made a motion to approve the ordinance and was seconded by Bev Graham.*

With no discussion Vice Chairman Craig Corzine asked for a roll call.

A roll call vote being called upon polled the following: Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, (14) aye; (0) nay; (2) absent; The motion carried.

READING OF COMMUNICATIONS

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

1. The July Prevailing Wage Report
2. The June 2021, Public Defender's Report
3. The Treasurer's Reports for the period ending on June 30, 2021,
4. The Local Solid Waste Fees Fund report for June 30, 2021
5. Regional Office of Education #3 – 4th Quarterly Report for FY21
6. Regional Office of Education #3 – Annual Report of Activities – July 2020-June 2021
7. Miller Media Group – Radio station would like to be notified of all regular and committee meetings. By statute we need to notify them at least 24 hours before meeting is taking place that can be done in writing either by fax or email.
8. IDOT – Circular Letter 2021-18 – Approval of Under Bridge Inspection Vehicles – Reinstatement of McClain & Company

9. IEPA – Application for Permit to Manage Waste – 2021 Landfill Gas System Certification Report

NEW BUSINESS/OLD BUSINESS/OTHER

A. SALARY INCREASE STATES ATTORNEY

Cost of living increase. State statute has handed down a 2.5% increase. Goes from \$178,960.18 to \$183,434.18. Vice Chairman Corzine asked for a motion from the floor. *Linda Curtin made a motion to accept the increase with a second by Mike Specha.*

With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, (14) aye; (0) nay; (2) absent; The motion carried.

B. SALARY INCREASE PUBLIC DEFENDER

State Statute states the Public Defender's salary needs to be 90% of the States Attorney's salary. That will increase the Public Defender's salary from \$161,603.18 to \$165,090.76. Vice Chairman Corzine asked for a motion from the floor. *Dale Livingston made a motion to accept the increase with a second by Venise McWard.*

With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, (14) aye; (0) nay; (2) absent; The motion carried.

C. CONTRACT FOR CONSTRUCTION INSPECTION COUNTY HIGHWAY 12

Cliff Frye gave an update – contract with IDOT Standard IMT service agreement. County Highway 12 project was on IDOT's June 11 levy. Estimate was 3.3 million ph rock got in 2.8 million. Very good prices on 3 contractors were well under the estimate. It's been awarded and executed by IDOT. They are getting stuff together and get started on this. Multiple people out there doing material inspections. Cummings Engineering Corporation out of Springfield has done this for us on our last 3 or 4 recycling and overlay projects. I have a Standard agreement with them not to exceed \$140, 897.08. We need approval to authorize this agreement.

Vice Chairman Corzine asked for a motion from the floor. *Dale Livingston made a motion to approve/execute this contract with a second by Chuck Smedley.* Ken asked what the time frame is on this project. 45 working days on it. We can't charge working days if it rains or holidays.

45 days once we start. Depends on when they can get the materials. It's like everything else. I would hope by mid-September.

With no further discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, (14) aye; (0) nay; (2) absent; The motion carried.

D. RESIDENCY REQUIREMENT HEALTH DEPARTMENT UPDATE

Health Department – when hired individuals only qualified applicants some were told and some were not that they needed to live in the county. Their case was presented to Chairman Wells that these people were the most qualified so he asked to make a motion to approve the list he has to grandfather these people in. Chairman Wells also wants it noted that going forward especially looking at the chairs of those departments kind of leave it up to them especially the chairs we will look at that as a board on a per needed basis.

Vice Chairman Corzine asked for a motion from the floor. *Bev Graham made a motion to approve the list with a second by Venise McWard.*

With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, (14) aye; (0) nay; (2) absent; The motion carried.

E. BIDS FOR REMOVAL OF 1 TREE, 1 STUMP AND TRIMMING OF 8 TREES ON THE COURT HOUSE LAWN

There has been some discussion on the trees on the court house lawn. Tim is going to get a request for some bids. Potentially down the road to replace some trees and things like that. Dale Livingston noted it may wait to fall or winter. People don't take into consideration how tall a tree is going to grow. Tim will have some bids this next month to look at. Probably in Dale's committee first and then it will come to us.

F. PROPERTY SALES –

20 acres the state's attorney is working on that. They are looking at somewhere around the first of September on a close date for that.

We have found 4 acres the county owns over near Moweaqua waiting to hear from the surveyor on that to see officially what we have and we move forward on selling that like we have these others.

Chairman Wells has discovered the County has 7.4 acres on County 5. The mineral rights do not go with that. He is asking permission to sell that. We may have a motion now to move forward on that. That will send to Dale's committee so they can look at that next month. Vice

Chairman Corzine called for a motion to send this to the Highway Committee. *Thomas Snyder Jr. made a motion to send this to the Highway Committee and seconded by David Puccetti.*

With no discussion Vice Chairman Corzine asked for a roll call. Vice Chairman Corzine noted there was a little bit of trying to figure out the mineral rights and who owned them because there were oil tanks on the property.

A roll call vote being called upon polled the following: Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, (14) aye; (0) nay; (2) absent; The motion carried.

G. MID ILLINOIS REGIONAL PLANNING COUNCIL UPDATE

Chairman Wells had mentioned the girl at extension has a new position and there is nothing new to report.

H. ARPA FUNDS AND FIRST INTERIM REPORT

Betty needs to come up with some more information

I. SET BUDGET MEETINGS

Venise will handle these meetings.

MILEAGE AND PER DIEM REPORT

<u>Board Member</u>	<u>Salary</u>	<u>Rate</u>	<u># of Meetings This Month</u>
Timothy Carlson	\$100.00	\$25.00	2
Craig Corzine	\$100.00	\$25.00	2
Linda Curtin	\$100.00	\$25.00	2
Ken Franklin	\$100.00	\$25.00	3

Bev Graham	\$100.00	\$25.00	2
Ray Koonce	\$100.00	\$25.00	2
Dale Livingston	\$100.00	\$25.00	2
Vicki McMahon	\$100.00	\$25.00	1
Venise McWard	\$100.00	\$25.00	2
Gene Price	\$100.00	\$25.00	1
David Puccetti	\$100.00	\$25.00	2
Bryan Sharp	\$100.00	\$25.00	2
Chuck Smedley	\$100.00	\$25.00	2
Thomas Snyder, Jr.	\$100.00	\$25.00	2
Mike Specha	\$100.00	\$25.00	2
Matt Wells	\$615.38		

A motion was made by Thomas Snyder Jr., and seconded by Dale Livingston, to approve the mileage and per diem report.

With no discussion Vice Chairman Corzine asked for a roll call.

A roll call vote being called upon polled the following: Mike Specha, Matt Wells, (absent) Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., (14) aye; (0) nay; (2) absent; The motion carried.

Chairman Wells wanted to let the board know a meeting was attended virtually and our UCCI reimbursed us \$400 for attending that meeting and it was given to Betty.

Mike Specha was asked by somebody status of the fountain that is down south somewhere. Dale Livingston noted it was at Bill Kennedy's house. He is designing a phase to make sure it gets installed correctly this time.

ADJOURNMENT

A motion was made by Timothy Carlson and seconded by David Puccetti to adjourn until the next meeting on August 17, 2021.

A roll call vote being called upon polled the following: Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Dale Livingston, Vicki McMahon (absent), Venise McWard, Gene Price, David Puccetti, Bryan Sharp, Chuck Smedley, Thomas Snyder Jr., Mike Specha, Matt Wells, (absent) (14) aye; (0) nay; (2) absent; The motion carried.