

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, AND BY TELECONFERENCE ON **July 21, 2020**
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;

In accordance with Executive Order 2020-07, issued by Governor JB Pritzker, this County Board meeting is being conducted by teleconference with remote participation by County Board members.

Chairwoman Becky Edwards called the meeting to order at 6:31p.m.

ROLL CALL

The roll call by County Clerk Michael Gianasi showing all members present did signify a quorum and was declared. Becky Edwards, Vicki McMahon, and Clark Pearce participated remotely; Donna Hibbetts was absent.

COVID-19 UPDATE FROM GREG NIMMO

Chairwoman Becky Edwards called upon Greg Nimmo, director of Chris-Mont EMA, to update the board. Greg started by describing a recent weather event that activated storm spotters in Christian and Montgomery counties. Wind damage, primarily to trees and power lines, occurred near Kincaid, Tovey, Edinburg, and Stonington. A tornado warning was issued and tornado sirens were activated. A damage assessment report will be filed with the National Weather Service. Greg reported there were four new COVID-19 cases in Christian today and over the last two weeks Montgomery County has almost doubled in number. The majority of the new cases are coming from groups that are not maintaining social distancing or wear masks. He encouraged everyone to wash hands regularly and use hand sanitizer. Greg said they are involved with PPE (Personal Protective Equipment) management and assisting long-term care facilities. Taylorville Care Center had one active case and no others after testing staff and residents. A mobile testing clinic is in Montgomery County this week. There will be another at the Christian County Fairgrounds next week from July 27 to August 2, 9am to 5pm every day. They use the nasal swab test and will test whether you are showing symptoms or not. There is no cost but they ask you bring your insurance card if possible. The testing is open to all ages. Greg recommends testing if you are taking care of elderly parents or grandparents, or similarly, grandparents taking care of kids. Getting tested to determine you are clear gives you confidence when dealing with these people in your life. First responders are also encouraged to get tested. Greg talked about CURES Act reimbursement availability and the requirements to receive the funding. Up to 100% of any provable COVID-related expense may be reimbursed. The salary of Kevin Schott is 100% reimbursable through December 31. Through June, the county has a little under \$30,000 in COVID-related expenses. Christian County could receive up to \$424,000 of COVID reimbursement. They continue to monitor PPE for the fall flu season and if COVID continues. Expense requests were sent to the office holders and some responses are back already. A webinar on July 29 trained them on how to enter the documentation with a 5-7 day turnaround once entered. FEMA would take one year to eighteen months to receive the money. He will file each month with the new COVID expenses.

ACCEPT COUNTY BOARD MINUTES

Chairwoman Becky Edwards asked for any corrections and to accept the June 16, 2020, County Board minutes and the June 25, 2020, Special County Board minutes. Vicki McMahon asked about amending the minutes of the Special County Board meeting and will provide the information to the County Clerk. *A motion was made by Ray Koonce and seconded by Phil Schneider to approve said minutes of the County Board Meetings, as amended.* A roll call vote being called upon polled the following: Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS

None

PUBLIC COMMENTS

Chairwoman Edwards called for public comments and there were none.

READING OF COMMUNICATIONS

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

1. The July Prevailing Wage Report has been placed on file in the Clerk's Office.
2. The June 2020, Public Defender's Report has been placed on file in the Clerk's Office.
3. The Treasurer's Reports for the period ending on June 30th, 2020, have been placed on file in the Clerk's Office.
4. The Local Solid Waste Fees Fund report for June 2020 has been placed on file in the Clerk's Office.
5. The June 2020, Motor Fuel Tax Allotment Transaction Reports, dated July 10, 2020, were received for both the County and the Road Districts.
6. The Christian County May PCOM report was received from the C.E.F.S. Economic Opportunity Corporation. The letter and attached reports have been placed on file in the Clerk's Office.
7. The Illinois Environmental Protection Agency sent a notice titled "Notice of Application for Permit to Manage Waste" for the Five Oaks Recycling and Disposal Facility. The description of the project is "Application to renew permit number 1995-115-LFM for another five year term." The notice is on file in the Clerk's office.
8. A request for proposals titled "Out-of-School Youth Programs 2020" was received from the Land of Lincoln Workforce Alliance. The deadline for submittal is Friday, August 7th, at 3pm. A copy of the RFP and contact information is available in the Clerk's office.
9. A letter was received from NewWave Communications notifying the county that the company is rebranding as "Sparklight" beginning in the Fall of 2020. The letter was from Greg Piper, General Manager.

APPROVE COMMUNICATIONS AS READ

Chairwoman Becky Edwards called for a *motion by Brian Wilbur and was seconded by Phil Schneider to accept the communications as read*. A roll call vote being called upon polled the following: Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Brian Wilbur and was seconded by Tim Carlson to accept & file the committee reports as printed. A roll call vote being called upon polled the following: Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE-July 8, 2020-Minutes read by Phil Schneider

UTV NON-HIGHWAY VEHICLE ORDINANCE

State's Attorney Mike Havera explained the proposed ordinance for rural roads in the unincorporated areas of the county to be used for UTV non-highway vehicles by the general public use. Currently, UTV usage is only allowed for farm related use. The vehicles would include utility task vehicles, side-by-sides or recreational off-highway vehicles. County highways are not included in the ordinance.

The requirements for driving on the roadways are:

- Must be 16 with a valid driver's license
- Have and be liable for insurance on that vehicle

- The driver cannot be under the influence.
- Driver must have a permit issued by Christian County and display the decal.
- Must obey all traffic laws.
- May not be operated on sidewalks, cemeteries, bike paths or parks.
- May not be operated on highways, streets and roads under jurisdiction of the Illinois Department of Transportation except as allowed.
- The vehicle must have brakes, steering, tires, windshield wiper, horn, rearview mirror, front and rear red reflectors, slow moving emblem, seatbelts and other requirements.

Proposed permit fees:

Annual permit (calendar year) \$100.00 or a three-day permit \$20.00 with verified insurance coverage. A permit and county decal will be issued. The proposed ordinance covers many other details.

During discussion, Engineer Cliff Frye noted that the County could not just pass this it as most of the allowable roadways are under the jurisdiction of the townships. Each township would need to pass an ordinance for this type of vehicle to be allowed on township roads and post 35 mph road signs in traditionally 55 mph roadways at a cost to the townships.

During further discussion and review of the proposed ordinance, several changes were suggested and will be incorporated in the revised proposed ordinance. A motion was made by Phil Schneider and seconded by Craig Corzine to adopt the ordinance with the changes to be made by the State's Attorney. A roll call vote polled all ayes: Phil Schneider, Craig Corzine, Charles DeClerck and Dale Livingston and the motion carried.

At the request of Phil Schneider, State's Attorney Havera provided an update on the ordinance and how the township road commissioners would have to pass their own ordinances. The focus was the township roads and not the county highways. Mike was looking into what was passed in Saline County and how much more in-depth the ordinance would need to be. He recommended that the motion not pass until the townships are contacted to find out what they choose to do.

A motion was made by Craig Corzine and seconded by Dale Livingston to table the ordinance.

A roll call vote being called upon polled the following: Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

HIGHWAY UPDATES

Engineer Cliff Frye noted

- the new radio system is being used
- Bridge projects are moving forward
- Bear Creek road is scheduled for resurfacing in the spring
- County highway #1 has ruts and when it rains big puddles remain. They are looking to fill those ruts as preventative maintenance.

BUILDING/GROUNDS UPDATES

Bill Kennedy commented on several repairs:

- The assumed roof leaks at courthouse were determined to be duct work condensation. There is a section that needs to be insulated. A cost of \$676.26 was motioned by Craig Corzine and seconded by Dale Livingston to wrap the existing duct work. The motion carried all ayes in a roll call vote.

A motion was made by Phil Schneider and seconded by Brian Wilbur to wrap the existing duct work at a cost of \$676.26. A roll call vote being called upon polled the following: Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried. Vicki McMahan asked who would be performing the work and it was noted that Charles Sampson would be the contractor.

- The metal lathes have been installed to contain the falling plaster ceiling.
- The material is now available in bags for the floor leveling experiment in the court reporters room on the third floor.

Bill Kennedy provided an update on the process to remove the furniture and floor in conjunction with the court schedule.

- Two Brothers have been doing brick work at the jail and work on the drain problem.
- Mr. Kennedy recalls that the boiler at the courthouse had a new bottom replaced in 2003 for about \$18,000. He noted that many years ago an insurance inspector came annually to make sure the boiler was safe. When ICIT insurance went out of business, that inspector stopped coming as well. The current carrier ICRMT also has coverage for boilers and inspectors will come at no charge. Bill is in the process to have them look at the boiler, but this is after the fact of the damage. He is unsure of the cost for replacement but needs to be addressed quickly. Money has been budgeted in capital improvement for several years noting the potential replacement or rebuild.

Bill Kennedy will have a plumber on-site to open and wash the boiler prior to the insurance company inspector coming. Some testing may need to be completed after the inspection.

- The fountain sandblasting and repainting has been extended from a reasonable removal and refurbish to a more costly option. Last month a cost to have sandblasting was minimal with the highway staff to remove and relocate. The condition of the fountain and the dismantling was a problem. Mr. Frank Mathon, donor of the fountain was able to find the original company to do the work for about \$4000. He is willing to trailer it to a southern state and pick it back up. Mr. Kennedy felt that we could still get it done locally and possibly replacing some of the iron with aluminum parts and will report back with his findings.

Bill stated that moving to an aluminum fountain would allow for the proper base to be used. There is an aluminum component in the top of the current fountain that may be useable in the new fountain. Bill said that cast iron went out of favor many years ago and aluminum rarely has any problems. He would continue researching.

- County Clerk Gianasi is suggesting that a TV be installed in the CB meeting room as telephonic and video meetings continue. He asked Mr. Kennedy what we could do about the acoustics in the room. His response was to install a suspended ceiling and curtains.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE-July 13, 2020-Minutes read by Matt Wells

EXECUTIVE SESSION

Acting Chairman Matt Wells asked if any objections to changing the agenda order. With none he called for a motion to go into executive session pursuant to 5ILCS 120/2(c)(1) Exemption: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. [NOTE: Employee” is defined to include “a person employed by a public body whose relationship constitutes and employer-employee relationship under the usual common law rules, and who is not an independent contractor for personnel reviews.] The motion was made by Molly Alaria and seconded by Brian Wilbur. A roll call vote was polled with all ayes: Molly Alaria, Ray Koonce, Brian Wilbur and Matt Wells.

A motion was made by Brian Wilbur and seconded by Molly Alaria to come out of executive session for the reason as stated above. A roll call vote was polled with all ayes: Molly Alaria, Ray Koonce, Brian Wilbur and Matt Wells. In open session, Acting Chair Matt Wells reported no action taken.

CANNABIS BUSINESS OPTIONS

At last month’s meeting Brian Wilbur volunteered to research the type of participation other counties had by ordinance. He reported that few counties actually had any other action other than passing the sales tax ordinance for their unincorporated areas. The inquiry from UCCI members resulted in similar results. An example of the types of businesses was stated as cultivation centers which could be sent to the zoning committee, then the zoning officer to schedule a Zoning Board of Appeals meeting to make a recommendation to add/or not to add language to the current Zoning Ordinance. With the current work load on wind systems, a

motion was made by Brian Wilbur and seconded by Molly Alaria to table the discussion. The motion carried with all ayes in roll call.

WEBSITE TO INCLUDE LIST OF COUNTY BOARD APPOINTED BOARDS

A suggestion was made to include a list of names of members who have been appointed by the County Board. Examples of the many boards are the 911 Board, Health Board, Fire Districts and Sanitary Districts. Some boards by statute have county board members appointed to them by the County Board Chairperson. Names and contact information was proposed, but a motion was made by Ray Koonce and seconded by Brian Wilbur to table until we get a full listing of appointments. A roll call vote polled all ayes and the motion carried.

PUBLIC COMMENTS

Public comments were called for with no response.

AUDIT/FINANCE/PURCHASING COMMITTEE-June 16, 2020-Minutes read by Clark Pearce.

CLAIMS

A motion was made by Clark Pearce and seconded by Mike McClure to approve the claims presented for July. A roll call vote being called upon polled the following: Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

PROBATION GPS

In review last month the Board approved to pay past three months of GPS client tracking in the amount of \$18,000 as a transfer from the general obligation bonds. Chairman Pearce asked Chief Probation Officer Laura Cooper what was the amount of the current billing statement. She responded \$2,708.50 for 20 clients and the for July the number of clients currently is only 5-6. With a recommendation by Treasurer Asmussen, a motion was made by Venise McWard and seconded by Vicki McMahan to transfer funds from the general obligation bond fund into the probation service electronic fund to pay the GPS invoices for the rest of the fiscal year. A roll call vote polled all ayes and the motion carried. Vicki McMahan asked for a monthly report on the invoices. *A motion was made by Clark Pearce and seconded by Phil Schneider to transfer funds from the general obligation bond fund into the probation service electronic fund to pay the GPS invoices for the rest of the fiscal year. A roll call vote being called upon polled the following: Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.*

AUDIO AND VIDEO FOR COUNTY BOARD MEETING ROOM

The audio and video for county board meeting room was discussed as something needed as electronic meetings most likely will continue. During the Zoning Board of Appeals recent meetings, they used the equipment in courtroom A which was recently installed for the court system. Additionally, a large video screen with tables will be an asset as an employee training room. A sound system with microphones and speakers is also being researched.

PAYROLL AND ACCOUNTS PAYABLE SOFTWARE

Due to the discontinuance of the current software programs for the Clerk and Treasurer, a search has begun to obtain replacement software. Four years ago the same problem occurred and a new system was brought forward. The support will discontinue July of 2021, however, as learned from the last event, conversions are best run parallel with the old and new software and the longer the better. Two companies have given an overview of their products and quotes. They will continue to look into the products and search for other vendors. There would additional costs for a short time to pay for both programs. The money for software and hardware are budgeted in office zero, but there would certainly be an initial new expense with a down payment. Mike Gianasi explained the hardware in his office is up to the standard for new programs. Support and training are included.

STATE'S ATTORNEY AND PUBLIC DEFENDER SALARIES INCREASED

The State's Attorney's salary is determined by the State and notification of an increase effective 7/1/2020 was just received. The information was sent to committee members. The action from the Board concerns the status of the public defender and if they are employed as full-time in that capacity. If yes, as determined by the Board, their salary must be at least 90% of that county's State's Attorney's annual compensation and then the State pays 66 2/3% of the public defender's annual salary. No discussion at this time, but the topic will be on the agenda of the full Board on Tuesday. In order for the county to get the reimbursed dollars, they must reaffirm the position as full-time. *A motion was made by Brian Wilbur and was seconded by Phil Schneider to confirm the Public Defender in Christian County as a full-time Public Defender and this position meets the requirements for salary reimbursement to the county.* A roll call vote being called upon polled the following: Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

ELECTION JUDGES FOR 2020-2022

County Clerk Gianasi informed the committee that he was waiting for the political party chairmen to submit their list of election judges for the term 2020 through 2022. They will be submitted at the full board meeting.

UPDATES

Committee Chairman Pearce noted that due to the high number of cases in Montgomery County and increases in Christian, Kevin Schott has been reinstated to a full time status during the during these local critical events. Under the CARES Act, reimbursement is expected at 100% although the turn-around time for that reimbursement is not known. Matt Wells stated that the committee reported Kevin Schott had been hired full-time, but last month voted against hiring him. He asked Clark how he could make the appointment. Chairwoman Edwards answered by stating she was contacted by Greg Nimmo and three facilities down, and she made the appointment knowing that the salary was 100% reimbursable. She clarified it did not happen at the Finance committee meeting. Phil Schneider asked about approving the election judge lists and it was noted that the topic was already under New Business.

NEW BUSINESS

Chairwoman Edwards asked for an extension to the Emergency Declaration Proclamation through the next County Board meeting on August 18, 2020. *A motion was made by Phil Schneider and seconded by Dale Livingston to extend the Emergency Disaster Declaration to the date of the next county board meeting on August 18, 2020.* A roll call vote being called upon polled the following: Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahan, Clark Pearce, Phil Schneider, Brian Wilbur, Linda Curtin, Becky Edwards, (9) aye; Venise McWard, Matt Wells, Molly Alaria, Tim Carlson, Craig Corzine, Charles DeClerck, (6) nay; Donna Hibbetts, (1) absent; The motion carried.

Chairwoman Edwards asked for the approval of the Comprehensive Economic Development Strategy document as presented. Participation was discussed in August of 2019 and the board approved an expenditure of \$1,334. *A motion was made by Ray Koonce and seconded by Phil Schneider to approve the Comprehensive Economic Development Strategy document as presented.*

Discussion:

Venise McWard asked how much was the yearly cost to the county and where was the money coming from. Chairwoman Edwards answered that this is a strategy put on file with the federal government to provide availability for matching grants to applicants. There is no other cost to the county other than the \$1,334. Matt Wells asked if the money had already been spent and Becky confirmed it had been spent. Craig Corzine asked if it affected our current TIF districts and what would it do going forward. Becky responded that it does not affect TIF districts. It allows companies to apply for matching grants through the federal government. She said it was similar to what Taylorville did for the industrial park. They applied for and received a matching grant for \$528,000 to continue development on the project. It does not affect TIF or enterprise zones. Venise asked if an enterprise zone can create a TIF district and Becky said that was up to the municipalities and not the county. Craig asked if this should go through the Finance Committee first. Becky said that the document was received a few days prior and just needs to be approved. Brian Wilbur asked if this was the same as what West Central was and Becky agreed. Craig

continued that it would be a good idea to send it to the Finance Committee to get more information. *A motion was made by Craig Corzine and seconded by Tim Carlson to table the Comprehensive Economic Development Strategy document report to the Finance Committee.* A roll call vote being called upon polled the following: Dale Livingston, Mike McClure, Vicki McMahon, Venise McWard, Phil Schneider, Matt Wells, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Ray Koonce, (12) aye; Clark Pearce, Brian Wilbur, Becky Edwards, (3) nay; Donna Hibbetts, (1) absent; The motion carried.

Chairwoman Edwards next brought forth the lists of election judges for the period 2020-2022 as provided by the Republican and Democratic party chairman for acceptance by the county board. The lists will be submitted to the Circuit Court for certification. Chairwoman Edwards called for a motion to accept the election judge lists. *A motion was made by Brian Wilbur and seconded by Mike McClure to accept the 2020-2022 election judge lists as presented.* A roll call vote being called upon polled the following: Mike McClure, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

MILEAGE AND PER DIEM REPORT:

A motion was made by Phil Schneider and seconded by Tim Carlson to approve the mileage and per diem report for the month of July 2020. A roll call vote being called upon polled the following: Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

<u>Board Member</u>	<u>Salary</u>	<u>Rate</u>	<u># of Meetings This Month</u>
Molly Alaria	\$200.00	\$50.00	3
Timothy Carlson	\$200.00	\$25.00	3
Craig Corzine	\$200.00	\$50.00	2
Linda Curtin	\$100.00	\$25.00	2
Charles DeClerck	\$200.00	\$50.00	3
Becky Edwards	\$846.16		
Donna Hibbetts	\$100.00	\$25.00	1
Ray Koonce	\$100.00	\$25.00	3
Dale Livingston	\$100.00	\$25.00	3
Mike McClure	\$200.00	\$50.00	5
Vicki McMahon	\$200.00	\$50.00	3
Venise McWard	\$100.00	\$25.00	3
Clark Pearce	\$100.00	\$25.00	3
Philip Schneider	\$200.00	\$50.00	3
Matt Wells	\$100.00	\$25.00	3
Brian Wilbur	\$100.00	\$25.00	3

APPOINTMENTS/REAPPOINTMENTS:

A motion was made by Linda Curtin and seconded by Craig Corzine to reappoint Pat Grant as an Owaneco Fire Protection District Trustee for a 3-year term through 2023. A roll call vote being called upon polled the following: Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston, Mike McClure, Vicki McMahon, (15) aye; (0) nay; Donna Hibbetts, (1) absent; The motion carried.

ADJOURNMENT

With no other unfinished business to come before the Board, *a motion was made by Mike McClure and seconded by Brian Wilbur to adjourn until Tuesday, August 18, 2020 for the regular County Board meeting at 6:30 p.m.* A roll call vote being called upon polled the following: Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Ray Koonce, Dale Livingston,

Mike McClure, Vicki McMahon, Venise McWard, (15) aye; (0) nay; Donna Hibbetts, (1) absent;
The motion carried.