

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 **October 15, 2019**

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;

Chairwoman Becky Edwards called the board to order and led the Pledge of Allegiance to the flag. Gerald McPhillips of Grace Baptist Church gave the invocation.

ROLL CALL

The roll call by County Clerk Michael Gianasi showing all members present except Mike McClure, Matt Wells (6:33) and Philip Schneider (6:58) did signify a quorum and was declared.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS

Chairwoman Edwards first recognized the resignation of Christian County Emergency Manager G. Michael Crews with the reading of a proclamation thanking him for his years of service to the citizens of Christian County and for his leadership during the tornado incident of December 1, 2018. Chairwoman Edwards expressed the thanks and appreciation of the County Board and the citizens of Christian County for his service along with best wishes on any future endeavors. Next, Chairwoman Edwards recognized the retirement of Chief Deputy Sheriff Bruce Engeling with a proclamation describing his career beginning in 1995 as a Christian County Correctional Officer. Chief Deputy Engeling became a full-time Sheriff's deputy in 1997 and Chief Deputy in 2010. Chairwoman Edwards continued expressing the thanks and appreciation of the County Board and the citizens of Christian County for his service along with best wishes on any future endeavors.

ACCEPT COUNTY BOARD MINUTES

Chairwoman Becky Edwards asked for any corrections and to accept the September 17, 2019, County Board minutes. *It was moved by Donna Hibbetts and seconded by Molly Alaria to approve said minutes of the County Board Meeting.* The motion carried.

CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES BOND APPROVAL

(Presentation moved ahead of the Audit, Finance, and Purchasing Committee minutes)
Chairwoman Edwards brought forth Sean Flynn of Gilmore and Bell, P.C., to discuss the resolution authorizing the County to issue up to \$8 million in bonds for Christian County Integrated Community Services (CCICS). He described the authorization as similar to the previous issuance of bonds to the Pana hospital for their project. CCICS is the only obligated party to these bonds. This process will allow financing on a tax-exempt basis and provide for a lower interest rate. The project is for a new memory care facility in Taylorville and to refinance some existing debt. The closing is expected to occur in November.

A motion was made by Ray Koonce and seconded by Linda Curtin to adopt R2019CB021 RESOLUTION AUTHORIZING THE COUNTY OF CHRISTIAN, ILLINOIS, TO ISSUE ITS REVENUE BOND (CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES), SERIES 2019, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COSTS OF A PROJECT AND REFINANCE CERTAIN OBLIGATIONS OF CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BOND; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BOND. A roll call vote being called upon polled the following: Vicki McMahan, Venise McWard, Clark Pearce, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, (14) aye; (0) nay; Mike McClure, Phil Schneider (2) absent; The motion carried.

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 October Prevailing Wage Report has been placed on file in the Clerk's Office.
2. The September 2019, Public Defender's Report has been placed on file in the Clerk's Office.
3. The Treasurer's Reports for the period ending on September 30th, 2019, have been placed on file in the Clerk's Office.
4. The Local Solid Waste Fees Fund report for September 2019 has been placed on file in the Clerk's Office.
5. The September 2019, Motor Fuel Tax Allotment Transaction Reports, dated October 7, 2019, were received for both the County and the Road Districts.
6. The Christian County August PCOM report was received from the C.E.F.S. Economic Opportunity Corporation. The letter and attached report have been placed on file in the Clerk's Office.
7. The Operating Engineers Apprenticeship and Skill Improvement Committee for Central Illinois will be taking applications for their apprenticeship training program for the trade of Heavy Construction Equipment Operator. Applications may be submitted from November 1st through December 30th. The letter and additional information are on file in the Clerk's office.

APPROVE COMMUNICATIONS AS READ

Chairwoman Becky Edwards called for a *motion by Dale Livingston and was seconded by Tim Carlson to accept the communications as read.* The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Dale Livingston and was seconded by Donna Hibbetts to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE-October 7, 2019-Minutes read by Dale Livingston

COURTHOUSE BUSINESS:

Clock tower brick repairs

Tony Verardi, local contractor of stone work, spoke to the committee about his findings while working on the window project on the upper levels of the courthouse. He reported that he could not complete the caulking of the windows on the next level as the clock tower needs to be repaired first. Water is seeping into that area weakening the mortar and wood windows. The largest issue is access or the difficulty in access to those areas to see exactly what repairs to make-- much less the whole repair process. Scaffolding and/or a large crane would be needed in either case. The committee members agreed repair was in order and will pursue those specialists to make recommendations. [Mr. Verardi will take eight windows off of his contract.]

Part time Maintenance Coordinator

As the elevator project plans are developing, the requirements and materials list is extensive. With only one employee to assist and he is on a medical leave even the day to day rounds and jobs are falling behind. The Maintenance Super finds himself on the phone scheduling and hunting down materials for the elevator project consuming his ability to actually getting the physical work started. He had suggested that someone who had experience in the coordination of those duties would make a huge difference in meeting the installation date and maintaining day to day schedules. The position could be from 21 to 35 hours a week on a temporary basis. The suggested pay was \$14 per hour. All members were in agreement this would benefit Mr. Hicks.

Maintenance vehicle purchase

Discussion took place as to the type of vehicle to purchase to replace the current broken down maintenance van. A motion was made by Dale Livingston and seconded by Phil Schneider to seek a purchase of a good used vehicle up to \$20,000 and to consider more if a new vehicle and forwarding to the finance committee. The motion carried.

ANIMAL CONTROL BUSINESS:

Zoning Fee Schedule

Animal Control Director/Zoning Officer Vince Harris noted a need for clarity in a zoning fee for the antenna fee on collocation towers. As past practice and per the past zoning officer, the fee of \$1000 was per antenna not in total for any number of antennas. This review was then expanded to many fees on the fee schedule from the Zoning Code Ordinance. Harris submitted a list of current fees and suggestions of changes. A motion was made by Dale Livingston and seconded by Charles DeClerck to accept the changes as submitted. The motion carried. [After the meeting information: It should be noted that the next step after the Board approves to forward the list of suggestions to the ZBA, is that it returns to the Zoning Board of Appeals for review and approval (considered as a public hearing), then back to the full County Board.]

HIGHWAY BUSINESS:

Hickory Point Solar Farm

A road use agreement with Hickory Point Solar Farm is almost complete pending final approval of the language by County Engineer and review by the States Attorney. *A motion was made by Dale Livingston and seconded by Clark Pearce to authorize the County Board Chairwoman to sign the road use agreement upon final review and approval by the County Engineer and the States Attorney.* The motion carried.

Radio Tower

The radio tower on top of the highway garage has been painted, re-guyed, grounded and a new antenna and coax cable have been installed. Cliff Frye indicated he had a quotation from Clear Talk Communications in the amount of \$24,213.81 to install a Motorola radio system. He is waiting for a second quote before completing the purchase. The system will be paid for under the new equipment line item in the budget.

Random Drug Testing Provider

Since ICIT no longer exists (the previous insurance liability company), the Highway Department needs to switch providers for their random drug and alcohol testing of CDL drivers. The County is eligible to participate in the Township Officials of Illinois program which is administered by the Mid-West Truckers Association in Springfield. Cliff Frye recommended joining this consortium to take care of the required testing. In accordance with the Motor Carrier Safety act, the County must adopt a drug and alcohol policy that is administered by the consortium. *A motion was made by Dale Livingston and seconded by Donna Hibbetts to adopt the TOI/Mid-West Truckers drug and alcohol policy with revisions to be consistent with our AFSCME contract.* The motion carried.

Matt Wells asked about the steps for the fee increases in the county zoning ordinance. State's Attorney Mike Havera clarified that Zoning Administrator Harris would take up the matter with the Zoning Board of Appeals first. After the ZBA rules on the request, it would come to the full County Board.

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE-October 10, 2019-Minutes read by Donna Hibbetts

Earlier in the week, the Highway/Building Committee recommended to hire a part time maintenance project coordinator. Chairwoman Edwards reviewed the needs for this position in light of the elevator project and the normal routine duties of seven county buildings. Additionally, it was noted that the staff member is out on leave. This position, would probably not include any laborer work, but is needed to allow the maintenance supervisor time to actually do the work and not be tied to the phone with scheduling, ordering materials and working with other contractors. The hours that are expected to be necessary to complete the duties of this position could range from 21 to 35 hours per week. The rate of pay was suggested between \$14 and \$18 per hour depending on experience. Ray Koonce mentioned to consider a higher rate. A motion was made by Brian Wilbur and seconded by Ray Koonce to approve the temporary part time position of a maintenance project coordinator to work between 21 to 35 hours per week with a rate of pay between \$14 and \$18 for a six month period of time when the position would be reevaluated and to refer the motion to the Finance Committee. This position as temporary

does not offer pension or other benefits. The motion carried. *No action as the matter will be addressed at the Audit, Finance, and Purchasing Committee.*

AUDIT/FINANCE/PURCHASING COMMITTEE-October 2, 2019-Minutes read by Clark Pearce.

EXEMPT EMPLOYEE SALARIES MUST BE AT LEAST \$35,568-BY THE DEPARTMENT OF LABOR

On March 7, 2019 the United States Department of Labor made a final ruling on the proposed change that would increase the minimum salary threshold to qualify for exemption from the overtime provisions of the Fair Labor Standards Act. The current level of \$23,660 annually has changed to \$35,568 annually for exempt employees who meet the standards. These are employees who are generally in management and other professional positions. Currently in the County, the only salaries not meeting the new rate are the chief deputies at step one (\$35,000). If the salary is not increased, those employees would receive overtime which most likely would exceed the \$568 increase and is unpredictable. *A motion was made by Clark Pearce and seconded by Donna Hibbetts to increase the starting salary for the chief deputy classification to \$35,568 effective January 1, 2020 and change the policy describing the steps to reflect the \$35,568. [There are three chief deputies in step one of which this increase will apply.]* Vicki McMahon asked about the salary increase in relation to the \$1,000 for non-bargaining employees and that issue will be addressed next.

A roll call vote being called upon polled the following: Venise McWard, Clark Pearce, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, (14) aye; (0) nay; Mike McClure, Phil Schneider (2) absent; The motion carried.

NON-BARGAINING SALARY INCREASED

Last month the County Board returned the discussion back to this committee for the non-bargaining raises. Committee Chair Clark Pearce reviewed that there are different classes of employees: bargaining, non-bargaining and elected office holders and the salaries should reflect the different groups in an equitable manner. The 2% that was proposed last month is not equitable to this group due to the range in salaries and a flat rate would be more equitable. He proposed a flat rate of \$1000. During discussion and after reviewing the positions of which the Board could make salary determinations the following positions will receive \$1000 in the 2020 budget: 2-Asst. State's Attorneys, Victim Witness Coordinator, 1-Chief Deputy of Circuit Clerk, Jail Administrator, County Board Assistant/HR, Maintenance Supervisor; Solid Waste Manager, Solid Waste Educator, and Highway Office Manager. *The motion for the increase of the above positions was made by Clark Pearce and seconded by Donna Hibbetts. Other positions eligible for the County Board to determine are in steps for 2020. [All but three of these positions are deemed exempt employees.]* A roll call vote being called upon polled the following: Clark Pearce, Phil Schneider, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard (14) aye; Matt Wells, (1) nay; Mike McClure, (1) absent; The motion carried.

FY2020 BUDGET REVIEW

Chairman Pearce asked the Treasurer to review the preliminary budget. She explained no real changes in what the department heads had submitted. A few recommendations included:

- the cost of shredding approved documents should be coordinated department wide
- an additional line item was added to separate longevity paid from hours work pay
- money was transferred from bond money to pay for the election equipment
- \$15,000 for specialty courts was removed

The largest increases in the budget are due to salaries and health insurance increases. And

- the increase of IMRF and SLEP percentages will make a large impact in the budget.
- Office "0" numbers were updated with some reductions.
- 911 potentially may have the opportunity for a merger with Montgomery County, so those numbers have been projected both in revenue and expenses if it transpires.

In the past the County has charged the non-general fund accounts a fee for services and both liability and worker compensation expenses. Treasurer Asmussen suggested to the committee that we reinstate those assessments. *A motion was made by Clark Pearce and seconded by Venise McWard to reinstate the assessments in the amount of \$3,000 per year plus the liability: Health-\$6,559; Solid Waste-\$2,761; 911-\$4,200; and Highway-\$22,080.* The motion carried.

Treasurer Asmussen also noted that the levy is currently being reviewed for presentation. The preliminary budget projects a \$220,400 deficit, however that number will change some with the changes suggested during the meeting.

AUDIT/FINANCE/PURCHASING COMMITTEE-October 10, 2019-Minutes read by Clark Pearce.

OCTOBER CLAIMS

A motion was made by Clark Pearce and seconded by Brian Wilbur to approve October claims as presented. A roll call vote being called upon polled the following: Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard Clark Pearce, (14) aye; (0) nay; Mike McClure, (1) absent; The motion carried.

CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES BOND APPROVAL

Sean Flynn of Gilmore and Bell, P.C. presented the resolution for the final documents for County of Christian to secure the taxable revenue bonds for the not-for-profit corporation of Christian County Integrated Community Services to refinance the Hickory Estate affordable housing units in the Pana area and to secure a loan to build an eighteen bed memory care center. The president of the Christian County Integrated Community Services also spoke and thanked the County for assisting them in this project. The County has no obligation to pay back the bonds, it only the use of the local government entity to acquire the revenue bonds at a lower interest rate. A motion was made by Vicki McMahon and seconded by Venise McWard to adopt the resolution R2019 CB 021 authorizing the County to issue its revenue bonds series 2019 and authorizing and approving the documents and agreements associated with the associated transactions. The motion carried. *The resolution R2019CB021 and associated documents were adopted earlier in this meeting.*

MAINTENANCE VEHICLE AND PART TIME COORDINATOR APPROVED

Yet one more thing to be needed from the maintenance department is a vehicle that runs. At the Highway meeting they agreed to the importance of a dependable vehicle. *A motion was made by Clark Pearce and seconded by Phil Schneider to approve a good newer used cargo van up to \$20,000 or compare the increase for a new cargo van with a warranty at about \$25,000 and to pay from contingency* 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, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, (15) aye; (0) nay; Mike McClure, (1) absent; The motion carried.

As most of the Finance members participated in the conversation from the Personnel Committee, they made the same motion to pass on to the full Board. *A motion was made by Clark Pearce and seconded by Donna Hibbetts to approve the temporary part-time position of a maintenance project coordinator to work between 21 to 35 hours per week with a rate of pay between \$14 and \$18 for a six month period of time when the position would be reevaluated and to refer the motion to the full Board. This position as temporary does not offer pension or other benefits.*

Discussion:

Brian Wilbur wanted clarification that Maintenance Coordinator position would not include any labor as the Executive, Personnel, Liquor committee minutes read "This position would probably not include any laborer work." Ray Koonce expressed that he thought the hourly rate was not enough should be around \$22/hour. He feels a bigger pool of more qualified people would respond. Advertising at \$14 to \$22 per hour would not obligate the county to pay \$22/hour. Donna Hibbetts agreed that the higher amount would get more qualified people. Chairwoman Edwards commented that the county does not have time to train the person for the position. There is an elevator project starting and the current maintenance supervisor is covering seven buildings. Matt Wells commented that the \$14 to \$18 is a 23% difference and asked where the numbers came from. Chairwoman Edwards answered that the numbers came out of committee. Matt continued asking if the contract would last six months and if it would return before the

Board six months after the person was hired. Chairwoman Edwards agreed. Venise McWard agreed with the six month return but had a concern about the potential hours worked. If the person worked more than 1,000 hours a year, would IMRF be required? Chairwoman Edwards responded that the payroll sheets submitted are checked and if the amount would get close, it would be brought back to committee. Vicki McMahon said that the six month requirement is already in the stated motion. She also stated that it would not exceed 1,000 in six months and the position would be reevaluated then. The person wouldn't be able to go over the 1,000 in that time frame. Vicki also questioned the agenda item compared to the discussion item from the committee. Temporary part-time maintenance coordinator should be the position title and not temporary courthouse building maintainer.

A motion was made by Ray Koonce and seconded by Clark Pearce to amend the previous motion to state " pay between \$14 and \$22"

Discussion:

Clark Pearce stated there is an urgency to get this done and we are looking for a professional construction manager. To draw the people in we need a higher rate to advertise. Vicki McMahon raised a concern about the budget deficit and the raising of the top rate. Chairwoman Edwards stated her concern about the current maintenance supervisor having no help and he cannot get anything done. Molly Alaria stated that if the person works out after six month, if they wanted to give them more, then they would. Matt Wells commented that 35 hours/week at \$22/hour is \$16,380. "A guy who's worth \$22 an hour to me should be able to do a better job and faster job than a guy that's worth \$14 to \$18 an hour." He would go along with \$22/hour if the hours worked were cut down proportionately. Ray Koonce reiterated that there is no obligation to hire at \$22/hour but to expand the pool to get more qualified people in. Vicki asked if the position could be reevaluated in three months if they did the half-time as Matt described. Chairwoman Edwards stated she didn't have a problem with the proposal of reduced hours. Craig Corzine said that as it reads, if the person works 21 hours a week at \$14, that's \$7,644 potentially. At 35 hours a week at \$18, that's \$16,380. That's the range Matt's talking about. Molly Alaria said that at the personnel meeting, there may be times the person would need to work 40 hours a week, depending on what's going on, and then you're going to do time-and-a-half. She said the question was raised about someone working 35 hours a week asking for benefits. That's why they wanted everything in writing. Craig Corzine stated if it's advertised as \$22 and 35 hours, that is what the person is going to get paid. Venise McWard asked if anything more than 35 hours is time-and-a-half and Becky responded that it's over 40.

Ray Koonce amended his motion and seconded by Clark Pearce to amend the previous motion to state " pay between \$14 and \$22 and a maximum of 20 hours per week." A roll call vote being called upon polled the following: Molly Alaria, Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, (15) aye; (0) nay; Mike McClure, (1) absent; The motion carried.

The amended motion:

A motion was made by Clark Pearce and seconded by Donna Hibbetts to approve the temporary part-time position of a maintenance project coordinator to work ~~between 21 to 35~~ up to a maximum of 20 hours per week with a rate of pay between \$14 and ~~\$18~~ \$22 for a six month period of time when the position would be reevaluated. This position as temporary does not offer pension or other benefits. A roll call vote being called upon polled the following: Tim Carlson, Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, (15) aye; (0) nay; Mike McClure, (1) absent; The motion carried.

A motion was made by Clark Pearce and seconded by Vicki McMahon to pay for the temporary part-time maintenance project coordinator with contingency funds. A roll call vote being called upon polled the following: Craig Corzine, Linda Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ray Koonce, Dale Livingston, Vicki McMahon, Venise McWard, Clark Pearce, Phil Schneider, Matt Wells, Brian Wilbur, Molly Alaria, Tim Carlson, (15) aye; (0) nay; Mike McClure, (1) absent; The motion carried.

FY 2020 TENTATIVE BUDGET TO BE PLACED ON FILE

An updated budget was presented with the changes made at the October 2 meeting. At that time there was a deficit of \$220,400. With the changes both up and down the proposed budget for FY

2020 was reduced to a \$167,544 deficit. Chairwoman Edwards addressed an increase in the deficit to \$170,544 due to the amount for the State Appellate Prosecutor's office fee increasing from \$12,000 to \$15,000. *A motion was made by Clark Pearce and seconded by Linda Curtin to place the tentative budget on file for the approval in November.* The motion carried.

SECOND SET OF CLAIMS

As the norm for the end of the fiscal year, a second set of claims are allowed for payment. *A motion was made by Clark Pearce and seconded by Phil Schneider to approve the Board Chair to sign the second set of claims in November.* The motion carried.

Zoning Fee Schedule

State's Attorney Havera revisited the question from Matt Wells regarding the procedure of the zoning fee schedule changes. After clarifying the question asked, it was determined that the motion should be called and opened for discussion. Then the State's Attorney would advise the Board that the issue cannot be voted upon until the matter is addressed at the Zoning Board of Appeals and sent to the Board. *A motion was made by Matt Wells and seconded by Vicki McMahon to send the changes to the zoning ordinance fee schedule to the Zoning Board of Appeals.* The motion carried.

NEW BUSINESS:

None.

CHAIRWOMAN'S OFFICE UPDATES:

None.

MILEAGE AND PER DIEM REPORT:

A motion was made by Phil Schneider and seconded by Brian Wilbur to approve the mileage and per diem report for the month of October 2019. 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	2
Timothy Carlson	\$100.00	\$25.00	3
Craig Corzine	\$200.00	\$50.00	1
Linda Curtin	\$100.00	\$25.00	1
Charles DeClerck	\$200.00	\$50.00	2
Becky Edwards	\$846.16		
Donna Hibbetts	\$100.00	\$25.00	3
Ray Koonce	\$100.00	\$25.00	2
Dale Livingston	\$100.00	\$25.00	2
Mike McClure	\$200.00	\$50.00	2
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	2
Matt Wells	\$100.00	\$25.00	1
Brian Wilbur	\$100.00	\$25.00	2

APPOINTMENTS/REAPPOINTMENTS:

None.

ADJOURNMENT

With no other unfinished business to come before the Board, *a motion was made by Dale Livingston and seconded by Donna Hibbetts to adjourn until Tuesday, November 19, 2019 for the regular County Board meeting at 6:30 p.m.* The motion carried.