

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, NOVEMBER 14, 2017
AGENDA
4:00 P.M.**

1. Call to Order

2. Roll Call – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Donald Tolan, Pete Streid

3. Approval of Minutes

- a. Approval of October 10, 2017 regular meeting minutes.
- b. Approval of October 17, 2017 Special Meeting minutes

4. Public Input

5. Appointments

- a. Reappointment of Don Kindgon to Panther Creek Drainage District Commissioner, for a three year term, expiring September 1, 2020.
- b. Reappointment of Patty Harr to the Lowpoint Street Lighting District for a three year period as secretary, expiring April 30,2020.
- c. Reappointment of Douglas Bill as President to the Lowpoint Street Lighting District for a 3 year term, expiring April 30, 2020.
- d. Reappointment of Dave Muller to the Oakridge Sanitary District for a three year term expiring June 1, 2020.
- e. Appointment of Zoe Troxell to the Oakridge Sanitary District to replace Lynnette Hooper for a 3 year term expiring June 1, 2019.
- f. Reappointment of Leonard Johnson to the Nine-one-One (911) Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2019.
- g. Reappointment of Alex Collinge to the Nine-one-One (911) Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2019.
- h. Reappointment of David Fever to the Nine-one-One (911) Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2019.
- i. Reappointment of Tom Seckler to the Nine-one-One (911) Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2019.
- j. Reappointment of Chad Dawson to the Nine-one-One (911) Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2019.

6. Approval of Claims

- a. County Clerk – Roll Call vote
- b. County Board Per Diem – Roll Call Vote

7. Unfinished Business

- a. Update Standardized Travel Reimbursement Form (LGTECA)
- b. Discussion and action on formation of Ethics committee. 5 ILCS 430
- c. Discussion for building and storage issues.

8. New Business

- a. Ordinance 2016-17 #017 abating the tax heretofore levied for 2017 to pay debt service on \$362,100.00 General Obligation Building Bonds
- b. Salary, Benefit and Compensation Report as required by 5 ILCS120/7.3
- c. Discussion and Approval of Resolution 2016-17 #075 Approving pay Increases for Non-Union Employees
- d. Discussion and approval of Resolution 2016-17 #76 Approving the County Assessor salary to be effective December 1, 2017 at the budgeted rate of \$62,665.00 for fiscal year 2017-18.
- e. Discussion and approval of Resolution 2016-17 #077 approving the Circuit Clerk salary to be effective December 1, 2017 at the budgeted rate of \$62,358 for fiscal year 2017-18.
- f. Discussion and approval of Resolution 2016-17 #78 approving the Public Defender salary to be effective December 1, 2017 at the budgeted rate of \$149,857.00 for the fiscal year 2017-18.
- g. Discussion and Approval of Resolution 2016-17 #081 Recognizing Emma Argo as Cross County 1A State Champion.
- h. Discussion and Approval of Resolution 2016-17 #082 Recognizing Eureka High School Marching Band
- i. Resolution 11-17-001 Authorization for the County Board Chairman to Execute a Deed of Conveyance on parcel #06-07-300-031
- j. Discussion and Action on American Disability Act Reasonable Modification Policy for Transit System/WeCare
- k. Resolution 2016-17 #084 Authorizing Execution and Amendment of Federal 5311 Grant Agreement (for IDOT)

9. Budget

10. Other

11. Executive Session (if necessary)

12. Any action coming out of Executive Session

13. Adjournment