



## Appointments

1. Appointment of Russ Cotton to the Supervisor of Assessments Hiring Committee.
2. Appointment of John Krug to the Supervisor of Assessments Hiring Committee.
3. Appointment of Jason Spence to the Supervisor of Assessments Hiring Committee.
4. Appointment of John Krug to the Tazewell Community Services for a two year term expiring the 1<sup>st</sup> Monday in December, 2020.
5. Appointment of Al Helsel to the Tazewell Community Services for a two year term expiring the 1<sup>st</sup> Monday in December 2020.
6. Reappointment of Roy Bockler to the Tri-County Regional Planning Commission, to represent the Village of Spring Bay, Spring Bay and Bay View Gardens, for a one year term expiring November 30, 2019.
7. Reappointment of Mike Smith to the Tri-County Regional Planning Commission, to represent the Village of Roanoke, for a one year term expiring November 30, 2019.
8. Reappointment of Eric Lind to the Tri-County Regional Planning Commission, to represent the City of Eureka, for a one year term expiring November 30, 2019.
9. Reappointment of Mike Hinrichsen to the Tri-County Regional Planning Commission, to represent the Village of Germantown Hills, for a one year term expiring November 30, 2019.
10. Reappointment of Ben Kingdon to the Tri-County Regional Planning Commission, to represent the Cities of El Paso and Minonk, for a one year term expiring November 30, 2019.
11. Appointment of Russ Cotton to the Tri-County Regional Planning Commission, to represent Woodford County, for a one year term expiring November 30, 2019.
12. Appointment of Matt Noar to the Health Care Committee to fill the unexpired term of Mary Bell, expiring the 1<sup>st</sup> Monday in December 2021.

## Petitions, Resolutions and/or Motions:

13. Resolution 2018/19-017 for the Remaining Woodford County Revolving Loans.
14. Resolution 2018/19-019 to accept the crack seal material quote for Section 19-00000-19-GM.
15. Resolution 2018/19-020 to accept quotes for Spray Patch Oil, Section 19-00000-19-GM.
16. Resolution 2018/19-021 to accept aggregate stockpile material quotes, Section 19-00000-20-GM.
17. Resolution 2018/19-022 to accept aggregate pit material quotes, Section 19-00000-25-GM.
18. Resolution 2018/19-023 for the procurement of bulk rock salt through the Joint State bidding process.
19. Resolution 2018/19-024 accepting the low bid of \$87,344.00 from Blunier Implement to purchase two new tractors, which includes trade-in of the two existing tractors.
20. Resolution 2018/19-025 accepting the low bid of \$25,610.00 from Blunier Implement to purchase two new mowers, which includes the trade-in of the two existing mowers.
21. Resolution 2018/19-026 authorizing the Board Chairman to execute an engineering agreement with Wendler Engineering Services, Inc. for the Linn Township Bridge replacement project, Section 17-07136-00-BR.
22. Resolution 2018/19-027 approving Woodford County payment for the 2<sup>nd</sup> seat on Tri-County Regional Planning Commission.
23. Resolution 2018/19/029 approving We Care Acceptance of Special Warranty.
24. Resolution 2018/19-030 approving We Care Authorizing Execution and Amendment of Section 5311 Grant Agreement.
25. Approval of Illinois FOP Labor Council and Chief Judge of the Eleventh Judicial Circuit –Woodford County Probation agreement.

Mr. Steffen moved to approve the Appointments portion and the Petitions, Resolutions and/or Motions portion of the Consent Agenda, which motion was seconded by Mr. Tolan and was unanimously carried with one abstention on Resolution 2018/19-020 by Mr. Steffen.

Mr. Cotton honored Mary Bell for her 33 years of service to the County. Chairman Krug read Resolution 2018/19-032 and presented Mary Bell with a plaque and a gift.

Mr. Nagel moved to approve the Resolution 2018/19-032 honoring Mary Bell, which was seconded by Mr. Spence which unanimously carried.

Mr. Logan read a list of employee names being recognized for their years of service to the County. Chairman Krug announced there would be an employee appreciation reception on the first floor on March 1, 2019 for anyone that wanted to attend.

Item #1 under New Business on the Agenda was the revision of the Travel/Personnel Policy to amend the policy to reflect the correct per diem based on the state website for the location. Mr. Cotton then moved to approve the changes made to the policy, which motion was seconded by Mrs. Barker and was carried.

Item #2 under New Business on the Agenda concerned the lease with ADDWC. Mr. Cotton stated after discussion the committee and Mr. McArdle have decided to send it back to the State's Attorney to add additional information.

Item #3 under New Business was the discussion of a New Purchasing Ordinance. Mr. Nagel moved to approve the ordinance, which was seconded by Mr. Hill. Mr. Steffen inquired as to whether the Highway Department would be allowed a higher dollar amount as many of the purchases for that department were more costly. Mr. Logan stated for the Highway Department it would be nicer if the numbers were higher, but it was an improvement from where it had been in the past. Chairman Krug called for a vote which passed with one nay.

Clerk Kupfer presented the Claims Paid in Vacation since the last meeting of the Board.

Mrs. Barker moved to approve the Claims paid in Vacation since the last meeting of the Board, which motion was seconded by Mr. Hill.

Mr. Logan moved to add a claim from Probation in the amount of \$1,400.00 which is time sensitive to be paid in Vacation, which was seconded by Mr. Cotton and unanimously carried.

Mr. Tolan presented and read Resolution 2018/19-031 relative to the payment of the Claims.

Mr. Tolan moved for the adoption of Resolution 2018/19-031, which motion was seconded by Mr. Parsons. Chairman Krug called for a roll call vote. County Board Members voting Aye: Barry Logan, Charles Nagel, Blake Parsons, Andy Rokey, Jason Spence, Dan Steffen, Donald Tolan, Emily Barker, Russell Cotton, Joshua Davis, Richard Hill, Bryant Kempf and John Krug. County Board Members voting Nay: None. County Board Members absent: Justin Faulk and Randy Roethler. Andy Rokey, Donald Tolan, Emily Barker, Russell Cotton, Bryant Kempf and John Krug all abstained from the claim for their per diems. Dan Steffen abstained from claims for DKS Trucking. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending January 31, 2019 was presented. A handout regarding the Revolving Loan account as of January 31, 2019 was available.

Mr. Hill moved to place all of the Treasurer's reports on file, which motion was seconded by Mr. Nagel and was unanimously carried.

The report for the Office of the County Board dated February 19, 2019 was presented. Mr. Spence moved to place the Report on file, which motion was seconded by Mr. Logan and was unanimously carried.

Clerk Kupfer presented the list of correspondence to be placed on file for the June 16, 2015, County Board meeting:

- Thank you card from Jayne Frerichs family in the passing of her mother.
- Contract from Constellation providing energy for the Health Department buildings.
- Minutes of the Finance & Economic Development Committee meetings held January 8, 2019 and January 23, 2019.
- Minutes of the Road and Bridge Committee held January 7, 2019.

- Minutes of the Public Safety Committee meeting held January 7, 2019 at 2:00 PM and 4:00 PM.
- Minutes of the County Offices Committee meeting held January 8, 2019.
- Minutes of the County Health Care Committee held December 12, 2018.

Mr. Tolan moved to place all correspondence on file, which motion was seconded by Mr. Steffen and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Hill, Chairman of the Road & Bridge Committee, reported on the discussions they had on a new shed and consideration in fixing the issues with the present shed which is structurally sound. Mr. Hill went over the things that would need to be fixed and the possibility of adding on to that building and possible cost savings. Mr. Hill stated they hope to move forward with that as early as this year or next year. Mr. Hill asked County Engineer Moore to give an update on the road. County Engineer Moore reported on County Highway 13 from Roanoke to route 24. Mr. Moore stated they are working on preliminary engineering right now and it is probably 90% done. Mr. Cotton asked where they were at with the stretch that is 2 tenths of a mile on route 116 going up into Roanoke. County Engineer Moore discussed the three things that need to get approved for that, which are mostly already completed or approved. Mr. Hill reported on the importance of route 24 to 116 being critical in the transportation of livestock, grain distributions, etc. in regards to the 80,000 pound road.

Mr. Cotton, Chairman of the County Offices Committee, reported on the Tri-County Meeting he attended. Mr. Cotton stated they entered into a contract with Tri-County for the Woodford County Planning and Zoning services. Mr. Cotton reported they are working on some dredging work and discussed what are they going to do with the dredge material, how are they going to handle it, what could they do with it. Mr. Cotton explained those are things that are happening there.

Mr. Nagel, Chairman of the Finance and Economic Development Committee, reported they dealt with the Purchasing Ordinance which was discussed tonight. Mr. Nagel stated about three weeks ago Mr. Krug, Mr. Cotton and Mr. Nagel attended a joint meeting with some representatives from the Village and Town Mayors and Presidents to talk about a cooperative effort as they move forward with EDC. Mr. Nagel stated they are going to let the Finance and Economic Development Committee take the lead on that so they need to set up another meeting and talk about that in further detail. Mr. Nagel reported on January 23<sup>rd</sup> they had a meeting and invited the Township Representatives and Municipalities Representatives and County facilities here to talk about the second part of the Revolving Loan which is 1.3 million they are going to distribute throughout the County under the umbrella of ADA improvements and projects that has gained a tremendous amount of momentum. Mr. Nagel reported on the Township Meeting in Spring Bay that he and Mr. Logan attended on how they might qualify and how it might be used. Mr. Nagel stated he was contacted from the Kappa Township President and some others and they are very excited to do this for folks throughout the county. Mr. Nagel explained they still have work to do but they are in the initial stages and getting ready to put together a letter to send back to those representatives outlining some keynote things and getting together one more time before the scope of the projects are due to talk about those projects that will qualify and maybe share what they all are doing. Mr. Nagel stated that would be a great benefit to them. Mr. Nagel reported as a committee they set three goals for economic development within the county they will be working on:

- Job Force Development
- Quarterly Summary Development from GPEDC
- Vacant Tri-County seat that Woodford County is paying for and the appointment to fill.

Mr. Logan, Chairman of the Public Safety Committee, made a motion to approve and place on file the 2019 Woodford County Health Department Annual Report which was seconded by Mr. Cotton and unanimously carried. Mr. Logan next made a motion to approve the Probation and Court Services Annual Report which was seconded by Mr. Tolan and unanimously carried. Mr. Logan reported the Courthouse roof has some leaks the Sheriff is taking care of and how the roof is going to need repaired sometime in the near future. Mr. Logan reported on the Starcom project that is replacing the radios throughout the county and stated the Sheriff has found some cost savings concerning tower usage. Mr. Logan reported the Judge is looking into some of the

Probation Officers carry guns. This is currently being studied right now and if that should happen they are looking at two Probation Officers who might carry guns to start with and how this could drive up Work Comp. Mr. Logan stated with training and everything that goes with it, it could have an increase cost of up to \$20,000.00 a year. Mr. Logan reported there was discussion on taking over the road outside of the County Board Office that currently belongs to the City. They are working on getting that deeded over to the County so it becomes County Property. Mr. Logan reported on PUUATS and the various projects going on there.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported their committee met right before the County Board meeting tonight because of a lack of quorum on their regular posted meeting time. Mr. Parsons stated at this month's ZBA hearing on the 26<sup>th</sup> the CP & Z Committee will be having a joint special meeting to handle some ordinance amendments regarding setbacks for the Solar Ordinance and also some high impact business language that exists on that ordinance they will be striking.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Ms. Andrews reported they met last Wednesday and discussed the weekly check register the County Clerk and Treasurer receive on a weekly bases to track the claims and payments for those claims, they took no action on that. Chairwomen Andrews stated they received a 2018 annual report from Snederkers for the plan year. Chairwomen Andrews reported the plan income was greater than expenses for last year making it a good year.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons stated they have a special use for a grain handling facility located outside of Goodfield and also a variance.

Mr. Spence, Chairman of the adhoc Committee, reported they are moving forward with IT RFP and stated they mostly discussed IT issues and where they are at going forward. Mr. Spence stated when they get the RFP finished they will be in a better position to know exactly what really needs to be done. Mr. Nagle asked if they were looking into anything addressing the County's website and if that was part of the plan to have someone take care of it. Mr. Spence indicated they haven't discussed the website, they are focused on the infrastructure of IT, being the wires running throughout the building and connecting the buildings to the servers. Mr. Spence stated they would bring that up to be discussed next time they meet.

Chairman Krug asked if there was a motion to enter into executive session and there was none.

Mr. Rokey moved to adjourn until 6:30 P.M. the third Tuesday in March, A.D. 2019 same being the 19th day of said month, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Krug announced the Board adjourned.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder