

carried.

Appointments:

1. Approval of the appointment of Michael Millett to the Carlock Fire Protection District to complete the unexpired 3-year term of Greg Umland expiring April 30, 2025.
2. Approval of the re-appointment of Dale Greenhalgh to the Woodford County Housing Authority for a 4-year term expiring June 30, 2027.
3. Approval of the re-appointment of Erik Brewer to the Woodford County Housing Authority for a 1-year term expiring June 30, 2024.
4. Approval of the re-appointment of Erik Pigman to the Woodford County Housing Authority for a 2-year term expiring June 30, 2025.
5. Approval of the re-appointment of Laura Siscoe to the Woodford County Housing Authority for a 3-year term expiring June 30, 2026.
6. Approval of the re-appointment of Sue Knepp to the Woodford County Housing Authority for a 5-year term expiring June 30, 2028.

Petitions, Resolutions and/or Motions:

7. Approval of the Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement.
8. Approval of Resolution 2022/2023-062 authorizing the Execution of the Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement and the Existence and Formation of the Illinois Incident Management System by Intergovernmental Cooperation.
9. Approval of Hat Creek Subdivision.
10. Approval of Resolution 2022/2023-063 approving Safe Shed and a concrete pad for Annex 4.
11. Approval of Resolution 2022/2023-064 approving the Health Department sign.
12. Approval of Resolution 2022/2023-066 appointing Nathan Hendrick as the Electrical Aggregate Broker for the unincorporated Areas of Woodford County.
13. Approval of Ordinance 2022/2023-019 Altering the speed Zones on various Worth Township Roads.

Chairman Nagel stated there was no New Business, nor would there be any unfinished business to discuss.

Chairman Nagel stated there were no presentations.

Chairman Nagel then called for a motion to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Miller moved to approve the Claims Paid in Vacation, which was seconded by Mr. Baumann.

Chairman Nagel asked if there were any claims to be added, hearing none.

Mr. Krug presented and read Resolution 2022/2023-065 approving the payment of the Claims, which was seconded by Mr. Parsons.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: Tim Worner, James Baumann, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Blake Parsons, and Jonathan Schertz. County Board Members voting Nay: None. County Board Members absent: Randy Barth, excused; Denise Durst, Jerry Smith, absent; Dan Steffen, absent; and Donald Tolan, absent. 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 May 31, 2023, was presented. Treasurer Andrews stated May 31st was the end of the 2nd quarter, there is a comparative revenue report from her, as well as an expense report from the County Clerk. She said the revenues are either at or above target, and we have received way more than anticipated in interest income. Ms. Andrews said the first installment of taxes were due on June 2nd, the County is 59.2 percent collected and we will be processing the first distribution July 3rd.

Mr. Schertz moved to place the Treasurer's report on file, which motion was seconded by Mrs. Jones and was unanimously carried.

Mr. Krug moved to place the Office of the County Board Report for June 2023 on file, which was seconded by Mr. Meinhold and was unanimously carried.

The following communication will be placed on file for the regular meeting of the June 20, 2023, County Board meeting:

- Letter from Enbridge concerning pipeline safety and emergency information for emergency and public officials.
- Letter from Mediacom dated May 12, 2023, regarding their Annual Customer Service Report.
- Letter dated May 15, 2023, regarding The Utility Expo being held in Louisville, KY, September 26-28, 2023. The utility infrastructure industry is changing. Sustainable approaches, new regulations, and new innovations have opened a world of possibilities for the industry and can all be seen at the expo.
- Statement of Revenues and Expenditures being the report of the Budget through the 2nd quarter of Fiscal Year 2023 (12/1/2023 thru 5/31/2023 as prepared by the County Clerk as well as the Statement of Revenues and Expenditures being the Summary Expense Report for such time.
- Minutes of the Road and Bridge Committee meeting held on May 8, 2023.
- Minutes of the Public Safety Committee Meetings held May 8, 2023.
- Minutes of the County Offices Committee Meeting held May 9, 2023.
- Minutes of the County Finance held May 10, 2023.
- Minutes of the Conservation, Planning, and Zoning Committee held April 18, 2023.
- Minutes of the Woodford County Health Care Committee held May 10, 2023.

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

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Chairwomen Andrews reported they met last Wednesday. Chairwomen Andrews stated there have been a few large claims that have been paid recently and has brought the fund balance down to just over \$599,177.54 the lowest it has been in a while, but they do anticipate reinsurance proceeds coming back soon and they are hopeful the plan performance will improve for the 2nd half of the year.

Mr. Baumann, Vice-Chairman of the Road & Bridge Committee, reported CH 13 located on the south end of Rt 24 is completed. Updates to the new building include electrical and plumbing are being installed, doors are up but not fully completed. Mr. Baumann stated Santa Fe Trail has been resurfaced, Meridian Road Bridge inspection was done on the 13th of this month and the first round of mowing on all County Highway ditches has been completed.

Mrs. Jones, Chairwomen of the County Offices Committee, reported their committee had a quick meeting pertaining to their agenda items.

Mr. Meinhold, Chairman for the Finance and Economic Development Committee reported they had a productive Finance meeting with all members in attendance. Mr. Meinhold stated they started the meeting with the whole 2024 budget process where they had the Extension Office provide an overview of their programs and what they are looking for in terms of their budget for 2024. Mr. Meinhold reported he will point out talking about the budget on the handout you have in front of you the schedule for the budget presentations he emphasized the way this is taking place he will go through it so everyone understands in July they are meeting on July 11th with County Offices running the meeting and Finance is asked to attend that meeting to hear that

slate of items that are shown on the agenda how all County Board Members are invited to these three meetings that are scheduled. Mr. Meinhold stated what he is striving for is to make sure there is knowledge across the entire County Board, and they don't surprise anyone when they get it into the budgetary process in October. Mr. Meinhold explained how that first meeting in July they are merging County Offices and Finance how they will merge with Public Safety in August and then in September they will have their standard Finance Meeting. Mr. Meinhold stated in terms of the Finance meeting in July he still plans on holding the Finance Meeting in July despite the fact they are meeting with County Offices and the reason is there are some specific issues in Finance pertaining to IT explaining they have done telephone interviews with a number of companies focusing on companies that are local so they can support a little bit easier if there was a need maybe after hours they could get someone into the County Courthouse as needed or help support during Election night. Mr. Meinhold stated they have two really good candidates for IT provider. The schedule for the next month is they are both going to come in and review what's going on in the County and look at basically our computer needs and programs that are used. After that meeting the committee is asking them to come to a Department Head meeting so they can be questioned and formally interviewed. Mr. Meinhold said then if they have a good feel for what the County needs and wants, they can then go through the quote process as they are being interviewed. If that all comes together and goes well, he is hoping at their Finance Committee meeting it can be passed to the Board as a whole.

Mrs. Jones wanted to add after talking with Deb, the reason why there is a schedule at your seat right now is because the dates are different than what was in your packet so make sure you are following those dates that are presented in front of you and not in the packet.

Mr. Parsons, Chairman, for the Public Safety Committee reported they heard from Mrs. Aggertt from the Health Department regarding some ARPA Projects that were approved and they are proceeding with:

- Storm Shelter (Safe Shed) that can house 14 people and where it is to be placed.
- Evaluation of space within the Health Department area in the Lobby to determine if they can change the footprint a little bit for additional vaccination rooms and turn it into another treatment room.
- Signage for Annex 4 to help the Public understand where the Health Department is located which will be placed on the west wall of this building.

Mr. Parsons reported the Sheriff came and gave them updates on ARPA Projects:

- Courthouse HVAC System is scheduled to start in September.
- Public Safety Building HVAC System is waiting on components to be installed.
- Fire Alarms in Annex 4 have been installed and are now transitioning over to the EMA Office.
- Preliminary Phone work is beginning.
- Concrete Projects some are completed and there are a few that are waiting on scheduling issues to get those items completed.

Mr. Parsons stated Sheriff Smith mentioned the Sheriff's Range and Training Area are moving forward, and they would like to be in there by the fall. Mr. Parsons reported EMA, Mr. McCanless provided them with the Illinois Incident Management Systems All Hazard Incident Management Mutual Aid Agreement explaining it is a program in an event of a disaster it allows the County to get outside help from other surrounding Counties. Mr. Parsons reported on the continued discussion on Animal Control how they are scheduled to look at the proposals on the July 10th Public Safety Meeting that come in how they will open those up and evaluate them have that discussion and hopefully they will have some good options present themselves at that meeting moving this item further down the line.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported they approved a standard single lot subdivision "Hat Creek Subdivision" and a 135 ZBA files are being sent away to be scanned in.

Mr. Parsons stated Lisa Jording provided you with a copy of Panther Wind Farm special use that they have finally started pulling permits for how she is working on every green dot you see there is a placement of a turbine, there are 93 in total, and she has begun placing those and getting the addresses and everything delineated. There was a question raised from Mr. Meinhold on if there were changes in location – Mrs. Jording directly stated yes there was how they are not permitting on their special use they are submitting a new application for the new rules going from 86 to 93 and most of the changes have been relatively minor.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller gave an update on the assistance they are providing to the Veterans on trying to get the word out on the importance of enrolling in PACT Act VA Healthcare if they had been in any war zone, they are eligible for free VA Healthcare regardless of their status with the VA, but they have to apply before the deadline which is coming up. Mr. Miller stated he also moved into the new office last week.

Chairman Nagel stated there was no need of an Executive Sessions.

Chairman Nagel said there is a tentative date of July 13, 2023 in which the Woodford County Extension office would like to provide the Board Members dinner. Ms. Breyman will send out a notice to all Members once the plans are solidified.

Mr. Miller reminded all present the “Wall That Heels” will be arriving in Eureka on July 11, 2023, viewing times are open 24 hours a day July 13 through July 16, 2023.

Mr. Schertz moved to adjourn until 6:30 P.M. the third Tuesday in July, A.D. 2023 same being the 18th day of said month, which motion was seconded by Mr. Parsons and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 6:58 P.M.

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