



Chairman Nagel then called for the approval of the Consent Agenda.

Mrs. Jones moved to approve the Consent Agenda, which was seconded by Mrs. Durst. Motion carried.

Appointments: None.

Petitions, Resolutions and/or Motions:

1. Approval of the Noxious Weed Policy, which per the State of Illinois must be approved every three years.
2. Approval of the 50/50 payment split for Property/Liability/Work Comp Insurance Renewal with Snedeker Risk Management.
3. Approval of Resolution 2022/2023-084 authorizing ARPA Funds for the purchase of a New Jail Cooler/Freezer. Note: this item was on last month's agenda with incorrect information.
4. Approval of Resolution 2022/2023-085 authorizing ARPA Funds for the purchase of a New Fire Panel. Note: this item was on last month's agenda with incorrect information.
5. Approval of Resolution 2022/2023-086 accepting a Petition for County Aid from Olio Township, Section 23-11149-00-BR.
6. Approval of Resolution 2022/2023-087 to appropriate \$995,000.00 from the Motor Fuel Tax Fund to pay for County Highway general maintenance during the Fiscal Year 2024.
7. Approval of Resolution 2022/2023-088 for procurement of 6,000 gallons of yellow paint, 5,000 gallons of white paint, and 70,000 pounds of glass beads through Illinois Department of Central Management Services for roadway striping in Fiscal Year 2024.
8. Approval of Resolution 2022/2023-089 authorizing the Purchase of a New Squad Car not to exceed \$50,000.00.
9. Approval of Resolution 2022/2023-090 authorizing the Purchase of Shatter Proof Window Film for Courthouse and Annex 4.

Chairman Nagel called for New Business.

Chairman Nagel called for New Business, Item (a) the discussion of any budgetary changes or adjustments.

Mr. Meinhold gave a brief overview of stating at the last Finance Committee Meeting we went through the budgetary items which had not been solidified and were able to produce an actual number for those items. He said in doing so the Treasurer has been able to put together a tentative levy proposal for this evening which will be posted for (15) days for public viewing in the County Clerk's Office. Mr. Meinhold was pleased to share with the Members of the Board the percentage increase at a rate of 1.4 percent.

Chairman Nagel called for a motion to place the Budget on display for 15 days (55 ILCS 5/6-1001).

Mr. Baumann moved to place the Budget on display for 15 days, which was seconded by Mr. Ferris. Motion carried.

Chairman Nagel thanked the Budget Builders for their very responsible acts as they went through building their budgets.

Mrs. Jones also echoed the comments of the Chairman stating she too complemented the Budget Builders but wanted to thank Mr. Meinhold as Chairman of the Finance Committee for the excellent job of making sure nothing had been missed.

Ms. Andrews stated there had been one change she wanted the Board to be aware of, saying Mr. Noar had emailed the Finance Chairman with different number for the Director of Probations salary line as he had just received the information today for his salary. She said she amended line item 051-230-5001 from \$80,103 up to \$80,881 as the Court had decided a 4 percent increase for this position.

Chairman Nagel called for a motion to amend line item 051-230-5001.

Mrs. Jones moved to amend the Budget to reflect the increase of salary for the Directory of Probation, which was seconded by Mr. Meinhold. Motion carried.

Chairman Nagel called for approval of the motion as amended. Motion carried.

Chairman Nagel stated there was no Unfinished Business, nor any Presentations.

Chairman Nagel then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Krug moved to approve the Claims Paid in Vacation, which were seconded by Mr. Ferris.

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

Mr. Miller presented and read Resolution 2022/2023-091 approving the payment of the Claims, which was seconded by Mr. Worner.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: John Krug, David Meinhold, Nick Miller, Chuck Nagel, Jerry Smith, Tim Wilcoxon, Tim Worner, Randy Barth, Jim Baumann, Denise Durst, Zachary Ferris, and Autum Jones. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused; Jonathan Schertz, absent; and Dan Steffen, excused. Motion carried.

Chairman Nagel called for the Treasure's Report.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending September, 2023, was presented. Treasurer Andrews said the Board Members may notice the overall fund balances have increased for the month of September which was partly due to the 2<sup>nd</sup> distribution of Real Estate Taxes into the County levied funds on September 14<sup>th</sup>. She said as of today the County is 98.8 percent collected. Ms. Andrews said her office had sent out 285 delinquent notices by certified mail, and the publication of delinquent taxes will be in the County newspaper. Ms. Andrews said the last day to pay taxes will be November 3, 2023 and the annual tax sale will be held on November 6, 2023 with the final distribution being made on November 17, 2023 which will wrap things up for the collection process.

Chairman Nagel called for a motion to place the Treasurer's Report on file.

Mr. Smith moved to place the Treasurer's Report of file, which was seconded by Mr. Miller. Motion carried.

Chairman Nagel called for a motion to place the Office of County Board Report on file.

Mr. Barth moved to place the Office of County Board Report on file, which was seconded by Mr. Ferris. Motion carried.

The following communication will be placed on file for the regular meeting of the October 17, 2023, County Board meeting:

- Letter received September 25, 2023 from Nicor Gas with correspondence on how to keep the community and natural gas facilities safe.
- Letter dated September 26, 2023 from Merchant McIntyre Associates for free consultation to discuss specific federal funding strategies for the County.
- Letter dated September 25, 2023 from Mediacom announcing the retirement of Senior Manager of Government Relations and providing the County with information on the new contact person.
- Minutes of the Road and Bridge Committee meeting held on September 11, 2023.

- Minutes of the joint Public Safety Committee Meetings held September 11, 2023.
- Minutes of the County Offices Committee Meeting held August 8, 2023 and on September 19, 2023.
- Minutes of the County Finance Committee Meeting held September 13, 2023.

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

The respective Chairmen gave the reports of each Standing Committee.

Chairwoman Andrews reported for the Health Care Committee (Health Insurance Committee) saying they did not meet last Wednesday. Chairwoman Andrews reported they did hold the mandatory informational meetings today with Jason Booth from Snedeker Risk Management about the different plans that are available, and they supplied lunch and baked goods to those that attended. Chairwoman Andrews said of the 99 eligible employees, 66 attended the meetings, 3 were excused for illness or vacation plans, which left 30 who did not attend or let them know they would not be attending. Open enrollment will continue for the rest of October, after that period Chairwoman Andrews will report back in November with the number of employees if any that are willing to switch plans effective with January 2024 coverage. As of today, the Premium and Claims Reserve Health Care plan combined balance is \$821,067.77.

Mr. Baumann, Vice Chairman, of the Road & Bridge Committee reported they approved a petition for County Aid for a bridge in Olio Township which is over Walnut Creek. Mr. Baumann stated the job will be paid for 50% State money and the other 50% half of that will be paid by the County and the other half will come from the Township. The whole cost of the Bridge is \$850,000. Mr. Baumann reported they approved a motion to appropriate \$995,000 for General Maintenance from the Motor Fuel Tax. These monies fund things like Seal Coat, Salt Aggregate, and Rip Rap. Mr. Baumann said they authorized County Engineer Moore to take part in bidding for 6,000 gallons of yellow paint, 5,000 gallons of white paint, and 70,000 pounds of glass beads. Mr. Baumann reported the Bridge on CH 7 is on schedule, the new Tandem Truck that was ordered about two years ago is finally made and getting the box put on the truck. There is also a Pickup Truck in transit that was appropriated. Mr. Baumann reported the Office roof was replaced because of hail damage.

Mrs. Jones, Chairwoman of the County Offices Committee, reported they discussed the Personnel Policy specifically with Travel Reimbursements and guidance on that. Mrs. Jones acknowledged that the payments are a little low but that is what is in our Ordinance, they plan to update that at their next meeting. Discussion on furniture for the Assessment Office on getting new desks out of their budget for this past year and switching around a couple of resolution numbers.

Mr. Meinhold, Chairman for the Finance Committee, reported they covered a lot of things that lead to the Levy that was discussed earlier tonight. Mr. Meinhold updated the Board on the ARPA Projects.

Mr. Worner, Committee Member of the Public Safety Committee reported for their meeting. Mr. Worner reported that the Sheriff presented his list which included a totaled patrol vehicle for which they appropriated funds. Mr. Worner said they talked about Animal Control and the possibility of a facility in rural Eureka that had room for 40 animals.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported their committee did not meet.

Mr. Miller reported for the Zoning Board of Appeals, reporting there are two Petitions this month, a Special Use, and a Variance.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller reported the Peoria Civic Center will be hosting Dental Care coming in June for any Veteran that needs aid.

Chairman Nagel called for Public Announcements. Ms. Jording announced the Secor Sportsmen Club Fish Fry will be held on November 4, 2023 from 3:00 pm until they sell out. Also Mrs. Durst announced there will be a Veteran's Day Dinner held at the Liberty Bible Church on November 11, 2023.

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

Mr. Miller moved to adjourn until 6:30 P.M. the third Tuesday in November, A.D. 2023, same being the 21st day of said month, which motion was seconded by Mr. Worner and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 7:00 PM.

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