

COUNTY OF BUREAU)
)
STATE OF ILLINOIS)
)
County Board)

November 12, 2013

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on November 12, 2013, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Regular Session on Tuesday, November 12, 2013, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, November 1, 2013.

Kamala S. Hieronymus
County Clerk

The meeting was called to order by Dale Anderson, Chairman of the Board. Members present: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: Pozzi and Ptasnik.

The Invocation was given by Mr. Rabe, followed by the Pledge of Allegiance to the flag of the United States.

Mr. Anderson recognized the veterans that are on the County Board, which are Bob McCook and Ralph Anderson.

There being no additions or corrections to the minutes from the October meeting, it was moved by Ralph Anderson, seconded by Mr. Baracani, for approval. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A letter from the Illinois Department of Commerce and Economic Opportunity stating they approved our application and certified the Ordinances and Intergovernmental Agreements to expand the boundaries of and delete territory from the Bureau/Putnam County Enterprise Zone. They have filed the certified copies of the Ordinances and Intergovernmental Agreements with the Bureau and Putnam County Recorders, the Department of Revenue and the Secretary of State. A copy of the certification was enclosed for our records.
2. A letter from the Illinois Department of Transportation stating our grant agreement was fully executed on September 24, 2013. This is for year 2014 non-metro area transportation operating, operating capital and administrative assistance and downstate public transportation operating assistance grant.
3. A letter from the Regional Office of Education stating the Henry County Finance Committee has recommended approval of the attached budget for the Bureau, Henry, and Stark Counties Regional Office of Education for year 2014. They asked that the budget be presented for

approval to the Bureau and Stark County Boards. Mr. Dobrich moved for approval of the budget, seconded by Mrs. Marini. On vote, motion carried.

4. A letter from the Illinois Department Healthcare and Family Services stating they completed their review of the OMB Circular A-133 Audit Report on Bureau County, including the County Health Department for the Audit period of December 1, 2011, through November 30, 2012. Based upon this review, the audit performed by WIPFLI has met HFS requirements.
5. A letter from the Illinois Department of Transportation stating the contract with the Macon Road District in the amount of \$76,031.00 with Advanced Asphalt Company was approved on October 22, 2013.

Mrs. Hieronymus presented the appointment of Gary McKee as an alternate member on the Bureau County Zoning Board of Appeals for the remainder of a vacant five-year term that expires on December 1, 2016. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

Mr. Anderson appointed the following members to the General Assistance Appeal Board for a hearing. They are: Ron Hanley, Tom Dobrich, Marty Fiocchi and Mark Johnston. Mr. Giordano moved for approval, seconded by Mr. Kohr. On vote, motion carried. The committee is to meet for the hearing on Monday, November 18, 2013, at 6:00 PM, and a notice will be sent out.

ESDA/ZONING

The claims for ESDA totaled \$1,320.79 and those for Planning and Zoning totaled \$5,327.79.

Ms. Lilley reported that she had one resolution to present. It was an application by Aaron and Brittany Teske for a rezone from Agriculture to rural estate to build a single family home, the common location being the West side of 1490 E St, approximately 875 feet North of 1745 N Avenue, Wyonet Township. It was approved by the Planning Commission, the Zoning Board of Appeals, and the Zoning Committee. Ms. Lilley moved for approval, seconded by Mr. Donarski. On vote, motion carried.

Ms. Lilley said a repair bill was received today for repairing the generator which was done by Cummins Central Power. It included a battery charger and battery, a bearing and a belt. The total repair cost was \$1257.85. It was suggested that the County check on having a yearly maintenance contract for the generator.

HEALTH DEPARTMENT

Mrs. Volker said that it is flu shot season, and the Health Department is still offering shots. Anyone interested may call for an appointment or stop in.

Mrs. Volker announced that the dental clinic is offering services with Dr. Thackenkary. He does complete care for whole families including root canals and crowns. The services are available for patients using Medicaid as well as for those who do not have dental insurance.

FEES AND SALARIES

Mrs. Entwistle reported that the County Board members had received a copy of the proposed budget last month. She moved to approve the 2013-2014 budget, seconded by Mr. Sondgeroth.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mrs. Entwistle reported that the resolutions in the budget book are on pages 71 through 80 and she moved for approval, seconded by Mr. Ralph Anderson. On vote, motion carried.

Mrs. Entwistle moved for the approval of the tax levy for 2013, seconded by Mr. Maynard.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mrs. Entwistle reported that the public defender's office lost a part-time person and wants to hire two part-time people at \$10 per hour. The one would be a backup for the other one, and they both have qualifications. They would only get paid when they work. Mrs. Entwistle moved for approval, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle moved that the courthouse close at noon on Christmas Eve Day and at noon on New Year's Eve Day, seconded by Mrs. Volker. On vote, motion carried.

Mrs. Entwistle moved for compensation for the General Assistance Appeal Board when they meet at a rate of \$25 per meeting plus mileage, seconded by Mr. Donarski. On vote, motion carried.

Mrs. Entwistle reported that the County can save money by paying off the Early Retirement Incentive program. The County is being charged 7% interest for both IMRF and SLEP. She made the motion to pay off the ERI program which is just over \$226,000, seconded by Mr. McCook.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mrs. Entwistle announced that a list of amendments to the present budget will be presented at the December meeting.

Mrs. Entwistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$60 for deposit in the Vehicle Procurement Fund. It is court funded income derived from fees gained through court supervision cases. Sheriff Thompson also received a check through the Bureau County State's Attorney's office in the amount of \$258 to be deposited in the General Fund by the Bureau County Treasurer. It is court ordered restitution from case #2008-CF-51 for prisoner extradition from Detroit, MI. Mrs. Entwistle moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle presented the Sheriff's earnings report for October in the amount of \$3474.03 and moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwistle presented the Circuit Clerk's Receipts and Disbursements Report for October which showed earnings of \$18,294.75, Interest Traffic/Criminal/Civil checking of \$28.11, Interest/Child support checking of \$.02, and Interest/Savings of \$.19. She moved to place the report on file, seconded by Mrs. Marini. On vote, motion carried.

Mrs. Entwistle presented the County Clerk's Earnings and Expenditures Report for October in the amount of \$12,322.76 and moved to place the report on file, seconded by Mrs. Warren. On vote, motion carried.

Mrs. Entwistle presented the sales tax report as follows:

1. The local share of income tax collected in August and received in October in the amount of \$49,102.61, which is \$1,713.77 more than last year.
2. The local share of State use tax collected in August and received in October of \$12,511.39, which is \$2,190.02 more than last year.

3. The ¼% sales tax collected in August and received in October of \$53,867.89, which is \$7,713.59 more than last year.
4. The Retailer's Occupational Tax collected in August and received in October of \$23,701.27, which is \$4,644.30 more than last year.
5. The Public Safety Tax collected in August and received in October of \$92,107.06, which is \$9,406.13 more than last year.
6. The Local share of video gaming tax for the month was zero, which is \$146.34 less than last month.

TRANSPORTATION

The County Highway Fund totaled \$39,397.57, the County Motor Fuel Tax Fund \$52,148.12, the County Aid Bridge Fund \$18,107.39, the TBP Fund \$16,385.93, and the Township MFT Fund \$2,771.27.

Mr. Sondgeroth had four resolutions to present:

1. A Resolution for Utilizing STR-BR and Federal Aid Matching Funds for preliminary engineering services for bridge replacement, Structure #006-3011. Bureau County is in need of removal and replacement of a bridge that carries CH 19, aka 2750 East Street, over a branch of East Bureau Creek. It is necessary to complete preliminary engineering services and authorize utilization of STP-BR Funds of \$39,528.50 (80%) and Federal Aid Matching Funds of \$9,882.12 (20%) as detailed in the attached engineering agreement with Hutchison Engineering in a total amount not to exceed \$49,410.62. Mr. Sondgeroth moved for approval, seconded by Mr. Thompson.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

2. A Resolution for Utilizing STR-BR and Federal Aid Matching Funds for Preliminary Engineering Services for Bridge Replacement, Structure # 006-3100. Bureau County is in need of removal and replacement of a bridge that carries CH 24, aka FAS 1246 or 1200 North Avenue, over a branch of Pond Creek. It is necessary to complete preliminary engineering services and authorize utilization of STP-BR Funds of \$43,141.58 (80%) and Federal Aid Matching Funds of \$10,785.40 (20%) as detailed in the attached engineering agreement with Hutchison Engineering in a total amount not to exceed \$53,926.98. Mr. Sondgeroth moved for approval, seconded by Mr. Baracani.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

3. A County Maintenance Resolution stating that \$826,835 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code. It is for the period of December 1, 2013, and ending November 30, 2014. Mr. Sondgeroth moved for approval, seconded by Mr. Giordano. On vote, motion carried.
4. A Resolution Appropriating Funds for the Payment of the County Engineer's Salary. The salary of the County Engineer is to be 100% of the recommended salary for the County engineer as determined annually by IDOT. The sum of \$103,500 is appropriated from the County's Motor Fuel Tax Funds for the purpose of paying the County Engineer's salary for the period December 1, 2013, to November 30, 2014. Half of the salary is paid by Federal Surface Transportation Program Funds allocated to Bureau County and the other half by State funds. Mr. Sondgeroth moved for approval, seconded by Mr. Bassetti. On vote, motion carried.

INSURANCE

The claims for Insurance totaled \$34,513.96.

The Insurance committee opened bids at their committee meeting and heard presentations by CIRMA and Dimond Bros for property, liability and workman's compensation insurance for Bureau County. Both of them have a long history with us. We presently pay \$291,563; the bid from Dimond Bros was \$249,920 and the one from CIRMA was \$229,950. The Insurance committee discussed this at length, and the vote was 3-2 to go with CIRMA. Mr. Kohr then moved to accept the CIRMA bid, seconded by Mrs. Warren. It was pointed out the difference between the two bids was a \$20,000 spread. The savings to the County if we went with Dimond Bros bid, compared to what the County is presently paying with CIRMA, is \$41,433 per year or \$124,929 over three years. If the County goes with CIRMA, the premium is dropping from \$291,000 to \$229,000. It was asked if the County bid the insurance the last two years, but it was stated the County just renewed it. Mr. Kohr had the insurance amounts the County paid since 2007.

2007	\$229,977
2008	\$226,183
2009	\$226,789
2011	\$231,568
2012	\$288,253
2013	\$291,563

Dimond Bros provided \$20,000 in police training that the Sheriff used. It was stated that CIRMA is an assessed program. If there was a catastrophic loss, they could assess Bureau County a proportionate share to cover the cost. CIRMA's program is about eight years old. Mr. Maynard said that sometimes the low bid is not the low bid. Since the numbers are so close, he would prefer to support a local business.

Roll call.

Yes: Albrecht, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Rediger, Sondgeroth, Stetson, Warren and Dale Anderson.

No: Ralph Anderson, Bassetti, Giordano, Maynard, McCook, Rabe, Thompson, Volker, and Whited.

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 15; No: 9; Pass: 0; Absent: 2

On roll call vote, motion carried.

Mr. Kohr thanked the committee; they did not hire an outside consultant to prepare bid proposals. He also thanked Dimond Bros for putting together a very competitive bid which helped drive the savings. With safety training, we have lowered our incident rates. Mr. Kohr said it is always good to have competition. He also thanked Kami for her willingness to take on the reconciliation process. He thanked John Gross and the Highway Department for filling in the holes in the courthouse lawn. Mr. Kohr was thanked for all he did for the bid process; he was very thorough.

LAW/ASSESSMENTS

The claims for Law totaled \$19,846.94, and those for Assessments totaled \$14,232.43.

Mrs. Marini gave the coroner's report for October which showed 20 coroner's cases, 5 death investigations, 13 cremations, 0 autopsies, and income of \$1600. She moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

Mrs. Marini gave the Public Defender's report for September 2013 which showed 53 cases opened and 39 cases closed. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Marini gave the Public Defender's report for October 2013 which showed 46 cases opened and 60 cases closed. She moved to place the report on file, seconded Mr. Maynard. On vote, motion carried.

Mrs. Marini reported that the Assessments Office had income of \$1,777, and she moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$43,966.08, and those for Printing and Stationery totaled \$13,967.35.

Mrs. Warren reported that the punch list for the communications upgrade project is nearly complete. The login recorder is on order. The vehicular licensing is in the process; they are waiting for a waiver from the FCC. JB Contracting started the tower grounding at the jail and will ground the tower by the courthouse for \$2030. Mrs. Warren moved to accept JB Contracting's quote for \$2,030, seconded by Mr. Giordano. On vote, motion carried.

Mrs. Warren said that the shrubbery at Soldiers and Sailors Park needs to be cleaned and trimmed. Prairie Nursery will cut and clean the shrubbery and haul away the debris for \$350. Mrs. Warren so moved, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Warren had distributed copies to the Board with information she received on the Copper Development Association, which is non-profit trade organization for the U.S. copper industry. They do not represent any particular manufacturer and are not a lobbying organization. Their objective is educational. They video the project and then prepare rough drafts of written materials and cuts of videos. We would have to sign a release granting CDA permission to use the information they received. They utilize the publications solely for informational/promotional purposes, regarding the correct use of copper. So they want to know if we would be willing to do that. Mrs. Warren checked with Pat Herrmann, and he does not have a problem with it. She also wants to check with JB Contracting to see if it is okay with them. Mr. Giordano said he has worked with this company, and they are a reputable organization. Mrs. Warren said that if there were no objections, she would like to get approval. Mr. McCook made the motion, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwistle moved for the payment of claims, including \$2,260.59 for mileage and meetings and \$1,257.85 for the generator repairs, seconded by Mr. Whited.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Anderson said the Board needed to go into executive session to discuss negotiations, according to 5 ILCS 120/2c2. Mr. Albrecht so moved, seconded by Mrs. Entwistle.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mr. Maynard, seconded by Mrs. Entwhistle, to return to regular session.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Pozzi and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Donarski, seconded by Mrs. Volker, that the meeting be adjourned. On vote, motion carried.