

SUMMARY
Effingham County Board Meeting
May 21, 2018

Roll Call, Pledge, Prayer

The County Board of Effingham County, Illinois met pursuant to a regular meeting on May 21, 2018 at 4:00 P.M. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman Niemann.

Roll call was taken with the following Board Members present: Lloyd Foster, Jim Niemann, Karen Luchtefeld, David Campbell, John Perry, Jeff Simpson, Doug McCain, and Joe Thoele. Rob Arnold was absent. Chairman Niemann led the Board in the Pledge of Allegiance and J. Thoele gave the Prayer.

Agenda Considerations - None

Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items – Linda Schmidt read a letter to the County Board signed by Concerned Citizens of Effingham County.

Approve Minutes

Motion made by L. Foster seconded by J. Thoele to approve the meeting held on April 16, 2018. Motion carried.

Officers Monthly Reports

Motion made by J. Simpson seconded by L. Foster to approve the Officers reports for April 2018. Motion carried.

Approve Bills: County Board Per Diem & Expenses

Motion made by D. Campbell seconded by J. Thoele to approve payment of all the County bills plus County Board per diem and expenses. Roll call vote was taken with voting as follows: 7 Aye, 0 Nay. Motion carried.

County Board Per Diem and Expenses – Paid May 25, 2018

	Per Diem	Mileage		Per Diem	Mileage
Lloyd Foster	\$ 350.00	\$ 0.00	Jeff Simpson	\$ 490.00	\$ 91.00
Jim Niemann	1,955.00	0.00	Doug McCain	700.00	185.00
Karen Luchtefeld	1,050.00	0.00	Robert Arnold	350.00	0.00
David Campbell	840.00	32.00	Joe Thoele	350.00	40.00
John Perry	350.00	0.00			
			Total:	\$6,435.00	\$ 348.00

Resolution – Honoring Joyce Worman on her Retirement after 15 Years of Service as the Effingham County Board Office Administrator
Resolution read by Board Chair J. Niemann honoring Joyce Worman on her retirement.

Chad McGinnis, Iroquois County Regarding Resolution Supporting the 2nd Amendment

Mr. McGinnis spoke to the Board to thank them for the steps they took in adding to the Resolution in Support of the Second Amendment passed at their April 16, 2018 meeting. Mr. McGinnis was the original author of the resolution in Iroquois County in response to some bills that were being presented in the Illinois Legislature and from hearing from concerned citizens on the matter of gun control. He believes because of the 'sanctuary County' language added by Effingham County doors have been opened for discussion.

Steve Dasenbrock – Early Retirement Possibility

Chair J. Niemann read a letter received from retiring County Treasurer Steve Dasenbrock expressing his desire to retire before November 30, 2018, the end of his term. Member D. Campbell motioned to put a discussion of the retirement on the Legislative Agenda for June 11, 2018. Member J. Perry seconded. Motion carried with K. Luchtefeld opposing.

Amend Emergency Evacuation Plan.

In response to recent active shooter training for County staff a section on Active Shooter is added with this amendment of the Emergency Evacuation Plan. Motion made by J. Simpson seconded by L. Foster to approve the Emergency Evacuation Plan. Motion carried.

Election Holiday of November 6, 2018 will be replaced with Friday, July 27, 2018 due to the Parking issue with Effingham-Jam Festival

Motion made by K. Luchtefeld seconded by J. Thoele to approve replacing the November 6, 2018 Election Holiday with Friday, July 27, 2018. Motion carried.

Energy Assessment to be Conducted by SmartWatt

Motion made by K. Luchtefeld seconded by J. Simpson to approve the Energy Assessment with SmartWatt. Motion carried.

Amend Ambulance Ordinance #14-70

Motion made by K. Luchtefeld seconded by D. McCain to amend the Ambulance Ordinance #14-70. Motion carried.

Entrance Columns Moved to Courthouse Lawn

This action has been proposed by the Effingham County Cultural Center and Museum Association. There are a set of historical columns at the corner of Fifth and Wabash Avenue in Effingham that the ECCMA would like to move to the Courthouse lawn. The City of Effingham would like for the columns to be moved to do some sidewalk work. The columns will be placed on the South Side of the County Courthouse on each side of the south sidewalk. There will be no cost to the County.

Motion made by J. Thoele seconded by D. McCain to approve moving the entrance columns to Courthouse lawn. Motion carried.

Farm Bureau Centennial Activity

Motion made by D. McCain seconded by L. Foster to approve the Farm Bureau Centennial Activity. Motion carried.

Annual Review of TREC Maintenance – Committee Recommends Earmarking \$0.00 from Hotel/Motel Fund for FY2018 TREC Maintenance

Motion made by J. Perry seconded by D. McCain to approve earmarking \$0.00 from Hotel/Motel Fund for FY2018 TREC Maintenance. Voice vote taken. Motion carried. One opposing vote by K. Luchtefeld.

TREC Trail Mile Markers Option #2 - \$2,380.00

Motion made by L. Foster, D. McCain seconded by to approve TREC Trail Mile Markers, Option #2 - \$2,380.00. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

Annual Review – Resolution FY2018 GIS Fee per Intergovernmental Agreement City of Altamont and Effingham

Motion made by K. Luchtefeld seconded by D. Campbell to approve the Resolution FY2018 GIS Fee per Intergovernmental Agreement City of Altamont and Effingham. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

Bid Out Audit FY2018

Motion made by D. Campbell seconded by J. Perry to Bid Out Audit FY2018. Motion carried.

Resolution – Raise Bid Amount for Sale of Delinquent Taxes without Committee recommendation.

Motion made by L. Foster seconded by J. Thoele to raise the minimum auction sale bid amount for sale of delinquent taxes from \$600 to \$750. Motion carried.

Resolution of Appointments

Member J. Perry motioned to vote on all of the Fire Protection District appointments together. Member D. McCain seconded. Motion carried.

- Edgewood Bi-County Fire Protection District Trustee – Vern Robinson (5-7-2018 to 5-3-2021)
- Montrose Fire Protection District Trustee – Lindsay McKinney-Mette (5-7-2018 to 5-3-2021)
- Teutopolis Fire Protection District Trustee-Duane E. Kremer (5-7-2018 to 5-3-2021)
- Tri-County Fire Protection District – Jeffrey W. Evans (5-7-2021 to 5-3-2021)
- Board of Review – Henry Verdeyen and Jim Ping (6-1-2018 to 5-31-2020)
- 708 Board – Michael Tate (7-1-2018 to 12-31-2020)
- Agricultural Area – John Perry, replacing C. Willenburg and John Perry (6-1-2018 to 5-31-2021)
- 911 Board – Mike DePoister (6-1-2018 to 5-31-2021)

Motion made by J. Thoele seconded by L. Foster to approve Vern Robinson as Edgewood Bi-County Fire Prot. Dist. Trustee, (5-7-2018 to 5-3-2021) Lindsay McKinney-Mette as Montrose Fire Protection District Trustee, (5-7-2018 to 5-3-2021),

Duane E. Kremer as Teutopolis Fire Protection District Trustee, (5-7-2018 to 5-3-2021) and Jeffrey W. Evans as Tri-County Fire Protection District, (5-7-2018 to 5-3-2021). Motion carried.
 Motion made by K. Luchtefeld seconded by J. Simpson to approve Henry Verdeyen and Jim Ping to the Board of Review, (6-1-18 to 5-31-20). Motion carried.
 Motion made by J. Perry seconded by K. Luchtefeld to approve Michael Tate to the 708 Mental Health Board, (7-1-18 to 12-31-2020). Motion carried.
 Motion made by L. Foster seconded by D. McCain to approve John Perry, replacing C. Willenburg and Joe Thoele to the Ag Area Committee, (6-1-18 to 5-31-21). Motion carried.
 Motion made by J. Simpson seconded by D. McCain to approve Mike DePoister to the 911 Board (6-1-18 to 5-31-21). Motion carried.

County Highway

- Award Lowest Responsible Bidders for MFT materials
- Local Agency Agreements for Federal Participation with Budget Appropriation Resolution, Section 14-00095-00-RS
- Local Agency Agreements for Federal Participation with Budget Appropriation, Resolution, Section 13-08113-BR

Motion made by J. Thoele seconded by D McCain to approve Lowest Responsible Bidders for MFT materials. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.
 Motion made by J. Perry seconded by J. Thoele to approve Local Agency Agreements for Federal Participation with Budget Appropriation Resolution, Section 14-00095-00-RS. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.
 Motion made by J. Thoele seconded by L. Foster to approve Local Agency Agreements for Federal Participation with Budget Appropriation, Resolution, Section 13-08113-BR. Roll call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

Public Transportation

- Memorandum of Understanding
- Purchase of Service Agreement
- Vehicle Lease Agreement

Motion made by K. Luchtefeld seconded by J. Thoele to approve Memorandum of Understanding. Motion carried.
 Motion made by K. Luchtefeld seconded by J. Simpson to approve Purchase of Service Agreement. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.
 Motion made by K. Luchtefeld seconded by J. Perry to approve Vehicle Lease Agreement. Roll Call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

Elected Official Report

Supervisor of Assessments Pam Braun reported Effingham County has received a tentative multiplier of 1. A hearing is set for the final multiplier on May 23 in Springfield and final notice to the County is expected in early June. Supervisor of Assessment Braun also reported because her office has kept the evaluations in order the State of Illinois will be paying half of her salary again this year.

Committee Reports

Member K. Luchtefeld reported on meetings that she attended including TREC, April 25th, 708, May 2nd, CEFS, May 3rd and Board of Health, May 14th.
 Member D. Campbell reported there is approximately \$40,000 for loan in the revolving loan fund.
 Member J. Simpson stated there are 2 bills in the Springfield Legislature that would be detrimental to County business.
 Chair J. Niemann attended a UCCI meeting today and noted progress of the bills that J. Simpson spoke of are being watched by UCCI and their lobbyist.

Road & Bridge – April 10, 2018

Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson. Others present: Karen Luchtefeld, Jim Niemann, Becky Hoopangarner, Bob Westendorf, and Greg Koester. J. Thoele moved and J. Simpson seconded to approve the March 13, 2018 minutes, unanimous. Reviewed and signed claims.

Old Business

1. Feasibility Study for New Interchange South of Effingham – City was awarded a \$60,000 grant for feasibility / needs study. City of Effingham will provide the matching 20 percent (\$15,000).
2. St. Francis Bridge Aid – Project delayed to weather, but should start next week.

New Business

1. Oil Letting has been scheduled for 11:00 am on April 19th. Also, scheduled meeting with highway commissioners that we oil with one hour before the letting. We'll update the intergovernmental agreement.
2. Brady Bridge Flooding – Doug McCain did have a complaint of flooding over the roadway and wanted to discuss the feasibility of building the road way up to prevent future flooding. The current river bridge was constructed approximately 35 years ago, designed to have over-the-road relief during flooding. The current roadway has an ADT of 500. We erected signs in roadway in an attempt to minimize persons driving into flood waters. Building the road up through floodplain would have to include a significant overflow structure and project would not be cheap. May consider major bridge funding if available; otherwise, hard to justify expense compared to other priorities in the county.
3. Purchase 1-ton Truck – Received estimate from CMS for Ford F-150 for \$57,724 to replace the current stake bed truck. Bob will advise the committee further next month.
4. Status of Maintenance –
 - Unusual cold, wet weather...cleaned up corn stalks from recent flooding
 - Training
 - Stacking rock
 - Bumping roads, shouldering, patching, and cut brush
5. Status of Projects – several projects moving forward but no board action needed this month.
6. Miscellaneous – some maintenance employees want the highway department to reconsider going to a four 10-hour work week. Greg doesn't see many benefits to working longer days. If an extra hour or two needed to finish a project, would rather pay overtime. On several hot summer days, we try to stay off roads to prevent damage.

D. McCain moved and J. Simpson seconded to adjourn, unanimous.

S/ Greg Koester 05/15/18
 COUNTY ENGINEER DATE
 S/ Joseph E. Thoele 05/15/18
 CHAIRMAN of ROAD & BRIDGE COMMITTEE DATE

911 - April 10, 2018 – corrected minutes

Board Members Present: Julie Stephens, Sheriff David Mahon, Nick Althoff, Mike DePoister, David Budde, Wayne Rubach, Dave Campbell
Absent: Larry Thies, Chief of Police Jeff Fuesting. Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Chief Deputy Paul Kuhns, Danny Lake, Eric Smith, from Motorola, Clayton Helmink, Student at St. Anthony High School

Minutes - On a motion by D Campbell seconded by D Mahon minutes of the March 13, 2018 were approved as written. Motion carried.

Financial & Expenditure Report - J Stephens gave the financial report showing a March 31, 2018 balance of \$475,270.82 along with an Expenditure Statement totaling \$7777.03. W Rubach motioned and D Mahon seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Althoff, DePoister, Mahon, Rubach, Campbell, Stephens, Budde: Disapproving Votes: 0; Absent: Thies, Fuesting). Motion carried.

Committee Reports - Emergency Service Agencies- No issues reported.

Addressing Reports- Tina Daniels - Tina Daniels reported addressing 7 new addresses. Daniels is ordering magnets, for the citizens, with changed addresses (25 for \$28.98).

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS MARCH STATS (SEE ATTACHED DETAILED REPORT)			
TOTAL CITY/CO. 911 WIRELESS CALLS	723	TOTAL CITY/CO. LANDLINE CALLS	1041
TOTAL CITY/CO. VOIP	32		

J Moomaw passed out a spreadsheet, from Illinois State Police, showing 9-1-1 FY18 distributions through March 21, 2018. Moomaw said the state continues working on updating rules on consolidation.

IT Report- Jason Repking - Submitted monthly report (attached)

Old Business

- Coroner Radios – Kim Rhodes is attending a Coroner's Conference in Springfield. D Mahon motioned/D Campbell second to table this agenda item until May 8, 2018. Unanimous. Motion carried.
- Committee Assignments – Julie Stephens appointed committee assignments as follows:

Committees

Equipment/PSAP	D Mahon	W Rubach	J Fuesting
Human Resources	D Campbell	N Althoff	J Stephens
Addressing	M DePoister	L Thies	D Budde
Finance	J Fuesting	D Campbell	J Stephens
Public Education	W Rubach	M DePoister	N Althoff
Emergency Services	D Budde	D Mahon	L Thies

New Business

- TREC Trail Mile Markers – M DePoister talked with G Koester regarding having someone present, from TREC, at this meeting. No TREC representative was present. M DePoister motioned/W Rubach second to table this agenda item until May 8, 2018. Unanimous. Motion carried.
- M DePoister reported Fire Department radio issues with lack of coverage in spots of Effingham County. There was discussion on forming and assigning members to an existing committee. This will be added to the May 8, 2018 Board agenda. Eric Smith, from Motorola, would like to be present when the committee addresses this issue. He, also, said Motorola is planning to add communication towers.

General Information/Public Comments

- Effingham Police Department – They are adding 6 mobile radios, starting in May, to the StarCom user fees. This has already been approved in the FY18 budget.
- The Sheriff reported he will be asking for StarCom user fees for 1 mobile and 1 portable, starting in June, for a new hire. He will be putting this on the May meeting agenda for approval.

Adjourn/Next Meeting

On a motion by D Campbell and seconded by N Althoff the meeting was adjourned to May 8, 2018 at noon on the Third Floor at the Effingham County Building. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Airport - May 2, 2018

Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Stan Bahrs, Jeff Simpson, Phil Toops. Others Present: Jerry Tate (Airport Manager), County Engineer Greg Koester, Jeremy Heuerman (City Engineer)

Minutes - J Niemann motion/J Simpson second to approve the April 4, 2018 minutes as written. Unanimous, Motion Carried.

Correspondence

- G Koester reported he submitted Hanson Engineers invoices to IDOA for reimbursement.
- G Koester stated the Obstruction Removal Project resulted in crop damage to the tenant farmer's, crops (winter wheat). Contract set forth restitution to the tenant farmer would be made. G Koester should know the amount of damage by the June meeting.
- G Koester will make arrangements for NPDES Permit Fee for ramp project.

Review and Approve Bills - J Niemann motion/P Toops second to approve bills totaling \$5,575.97. Unanimous, Motion carried.

Old Business

- Odus Petroleum Proposed Hangar Lease Termination – J Tate talked with Blake Pattillo regarding the use of Graham Hangar space. B Pattillo said that he is going to have his plane or a different plane in the hangar soon. J Kuebler approached J Tate and indicated that he may partner up with Odus Petroleum.
- Ground Lease for High Flight – J Tate reported that Michael Wright of High Flight, LLC is interested in the Kuebler Hangar opposed to entering into a ground lease to construct a new hangar.
- Draft Airport Layout Plan – At last month's meeting, Rob Waller, from Hanson Engineering, presented Site Plans and a Narrative version of said plans for Master Report that includes future runway extension and hangar development. G Koester inquired if everyone had any comments in regards to the plans. No comments were made. G Koester is going to tell R Waller to proceed with the project.

New Business - Ramp Project – G Koester reported AJ Walker submitted the best bid. J Tate expressed concerns that larger aircraft might not have room to turn around at the fuel pumps. J Tate suggested the need of a fuel truck during the expansion project. Heartland has a tug they use with their aircraft. J Tate reported Heartland's aircraft is going in for maintenance and will be out most of the summer but borrowing the tug will not work because not all aircraft use the same tow bar. J Tate will check into the cost of renting a fuel truck.

General Information - Nothing reported.

Adjourn/Next Meeting - J Niemann motioned/P Toops seconded to adjourn the meeting. Unanimous. Motion carried.

The next Effingham County Airport Commission meeting will be on Wednesday, June 6, 2018 at 9:00 A.M. at the Effingham County Building 3rd Floor.

Minutes submitted by Deb Ruhoff, Administrative Aide to Airport Commission

911 - May 8, 2018

Board Members Present: Julie Stephens, Sheriff David Mahon, Larry Thies, Wayne Rubach, Dave Campbell, Chief of Police Jeff Fuesting

Absent: Nick Althoff, Mike DePoister, David Budde

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Greg Koester, Gary Welton, Billie Bales, Kim Rhodes, Graham Milldrum, Greg Sapp

Minutes - On a motion by L Thies seconded by D Campbell minutes of the April 10, 2018 were approved as written. Motion carried.

Financial & Expenditure Report

J Fuesting gave the financial report showing an April 30, 2018 balance of \$513,050.41 along with an Expenditure Statement totaling \$10,611.61. W Rubach motioned and D Mahon seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving Votes: Fuesting, Rubach, Campbell, Mahon, Thies, Stephens: Disapproving Votes: 0; Absent: Althoff, Budde, DePoister). Motion carried.

Committee Reports - Addressing Committee- No quorum present; no meeting held.

Addressing Reports- Tina Daniels - Tina Daniels reported addressing 7 new addresses. Daniels is working on correcting 8 addresses North of Rt. 40 to be called Kagay Rd. and will run East/West.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS APRIL STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/CO. 911 WIRELESS CALLS	739	TOTAL CITY/CO. LANDLINE CALLS	1153	TOTAL CITY/COUNTY VOIP	29
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- Moomaw said the state meeting was cancelled last month.
- State had questions on the submitted grant.
- State is compiling numbers.

IT Report- Jason Repking - Submitted monthly report (attached)

Old Business - Coroner Radios – Kim Rhodes reported she has 1 mobile on the Honda and 3 Motorola portables, which are all on StarCom. The mobile in the Dodge is not currently active with StarCom. 9-1-1 is being billed accordingly.

New Business

- TREC Trail Mile Markers – Gary Welton, TREC Board Member and Greg Koester, County Engineer, met with a committee last week and presented a proposal for TREC mile markers. Welton said they started working on these 3 years ago. Trails have been named and color coded (see attached). Financing for the mile markers was referred to the County Tax & Finance Committee meeting on May 17, 2017. G Koester will try to get an estimate of the cost.
- Committee on Fire Department Radio Issues – D Mahon motion/L Thies second to table this until the June meeting, due to M DePoister being absent. Voice vote: Unanimous. Motion carried.
- Sheriff Department requesting the addition of 1 mobile and 1 portable to the StarCom user fee, for a new hire. J Fuesting motion/W Rubach second to add StarCom user fee for 1 mobile and 1 portable for the Sheriff's Department. Roll call vote: (Approving Votes: Fuesting, Rubach, Campbell, Mahon, Thies, Stephens: Disapproving Votes: 0; Absent: Althoff, Budde, DePoister). Motion carried.
- Policy Regarding Lift Assists – T Daniels reported 66 lift assists in 2018 with only 4 being transported. Discussion on previous 9-1-1 policy for the telecommunications at the Sheriff's Department and City Police Department. There are liability concerns if no one is dispatched and something bad happens. L Thies motion/W Rubach second to support the current policy on dispatching EMS to lift assists. Voice vote: Unanimous. Motion carried.
- D Campbell asked T Daniels, who serves on the Ambulance Oversight Committee to talk to Abbott EMS and see if they would consider being lenient on charging the 1st and 2nd calls per patient.

General Information/Public Comments - None reported.

Adjourn/Next Meeting - On a motion by D Mahon and seconded by J Fuesting the meeting was adjourned to June 12, 2018 at noon on the Third Floor at the Effingham County Building. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Legislative – May 14, 2018

Committee Members Present: Jeff Simpson, Chair, Lloyd Foster, Jim Niemann, Karen Luchtefeld, Joe Thoele, David Campbell, John Perry, Rob Arnold, Doug McCain

Officials: Chief Paul Kuhns, Bryan Kibler, Pamela Braun. Others: Ed Hoopingarner, Orry Cummings

Minutes - The April 9, 2018 minutes were approved. L Foster/J Thoele. Unanimous. Motion carried.

New Business - Amend Emergency Evacuation Plan – The Plan is being amended to include the Active Shooter. P Kuhns states that it comes directly from Homeland Security. There is a word misspell on page 15 under #2 first bullet point "Hid" should be "Hide". L Foster motion/R Arnold second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.

- Election Holiday of November 6, 2018 will be replace with Friday, July 27, 2018 due to the parking issue with the EffingHam-Jam Festival. J Niemann stated it is relevant to the Ham-Jam and is for 2018 only. J Niemann spoke with the Chamber and suggested that they move the Festival to Saturday and Sunday in the future because of the parking issue. There will not be court on that day. J Niemann motion/J Perry second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Orry Cummings with SmartWatt presented a presentation regarding ways to make lighting and heating more efficient for the County. O Cummings is a Project Engineer with SmartWatt. SmartWatt will come in and do a feasibility assessment to determine ways the County can save money on their utilities. They will design the service, install it and fund it. There is no cost upfront. Once the County starts to see the savings on the utilities, SmartWatt will be paid

out of the savings. J Perry inquired if other vendors could bid on the project. SmartWatt said once the County decides to do the assessment there is a Public Notice that will go out so all competitors can come in with their qualifications. R Arnold confirmed no decision will be made until we see the assessment results from SmartWatt. J Niemann motion/D Campbell second to send to the Full Board on Monday, May 21, 2018 authorizing SmartWatt to do the assessment. Unanimous. Motion carried.

- Pro Life Resolution – J Niemann researched and presented a Resolution for Sanctuary for the Life of Unborn Human Beings. J Simpson inquired if there are any medical reasons that are exempt from condemning abortion. J Niemann said in his research there isn't any medical reason to have an abortion. D Campbell motion/L Foster second to send to the Full Board on Monday, May 21, 2018. Motion carried with K Luchtefeld voting no. K Luchtefeld stated that she doesn't believe it is a political statement or an issue for the County Board.
- Amend Ambulance Ordinance No. 14-70. K Luchtefeld motion/D McCain second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.

Appointments

Motion made by J Perry/L Foster second to approve all four Fire Protection District Trustees together.

- Edgewood Bi-County Fire Protection District Trustee – Vern Robinson (5-7-18 to 5-3-21)
- Montrose Fire Protection District Trustee – Lindsey McKinney-Mette (5-7-18 to 5-3-21)
- Teutopolis Fire Protection District Trustee – Duane E. Kremer (5-7-18 to 5-3-21)
- Tri-County Fire Protection District Trustee – Jeffrey W. Evans (5-7-18 to 5-3-21)

J Niemann motion/J Thoele second to send to Full Board on Monday, May 21, 2018. Unanimous. Motion carried

- Board of Review – Henry Verdeyen and Jack Klay Replacement (6-1-18 to 5-31-20) – Pam Braun submitted a letter supporting both Henry Verdeyen and Jim Ping as replacement for Jack Klay. P Braun spoke about how a candidate is picked to be on the Board of Review. She also stated that Jack Klay has health issues and asked not to be appointed to another term. K Luchtefeld motion/J Thoele second to send to Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- 708 Board – Rosie Gibbons Replacement (7-1-18 to 6-30-20) – K Luchtefeld reported that the 708 Committee recommended Mike Tate for the appointment. K Luchtefeld motion/J Perry second to send to Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Agricultural Area – Carolyn Willenburg and Joe Thoele (6-1-18 to 5-31-21)
Discussion was made about appointing Carolyn Willenburg and if one of the board members wanted to replace her on the Committee. Research needs to be done to determine if 2 board members can be on the committee. J Niemann motion/L Foster second to send to Full Board on Monday, May 21, 2018 without recommendation.
- 911 Board – Mike DePoister (6-1-18 to 5-31-21). K Luchtefeld motion/R Arnold second to send to Full Board on Monday, May 21, 2018. Unanimous. Motion carried.

General Information/General Comments

- J Thoele inquired if the County was going to host the County Cookout. It was decided to hold the Summer County Cookout on August 24, 2018 at 4:00 pm.

Adjourn-L Foster/J Perry. Unanimous. Motion Carried.

Respectfully submitted, Deb Ruhoff, County Board Office Administrator

Building & Grounds-May 15, 2018 – Canceled

Tax & Finance - May 17, 2018

Committee Members Present: Rob Arnold, Chair, Jeff Simpson, Vice-Chair, Lloyd Foster, Dave Campbell, Doug McCain, Joe Thoele, Jim Niemann, Karen Luchtefeld. Absent: John Perry. Others: Sheriff Mahon, Chief Paul Kuhns, Greg Koester, Phil Toops

Minutes – K Luchtefeld made the motion to approve the April 12, 2018 minutes as written. L Foster seconded. Motion carried.

Unfinished Business - Norie reported.

New Business

- Annual Review Earmark Hotel/Motel Fund \$2500 for TREC Maintenance/TREC Trail Mile Markers – Both topics were discussed together. G Koester gave a talk on TREC Trail Mile Markers along with estimates of the different types of markers proposed. The markers will help locate someone on the trail when a call comes in for help. Shumway Fire offered to put the signs up for free. J Niemann motion to select Option #2 for the markers and not earmark \$2500.00 for TREC Maintenance. D Campbell second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Abate GIS Intergovernmental Agreement. K Luchtefeld motion/J Simpson second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Bid out Audit FY18. J Niemann will check with UCCI how to proceed. L Foster motion/D Campbell second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Raise Bid Amount for Sale of Delinquent Taxes. Currently the minimum bid is \$600.00 and Joseph E Myers is wanting to raise the minimum bid to \$750.00. Send to Full Board without recommendation.
- Public Transportation – Memorandum of Understanding is between Effingham and Shelby County and allows both counties to share equipment. K Luchtefeld motion/J Niemann second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Public Transportation – Purchase of Service Agreement is required by the 5311 and DOAP Grants. D Campbell motion/L Foster second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Public Transportation – Vehicle Lease Agreement is an agreement between the County and Effingham Public Transportation for the vehicles the county actually owns. K Luchtefeld motion/J Simpson second to send to the Full Board on Monday, May 21, 2018. Unanimous. Motion carried.
- Display Booth at Effingham County Board. The Board heard from the 2 people who previously spearheaded the project and said it was not worth the effort. L Foster motion/J Thoele second to not do a display booth this year.

General Information/Public Comments

- Chief Kuhns reported that the Sheriff Department has an issue. 12-15 years ago everyone in the Sheriff Department received a MDC. The Sheriff Department started replacing them a few years ago. The MDCs are very expensive around \$4600.00 a piece plus software. An update with the program the Sheriff Department uses will no longer function with the operating system (XP) on the old MDCs. The Sheriff Department has 9 computers to replace within the next 3 months. Chief Kuhns will have a better understanding of costs, etc. at the meeting next month.
- J Niemann reported that he is pulling the Pro Life Resolution from the Full Board Meeting.
- J Thoele reported the money from the Mayhood Lawsuit is spent.
- Phil Toops reported the county auditor, Krystal Freese, discussed with P Toops the amount of money that is taken in for Public Transportation vs. the amount of money that is spent. The County is losing money that would be available because we are not able to come up with matching funds. P Toops asked if there is a possibility the Grant Committee could start looking for additional money because for Public Transportation grant money from other grants can be used as matching funds. P Toops also reported Public Transportation has been transporting Heartland Human Services patients every morning for free. Public Transportation can now bill Medicaid for that service.

Adjourn - The meeting was adjourned. K Luchtefeld motion/L Foster second.

Minutes Taken By Deb Ruhoff, County Board Office Administrator

Closed Session – None

Adjourn to June 18, 2018 AT 4:00 P.M.

Motion made by L. Foster seconded by D. McCain to adjourn to June 18, 2018 at 4:00 P.M. Motion carried.