

SUMMARY
Effingham County Board Meeting
December 17, 2018

ROLL CALL, PLEDGE, PRAYER

STATE OF ILLINOIS)
) SS
 COUNTY OF EFFINGHAM)

The County Board of Effingham County, Illinois met pursuant to a regular meeting on December 17, 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, Heather Mumma, David Campbell, John Perry, Jeff Simpson, Doug McCain, Rob Arnold, and Joe Thoele. 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 - None

APPROVE MINUTES

Motion made by L. Foster seconded by J. Thoele to approve the meeting minutes of November 19, 2018. Motion carried.

OFFICERS MONTHLY REPORTS

Motion made by J. Simpson seconded by D. Campbell to approve the Officers reports for November 2018. Motion carried.

APPROVE BILLS: COUNTY BOARD PER DIEM & EXPENSES

Motion made by J. Thoele seconded by R. Arnold to approve payment of all the County bills plus County Board per diem and expenses. Roll call vote was taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

COUNTY BOARD PER DIEM AND EXPENSES - Paid December 21, 2018

	Per Diem	Mileage		Per Diem	Mileage
Lloyd Foster	\$ 350.00	\$ 0.00	Jeff Simpson	560.00	104.00
Jim Niemann	1,530.00	0.00	Doug McCain	560.00	148.00
Karen Luchtefeld	140.00	0.00	Robert Arnold	0.00	0.00
David Campbell	910.00	24.00	Joe Thoele	420.00	48.00
John Perry	210.00	0.00			
			Total:	\$4,680.00	\$ 324.00

RESOLUTION - Honoring Pauletta Bushur on her Retirement after 40 Years of Service with the County Clerk's Office.

Chairman J. Niemann read the Resolution. Motion made by L. Foster seconded by J. Simpson to approve the Resolution honoring Pauletta Bushur. Motion carried.

RESOLUTION - Participate in State's Attorney Appellate Prosecutor for FY19.

Motion made by R. Arnold seconded by L. Foster to approve the Resolution to participate in State's Attorney Appellate Prosecutor for FY19. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

TAX LEVY

Motion made by R. Arnold seconded by J. Simpson to approve the Tax Levy. Roll Call vote taken with voting as follows: 7 Aye, 0 Nay. Motion carried. Disapproving vote cast by J. Perry.

EFFINGHAM COUNTY, ILLINOIS
STATEMENT OF PROPOSED TAX LEVIES

A resolution providing for and making of the annual tax levy for the fiscal period beginning the 1st day of December, 2018, and ending the 30th day of November, 2019, for the uses and purposes hereinafter set forth for the County of Effingham, in the State of Illinois.

WHEREIN, the County Board of Effingham County, Illinois, has determined that it is necessary to raise the sum of \$4,625,850.00 for the purpose set forth below.

NOW, THEREFORE BE IT RESOLVED, that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend tax upon all the taxable property within said County of Effingham, in the State of Illinois, subject to taxation as the same is assessed and equalized for taxation for the State and County purposes for the fiscal period beginning the 1st day of December, 2018, and ending the 30th day of November, 2019, for the purpose of defraying the current expense for said period and payment of unfunded indebtedness for unpaid claims of said County at rates or amounts not to exceed maximum rates or amounts, whichever is lower, as specified below:

Fund	2018 Levy	Abated	2018 Net Levy	Maximum Rate
County Tax-General	\$ 1,344,575.00		\$ 1,196,000.00	0.2700
County Highway	\$ 436,000.00		\$ 436,000.00	0.0750
County Bridge	\$ 102,000.00		\$ 102,000.00	0.0375
Federal Aid Matching	\$ 147,000.00		\$ 147,000.00	0.0375
IL Mun. Retirement	\$ 1,075,275.00	\$39,000.00	\$ 1,036,275.00	No Limit
Social Security	\$ 481,425.00	\$13,000.00	\$ 468,425.00	No Limit
Medicare	\$ 118,575.00	\$13,000.00	\$ 105,575.00	No Limit
Mentally Deficient	\$ 133,500.00	\$15,000.00	\$ 118,500.00	0.1000
Mental Health	\$ 133,500.00	\$15,000.00	\$ 118,500.00	0.1000
Co. Health & TB	\$ 195,000.00	\$ 5,000.00	\$ 190,000.00	0.0500
Ins. & Tort. Judgement	\$ 425,000.00	\$10,000.00	\$ 415,000.00	No Limit
Eff Co. Coop. Ext.	\$ 94,000.00		\$ 94,000.00	0.0300
Veterans Assist. Com.	\$ 50,000.00		\$ 50,000.00	0.0300
Totals	\$ 4,735,850.00	\$110,000.00	\$ 4,196,350.00	

EFFINGHAM COUNTY, ILLINOIS
STATEMENT OF TAX LEVIES
Fiscal Period Ended November 30, 2018

Approved and adopted by the County Board of the County of Effingham, State of Illinois, by an "AYE" and "NAY" vote after the adoption of the Appropriation Ordinance on the 17th day of December 2018.

<u>Lloyd Foster</u> County Board Member	<u>Jeff Simpson</u> County Board Member	<u>Douglas McCain</u> County Board Member
<u>Heather Mumma</u> County Board Member	<u>David Campbell</u> County Board Member	<u>John Perry</u> County Board Member
<u>Rob Arnold</u> County Board Member	<u>Joseph Thoele</u> County Board Member	

ATTEST: S/ Kerry J. Hirtzel
County Clerk

James Niemann
Chairman County Board

Motion made by Board Member Rob Arnold seconded by Board Member Karen Luchtefeld That this levy be approved and adopted.

Board Member Lloyd Foster	voting: Nay	Board Member Jeff Simpson	voting: Yea
Board Member Jim Niemann	voting: Yea	Board Member Doug McCain	voting: Yea
Board Member Heather Mumma	voting: Yea	Board Member Rob Arnold	voting: Yea
Board Member David Campbell	voting: Yea	Board Member Joe Thoele	voting: Yea
Board Member John Perry	voting: Nay		

WHEREUPON the Chairman of the County Board of Effingham County, Illinois, declares the above tax levy duly passed and adopted.

ORDINANCE - Amending FY19 Budget to Include Tax Levy as Revenue without Committee recommendation.

Motion made by R. Arnold seconded by J. Thoele to approve Ordinance amending FY19 Budget to Include Tax Levy as Revenue without Committee recommendation. Roll Call vote taken with voting as follows: 7 Aye, 0 Nay. Motion carried. Disapproving vote cast by J. Perry.

RESOLUTION - Earmarking Funds for County Capital Improvement, Repair, or Replacement Fund without Committee recommendation.

Motion made by R. Arnold seconded by J. Perry to approve the Resolution earmarking funds for County Capital Improvement, Repair, or Replacement Fund without Committee recommendation. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

WEST & COMPANY - Engagement Letter FY18 Audit (County)

Motion made by R. Arnold seconded by L. Foster to approve the letter of engagement from West & Company for FY18 County Audit. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

WEST & COMPANY - Engagement Letter FY18 Audit (Circuit Clerk) without Committee recommendation.

Motion made by D. Campbell seconded by J. Thoelc to approve the letter of engagement from West & Company for FY18 Circuit Clerk Audit without Committee recommendation. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

RESOLUTION – Setting Public Defender’s Salary

Motion made by J. Perry seconded by L. Foster to approve the Resolution setting Public Defender’s salary at 90% of the Effingham County State’s Attorney salary. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

RESOLUTION for PUBLIC DEFENDER SALARY

WHEREAS, 55ILCS 5/3-4007 requires that a full time Public Defender shall be compensated at least 90% of that County’s State’s Attorney’s annual compensation, and WHEREAS, it is the duty of the Governing Body of the County of Effingham to set the annual compensation of the State’s Attorney, and THEREFORE, BE IT RESOLVED, compensation for the Effingham County Public Defender salary shall be set at 90% of the compensation of the Effingham County State’s Attorney.
Approved this 17th day of December, 2018

Motion S/ John Perry Second S/ Lloyd Foster

ATTEST:

S/ Kerry J. Hirtzel Effingham County Clerk
S/ James Niemann Effingham County Board Chair

RESOLUTION – Increasing Statutory Clerk Fees

Motion made by J. Perry seconded by R. Arnold to approve the Resolution increasing statutory Clerk fees. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

Resolution Increasing Statutory Clerk Fees

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees any be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services”; and WHEREAS, 55 ILCS 5/4-4001 requires a statement of the costs of providing each service, program and activity, be prepared and be part of this public record; and WHEREAS, a statement of cost and cost analysis by Bellwether, LLC. Has been prepared; and WHEREAS, 410 ILCS 535/25 directs the County Clerk to collect \$2.00 for the Death Certificate Surcharge Fund and \$2.00 for the Cemetery Oversight Licensing and Disciplinary Fund added to each certified Death Certificate; and WHEREAS, 55 ILCS 5/4-4001 directs the County Clerk to collect \$5.00 added to each Marriage and Civil Union License for the Domestic Violence Fund; and WHEREAS, based on a cost study by Bellwether, LLC and the recommendation of the County Clerk, and the County Board agrees that the County Code should be amended to change and establish the fees charged by the Effingham County Clerk.

NOW, THEREFORE BE IT RESOLVED, that the County Code is amended as follows:

Birth Certificate, Certified Copies (per request)	\$15.00
Birth Certificate, Additional Certified Copies (per Each)	\$ 5.00
Marriage/Civil Union, Certified Copies (per request)	\$20.00
Marriage/Civil Union, Additional Certified Copies (per Each)	\$ 5.00
Death Certificate, Certified Copies (per request)	\$15.00
Death Certificate, Additional Certified Copies (per Each)	\$10.00
Tax Redemption Fee	\$25.00
Notary in Person or By Mail	\$15.00
Assumed Name Certificate	\$20.00
Assumed Name Certificate Change	\$20.00

These fees to be collected by the Effingham County Clerk and will take effect on January 1, 2019.
Passed and adopted by the Effingham County Board this 17th day of December, 2018.

Motion S/ John Perry Second S/ Rob Arnold

S/ James Niemann James Niemann, Effingham County Board Chr.
S/ Kerry J. Hirtzel Kerry J. Hirtzel, Effingham County Clerk

RESOLUTION – Increasing Recorder Fees

Motion made by L. Foster seconded by J. Perry to approve increasing Recorder fees. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

Resolution Increasing Statutory Recorder Fees

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a Predictable Filing Fee for the General County Fund, and WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder’s Automation Fund for each document recorded by the Recorder, and WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder’s Document Storage Fund for each document recorded by the Recorder; and WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County GIS Fee and directs the County Recorder to collect a Rental Housing Support Program Fee for each document recorded reflecting financial value; and WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorders GIS Fee to retain a \$1.00 of that fee in the County Recorder’s Automation Fund for each document recorded; and WHEREAS, a statement of cost and cost analysis by Bellwether, LLC. has been prepared; and WHEREAS, based on a cost study by Bellwether, LLC and the County Board agrees that the County Code be amended to establish and reflect the fees charged by the Effingham County Clerk.

NOW, THEREFORE BE IT RESOLVED, that the County Code is amended as follows:

Standard Land Document	\$ 65.00
Non-Standard Land Document	\$ 80.00
Plat/Subdivision	\$100.00
Non-Land /UCC	\$ 55.00
Certified Copies - Recorded Document	\$ 15.00
Copies - Recorded Documents (Digital, Printed, Microfilm, Photocopy) Per Page	\$ 1.00

These fees to be collected by the Effingham County Recorder and will take effect on January 1, 2019.
Passed and adopted by the Effingham County Board this 17th day of December, 2018.

Motion S/ Lloyd Foster Second S/ John Perry

S/ James Niemann James Niemann, Effingham County Board Chr.
S/ Kerry J. Hirtzel Kerry J. Hirtzel, Effingham County Clerk

AUTHORIZE – Midland States Bank to add Melinda Bierman as a signatory to the County Clerk’s Account.

Motion made by D. Campbell seconded by J. Thoelc to authorize Midland States Bank adding Melinda Bierman as a signatory to the County Clerk’s Account. Voice vote taken. Motion carried.

APPROVE – Probation Remodel/Lactation Room without Committee recommendation.

Member J. Thoelc discussed the lactation room with Chief Probation Officer Cheryl Meyers. Cost to the County will be \$1,300.00 with Probation Fees & Services to pay the rest of the cost. Furnishings for the lactation room have been supplied by local businesses.

Motion made by J. Thoelc seconded by J. Simpson to approve Probation Remodel/Lactation Room without Committee recommendation. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

RESOLUTION – Reappointing County Engineer along with Resolution Appropriating 2019 (MFT) for Salary.

Motion made by J. Thoelc seconded by L. Foster to approve the Resolution reappointing County Engineer along with Resolution Appropriating 2019 (MFT) for Salary. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

AGREEMENT FOR EFFINGHAM COUNTY ENGINEER

Greg Koester – Effingham County

The agreement begins January 1, 2019 and ends December 31, 2024. A six-year contract as outlined by statute. Unless outlined in this agreement, the current personnel policy shall apply. The salary will be as follows:

January 1, 2019 to December 31, 2019 -	\$113,962.49
January 1, 2020 to December 31, 2020 -	2.5% increase effective 01/01/2020
January 1, 2021 to December 31, 2021 -	2.5% increase effective 01/01/2021
January 1, 2022 to December 31, 2022 -	2.5% increase effective 01/01/2022
January 1, 2023 to December 31, 2023 -	2.5% increase effective 01/01/2023
January 1, 2024 to December 31, 2024 -	2.5% increase effective 01/01/2024

MILEAGE

Reimbursed in accordance with the personnel manual IF County Engineer provides a vehicle. The County will provide a vehicle if the County Engineer wished not to use his personal vehicle.

DUTIES

All normal duties associated with County Highway operations and the office of County Engineer as outlined by statute.

OTHER DUTIES

Continue to serve as Superintendent of the Effingham County Memorial Airport at the discretion of the County Board.

OUTSIDE WORK AND OWN TIME

May do outside work as long as there is not conflict with the Highway Department or other Effingham County government. While the County Engineer may use his own discretion, the is subject to review of the Road and Bridge Committee and/or the County Board.

RESIDENCY REQUIREMENT

The County Engineer must maintain residency in Effingham County.
County Engineer S/ Greg Koester
County Board Chairman S/ Jim Niemann
Attested: County Clerk S/ Kerry J. Hirtzel

MILEAGE RATE – 2019 Standard Mileage Rate without Committee recommendation

Motion made by J. Thoele seconded by L. Foster to approve 2019 Standard Mileage Rate of \$.50 without Committee recommendation. Voice vote taken. Motion carried.

MODIFY CONTRACTS - Modify Maintenance and Circuit Clerk Union Contracts to include Personal Days.

Motion made by J. Thoele seconded by J. Simpson to approve modifying Maintenance and Circuit Clerk Union Contracts to include Personal Days (not deducted from sick days). Voice vote taken. Motion carried.

LEGAL NOTICE – 2019 County Board Meetings / Committee Meetings

Motion made by R. Arnold seconded by L. Foster to approve the Legal Notice for 2019 County Board Meetings / Committee Meetings. Motion carried.

RESOLUTION of APPOINTMENT – Ambulance Oversight

Motion made by L. Foster seconded by D. McCain to approve the appointment of Mike DePoister to the Ambulance Oversight Committee for the term of January 1, 2019 – December 31, 2020. Voice vote taken. Motion carried.

PUBLIC TRANSPORTION

PCOM Phil Toops reported plans are in place for additional transports because of contract changes after January 1, 2019. New routes will be implemented including a City of Effingham loop and more buses. These upgrades will improve the access to matching funds for grants.

COUNTY HIGHWAY

ELECTED OFFICIAL REPORTS

Sheriff Dave Mahon submitted a letter of notification that he is opting out of IMRF retirement and County Health Insurance which will save the County and taxpayers money.
Treasurer Paula Miller announced the annual Tax Sale for Thursday, December 20th at 10:00 am.
Coroner Kim Rhodes submitted her report and thanked the Board for their support.

COMMITTEE REPORTS

Member D. Campbell announced another applicant for the Revolving Loan Fund.
Member R. Arnold thanked all who helped on the levy.
Chair J. Niemann wished Happy Birthday to R. Arnold and J. Thoele.
Chair J. Niemann also recognized those from Effingham County who have volunteered in Taylorville after a tornado hit that town earlier this month.
Chair J. Niemann, on behalf of the Board, presented Board Secretary Deb Ruhoff with a Christmas Gift.

Road & Bridge – November 13, 2018

Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson. Others present: Karen Luchtefeld, Jim Niemann, Lloyd Foster, Bob Westendorf, Becky Hoopingarner, and Greg Koester. J. Thoele moved and J. Simpson seconded to approve the October 9, 2018 minutes, unanimous. Reviewed and signed claims.

Old Business

- 1. Road Salt Delivered – Over 200 tons of additional salt was hauled in last week for \$74,69 per ton. Cargill was the low bidder from the state purchase program. Hoop Shed is full. Hoop shed is full. Have been keeping an eye on roadway conditions with recent snow and below normal temperatures, expected to continue through this week.
- 2. New 1-ton Truck – County expects to take delivery at the end of the month. New truck will replace the old stake bed/water truck. New truck will be smaller and more universal.

New Business

- 1. County 2019 MFT Estimate –
 - Received excellent road oil bids in recent years and estimate higher priced as crude oil price has increased since our April oil letting; however, crude oil has dropped 20% over the last month to below \$60/barrel. Koester hopes that crude prices stay low and the County/Townships continue to receive competitive prices.
 - Oiling the south third of the County next year.
 - Continue to specify larger, cleaner rock. Better rock, along with the polymer oil makes a better road and extend the life of oil/chip from 3 years to 4 years.
- 2. 2019 Rock Letting Scheduled - Met with all 15 highway commissioners to set up their 2019 MFT estimates. A rock letting is scheduled December 10th. An early letting allows more time to stockpile rock, as a result, hopefully better prices. Hopefully recent drop in fuel prices keep rock prices low.
- 3. New Trailer Purchase – Bob Westendorf received four quotes for similar trailers. A summary of quotes is provided to committee. D. McCain moved and J. Thoele seconded to purchase trailer from Kate's Kars/Trailer Sales for \$6,600.
- 4. Professional Engineering Agreement for Replacement of Bridge Church Bridge – The structure was built in 1959 and has deteriorating timber piling. Koester would like to start plans to replace structure in the next few years. Civil Design Inc. has performed well on recent bridge, local, and have two structural engineers on staff here in Effingham.
- 5. Status of Maintenance –
 - Completed Sign Inspections
 - Continue mowing, Shoulders, and Drainage
 - 911 sign inspection completed; and
 - Started working on Railroad Crossings
- 6. Miscellaneous –
 - Cell phones for Maintenance Employees – Notice the guys continue to use their phones for work.... flagging when the hand-held radios have poor reception. The guys do not receive compensation for being on the call out list.... Just part of the job. A smart phone with unlimited data is \$50/month, or approx. \$600/year. Would like to propose County offers a phone, in return have the clothing allowance (currently \$500) in half. A net annual increase of \$350/year (say \$400/year per person since a new phone (\$100) would be needed every 2-3 years). For 7 employees, cost would be \$2,800/year. Koester wanted to start discussion and get the committee's comments.
 - Distributed Road and Bridge meeting schedule for next year.
 - D. McCain questioned when S. Altamont will be resurfaced. Pavement looks good but getting calls about rutting, especially when raining. Greg mentioned we are aware and is on the list.

J. Simpson moved and J. Thoele seconded to adjourn, unanimous.

S/ Greg Koester 12/11/18
COUNTY ENGINEER DATE

S/ Joseph E. Thoele 12/11/18
CHAIRMAN of ROAD & BRIDGE COMMITTEE DATE

Airport-December 5, 2018 - No Report Submitted

911 - December 11, 2018

Board Members Present: Julie Stephens, Jeff Fuesting, Wayne Rubach, David Mahon, Nick Althoff, David Campbell, David Budde, Larry Thies

Absent: Mike DePoister. Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Doug McCain, Tyler Shab from Barbeck's

Minutes - On a motion by D Mahon seconded by L Thies minutes of the November 19, 2018 meeting were approved as written. Motion carried.

Financial Report & Expenditure Report - A financial report was given by J Fuesting showing a November 30, 2018 balance of \$519,989.13 along with an Expenditure Statement totaling \$52,355.15. The expenditure report included the annual maintenance contract for the PSAP radio consoles for \$36,170.48. D Campbell motioned and N Althoff seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving votes: J Fuesting, W Rubach, D Mahon, N Althoff, J Stephens, D Budde, D Campbell, L Thies; Disapproving Votes: 0; Absent: M DePoister). Motion carried.

Committee Reports - None reported.

Addressing Reports - Tina Daniels: Tina Daniels reported addressing 5 new addresses in November. She attended the GIS regional meeting on November 6, 2018. The state is moving forward on a unified addressing data base. The target date will be July of 2020.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS NOVEMBER STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/CO. 911 WIRELESS CALLS	730	TOTAL CITY/CO. LANDLINE CALLS	1135	TOTAL CITY/CO. VOIP	23
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- Moomaw reported the state released last week, the RFP for the state NG 9-1-1 network. They are expecting 3-4 vendors to submit bids. INdigital, Effingham County's network, will be submitting a bid. The state hopes to have the network up and running by July 2020.
- J Fuesting reported the City will be having an open house the 3rd week of January for their new building. He said they will be fully operational the 1st week of February.
- Moomaw said the Telecommunicators will train at the new Police Department Feb. 3rd and 4th before going live on the new phone system February 6, 2019.

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

- J Fuesting gave J Repking permission to move forward with the install of the Spillman CAD, computers and monitors in the new Police Department.

Old Business - 9-1-1 Tower site between Effingham and Teutopolis

Sheriff Mahon reported he has spoken with a paralegal from CTI Towers in Massachusetts. The paralegal said CTI leases the tower from Mediacom. Mahon is now waiting to hear back from Mediacom. This will be followed up on the January agenda.

New Business - Discussion was held at the November meeting and agreed upon today to move the regular 9-1-1 meeting to the 3rd Tuesday of the month. The By-Law Amendment, regarding the regular meeting date, will be on the January agenda. The change will not take place until the third Tuesday of the February meeting.

General Information/Public Comments

- T Daniels reported the National Fire Base Station to page rural Fire Departments went down Sunday. Barbeck's did not have a back-up station on hand to rent. Global Technical Systems (GTS), Inc. did have a base station in stock and got the system working. Barbeck's estimated parts & labor to repair the old base station at \$1,200.00. Daniels received bids on a new base station (100 watts+) from Barbeck's \$7,038.00 with a 5-year warranty and GTS for \$7,393.00 with a 2-year warranty. If the new base station is purchased from

GTS, they will waive the \$50.00 a day rental of the radio. Daniels was told by the Board to go ahead and get the old base repaired. The bids for the new base station will go on the January agenda and will come out of PSAP Capital Equipment (upgrade) line item.

Adjourn/Next Meeting - On a motion by N Althoff and seconded by D Campbell the meeting was adjourned to January 8, 2019 at Noon in the County Board Room on the Third Floor at the Effingham County Building preceded by the Quarterly Emergency Service Agencies at 11:45 AM. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Legislative-December 10, 2018

Committee Members Present: Jeff Simpson, Chair, Lloyd Foster, Jim Niemann, Joe Thoele, Heather Mumma, David Campbell, Rob Arnold, Doug McCain.

Absent: Lloyd Foster. Other Officials: Chief Paul Kuhns.

1. J. Niemann motioned to approve the minutes of the November 14, 2018 Meeting of this Committee. Member J. Thoele seconded. Motion carried. J. Niemann. Unanimous. Motion carried.
2. Unfinished Business - None
3. New Business
 - Resolution Reappointing County Engineer - Member J. Niemann motioned to send to the Full Board at its meeting of December 17, 2018 a recommendation to Reappoint Greg Koester as Effingham County Highway Engineer for a 6-yr term beginning January 1, 2019. Member D. McCain seconded. Motion carried.
 - State's Attorney Appellate Prosecutor Program - Member J. Perry motioned to send to the Full Board the recommendation to participate in the State's Attorney Prosecutor Program for FY19 at \$12,000.00 Member R. Arnold seconded. Motion carried.
 - Home Rule Referendum - Member J. Niemann led discussion of Home Rule for Effingham County. If Effingham County decided to do this a County Executive would have to be elected. Home Rule would give the County Board more flexibility. After discussion Member R. Arnold motioned to table this item to the Thursday, December 13, 2018 meeting of the Tax & Finance Committee. Member J. Perry seconded. Motion carried.
 - Legal Notice County Board Members - Member J. Niemann motioned to send to the Full Board a recommendation to approve the Effingham County Board monthly meetings for 2019 as presented. Member J. Perry seconded. Motion carried.
 - Member R. Arnold motioned to send to the Full Board a recommendation to approve the meetings of the Legislative/Personnel Committee of the Whole 2019 as presented. Member D. Campbell seconded. Motion carried.
4. Appointments -
 - Ambulance Oversight Committee for the term of 1/1/2019 - 12/31/2020. There are no names presented at this time. Member J. Niemann motioned to table this item to the December 13, 2018 meeting of the Tax & Finance Committee. Member J. Perry Seconded. Motion carried.
5. General Information/Public Comment - NONE
6. Closed Session - None
7. Member J. Niemann motioned to adjourn this meeting. Member J. Perry seconded. Motion carried.

Respectfully submitted,

S/ Kerry J. Hirtzel, Effingham County Clerk

Building & Grounds- December 11, 2018 - Cancelled

Tax & Finance - December 13, 2018

Committee Members Present: Rob Arnold, Chair, Jeff Simpson, Vice-Chair, Lloyd Foster, Jim Niemann, Dave Campbell, John Perry, Doug McCain, Joe Thoele. Heather Mumma was absent.

Others: Chief Paul Kuhns, Treasurer Paula Miller.

1. Minutes - D. Campbell made the motion to approve the November 15, 2018 minutes as written. Lloyd Foster seconded. Motion carried.
2. Unfinished Business - None
3. New Business
 - Tax Levy - Member J. Niemann motioned to send the proposed tax levy to the Full Board at its meeting of December 17, 2018 for recommendation. Member J. Simpson seconded. Motion carried.
 - West & Company Engagement Letter for FY18 Audit - Member D. Campbell motioned to send to the Full Board a recommendation to approve the Letter of Engagement with West & Company for the FY18 Audit. Member L. Foster seconded. Motion carried. There was discussion on bidding out this process for next fiscal year.
 - Modification of Union Contracts to include Personal Days - Member J. Niemann noted this is clean-up language for the Maintenance and Circuit Clerk Unions to reflect the 2 Personal Days that were to be in their contracts. Member J. Perry motioned to send the recommendation for approval of 2 Personal Days to be added to these contracts to the Full Board. Member J. Niemann seconded. Motion carried.
 - Member J. Perry motioned to send to the Full Board a recommendation for approval of the Resolution to Increase Clerk fees and the Resolution to Increase Recording fees. Member J. Niemann seconded. Motion carried.
 - Home Rule Referendum - After discussion on their topic there was no action.
 - Quarter Percent Sales Tax Referendum - Members believe this would ease the burden of property taxes for County residents. After discussion, Member J. Perry motioned to send this item to the Full Board without recommendation. Motion failed for lack of a second. Member D. Campbell motioned to send to the Full Board a recommendation to place the Quarter Percent Sales Tax on the April 2, 2019 Consolidated Election ballot. Member ZH. Mumma seconded. Motion failed on a tie vote with roll call voting as follows: Voting Yea - D. Campbell, D. McCain, H. Mumma, R. Arnold. Voting Nay- J. Simpson, J. Perry, L. Foster, J. Niemann.
 - Resolution Setting Public Defender Salary - The State of Illinois enacted a COLA raise for State's Attorney and requires a resolution setting the Public Defender's Salary at 90% or greater of the State's Attorney salary. Member J. Simpson motioned to send to the Full Board the Resolution to set the Public Defender salary as presented. Member J. Niemann seconded. Motion carried.
4. Appointments- Ambulance Oversight - Member J. Niemann motioned to send to the Full Board the appointment of Mike DePoister to the Ambulance Oversight Committee for the term of January 1, 2019 through December 31, 2020. Member J. Simpson seconded. Motion carried.
5. General Information/Public Comments - None
6. Closed Session - None
7. Member J. Niemann motioned to adjourn this meeting. Member L. Foster seconded. Motion carried.

Respectfully submitted,

S/ Kerry J. Hirtzel, Effingham County Clerk

CLOSED SESSION - None

ADJOURN to January 22, 2019 AT 4:00 P.M.

Motion made by L. Foster seconded by D. McCain to adjourn this meeting to Tuesday, January 22, 2019. Motion carried.

Dated this day January 2019

Heather M. D. Mumma

Joseph Thoele

Lloyd Foster