

SUMMARY
Effingham County Board Meeting
September 17, 2018

ROLL CALL, PLEDGE, PRAYER

The County Board of Effingham County, Illinois met pursuant to a regular meeting on September 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, David Campbell, John Perry, Jeff Simpson, Doug McCain, Rob Arnold, and J. Thoele. Karen Luchtefeld was absent. Chairman J. 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:

County resident James Harvey addressed the Board regarding the Board Chair's recent statement to the press. Mr. Harvey felt the statement was an attempt to stifle the voice of the public when it comes to Effingham County Board meetings.

County resident Gerry Kingery spoke regarding the Letter of Authorization requested by Lakeside EMS. Mr. Kingery believes there is room for a second ambulance service.

APPROVE MINUTES

Motion made by L. Foster seconded by J. Thoele to approve the meeting minutes of August 20, 2018. Motion carried.

OFFICERS MONTHLY REPORTS

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

APPROVE BILLS: COUNTY BOARD PER DIEM & EXPENSES

Motion made by R. Arnold 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 September 28, 2018

	Per Diem	Mileage		Per Diem	Mileage
Lloyd Foster	\$ 280.00	\$ 0.00	Jeff Simpson	700.00	130.00
Jim Niemann	1,700.00	24.00	Doug McCain	490.00	129.50
Karen Luchtefeld	210.00	0.00	Robert Arnold	350.00	0.00
David Campbell	770.00	0.00	Joe Thoele	420.00	48.00
John Perry	280.00	0.00	Total:	\$5,200.00	\$ 331.50

PROCLAMATION - National 4-H Week in Effingham County October 3-9, 2018

Chairman J. Niemann read the Proclamation for National 4-H Week in Effingham County to be October 3-9, 2018, and then presented the signed document to 4-Hers Angel Harrington and Jacob Doedtman.

PROCLAMATION – September, 2018 as Childhood Cancer Awareness Month

Chairman J. Niemann read the Proclamation for September, 2018 as Childhood Cancer Awareness Month.

LAKESIDE EMS – Letter of Authorization without Committee Recommendation

Chair J. Niemann explained that this issue is still in the court system as the judge in the case has asked for information. Member R. Arnold motioned to table action on the Letter of Authorization request from Lakeside EMS until decision is made in the courts. Member J. Thoele seconded. Voice vote taken. Motion carried. Member J. Perry voted no.

ACCEPT Blue Cross / Blue Shield Insurance Renewal Rates recommendation of Insurance Committee

Motion made by J. Thoele seconded by J. Perry to accept Blue Cross/Blue Shield Insurance renewal rates recommendation by Insurance Committee. Voice vote taken. Motion carried.

HEALTH INSURANCE INCENTIVE – 1 Year Proposal recommendation of Insurance Committee

Motion made by J. Perry seconded by L. Foster to approve the Health Insurance incentive, one-year proposal of \$100 per month to employees not taking County Insurance. Voice vote taken. Motion carried.

ORDINANCE - Adopting a Supplement to the Code of Ordinances without Committee Recommendation

Motion made by J. Simpson seconded by J. Thoele to approve the Ordinance adopting a Supplement Code of Ordinances. Voice vote taken. Motion carried.

WASTE MANAGEMENT COMMITTEE – Remove Aaron Snyder from committee for lack of attendance at and eliminate position

Member J. Perry explained that Waste Management Committee member Aaron Snyder has relocated and has not been reachable. Motion made by L. Foster seconded by J. Perry to approve the removal of Aaron Snyder from the Waste Management Committee and eliminate the position. Voice vote taken. Motion carried.

REAL ESTATE TAX & VITALS SOFTWARE CONTRACT – Renewal with DevNet Incorporated, current vendor without Committee Recommendation

Member J. Perry expressed concern because this item was not bid out. Supervisor of Assessments Pam Braun and County Clerk Kerry Hirtzel related there is not another company out there who can give this complete service. Member R. Arnold had concerns for a 5-year contract as he felt this is too long. Member L. Foster motioned to table this item to the October 11, 2018 meeting of the Tax & Finance Committee of the Whole. Member J. Perry seconded. Motion carried. After discussion of what the Board wanted the office holders to do, Member J. Perry motioned to give Board Chair J. Niemann authority to sign a 1-year contract at the first year quoted rate to allow time to find comparable bids. Member R. Arnold seconded. Motion carried.

ORDINANCE – Budget Amendment Appropriation to Youth Diversion Fund without Committee Recommendation

Member D. Campbell motioned to approve this budget appropriation as requested by Chief Probation Officer Cheryl Meyers. Motion died for lack of a second. Member J. Perry questioned if this is a grant that has dried up and the County is expected to fund the program. Member J. Perry motioned to table this item to the October 11, 2018 meeting of the Tax & Finance Committee of the Whole meeting. Member D. McCain seconded. Motion carried.

RESOLUTION of APPOINTMENT – Economic Development Advisory Board – Todd Hull (10-1-18 to 9-30-19)

Motion made by D. Campbell seconded by J. Perry to approve the Resolution of Appointment naming Todd Hull to the Economic Development Advisory Board for the term October 1, 2018 through September 30, 2019. Voice vote taken. Motion carried.

COUNTY HIGHWAY -

- Moccasin Bridge (Section 13-08113-00BR) – Award Low Bidder for Aluminum Structural-Plate
- Joint Resolution for Shelby County Line Drainage Structure

Motion made by J. Perry seconded by J. Thoele to award low bidder for aluminum structure-plate for the Moccasin Bridge (Section 13-08113-00BR).

Roll call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

Motion made by J. Perry seconded by J. Thoele to approve the Joint Resolution for Shelby County line drainage structure.

Roll call vote with voting as follows: 7 Aye, 0 Nay. Motion carried.

PUBLIC TRANSPORTATION - None

ELECTED OFFICIAL REPORTS

County Clerk Kerry Hirtzel announced dates for upcoming elections. For the November 6, 2018 General Election, Military Ballots will be mailed on September 21st, September 27th is the first day the County Clerk can mail out ballots and the first day for Early Voting. October 9th is the close of registration. For the April 2, 2019 Consolidated Election the first day to circulate petitions is September 18th.

Interim Treasurer Mary Behl announced the first distribution of property taxes to taxing bodies will take place this week.

COMMITTEE REPORTS

Member D. Campbell announced \$50,000 is available for use from the Revolving Loan Fund.

Member J. Simpson reported the Insurance Advisory Committee agreed on Dental, Vision, and Life Insurance coverage at a recent meeting.

Member J. Thoele reported the Building & Grounds Committee is looking at upgrading cabling in the County Building and the County's telephone system.

Member J. Perry reported he has a CEFS meeting this evening – September 17th.

Member R. Arnold announced a budget meeting scheduled for September 19, 2018.

Chair J. Niemann reported on his recent trip to Washington D.C. noting that the County has direct contact with people in the Federal Government.

Road & Bridge – August 14, 2018

Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson. Others present: Karen Luchtefeld, Jim Niemann, Bob Westendorf, Becky Hoopingarner, and Greg Koester. J. Thoele moved and J. Simpson seconded to approve the July 10, 2018 minutes, unanimous. Reviewed and signed claims.

Old Business

1. South Teutopolis Resurfacing – Howell Paving will begin Monday and will take 2 weeks to complete.

New Business:

1. Status of Maintenance
 - Finished up oiling, last week;
 - Mowing, Shoulders, and Drainage
2. Miscellaneous
 - Bridge rail damage four miles north of Altamont
 - Bituminous index up over 30% since April oil letting. Good year to perform the slag treatments.
 - Greg meeting with Taylor Law tomorrow at 10 am regarding West Evergreen ROW.

J. Thoele moved and D. McCann seconded to adjourn, unanimous.

<u>S/ Greg Koester</u>	<u>09/11/18</u>	<u>S/ Joseph E. Thoele</u>	<u>09/11/18</u>
COUNTY ENGINEER	DATE	CHAIRMAN OF ROAD & BRIDGE COMMITTEE	DATE

Airport – September 5, 2018

Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Stan Bahrns, Jeff Simpson. Phil Toops-absent

Others Present: Jerry Tate (Airport Manager), County Engineer Greg Koester, Rob Waller and Kyle Schweizgn (Hanson Professional Services), Jeremy Heuerman (City Engineer), Michael Wright (High Flight, LLC)

Minutes - J Niemann/S Bahrns second to approve the August 8, 2018 minutes as written. Unanimous, Motion Carried.

Correspondence

Review and Approve Bills - J Simpson motion/J Niemann second to approve bills totaling \$48,375.74. Unanimous, Motion carried.

Old Business

- High Flight Hangar – M Wright addressed the Commission with questions concerning the construction of a new hangar. He inquired about the location and orientation of the proposed hangar. M Wright stated the new hangar would be 80' x 110' to house two aircraft. Extensive discussion was held on placement of the proposed hangar and doors. M Wright is going to send specs to Hanson Professional Services and they will offer options on placement, etc.
- Apron Construction – T Siemer reported that the contract for the Apron construction has been cancelled because of a time delayed issue. The Airport Commission can apply again for the bid letting set for November 9th.
- Consolidated Appropriations Act of 2018 – R Waller with Hanson Professional Services reported there is a federal grant for certain categories which is 100% funded. The Airport is not a priority but can still apply. Initial rounds were for projects currently ready. Next round will be for 2019 and 2020 projects. The Federal Government decides who will receive the grants. No one knows the criteria yet. R Waller suggested the Airport apply for grants for site development and ramp.

New Business

- Terminal Window Leak Estimate – J Tate reported a 7' X 8' window in the terminal is leaking. He has tried maintenance on it but it has not fixed the leak. Dan's Glass provided an estimate of \$720.00 to take the window out to locate the cause of the leak. S Bahrns motion/J Niemann second authorizing J Tate to engage Dan's Glass to find the cause of the leak and continue with the remediation of the problem.

General Information

- S Bahrns stated that Mt. Vernon Airport has a fuel truck that they retired. It may need some work. J Tate is going to check with Mt. Vernon Airport.
- G Koester reported that Taylor Law Office made revisions to the Airport Easements addressing property and crop damage. The County is ready to close on this transaction.

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

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

Minutes submitted by Deb Ruhoff, Administrative Aide to Airport Commission

Legislative - September 10, 2018

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

Absent: Karen Luchtefeld. Officials: Sheriff David Mahon, Chief Paul Kuhns, John Niemerg, Jason Repking. Others: Jim Hecht

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

New Business

- Jim Hecht representing the New Car Dealer Association spoke regarding the Coroner's Office purchase of a van. He reported that members of the Association were not happy because the purchase was not made locally. J Niemann addressed his questions/concerns.
- Motion to Remove Board Member from Waste Management Committee. It was reported that Aaron Snyder has not attended any meetings since his appointment to the Waste Management Board in June 2017. J Niemann motion/D Campbell second to send to the Full Board on Monday, September 17, 2018 to remove Aaron Snyder due to lack of attendance at Meetings and eliminate the position on the Committee. Unanimous. Motion carried.
- Discuss Policy Regarding Vendors. J Simpson stated the county needs to implement a policy in regards to new vendors. J Niemann stated that he sent an email to UCCI requesting any information regarding a policy for new vendors and he has received some feedback from different counties. J Niemann stated he will disburse the information to the board members for their review.
- Discussion of Building Upgrade and Network Cabling. J Thoele discussed the need for a new telephone system. Currently the County Office Building is wired with Cat 3 cables. To support a new telephone system the County will need to install Cat 6 cables. Every telephone will need to have individual cable running to it from the data box. J Perry asked if the county has looked into Wireless vs Cable. Suggestion was made to obtain bids to run the cable. Prior to obtaining bids the board will need to know if any remodels are forecasted for the future of the County Office Building. R Arnold requested that the Department Heads be invited to a meeting to discuss telephone location.

Appointments - Economic Development Advisory Board – Todd Hull (10-1-18 to 9-30-19). D Campbell motion/R Arnold second to send to Full Board on Monday, September 17, 2018. Unanimous. Motion carried

General Information/General Comments

Executive Session – Go into closed session to discuss Union Negotiations. J Niemann motion/R Arnold second; Roll call vote: Jeff Simpson, Lloyd Foster, Joe Thoele, David Campbell, John Perry, Doug McCain, Jim Niemann. Unanimous. Motion carried. No action taken.

Adjourn-L Foster/R Arnold. Unanimous. Motion Carried.

Respectfully submitted, Deb Ruholl, County Board Office Administrator

911 - September 11, 2018

Board Members Present: Julie Stephens, Dave Campbell, Nick Althoff, David Budde, Sheriff David Mahon, Wayne Rubach, Chief of Police Jeff Fuesting

Absent: Mike DePoister, Larry Thies. Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Billie Bales, Greg Sapp, Jason Fox, Tyler, from Barbeck's

Minutes - On a motion by D Campbell seconded by D Mahon minutes of the August 14, 2018 meeting was approved. Motion carried.

Financial Report - A financial report was given by J Fuesting showing an August 30, 2018 balance of \$522,435.50.

Approval of Expenditures - \$40,300.32

- 911 Portion of the New Generator to the City - \$33,368.15 was included in the expenditure report. (\$32,700.09 was for the generator and \$686.06 was for fuel and taken out of equipment maintenance.)

N Althoff motioned and D Campbell seconded to accept the financial and approve the expenditure report. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies, DePoister). 7-0 Motion carried.

- Budget Amendment – transferring \$2,700.09 from Incidentals to Other Equipment over \$5,000 for the generator.

D Campbell motioned and J Fuesting seconded to approve the budget amendment. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies, DePoister). 7-0. Motion carried.

Committee Reports - Emergency Service Agencies – Sheriff Mahon stated there were no issues reported.

Addressing Reports- Tina Daniels - Tina Daniels reported addressing 10 new addresses in August. Jason Repking is working on getting the new aerials on the Spillman map.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS AUGUST STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/CO. 911 WIRELESS CALLS	821	TOTAL CITY/CO. LANDLINE CALLS	1283	TOTAL CITY/COUNTY VOIP	37
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- IPSTA/CITY PSAP- The city will not be able to attend this conference as they will be moving into their new building.
- J Moomaw has been working with INdigital to finalize the contract and move forward with the new Solocom Phone System. 50% will need to be paid within 30 days of signing the contract. This will be on the October expenditure report.
- Reported on the grant- Moomaw will need to send a reimbursement form September 30, 2018 for equipment purchased before receiving any actual money.

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking reported Spillman will be doing an update on Tuesday, September 18, 2018 at 9:30AM. System will be down 1-1 ½ hours.

Old Business - None reported.

New Business - Unit 40 access to PSAP Radio Consoles – Jason Fox, Assistant Superintendent and Tyler, from Barbeck Communications are requesting 1 channel on their digital radios be designated for Unit 40 to communicate with the PSAP's directly only during a natural disaster or intruder. Unit 40 will take care of the user fees and installation. It would be a completely different talk group similar to Abbott. D Mahon motioned and J Fuesting seconded to approve a simple agreement for a designated channel for Unit 40 to use for a natural disaster or intruder as long as Barbeck's says it's ok and there is no cost to 9-1-1. Voice vote: 7-0. Motion carried.

General Information/Public Comments

- Greg Sapp reported there will be a national test with the Federal Communications Commission on September 20 at 1:20PM.
- J Fuesting is requesting any purchases anticipated for FY19 budget need to be turned in by September 28, 2018.
- J Fuesting would like to schedule a Finance Meeting on Monday, October 1, 2018 at 9:00AM to work on FY19 budget.

Adjourn/Next Meeting - On a motion by N Althoff and seconded by W Rubach the meeting was adjourned to October 9, 2018 at noon in the County Board Room on the Third Floor at the Effingham County Building. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Building & Grounds-Cancelled

Tax & Finance – September 13, 2018

Committee Members Present: Rob Arnold, Chair, Jeff Simpson, Vice-Chair, Lloyd Foster, J. Niemann, Dave Campbell, Doug McCain, Joe Thoele, and John Perry. K. Luchtefeld was absent. This meeting called to order by Chair R. Arnold.

1. L. Foster motioned to approve the minutes of the August 16, 2018 meeting of this committee. Member J. Thoele seconded. Motion carried.

2. Unfinished Business – None

3. New Business

- Telephone Cable Locations in County Building – Chair R. Arnold gave office heads in the County Building the directive to communicate with IT Director Jason Repking as to any changes in office set-up for cabling and telephone bids.
- Budget - Chair R. Arnold announced a meeting of the Budget Committee for September 19, 2018 at 7:00 p.m. and distributed spreadsheets regarding the budget process thus far.

4. Appointments - None

5. General Information /Public Comment - None

6. Closed Session - None

7. Member J. Perry motioned to adjourn this meeting. Member L. Foster seconded. Motion carried.

Respectfully submitted,

S/ Kerry J. Hirtzel

Kerry J. Hirtzel, Effingham County Clerk

CLOSED SESSION – Union Negotiations

Motion made by L. Foster seconded by D. Campbell to go into Closed Session to discuss Union negotiations. Motion carried.

ADJOURN to October 15, 2018 AT 4:00 P.M.

Motion made by L. Foster seconded by D. Campbell to adjourn to October 15, 2018. Motion carried.