

**SUMMARY**  
**Effingham County Board Meeting**  
**June 19, 2017**

**ROLL CALL, PLEDGE, PRAYER**

The County Board of Effingham County, Illinois met pursuant to a regular meeting on June 19, 2017 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, Rob Arnold, and Joe Thoele. Chairman Niemann led the Board in the Pledge of Allegiance and J. Niemann gave the Prayer.

**AGENDA CONSIDERATIONS** – Chair J. Niemann moved #4 to before Item #7 as the minutes of the May 15, 2017 meeting were not available at this time. Copies of the minutes will be available in a few minutes.

**RECOGNIZE PERSONS WHO WISH TO SPEAK ON AGENDA/NON-AGENDA ITEMS**

Adam Huston, a citizen of Effingham County, would like to speak to Item #1 and a non-agenda item. Chair Niemann placed Mr. Huston on the agenda to speak when Item #1 is called and asked for him to speak on his non-agenda item at this time.

Mr. Huston asked, "Who is the Chair of the Ambulance Oversight Committee? The Chair is Mike DePoister. The website will be corrected.

**APPROVE MINUTES**

Motion made by K. Luchtefeld seconded by J. Thoele to approve the County Board meeting minutes of May 15, 2017. Motion carried.

**OFFICERS MONTHLY and SIX MONTH REPORTS**

Motion made by D. Campbell seconded by J. Thoele to approve the Officers reports for May 2017 and the six month reports for the period of December 1, 2016 through May 31, 2017. Motion carried.

**APPROVE BILLS: COUNTY BOARD PER DIEM & EXPENSES**

Motion made by L. Foster 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 June 23, 2017**

	Per Diem	Mileage		Per Diem	Mileage
Lloyd Foster	\$ 350.00	\$ 0.00	Jeff Simpson	\$ 700.00	\$ 130.00
Jim Niemann	1,870.00	0.00	Doug McCain	630.00	166.50
Karen Luchtefeld	910.00	0.00	Robert Arnold	0.00	0.00
David Campbell	1,050.00	44.00	Joe Thoele	490.00	56.00
John Perry	490.00	0.00	Total:	\$6,490.00	\$396.50

**PROCLAMATION – Teutopolis High School Class 2A State Championship IHSA Boys Baseball**

Motion made by J. Thoele seconded by R. Arnold to approve the Proclamation honoring the Teutopolis Boys Baseball Team on their Clas 2A State Championship. Voice vote taken. Motion carried.

**GIS Intergovernmental Agreement between the County of Effingham and the Cities of Altamont and Effingham**

Member J. Simpson motioned to combine Items 8 and 9 in one vote as they are essentially the same agreements with two different parties. Member L. Foster seconded. Motion carried.

Motion made by J. Simpson seconded by R. Arnold to approve intergovernmental agreements between County of Effingham and the Cities of Altamont and Effingham. Roll call vote was taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

**Change Regular Ambulance Oversight Meetings to the 2<sup>nd</sup> Tuesday of the month at 2 PM**

Motion made by K. Luchtefeld seconded by R. Arnold to reschedule the regular Ambulance Oversight meetings to the 2<sup>nd</sup> Tuesday of each month at 2:00 P.M. Voice vote taken. Motion carried.

**Resolution – Membership in Southern IL Health Insurance Initiative Sub-Pool with Intergovernmental Personnel Benefit Cooperative without Committee Recommendation - tabled**

Member J. Simpson motioned to table Item #11 to July 2017 as the Board is waiting on more information regarding this.

Adam Huston questioned the posting for insurance bids. Chair Niemann explained that is part of the information being waited on from the Attorney General's Office and the United Counties Council of Illinois.

**Resolution – Personal Property Replacement Tax**

Motion made by R. Arnold seconded by K. Luchtefeld to approve the Resolution for Personal Property Replacement Tax. Voice vote taken. Motion carried.

**Resolution – Prevailing Wage**

Members discussed the possibility and repercussions of voting against the prevailing wage act as set by the State of Illinois.

Motion made by K. Luchtefeld seconded by J. Simpson to approve the Resolution for Prevailing Wage. Roll call vote was taken with voting as follows: 5 Aye, 3 Nay. Motion carried. Disapproving votes cast by L. Foster, D. Campbell and J. Perry.

**Amend Ethics Ordinance #14-07 with the addition of Ethics Advisor and Ethics Commission**

The amendment for the Ethics Ordinance is to add an Ethics Advisor and Ethics Commission. Once the Ordinance is amended the advisor and commission can then be appointed.

Motion made by R. Arnold seconded by J. Perry to amend the Ethics Ordinance #14-07 with the addition of Ethics Advisor and Ethics Commission. Voice vote was taken. Motion carried.

**Appointments**

- Board of Health – Karen Luchtefeld (7/1/17-6/30/18); Dr. Michael Williamson (7/1/17-6/30/19)
- Airport Commission – Tony Siemer (7/1/17-6/30/20)
- Housing Authority – Dollie Martin (7/1/17 – 6/30/20)
- Farmland Assessment – John Beckman and Lyle Westfall (7/1/17-6/30/19)
- Waste Management Committee – Aaron Snyder (6/12/17 – 11/30/18)

Member K. Luchtefeld motioned to vote on all of these appointments together. Member J. Perry seconded. Motion carried.  
Motion made by J. Simpson seconded by J. Thoele to approve the Resolution of Appointments for the above positions. Voice vote taken. Motion carried.

#### Public Transportation - CVP Grant

Motion made by K. Luchtefeld seconded by J. Thoele to approve CVP Grant for Public Transportation. Voice vote taken. Motion carried.

#### ELECTED OFFICIAL REPORTS

County Clerk Kerry Hirtzel reported the Tax Extension portion of the Property Tax Cycle is completed and has been turned over to the County Treasurer. Clerk Hirtzel also reported that 23,801 registered voter ID cards will be in the mail as of Tuesday, June 20, 2017.  
Treasurer Steve Dasenbrock noted his office is to release property tax due dates this week. Friday, August 11, 2017 and Friday, October 13<sup>th</sup> are the tentative dates right now.  
Transportation Manager Phil Toops reported on a new route to Effingham County, the receipt of 2 bus titles, and a possible route in the City of Effingham.

#### COMMITTEE REPORTS

Member K. Luchtefeld attended the East Central Illinois Committee meeting and the CEFS meeting this past month.  
Member Luchtefeld also announced a change in the upcoming Reports Committee meeting from Monday, July 10, 2017 to Monday, June 26, 2017 at 1:00 p.m.  
Member D. Campbell announced an open house Friday, June 23, 2017 for the Effingham County Health Department's 75<sup>th</sup> Anniversary.  
Member Campbell also reported the Revolving Loan Fund now has approximately \$50,000 available for loan.  
Member R. Arnold announced that department heads will soon be contacted regarding budget preparation for FY2017-2018.  
Board Chair attended a meeting with Regional Office of Education and reported that Superintendent Julie Wollerman will be presenting a budget that is 5% less than last year.

#### Road & Bridge – May 9, 2017

Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson. Others present: Jim Niemann, Karen Luchtefeld, Lloyd Foster, Bob Westendorf, Becky Hoopingarner, and Greg Koester. J. Thoele moved and J. Simpson seconded to approve the April 12, 2017 minutes, unanimous. Committee reviewed and signed claims.

##### Old Business

1. Township Culvert Inventories – summer intern will begin May 17<sup>th</sup>. We will work on updating the culverts changes on the county GIS layer before starting on the township GIS layer. Hope to get a handful of township completed this summer. Townships have not been selected yet.

##### New Business:

1. Approve Low Bids for MFT Letting – the Committee reviewed bid tabs from the April 20<sup>th</sup> material letting for the county and townships. Overall, very competitive bids were received. The county anticipates an approximate savings of \$35,000. The townships also received excellent bids. D. McCain moved and J. Simpson seconded to recommend board approval for low bids, unanimous.
2. New Highway Commissioners – Take office May 15<sup>th</sup> and we will host a brief orientation for them on May 16<sup>th</sup>. Will also host a district-wide training (covering 15 counties) at the EMA building this summer. IDOT and other counties will assist in the training.
3. Committee reviewed a draft Intergovernmental Agreement with Townships for seal coat maintenance. For several years, the county has worked with the townships of Douglas, West, Mound, and Banner to help each other oil and chip roads. A more formal agreement should protect our liability and avoid communication.
4. Upcoming Safety Courses – flagger training and tractor and mowing safety classes will be held at the EMA building this week. The county is anticipating a couple OSHA violations for a culvert replacement project where workers were in a trench approximately five feet deep. OSHA inspector requested our accident history forms. Fortunately, the highway department has not suffered any accidents in the past 3 years. A class for trenching safety and confined space will be offered for our recent hires.
5. Status of Maintenance –
  - Recent flooding –no major damage, move logs and cornstalks, and replace rip rap and CA6
  - Shouldering
  - Culvert replacements
  - Operating Douglas Township's Ditcher and other drainage work
  - Mobile patcher
6. Status of Projects – Mark at the Mound bridge project today doing dirt work and backfill. Hopefully project will be open to traffic soon. Also, Greg met with Taylor Law on ROW acquisition for West Evergreen Avenue Extension.
7. Approve cost for an 8-week on-line course in public administration. Greg may be interested in another course. The cost of course is \$1200. If Greg enrolls into the course, he is willing to pay the cost. If class is beneficial to highway department, Greg may request cost be paid by the county.
8. Miscellaneous –
  - Damaged bridge rail on Bishop Church Bridge – bridge rail was already replaced and damages submitted to insurance.
  - Looking into other sources for boiler slag.
  - Trailer Purchase looking at Fabrick but would like to look at one before purchase.

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

S/ Greg Koester	6/13/17	S/ Joseph E. Thoele	6/13/17
COUNTY ENGINEER	DATE	CHAIRMAN of ROAD & BRIDGE COMMITTEE	DATE

#### Airport – June 7, 2017

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

Minutes - J Simpson motion/J Niemann second to approve the May 3, 2017 minutes as written. Unanimous, *Motion Carried*.

Correspondence - G Koester reported correspondence with Rhonda Baskett, Division of Aeronautics.

Review and Approve Bills - J Simpson motion/J Niemann second to approve bills totaling \$5,431.42. Unanimous, *Motion carried*.

##### Old Business

- Airport Layout Plan – Jerry Tate and Greg Koester met with Hanson last week and reviewed the Airport Layout Plan.
  - Terminal area alternatives were discussed which included new T-hangars and Corporate hangar expansion lots.
  - Runway alternatives for the next 5 years included the runway extension to 6,000 ft. and relocation of County road in RPZ zone. Ultimate, long term goals included full length parallel taxiway.
- Obstruction Removal – Letting scheduled for September. There are 10 areas of trees to be removed in about a total of 35 acres. Koester inquired if any agreement exists with the Feldhake property.
- Apron Expansion – Letting scheduled for January 2018.
- Crack Sealing - Koester is getting quotes from Effingham Asphalt and Scott Moeller of Courts & Cracks.

New Business - Runway 29 REILS Maintenance Concerns – J Tate reported Runway 29 REILS are 30 years old and required extensive maintenance this past weekend by Matt Stead and Ray Conley. Old parts were borrowed from Ray Conley, until the new parts are available. Conley offered to sell the county used (10 year old) identifier lights for \$4,000, which he took out of another airport or we could replace with LED heads on the east ends for \$11,000 and it would not require any trenching or cabling. If we wait until the runway extension is approved, new lights would be installed as part of the extension project. Tate said our new LED lights on the west end cost around \$20,000. Siemer suggested having a contingency plan in place to purchase the 10 year lights, if needed. J Tate will talk to Ray Conley and see if we could have the first option to buy, if he decides to sell. G Koester said we would have a better idea on approval of the runway extension after the October TIPS Meeting.

General Information

- J Niemann and G Koester met with City officials and discussed the pros and cons regarding Airport Authority vs. Airport Commission.
- T Siemer reported a phone call from Taylorville Airport regarding the price for T-hangar rental.
- J Tate reported scrubbing the mold off the north side of the terminal.

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

The next Effingham County Airport Commission meeting will be on Wednesday, July 5, 2017 at 9:00 A.M. at the Effingham County Building 3<sup>rd</sup> Floor. Minutes submitted by Joyce Worman, Administrative Aide to Airport Commission

**Legislative - June 12, 2017**

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

Absent: Jim Niemann. Officials: Chief Paul Kuhns. Others: Ed Hoopingarner, Steve Bushue, Amy Storm, Ed Hoopingarner

Minutes - The minutes were approved as written for the May 8, 2017 meeting. J Perry/J Thoele. Unanimous. Motion carried.

Unfinished Business - Resolution – Membership in SIHII Sub-Pool which is a Member of the Intragovernmental Personnel Benefit Cooperative – This was discussed in a previous meeting with the Health Insurance Advisory Board. J Simpson said employees were to report back to the Insurance Committee members by Friday, June 16, 2017 with their questions/concerns. K Luchtefeld motioned to send to the Full Board without committee recommendation/no second. Motion failed. L Foster motioned/R Arnold second to send to Tax & Finance Meeting on Thursday, June 15, 2017. Unanimous. Motion carried.

New Business

- Amend Ethics Ordinance #14-07 – J Perry motion/D Campbell second to table until Tax & Finance June 15, 2017. Unanimous. Motion carried. J Niemann was to find out more about it at a meeting he was attending today.
- GIS Intergovernmental Agreement between County of Effingham and the City of Effingham This is a 3 year agreement with the City of Effingham; the City agrees to pay the County a license fee in 3 equal installments of \$75,000 annually for the maintenance of the Geographic Information System. The fee has been abated for this year.  
GIS Intergovernmental Agreement between County of Effingham and the City of Altamont-This is a 3 year agreement with the City of Altamont; the City agrees to pay the County a license fee of \$5,000 annually for the maintenance of the Geographic Information System. The fee has been abated for this year. J Perry motion/D Campbell second to send the 2 Intergovernmental Agreements to the Full Board on Monday, June 19, 2017. Unanimous. Motion carried.
- J Perry motion/L Foster second to send to the Full Board on Monday, June 19, 2017 the change of the Ambulance Oversight Meeting to the 2nd Tuesday of the month at 2 p.m. and publish in the newspaper. Unanimous. Motion carried.
- Appointments – Forward to the Full Board on Monday, June 20, 2016 J Perry/K Luchtefeld. Unanimous. Motion carried.
  - Board of Health – Karen Luchtefeld (7/1/17-6/30/18); Dr. Michael Williamson (7/1/17-6/30/19)
  - Airport Commission – Tony Siemer (7/1/17-6/30/20)
  - Housing Authority – Dollie Martin (7/1/17-6/30/20)
  - Farmland Assessment – John Beckman and Lyle Westfall (7/1/17-6/30/19)
  - Waste Management Committee – Aaron Snyder (6/19/17-7/1/19)

General Information/General Comments - Joe Thoele reminded Committee that Building & Grounds Meeting is on Wednesday, June 14, 2017 at 8 A.M.

Executive Session – Personnel– R Arnold/D Campbell; Roll call vote: Jeff Simpson, Lloyd Foster, Rob Arnold, Karen Luchtefeld, Joe Thoele, David Campbell, J Perry, D McCain. Unanimous. Motion carried. No action taken.

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

Respectfully submitted, Joyce Worman, County Board Office Administrator

**911 - June 13, 2017**

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

Absent: Johnathon Paholke, Larry Thies. Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Herb Meeker, Ed Hoopingarner, Jane Lustig, Doug McCain, Jim Niemann

Minutes - On a motion by D Mahon seconded by W Rubach minutes of the May 9, 2017 meeting were approved as written. Motion carried.

Financial & Expenditure Report - J Fuesting gave the financial report showing a May 31, 2017 balance of \$478,266.02 along with an Expenditure Statement totaling \$9,099.15. J Fuesting motioned and D Campbell seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Althoff, Mahon, Rubach, Campbell, Stephens, Fuesting, Hartke: Disapproving Votes: 0; Absent: Paholke, Thies). Motion carried.

Committee Reports - Equipment Committee - J Moomaw reported they watched 3 demo’s at the NENA conference last week for the Next Generation Phone Systems. She said the Board would have to follow the vetting process. She has a sample request for proposals (RFP) she is working on and will bring it to the Equipment Meeting on Monday, June 12, 2017. They will need to set & finalize dates in the RFP. The amount of the phone system will need to be projected for FY18 Budget.

Addressing Reports- Tina Daniels - Tina Daniels reported 9 new addresses.

System Administrator’s Report – Jodi Moomaw

PSAP OPERATIONS MARCH STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	772	TOTAL CITY/COUNTY LANDLINE CALLS
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- J Moomaw is urging all Board Members to call Governor Rauner’s Office to encourage signing SB1839 before June 30.
- 9-1-1 will host an informational booth at the fair again this year.
- Christian County 911 recently began handling all of Shelby County’s 911 calls. An agreement was signed between Christian County 911 and Effingham County 911 for the purpose of establishing the 9-1-1 surcharge disbursement formula from subscribers in the Zip Codes shared with Shelby County jurisdiction. This agreement will be filed with the State of Illinois 9-1-1 Administrator and reviewed annually. The annual percentage is currently 31% for Effingham County 911 on shared Zip Codes.

IT Report- Jason Repking

- See attached monthly report
- No update on Abbott buildings
- Set up rural Fire Depts PC’s with VPN

Old Business - J Moomaw reported the new setup in the City Hall is working fine.

New Business

- Approval to sell the generator at the Tower on Rt. 40 and the generator at the City PSAP – The generator at the tower on Rt. 40 (at the old drive-in site) was used for the old 800 megahertz radio system and no longer needed. The generator at the City PSAP will now be backed up by City Hall and it will no longer be needed after the new facility is constructed. D Campbell motion/D Mahon second to include the generator at the tower on Rt. 40 and the generator at the City PSAP in the sale bill for Schmitt's auction this Saturday to give the general public an opportunity to purchase. Roll call vote: (Approving Votes: Althoff, Mahon, Rubach, Campbell, Stephens, Fuesting, Hartke: Disapproving Votes: 0; Absent: Pahlke, Thies). Motion carried.
- Abbott Ambulance Requesting Interface to Spillman CAD Software – J Fuesting motion/C Hartke second authorizing Abbott Ambulance to interface to Spillman CAD Software. (Voice Vote: Approving: 7-0). Motion carried.

General Information/Public Comments - Sheriff Mahon reported meeting with Chief Kuhns, Chief of Police Jeff Fuesting, Jodi Moomaw, Tina Daniels and Abbott to receive general orders for the transition. They will be meeting again on July 11, 2017 at 9:00AM and will invite the Health Department and Coroner. The 60 day transition period will be July 2, 2017 when Abbott will be staging 2 ambulances here.

Adjournment/Next Meeting - On a motion by D Campbell and seconded by W Rubach the meeting was adjourned. Motion carried. The next regular Effingham County Emergency Telephone System meeting will be on the Third Floor at the Effingham County Building on Tuesday, July 11, 2017 at 12:00 P.M. (NOON) preceded by the Quarterly Emergency Service Agencies Meeting at 11:45AM.

Minutes Submitted by Joyce Worman, Administrative Aid to the 911 Board

### **Building & Grounds - June 14, 2017**

Committee Members Present: Joe Thoele, Chairman; Doug McCain, Lloyd Foster. Others Present: Jim Niemann, David Campbell, Karen Luchtefeld, Chief Paul Kuhns, Jeff Simpson

MINUTES - Minutes from May 9, 2017 meeting were approved. L Foster/D McCain

UNFINISHED BUSINESS - None reported.

NEW BUSINESS - Quote for WiFi- Jason Repking received the quote for the WiFi for the Government Center for \$8,134.39. This was a request to Judge Koester from the attorneys. Judge Kim Koester needs a copy of the original bill and an electronic copy sent to her. She will review and see if it can be paid for out of court automation. The committee would like to talk to Jason regarding security.

#### GENERAL INFORMATION/PUBLIC COMMENTS

- Chief Paul Kuhns reported the maintenance contract on the automated door lock with faub or card is expired. He is concerned if the system would go down and employees that do not have keys could not get in the doors. He is wondering about getting a quote to have the software upgraded. He will check with Jason on the expiration of the contract.
- D Campbell reported a new driveway is being poured at the Dive Rescue building. Everything was donated but \$1,000. Brian Larson, owner of Larson's Landing, would like to swap some ground with the Water Authority next to the Dive Rescue Building. D Campbell will check to see if that ground is part of the Dive Rescue land lease agreement with the Water Authority.
- The shed on the old Courthouse parking lot was built by the Construction Trade Class and is for sale. This committee agreed if the building has not sold by October 1st it will need to be moved elsewhere.

ADJOURNMENT - L Foster motioned and D McCain seconded that the meeting be adjourned.

Respectfully submitted,

Joyce Worman, County Board Office Administrator

### **Tax & Finance - June 15, 2017**

Committee Members Present: Rob Arnold, Chair, J. Simpson, Lloyd Foster, J. Niemann, K. Luchtefeld, D. Campbell, J. Perry, Doug McCain, Joe Thoele  
Others: Sheriff David Mahon, Chief Deputy Paul Kuhns, County Clerk K. Hirtzel. This meeting called to order by Chair R. Arnold.

1. Minutes – K. Luchtefeld made the motion to approve the May 11, 2017 minutes L. Foster seconded. Motion carried.
2. Unfinished Business
  - Resolution – Membership in SIHII Sub-Pool - After some discussion Board Chair J. Niemann said this item will be put on the Full Board Agenda. This Committee is expected to have more information in order for there to be action on this subject.
  - Amend Ethics Ordinance #14-07 – Because the County has an Ethics Ordinance, Illinois State statutes require an Ethics Advisor and an Ethics Commission. Member J. Simpson motioned to send to the Full Board at its meeting of June 19, 2017 the recommendation to amend Ordinance #14-07 to include the above items. Member K. Luchtefeld seconded Motion carried.
3. New Business
  - Personal Property Replacement Tax Resolution - Member J. Niemann motioned to send to the Full Board the recommendation to approve the Personal Property Replacement Tax Resolution. Member K. Luchtefeld seconded. Motion carried.
  - Prevailing Wage Resolution – Member K. Luchtefeld motioned to send to the Full Board the recommendation to approve the Prevailing Wage Resolution. Member J. Thoele seconded. Motion carried.
  - Public Transportation – CVP Grant – Member K. Luchtefeld motioned to send to the Full Board the recommendation to approve the Public Transportation CVP Grant application. Member J. Thoele seconded. Motion carried. This grant will help Public Transportation to continue in Effingham County.
4. General Information / Public Comment - None
5. Closed Session – Member K. Luchtefeld motioned to go into Closed Session to discuss Contract Negotiations. Member L. Foster seconded. Roll call vote taken with 9 Ayes, 0 Nays. Motion carried.
6. Adjourn – Member L. Foster motioned to adjourn this meeting. Member K. Luchtefeld seconded. Motion carried.

Respectfully submitted, Kerry J. Hirtzel, Effingham County Clerk

**CLOSED SESSION - None**

**ADJOURN to July 19, 2017 AT 4:00 P.M.**

Motion made by L. Foster seconded by K. Luchtefeld to adjourn to Monday, July 17, 2017 at 4:00 P.M. Motion carried.