

SUMMARY
Effingham County Board Meeting
June 18, 2018

ROLL CALL, PLEDGE, PRAYER

The County Board of Effingham County, Illinois met pursuant to a regular meeting on June 18, 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, Rob Arnold, and Joe Thoele. Chairman Niemann led the Board in the Pledge of Allegiance and J. Niemann gave the Prayer.

AGENDA CONSIDERATIONS - None

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

The following citizens asked to speak regarding:

Item # 14 - Resolution for the Unborn - Kathleen Miller, Valerie Kemme, Jami Johnson, Vickie Dasenbrock and Shirley McEvers.

Michael Sehy asked to speak regarding transparency, not on the agenda

Item #15 - David Seiler asked to speak regarding the Prevailing Wage Resolution

Item #11 - Joann Sasse-Givens and Amanda Riemann asked to speak on Manufacturing Day

Chair J. Niemann recognized Michael Sehy as his topic is not an agenda item. Mr. Sehy stated that he could not find information on line regarding committees of the Effingham County Board. Mr. Sehy then questioned the Board about meeting attendance and pay. Mr. Sehy then questioned the Sanctuary for the Life of Unborn Human Beings Resolution.

APPROVE MINUTES

Motion made by L. Foster seconded by J. Thoele to approve the minutes of the May 21, 2018 County Board meeting. Motion carried.

OFFICERS SIX MONTH and MONTHLY REPORTS

Motion made by D. Campbell seconded by R. Arnold to approve the Officers reports for May 2018. Motion carried.

APPROVE BILLS: COUNTY BOARD PER DIEM & EXPENSES

Motion made by J. Simpson 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: 8 Aye, 0 Nay. Motion carried.

COUNTY BOARD PER DIEM AND EXPENSES – Paid

	Per Diem	Mileage		Per Diem	Mileage
Lloyd Foster	\$ 280.00	\$ 0.00	Jeff Simpson	\$ 490.00	91.00
Jim Niemann	1,530.00	0.00	Doug McCain	560.00	129.50
Karen Luchtefeld	420.00	0.00	Robert Arnold	280.00	0.00
David Campbell	770.00	28.00	Joe Thoele	350.00	40.00
John Perry	210.00	0.00			
			Total:	\$4,890.00	\$ 288.50

RESOLUTION – Honoring Bruce Bowen for his Service as Acting Coroner

Effingham County State's Attorney commended Mr. Bowen for handling the situation that Effingham County was in when Coroner Guffey suddenly passed away. Mr. Bowen took a big load off of the States Attorney and the Sheriff. Mr. Bowen also commended Deputy Coroners Gerry Kingery and Linda Mette for their efforts and help at that time. The Resolution of thanks to Mr. Bowen was read by Chair J. Niemann. Motion made by R. Arnold seconded by D. McCain to approve the Resolution honoring Bruce Bowen for his Service as Acting Coroner. Motion carried.

RESOLUTION – Honoring Lynn Brown for his Service with the Illinois Department of Veterans Affairs

Motion made by J. Simpson seconded by J. Thoele to approve the Resolution honoring Lynn Brown for his Service with the Illinois Department of Veterans Affairs. Motion carried.

DONATION – Effingham County Fair

Motion made by K. Luchtefeld seconded by D. McCain to approve the donation of \$4,000.00 from the Hotel/Motel Fund to the Effingham County Fair Association for additional security. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried

GOOD NEIGHBORS of LAKE SARA - \$1500 Donation from Hotel/Motel Fund.

Motion made by R. Arnold seconded by L. Foster to approve the Good Neighbors of Lake Sara donation of \$15,000 for their fireworks display from Hotel/Motel Fund. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

MANUFACTURING DAY 2018 - \$2,000 Donation from Economic Development

Joanne Sasse-Givens thanked the Board for their support of Manufacturing Day and Amanda Riemann of Siemer Milling, a manufacturing participant, related that the day really gives students knowledge of what Effingham County has to offer.

Motion made by D. Campbell seconded by R. Arnold to approve the Manufacturing Day donation of \$2000 from Hotel/Motel Fund. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

ORDINANCE – Budget Amendment Appropriation to Adult Redeploy Initiative Fund

Motion made by R. Arnold seconded by L. Foster to approve the Budget Amendment Appropriation to Adult Redeploy Initiative Fund. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

AMEND ORDINANCE #14-89 – Sheriff's Deputy and Court Security Personnel Capacity

Motion made by J. Perry seconded by J. Simpson to amend the Ordinance #14-89 for Sheriff's Deputy and Court Security Personnel Capacity. Voice vote taken. Motion carried.

RESOLUTION – Sanctuary for the Life of Unborn Human Beings

Board Member John Perry asked that the resolution be read for the audience. Chair Jim Niemann read the changes that had been made since committee.

Kathleen Miller read a statement as follows: "I'd like to ask "Who are you? Who do you think you are?" You are public servants, elected by the people to do the COUNTY business. Not long ago you were preoccupied with carving out a niche, making up New Rules, about which laws – passed by elected Representatives – that you and a small group of paranoid gun nuts do not want to abide by...while purporting to be such patriotic law-abiding citizens...Now you are here again inserting your

personal "beliefs" into settled law... You don't want women to have a legal safe medical procedure that you don't agree with... Know this – a woman does not have an abortion to kill a baby... here are many reasons, not the least of which are because of republican policies... policies that decimate life – cut programs for food, health care and education ... that's not "pro-life"... it's selfish and self-serving, often RACIST, and easily FASCIST. Republicans have NO claims to any moral, fiscal and political high ground. So just mind your own business, and the business that you were elected to mind."

Valerie Kemme read a statement of thank you to the County Board for this Resolution.

Jami Johnson read a statement of support for the resolution.

Vickie Dasenbrock state she sent a letter to each Board Member and did not get a reply from anyone. Ms. Dasenbrock believes this resolution is beyond the scope of the Board's business asking the question "What will change with the passing of this resolution?"

Shirley McEvers spoke against the resolution.

Board Member Karen Luchtefeld thanked all who have spoken on this issue and read a statement regarding the resolution and the business of the County Board

Motion made by J. Perry seconded by D. Campbell to approve the Resolution in Support for the Life of Unborn Human Beings with changes. Roll call vote with voting as follows: 7 Aye, 1 Nay. Motion carried. Disapproving vote cast by K. Luchtefeld.

**RESOLUTION 18-55
COUNTY OF EFFINGHAM
SANCTUARY FOR THE
LIFE OF UNBORN HUMAN BEINGS**

WHEREAS, human beings individually have a unique DNA code, accepted and scientifically and legally as an identifying marker and genetic trait code for development, and

WHEREAS, at the moment of fertilization of the human ova (oocyte) with a human spermatozoa, the resulting cell has the unique DNA marker and trait code for a human being separate from either of the parents providing the ova and spermatozoa, and

WHEREAS, there is no generally accepted scientific definition of when human life begins after conception, and

WHEREAS, Princeton University internet web site defines life as "That is, upon fertilization, parts of human beings have actually been transformed into something very different from what they were before, they have been changed into a single, whole human being. During the process of fertilization, the sperm and the oocyte cease to exist as such, and a new human being is produced, and

WHEREAS, the Declaration of Independence, the founding document of the United States of America states; "We hold these truths to be self-evident, that all men (meaning mankind: man, woman, and child) are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness." Life being that first of these rights, and

WHEREAS, The United States criminal procedures require the burden of proof beyond a reasonable doubt be applied before the government can take a person's life, and this is the only standard addressed in which the government can sanction the execution of a human being outside the incidence of war or defense of life, and

WHEREAS, reasonable doubt standard of proof was originated from pre-modern Christian attempts to save the souls of judges, juries and public officials from damnation to hell in the event they condemn an innocent, and

WHEREAS, abortion in the United States has gone from being limited to the first trimester defined in the Roe v. Wade United States Supreme Court decision, to being available at any time during the pregnancy, including past the time the unborn child could survive outside of the womb, and

WHEREAS, abortion in the United States has become a means of birth control in which the unborn are killed for the convenience of the parent(s), and

WHEREAS, the protection of all human life is in the interest of the people of Effingham County, and

WHEREAS, cases in which a pregnancy may threaten the life of the mother are extremely rare, and in those rare cases, medical treatments and interventions are done for the mother and/or unborn child that may have the unintended side effect of harming the other, but intentional killing of an innocent human life is never acceptable.

NOW THEREFORE BE IT RESOLVED THAT THE EFFINGHAM COUNTY BOARD, declares Effingham County a Sanctuary for the unborn, that life begins at conception, and that the practices of the Effingham County government will reflect this resolution until such time that acceptable proof of when life begins is scientifically determined beyond a reasonable doubt, and Effingham County condemns voluntary abortion practices used for any reason; emergency medical interventions done for the mother and /or unborn child that may have the unintended side effect of harming the other are acceptable, but intentional killing of an innocent human life is never acceptable.

Motion: S/ John Perry

Second: S/ David Campbell

James Niemann
James Niemann, Effingham County Board

ATTEST:

Kerry J. Hirtzel
Kerry J. Hirtzel, Effingham County Clerk

RESOLUTION – Prevailing Wage

David Seiler read a statement as follows: "Over the last couple months, this board has expressed its opinion on controversial topics in a way the voters of Effingham County have not been accustomed to historically. In the past, resolutions were brought forward celebrating sports victories or recognizing acts of heroism and dedicated service. Many of us saw them as a way to bring the community together. These more recent resolutions seem to do the opposite and I can't help but wonder for what purpose? Resolutions that are "largely symbolic" but having strong disagreement does nothing but drive wedges into the community. In my view, the prevailing wage resolution goes beyond symbolism. The vote regarding prevailing wage has real implications and to me, opposition to it reflects a lack of understanding of the economic problems we face as a community and nation. To vote against the prevailing wage resolution goes beyond symbolism and truly works against the economic wellbeing of our country. First and foremost failing to pass the prevailing wage resolution would negatively impact the number of state dollars spent in Effingham County. That in itself is enough reason to pass the measure. But in a larger sense, multiple studies have shown that since 1980, income for middle and lower income wage earners has been relatively flat, especially in comparison to the upper income folks. So clearly the problem isn't that wages are too high. Prevailing wage and union negotiated wages in general are key factors in promoting higher wages for the lower and middle class earners; even those individuals not in a union or receiving prevailing wage. Those higher wages from prevailing wage and union negotiated wages put pressure on the labor markets to increase pay across the board. Those higher wages are then spent in retail establishments and purchase of services in the community. So, I urge the Board to pass the prevailing wage resolution. In doing so, the Board will be uniting behind a measure that helps us all.

Member R. Arnold motioned to table this item to July 2018 to do more research on the impact of passing or not passing this resolution. Member J. Perry seconded Motion carried.

RESOLUTION of APPOINTMENTS

- **Airport Commission – Stanley Bahrns (7/1/2018-6/30/21)**
- **Housing Authority – Larry Taylor, Karen Mahaffey, and Billy Genaust (7/1/18-6-30-21)**
- **Board of Health – Dr. Ted Fifer, Merv Gillenwater (7/1/18-6/30/21)**
- **Board of Health – Karen Luchtefeld (7/1/18-6/30/19)**

- **377 Board – Gerald Jansen, Faith Griffin (7/1/18-6/30/21)**
- **708 Barb Utz, Carol Warfield (7/1/18-12/31/2022)**
- **911 Julie Stephens, Wayne Rubach (7/1/18-6/30/21)**

Member K. Luchtefeld read a statement regarding the process of making appointments and then made a motion to appoint Dan Niebrugge to the Board of Health. Member L. Foster seconded. Member R. Arnold questioned why the procedure of going through committee wasn't being followed and asked that this nomination go through committee. Motion was withdrawn by Members Luchtefeld and Foster.

Member J. Perry stated he received via e-mail concerns of interest regarding the appointments of Gerald Jansen and Faith Griffin to the 377 Board.

Motion made by J. Simpson seconded by D. McCain to approve the Resolution of Appointment naming Stanley Bahrns to the Airport Commission for the term 7/1/18-6/30/21. Motion carried.

Motion made by R. Arnold seconded by J. Perry to approve the Resolution of Appointment naming Larry Taylor, Karen Mahaffey and Billy Genoust to the Housing Authority for the term 7/1/18-6/30/21. Motion carried.

Motion made by D. Campbell seconded by J. Perry to approve the Resolution of Appointment naming Janelle Eck, replacing Dollie Martin to the Housing Authority for the term 6/18/18-6/30/20. Motion carried.

Motion made by J. Simpson seconded by D. Campbell to approve the Resolution of Appointment naming Dr. Ted Fifer and Merv Gillenwater to the Board of Health for the term 7/1/18-6/30/21

Motion made by J. Thoele seconded by J. Simpson to approve the Resolution of Appointment naming Karen Luchtefeld to the Board of Health for the term 7/1/18-6/30/19. Motion carried.

Motion made by R. Arnold seconded by J. Thoele to approve the Resolution of Appointment naming Gerald Jansen and Faith Griffin to the 377 Board for the term 7/1/18-6/30/21. Motion carried.

Motion made by K. Luchtefeld seconded by R. Arnold to approve the Resolution of Appointment naming Barb Utz, Carol Warfield and Pati Jansen to the 708 Board for the term 7/1/18-6/30/22. Motion carried.

Motion made by L. Foster seconded by D. Campbell to approve the Resolution of Appointment naming Julie Stephens to the 911 Board for the term 7/1/18-6/30/21. Motion carried.

Motion made by J. Simpson seconded by D. McCain to approve the Resolution of Appointment naming Wayne Rubach to the 911 Board for the term 7/1/18-6/30/21. Motion carried.

COUNTY HIGHWAY – South Teutopolis Resurfacing (Section 14-00095-00-RS) Concur to Award Lowest Responsible Bidder

Motion made by J. Thoele seconded by J. Perry to approve the South Teutopolis resurfacing, concur to award lowest responsible bidder. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

PUBLIC TRANSPORTATION – CVP Grant

Motion made by K. Luchtefeld seconded by J. Thoele to approve the CVP Grant. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

ELECTED OFFICIAL REPORTS

Highway Engineer Greg Koester announced some surface treatments on some county highways coming up within the next couple of weeks.

Coroner Kim Rhodes noted there were no fatalities in Effingham County over the Memorial Day weekend and is hoping for the same over the 4th of July holiday.

COMMITTEE REPORTS

Member D. Campbell announced there is a little over \$40,000 in the revolving loan fund.

Member Campbell reported the Dive Rescue Team is almost at full strength again and some are in the process of training.

Member D. McCain reported on attending the Abbott Ambulance celebration in St. Louis in May where Abbott recognized lives saved.

Member R. Arnold announced a meeting of department heads scheduled for June 28, 2018 at noon.

Member J. Niemann read a letter of resignation as of June 30, 2018 from Treasurer Steve Dasenbrock.

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 J. Simpson stated there are two bills in the Springfield legislature that are detrimental to County business.

Chair J. Niemann attended a UCCI meeting today and noted progress of the bills that J. Simpson spoke of that are being watched by UCCI and their lobbyist.

Airport - June 6, 2018

Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Stan Bahrns, Jeff Simpson,

Phil Toops. Others Present: Jerry Tate (Airport Manager), County Engineer Greg Koester, Jeremy Heuerman (City Engineer)

Minutes - J Simpson motion/P Toops second to approve the May 2, 2018 minutes as written. Unanimous, *Motion Carried*.

Correspondence - G Koester reported that the omnibus bill may be an alternative to funding the runway extension. Koester will coordinate further with Rob Waller of Hanson.

Review and Approve Bills - P Toops motion/J Simpson second to approve bills totaling \$35,690.33. Unanimous, *Motion carried*.

Old Business

- Final Inspection of Obstruction Removal Project – The punch list includes grass germination and crop damages. J Tate reported he was happy with project but concerned because the work trailer is still located in the parking lot. G Koester will settle renter regarding crop damage. G Koester reported the highway department properly abandoned four wells/cisterns identified during tree removal.
- Odis Petroleum Proposed Hangar Lease Termination – J Tate reported that Odis Petroleum has not hangered any planes in the hangar for approximately two years, only storing boats recently. Renter suggested he may have a helicopter to hangar soon but the hangar leased by Odis Petroleum is too big for a helicopter. J Tate stated that Jerry McDaniel would like to lease the hangar space. J Tate thinks it is time to send notice to Otis Petroleum and move him out.
- Easement Along Airport Road – G Koester reported the City is ready to proceed with closing on the easement that the commission approved earlier this year. We have received a copy of the proposed documents but need to review to confirm terms are included concerning damage, etc.

New Business

- Agreements for Expanding Apron – T Siemer and P Toops executed the sponsor certifications, an agency agreement and consulting services agreements. The County's cost for the project is estimated at 5%. AJ Walker submitted the lowest bid at \$484,000.00. J Tate cited concerns large jets access to jet fuel during construction and will look at options, such as a fuel truck, longer hose, etc.

General Information - Nothing reported.

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

The next Effingham County Airport Commission meeting will be on Wednesday, July 11, 2018 at 9:00 A.M. at the Effingham County Building 3rd Floor.

Minutes submitted by Deb Ruholl, Administrative Aide to Airport Commission

Legislative – June 11, 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

1. Member K. Luchtefeld motioned to approve the minutes of the May 14, 2018 meeting of this committee. L Foster seconded. Motion carried.
2. Unfinished Business – Pro Life Resolution – Member J. Niemann distributed a resolution for County of Effingham as a Sanctuary for the Life of Unborn Human Beings. Member J. Niemann presented this resolution last month but it needed some revision. Mr. Niemann motioned to send to the Full Board at its meeting of June 18, 2018 a recommendation to approve this resolution. Member J. Perry seconded. Member K. Luchtefeld noted this resolution does not fit the function of County Government. Motion carried with a no vote from Member K. Luchtefeld.
3. New Business
 - Effingham County Fair – Phil Hartke, President of the Effingham County Fair Board, addressed this committee and asked for funding for security for the County Fair to be held July 18 – August 4, 2018. Member D. McCain motioned to send to the Full Board a recommendation to donate \$4000 from the Hotel/Motel Tax Fund for security. Member L. Foster seconded. Motion carried.
 - Steve Dasenbrock Possible Retirement – Chair J. Simpson noted that there is not a teller of resignation from Steve Dasenbrock so he believes this committee and the County Board cannot proceed until such a letter is received. Democrat County Chair Dan Niebrugge spoke in favor of Mr. Dasenbrock, also a Democrat, leaving as of June 30, 2018 so that party could put forth a recommendation for an interim treasurer. Member J. Niemann related that he talked with Mr. Dasenbrock today and the date of September 22, 2018 is the intended date for Mr. Dasenbrock to leave office. Mr. Dasenbrock has taken employment elsewhere but wants to make sure his office staff is able to handle the tax season. His intention is to help through the tax season.
 - Sheriff's Department – Equipment and Minor Equipment – Chief Deputy Kuhns addressed this committee to inform them of a budget line item overage. Chief Kuhns expects to overspend in the Sheriff's line item Equipment because of some needs but does not expect to overspend within the budget.
 - Amend Truancy Ordinance #13-91 Member D. Campbell motioned to send this item to the Tax & Finance Committee of the Whole meeting of June 14, 2018 noting that this ordinance came from the State's Attorney office and the amendments have not been pointed out. Member Campbell will speak to SA Bryan Kibler for the committee to address this. Member J. Perry seconded. Motion carried.
 - Amend Sheriff's Deputy and Court Security Personnel Capacity Ordinance #14-89 – Member J. Perry motioned to send to the Full Board a recommendation to amend #14-89 to reflect personnel needs within the Sheriff's office. Member J. Thoele seconded. Motion carried.
 - Prevailing Wage Resolution – Member K. Luchtefeld motioned to send to the Full Board a recommendation to approve the Prevailing Wage resolution. Member R. Arnold seconded. Motion carried on a roll call vote of 5 ayes and 4 nays. Those voting in favor were Members R. Arnold, J. Thoele, D. McCain, K. Luchtefeld and J. Simpson. Those voting against were Members D. Campbell, J. Niemann, J. Perry and L. Foster.
4. Appointments – All these motions are to send to appointments to the Full Board at its meeting of Monday, June 18, 2018.
 - Airport Commission – Motion made by Member L. Foster, seconded by R. Arnold to appoint Stanley Bahrns to the Airport Commission for the term of 7/1/2018-6/30/2021. Motion carried.
 - Housing Authority – Motion made by Member R. Arnold, seconded by Member J. Niemann to appoint Larry Taylor to the Housing Authority for the term of 7/1/2018- 6/30/2021. Motion carried.
 Motion made by Member R. Arnold, seconded by Member J. Niemann to appoint Karen Mahaffey to the Housing Authority for the term of 7/1/2018 – 6/30/2021. Motion carried.
 Motion made by Member R. Arnold, seconded by Member L. Foster to appoint Billy Genaust to the Housing Authority for the term of 7/1/2018-6/30/2021. Motion carried.
 - Housing Authority – replacement for Dollie Martin – Member R. Arnold stated that a replacement for this position has not been found at this time. Member Arnold motioned to send this appointment to the Tax & Finance Committee of the Whole at its meeting of Thursday, June 14, 2018. Member J. Perry seconded. Motion carried.
 - Board of Health – Motion made by Member K. Luchtefeld, seconded by J. Thoele to appoint Dr. Dan Niebrugge to the Board of Health for the term of 7/1/2018-6/30/2021. Motion failed on a roll call vote of 4 ayes and 5 nays. Those voting in favor were Members R. Arnold, J. Thoele, D. McCain, K. Luchtefeld. Those voting against were Members D. Campbell, J. Niemann, J. Perry and L. Foster.
 Motion made by Member K. Luchtefeld, seconded by Member J. Niemann, to appoint Dr. Ted Fifer to the Board of Health for the term of 7/1/2018-6/30/2021. Motion carried.
 Motion made by Member L. Foster, seconded by Member J. Niemann, to appoint Merv Gillenwater to the Board of Health for the term of 7/1/2018-6/30/2021. Motion carried.
 Motion made by Member J. Niemann, seconded by Member J. Perry to appoint Karen Luchtefeld to the Board of Health for the term of 7/1/2018-6/30/2021. Motion carried.
 - Mental Health Deficient 377 Board – Motion made by Member L. Foster, seconded by Member D. Campbell, to appoint Gerald Jansen to the 377 Board for the term of 7/1/2018-6/30/2021. Motion carried.
 Motion made by Member R. Arnold, seconded by J. Thoele, to appoint Faith Griffin to the 377 Board for the term of 7/1/2018-6/30/2021. Motion carried.
 - Mental Health 708 Board – Motion made by Member K. Luchtefeld, seconded by Member R. Arnold to appoint Carol Warfield to the 708 Board for the term of 7/1/2018-6/30/2021. Motion carried.
 Mental Health 708 Board – Motion made by Member K. Luchtefeld, seconded by Member L. Foster to appoint Barb Utz to the 708 Board for the term of 7/1/2018-6/30/2021. Motion carried.
 - 911 Board – Motion made by Member D. McCain, seconded by L. Foster to appoint Julie Stephens to the 911 Board for the term of 7/1/2018-6/30/2021. Motion carried.
 911 Board – Motion made by Member J. Thoele, seconded by D. McCain to appoint Wayne Rubach to the 911 Board for the term of 7/1/2018-6/30/2021. Motion carried.
5. General Information/Public Comments – None
6. Closed Session – Personnel Sick Leave Pool – Member K. Luchtefeld motioned to go into Closed Session for the discussion of Personnel Sick Leave Pool. Member J. Niemann seconded. Motion carried on a roll call vote of 9 ayes and 0 nays. There will be no action after this closed session.
7. Member J. Niemann motioned to adjourn this meeting. Member J. Perry seconded. Motion carried.

Respectfully submitted, Kerry J. Hirtzel, Effingham County Clerk

911-June 12, 2018

Board Members Present: Julie Stephens, Dave Campbell, Nick Althoff, Mike DePoister, David Budde. **Absent:** Sheriff David Mahon, Larry Thies, Wayne Rubach, Chief of Police Jeff Fuesting. **Others Present:** Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Danny Lake, Doug McCain

Minutes - On a motion by M DePoister seconded by D Campbell minutes of the May 8, 2018 meeting were approved as written. Motion carried.

Financial & Expenditure Report - A financial report was reviewed showing a May 31, 2018 balance of \$634,223.54 along with an Expenditure Statement totaling \$11,803.39. N Althoff motioned and M DePoister seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister: Disapproving Votes: 0; Absent: Fuesting, Rubach, Mahon, Thies). Motion carried.

Committee Reports - Finance Committee – D Campbell reported they met briefly and reviewed budget and finances. No action was taken on designated payroll sheets.

Equipment Committee – D Campbell motion/M. DePoister second to release NG 9-1-1 Phone Request for Proposal. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister: Disapproving Votes: 0; Absent: Fuesting, Rubach, Mahon, Thies). Motion carried.

Timeline is as follows:

RFP Available	June 12, 2018 2p.m.
Deadline for Submitting Questions	June 21, 2018 2p.m.
Answers to Bidders' Questions	June 29, 2018 2p.m.
Bidder Submission of Proposal	July 16, 2018 2p.m.
Evaluation of Proposals/Committee Meets	July 17, 2018 9a.m.
Recommendation to full Board (Special Meeting)	July 19, 2018 noon
Board Approval	August 14, 2018 noon
Contract Awarded	August 14, 2018 noon
Implementation Complete	November 19, 2018

Addressing Reports- Tina Daniels - Tina Daniels reported addressing 9 new addresses. Daniels is working on correcting addresses North of Rt. 40 to be called Kagay Rd. except for 5 trailers on one lot will be addressed as Rt. 40.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS MAY STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/CO. 911 WIRELESS CALLS	865	TOTAL CITY/CO. LANDLINE CALLS	1266	TOTAL CITY/CO. VOIP	30
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- 9-1-1 will have a booth at the Effingham County Fair again this year July 28, 2018 through August 4, 2018. There will be no charge to 9-1-1 for the booth.
- J Moomaw reported that she has negotiated a contract, with a lower fee for maintenance on the current phone system, for the next 6 months. The monthly fee went down from \$2949/month to \$1314/month. Coverage will be the same.

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking said he will submit a configuration for the new workstations at the city at the July Board Meeting for approval.

Old Business - Nothing reported.

New Business - Committee on Fire Department Radio Issues – M DePoister motion/ N Althoff second to table this until further notice. DePoister said he has not heard back from anyone regarding this. Voice vote: Unanimous. Motion carried.

General Information/Public Comments

- TREC Trail Mile Markers - G Koester submitted a note stating the County Board approved to purchase sign materials from hotel/motel funds set aside for the TREC Trail. This project is estimated to cost \$2,500. They are moving forward to determine exact location of signs and then order signs.
- D Campbell said he withdrew the request from Kim Tegeler requesting funds to promote the city's emergency notification system. J Moomaw sent out the statute stating that outbound notifications systems are not considered a function or part of a 9-1-1 system and are not payable by 9-1-1 funds.

Adjourn/Next Meeting - On a motion by D Campbell and seconded by N Althoff the meeting was adjourned to July 10, 2018 at noon preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m. on the Third Floor at the Effingham County Building. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Building & Grounds-June 12, 2018 – Cancelled

Road & Bridge – May 15, 2018

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

Old Business

1. Improved Drainage at Health Department – extended downspouts and added some dirt along building. Also, we contacted City on drainage from the west. Health Department appreciative for help.
2. Proposed South Interchange – Koester informed the committee the highway department received a copy of a petition directed to City. The petition is opposition to City of Effingham's plans to construct a I-57 south interchange near Dutch Lane (1000th Avenue). Over forty signatures are included on petition with comments primarily about traffic, safety and interference with farming. Koester is only aware of funding for feasibility study to determine need, purpose, location, options and cost estimates. Results of study forthcoming.
3. Completed St. Francis Township Bridge Aid Petition – project went well. Teutopolis and St. Francis Townships have been invoiced for their portion.

New Business:

1. Award Lowest Responsible Bidders for MFT materials – bids were opened April 19th for both the county and townships. Townships approved their bids. Effingham Asphalt was low bidder for patch mix at \$75/ton (no change from last year). County received excellent oil bids. Marathon was low bidder for HFP at \$1.627 per gallon and Louis Marsch, Inc. was low bidder for HFRS2 oil at \$1.355 per gallon. With the oil quantities we plan to use this year (includes boiler slag treatments), county should save about \$30,000 this year. J. Thoele moved and D. McCain seconded to recommend board approval of low bidders, unanimous.
2. Boiler slag Surface Treatments – Normal oiling is scheduled to start the second week of July. County will try and get the surface treatments done in late June since other projects scheduled in the fall. Materials and pavement striping for treatments should cost approximately \$93,000 for around 12 miles of roadway.
3. Purchase 500 tons of CA6 from Jared Nelson for \$14.00/ton – Koester recommends getting some more rock stockpiled for shouldering operations. Good price, funding available in budget, and rock will not go to waste. Committee had no concerns with purchase.
4. Purchase 1-ton Truck – Received estimate from CMS for Ford F-550 for \$57,724 to replace the current stake bed truck. This truck would be more versatile than existing stake bed truck, able to tow asphalt roller, sign trailer, water tank, and pretreat roads in winter. D. McCain moved and J. Thoele seconded to purchase new truck, unanimous.
5. Status of Maintenance –
 - Drainage work
 - Cleaned up around salt shed
 - Mobile Patcher
 - Start mowing next week
 - Shouldering
 - Abandon wells at airport
6. Local Agency Agreement for Federal Participation with Budget Appropriation Resolution, Section 14-00095-00-RS, Resurfacing South Teutopolis Blacktop and Upgrading to Truck Route – TARP funds will be used as a majority of local match; consequently. Committee approved in March for recommendation for approval. The agreement incorporated minor comments from IDOT review.
7. Local Agency Agreements for Federal Participation with Budget Appropriation Resolution, Section 13-08113-00-BR, Bridge Replacement along 1200th Avenue NW of Altamont – Committee recommended board approval in March but still waiting on IDOT comments.
8. Miscellaneous –
 - Champaign County will visit to review our culvert database
 - A lot of utility work with permits for EJ Water and fiber optics (Wabash Communications).
 - TREC signage to assist 911. County Highway will assist putting the signs up.
 - Considering a four 10-hour workday week – guys are not interested right now.

- Attended meetings regarding possible road vacation in Watson Township.

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

S/ Greg Koester	06/12/18	S/ Joseph E. Thoele	06/12/18
COUNTY ENGINEER	DATE	CHAIRMAN of ROAD & BRIDGE COMMITTEE	DATE

Tax & Finance - June 14, 2018

Committee Members Present: Rob Arnold, Chair, Jeff Simpson, Vice-Chair, Lloyd Foster, Dave Campbell, Doug McCain, Joe Thoele, Jim Niemann, Karen Luchtefeld and John Perry. Others: Sheriff Mahon.

1. J. Niemann motioned to approve the minutes of the May 17, 2018 meeting of this committee. Member L Foster seconded. Motion carried.
2. Unfinished Business - None.
3. New Business

- Lake Sara Fireworks Donation – John Richards of the Good Neighbors Association of Lake Sara attended this meeting to ask for a donation to the annual fireworks display held on the lake. The fireworks display is scheduled for Tuesday, July 3rd with a rain date of Saturday, July 7th. Member K. Luchtefeld motioned to send to the Full Board at its meeting of June 18, 2018 a recommendation to donate \$1500 from the Hotel/Motel Tax Fund to the Good Neighbors. Member D. McCain seconded. Motion carried.
- Manufacturing Day Donation – Joanne Sasse-Givens, Workforce Development Director with Effingham County Chamber of Commerce attended this meeting to ask for a donation for the annual Manufacturing Day to be held Thursday, October 4, 2018. Ms. Sasse-Givens distributed information regarding manufacturing days and its impact. Amanda Rieman of Siemer Milling Company in Teutopolis also attended to attest to the help manufacturing day gives to students. Ms. Rieman noted that manufacturing day really opens up eyes of the students as to what Effingham County has to offer. Member D. Campbell motioned to send to the Full Board a recommendation to donate \$2000 from Economic Development to the Chamber for Manufacturing Day. Member L. Foster seconded. Motion carried.
- GFI Digital Managed Print Services proposal – Luke Niebrugge and Jason Trent attended this meeting to present for printer maintenance for Effingham County offices. As presented the program would save approximately \$2,503.99 annually over what offices are now paying. GFI proposes to supply toner and maintain printers. Chair R. Arnold invited GFI to the July 123, 2018 meeting of this committee. Chair Arnold will have time to speak to office holders and department heads on this issue.
- Adult Redeploy Initiative Appropriation Budget Amendment – Member K. Luchtefeld motioned to send to the Full Board a recommendation of approval of the Ordinance to Amend the County Budget for the Adult Redeploy Initiative. Member J. Niemann seconded. Motion carried.
- Public Transportation – CVP Grant – Public Transportation PPCOM Phil Toops asked that this committee approve the CVP Grant which will provide additional buses for public transportation for Effingham County at no cost to the County. Member K. Luchtefeld motioned to send to the Full Board a recommendation to approve the CVP Grant. Member L. Foster seconded. Motion carried. This is an annual pass through of funds.
- Effingham County Truancy Ordinance #13-91 – Member D. Campbell motioned to table this item to the July 9, 2018 meeting of the Legislative Committee of the Whole to give State’s Attorney Bryan Kibler an opportunity to explain this amendment. Member J. Simpson seconded. Motion carried.
- Coroner Vehicle Purchase – Coroner Kim Rhodes submitted paperwork to purchase a vehicle. This committee would like to see Coroner Rhodes seek other bids. Member D. Campbell motioned to table this item until Coroner Rhodes has an opportunity to seek bids and present them. Member L. Foster seconded. Motion carried.

4. Appointments-

- Housing Authority – There has not been a name submitted for the Effingham County Housing Authority at this time but Member D. Campbell noted he should hear back soon on a couple of contacts that have been made.
- 708 Board – Member K. Luchtefeld motioned to send to the Full Board a recommendation to appoint Pati Jansen to the 708 Board for a term of 7/1/2018 – 12/31/2022. Member D. McCain seconded. Motion carried.

5. General Information /Public Comment

- Member J. Niemann reported that the Elks Club will be donated to the local Veterans Assistance Program.
- Chair R. Arnold announced that a letter will be going out to office holders and department heads regarding the upcoming budget and a meeting for them on June 28, 2018 at 12:00 p.m.

6. Member K. Luchtefeld motion to adjourn this meeting. Member L. Foster seconded. Motion carried.

Respectfully submitted,

S/ Kerry J. Hirtzel

Kerry J. Hirtzel, Effingham County Clerk

CLOSED SESSION – None

ADJOURN to July 16, 2018 AT 4:00 P.M.

Motion made by D. Campbell seconded by L. Foster to adjourn to July 16, 2018. Motion carried.

Dated this 16th day July, 2018

Karen Luchtefeld

Joseph Thoele

Lloyd Foster