

PIKE COUNTY BOARD MEETING MINUTES

DECEMBER 26, 2016

The regular monthly meeting of the Pike County Board was held on December 26, 2016 at 7:00 PM. Pastor Jerry Edison gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Donnie Apps, to call the roll. Those answering the roll call were Andy Borrowman, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, Patrice Mills, Derek Ross, and Jim Sheppard. Fred Bradshaw was absent.

APPROVAL OF MINUTES OF NOVEMBER 28, 2016 PIKE COUNTY BOARD MEETING

Rodger Hannel made a motion to approve November 28, 2016 Pike County Board minutes as presented. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the minutes as presented.

APPROVAL OF MINUTES OF ORGANIZATIONAL MEETING DECEMBER 5, 2016

Carrie Martin made a motion to approve Organizational Meeting of December 5, 2016 minutes as presented. Patrice Mills seconded the motion. Voice vote was 7-0 to approve the minutes as presented.

APPOINTMENT OF DOUG SMITH, WALKER FILBERT, AND CHRISTIE MENDENHALL TO THE PIKE COUNTY MENTAL HEALTH BOARD FOR TWO YEAR TERMS, TERMS ENDING DECEMBER 31, 2018 AND PATRICIA MCINTOSH, DEREK ROSS, AND MACHELLE WESTBROOK TO THE PIKE COUNTY MENTAL HEALTH BOARD FOR FOUR YEAR TERMS, TERMS ENDING DECEMBER 31, 2020

Carrie Martin made a motion to appoint Doug Smith, Walker Filbert, and Christie Mendenhall to the Pike County Mental Health Board for Two year terms, terms ending December 31, 2018 and Patricia McIntosh, Derek Ross and Machelles Westbrook to the Pike County Mental Health Board for Four year terms, terms ending December 31, 2020. Patrice Mills seconded the motion. Voice vote was 7-0 to approve the appointment.

ADOPTION OF RESOLUTION TO REGULATE TRAVEL EXPENSE REIMBURSEMENT

RESOLUTION TO REGULATE TRAVEL EXPENSE REIMBURSEMENT

WHEREAS, the Illinois General Assembly has passed the Local Government Travel Expense Control Act, 50 ILCS 150/1, *et seq.* (the "Act"), with an effective date of January 1, 2017; and

WHEREAS, the Act requires all units of local government in Illinois to regulate the reimbursement of travel, meal, and lodging expenses of officers and employees, either by resolution or ordinance; and

WHEREAS, the County of Pike (the "County") is a unit of local government as defined in the Illinois Constitution, Article VII, Section 1; and

WHEREAS, on and after 180 days after January 1, 2017, no travel, meal, or lodging expenses shall be approved or paid by a unit of local government unless it has passed regulations consistent with the Act.

NOW, THEREFORE, BE IT RESOLVED as follows:

- I. Types of Official Business for which Travel, Meal, and Lodging Expenses are Allowed**
 - A. Travel, meal, and lodging expenses shall be allowed only for those expenses required for:
 1. official business of the County in the ordinary course of employment; or
 2. educational conferences approved in advance by a County employee's supervisor; or
 3. training approved in advance by a County employee's supervisor; or
 4. any other work-related travel purpose approved in advance by a County employee's supervisor.
 - B. Office/department heads need not seek advance approval of official travel.
- II. Maximum Allowable Reimbursement for Travel, Meal, and Lodging Expenses**
 - A. Travel
 1. All mileage for travel expenses appropriate under this resolution shall be reimbursed at the applicable IRS rate.
 2. Reimbursement for any non-mileage travel expense (train or airplane, for example) must be pre-approved by a County employee's supervisor. However, an office or department head need not seek advance approval for official travel.

3. Reasonable parking fees or cab fare will be reimbursed, but the County employee must produce a receipt showing that the parking fees or cab fare were incurred during the period of official travel, and were for the purpose of the official travel.

B. Meals

1. The cost of meals during travel that falls under this resolution shall be reimbursed up to \$40 per day for a full day of official travel. For a partial day of official travel (for example, the travel day before a conference when all travel is accomplished in the afternoon/evening), the cost of meals shall be reimbursed up to \$20 per partial day.
2. No meal costs will be reimbursed unless the County employee produces receipts showing costs actually incurred.
3. No meal costs will be reimbursed for same-day travel within a 75 mile radius of Pike County, Illinois, unless specifically appealed to the Finance Committee of the Pike County Board.

C. Lodging

1. The cost of lodging expenses incurred during travel that falls under this resolution shall be reimbursed as follows:
 - a. For conferences and training events, County employees will be reimbursed for lodging expenses up to the amount of the applicable conference rate. If there are no additional rooms available at the applicable conference rate, then County employees will be reimbursed for lodging expenses up to 120% of the applicable rate.
 - b. For official travel not involving a conference or training event, or for conference attendance if there is no applicable conference rate, County employees will be reimbursed for lodging expenses up to the applicable Government Services Administration (GSA) rate available at www.gsa.gov.
 - c. Any lodging expenses projected to exceed the limits in paragraphs a. and b. above must be approved in advance by the employee's supervisor or office head.
2. Reasonable tips incidental to lodging expenses may be reimbursed.

III. Standardized Form for Submission of Travel, Meal, and Lodging Expenses

- A. The following form shall be used by County employees to request reimbursement for travel, meal, and lodging expenses:

PIKE COUNTY OFFICIAL TRAVEL REIMBURSEMENT REQUEST FORM

1. Date(s) of official travel: _____
2. Location of official travel: _____
3. Purpose of official travel: _____
4. Mileage reimbursement request: Please reimburse me at the applicable IRS rate for _____ miles driven on _____ (date(s)) using my vehicle.
5. Other travel (non-mileage) reimbursement request: \$_____ for _____ (describe travel) on _____ (date(s)). I hereby certify that this non-mileage official travel was pre-approved by my supervisor/office head.
6. Parking or cab fare reimbursement request: \$_____ for parking or cab fare on _____ (date(s)). I am attaching receipts showing actual parking or cab fare expenses incurred.
7. Meals reimbursement request: \$_____. I am attaching receipts showing actual meal expenses incurred, and I certify that I am not requesting more than \$40 reimbursement for a full day of official travel, and not more than \$20 reimbursement for a partial day of official travel.
8. Lodging reimbursement request: \$_____. I am attaching receipts showing actual lodging expenses incurred, and I certify that my lodging expenses do not exceed (check one)
_____ The applicable conference rate for conferences and training events, or 120% of the applicable conference rate if there were no more rooms available at the applicable conference rate.
_____ The applicable Government Services Administration (GSA) rate available at www.gsa.gov if the official travel was not for a conference or a training event, or if there was no applicable conference rate.
_____ An amount that was pre-approved by my supervisor or office head.
9. Tip reimbursement request: \$_____. I certify that I actually paid this amount in tips related to my official travel.
10. I understand that if my actual travel expenses exceed the County's thresholds, I will only be reimbursed up to the County's reimbursement thresholds.
11. I hereby certify that everything in this Travel Reimbursement Request Form is true and correct. Submitted by:

Employee Name (print)

Date

Approved by (signature of supervisor or office head)

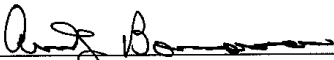
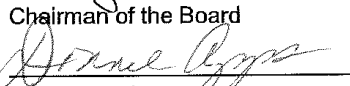
Employee job title/office

Employee Signature

Approval Date

IV. Exclusions

- A. Under no circumstances shall any County employee, officer, or office head be reimbursed for the purchase of alcoholic beverages.
- B. Under no circumstances shall any County employee, officer, or office head be reimbursed for entertainment expenses. "Entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.
- C. If any lodging expenses are approved under paragraph II. C. 1. c. herein, such expenses may only be reimbursed if approved by roll call vote at an open meeting of the Pike County Board.
- D. If any member of the Pike County Board submits any travel expenses for reimbursement, such expenses may only be reimbursed if approved by roll call vote at an open meeting of the Pike County Board.
- E. The provisions of this resolution shall only apply in the absence of a departmental travel reimbursement policy (including any union contract provisions, if applicable). To the extent a County department has a travel reimbursement policy different from the policy set out in this resolution, the departmental travel reimbursement policy shall control. However, to the extent this resolution covers areas not addressed by a departmental travel reimbursement policy, this resolution shall control in accordance with the Local Government Travel Expense Control Act.


Chairman of the Board

County Clerk

12-26-16
Dated

Jim Sheppard made a motion to adopt the Resolution to Regulate Travel Expense Reimbursement. Derek Ross seconded the motion. Voice vote was 7-0 to adopt the Resolution.

**APPROVAL OF FIRST AMENDMENT TO HOST COUNTY AGREEMENT AND ESCROW
AGREEMENT**

FIRST AMENDMENT TO HOST COUNTY AGREEMENT

THIS FIRST AMENDMENT TO HOST COUNTY AGREEMENT ("Agreement") is made and effective January 1, 2017, between Hickory Ridge Landfill, Inc., an Illinois corporation ("HRL"), and the County of Pike, Illinois (the "County").

WHEREAS, HRL and the County entered into a certain Host County Agreement dated February 1, 2016 (the "Host County Agreement");

WHEREAS, HRL and the County desire to amend the Host County Agreement to effectuate certain changes and revisions thereof;

NOW, THEREFORE, for and in consideration of the foregoing recitals, the mutual agreements contained in this Agreement, and for other good and valuable consideration, the receipt of which is hereby acknowledged, HRL and the County hereby amend the Host County Agreement as follows:

1. That Article 22 of the Host County Agreement is deleted in its entirety and the following is substituted in lieu thereof:

22. PERPETUAL CARE/ENVIRONMENTAL CONTINGENCY FUND

(a) The purpose of the Perpetual Care and Environmental Contingency Fund (the "Fund") will be to provide a source of funds for post-closure care and perpetual care at the Existing Landfill and the Expanded Landfill commencing thirty (30) years after the certified closure of the Expanded Landfill.

(b) HRL shall establish the Fund at a financial institution. The Fund shall be governed by the terms of the Escrow Agreement in the form attached hereto as Attachment C.

(c) Within thirty (30) days of the Effective Date, HRL shall deposit the sum of One Thousand Dollars (\$1,000.00) into the Fund. HRL shall deposit into the Fund a Perpetual Care Fund Fee of 5¢ for each ton of waste deposited at Hickory Ridge Landfill after the Effective Date. The Perpetual Care Fund Fee shall be deposited by HRL on a quarterly basis, due on or before the 20th day following the end of each calendar quarter.

2. That Article 27 of the Host County Agreement is deleted in its entirety and the following is substituted in lieu thereof:

27. SOLID WASTE COLLECTION SERVICES.

a. HRL shall provide to the County, at no charge, two cubic yard refuse containers each to all County owned and/or operated buildings. Refuse and dead animals only will be picked up at the Pike County Animal Control Building. Pick-up service for these drop-off boxes will be free of charge to the County and shall be provided as required.

b. HRL shall annually accept at no charge at Hickory Ridge Landfill up to 2,000 tons of municipal solid waste from (i) annual clean-ups conducted by cities and villages within the County, (ii) the cleanup of dead animals (*i.e.* road kill), (iii) county-wide nuisance waste, and (iv) litter and illegally dumped waste that is delivered to the Expanded Landfill by the County Highway Department, Township Road Commissioners or their designated contractors. For the annual clean-ups conducted by cities and villages, as well as nuisance cases as they occur within the County, HRL shall provide the cities, villages, Townships and County agencies with roll-off containers for \$200.00 per load which pays for transportation and labor (disposal up to 2,000 tons is free). Beginning on the Effective Date, this amount shall be adjusted annually by the CPI adjustment in the same way as described in Section 9(a) for the Host Benefit Fee. With the exception of dead animal waste, all annual clean-up, county-wide nuisance waste, litter and illegally dumped waste must be approved by the Pike County Solid Waste Coordinator. HRL will maintain records and Host Fees will not be collected on this tonnage.

c. HRL shall provide material recycling service, through Area Disposal facilities, at the same level that is currently provided to County residents.

d. Commencing on July 1 following the Effective Date and continuing on each July 1 thereafter during the term of this Agreement, HRL shall pay the County the sum of Four Thousand Dollars (\$4,000.00) to be used by the County for environmental education and recycling activities within the County. Beginning on the Effective Date, this amount shall be adjusted annually by the CPI adjustment in the same way as is described in Section 9(a) for the Host Benefit Fee.

e. On one Saturday each Spring and on one Saturday each Fall, HRL shall allow residents of Pike County, Illinois, except delinquent customers of HRL and Area Disposal Service, Inc. (identification may be required), to deposit household waste (not to exceed one pick-up truck load per household), free of charge, at Hickory Ridge Landfill. HRL shall not be required to pay the Host Benefit Fee on such waste.

3. Except as hereinabove set forth, the Host County Agreement dated February 1, 2016, shall remain unmodified and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers or representatives on the date first above written.

COUNTY OF PIKE

HICKORY RIDGE LANDFILL, INC.

By: _____
Chairman

By: _____
Royal J. Coulter, President/Chief
Executive Officer

Attest:

Attest:

By: _____
County Clerk

By: _____
Christopher R. Coulter, Vice President/
Chief Operating Officer

ATTACHMENT C

ESCROW AGREEMENT

This Escrow Agreement is made and effective January 1, 2017, by and among COUNTY OF PIKE, ILLINOIS, a body politic and corporate (the "County"), HICKORY RIDGE LANDFILL, INC., an Illinois corporation ("HRL") and CNB BANK & TRUST, N. A., an Illinois banking corporation ("Escrow Agent"). In consideration of the mutual obligations and undertakings contained herein, the parties agree as follows:

1. RECITALS

1.1 The County and HRL entered into a certain Host County Agreement dated February 1, 2016, as amended by a First Amendment to Host County Agreement effective January 1, 2017 (the "Host County Agreement").

1.2 HRL filed a siting application with the County to obtain local siting approval for a new pollution control facility in accordance with Section 39.2 of the Illinois Environmental Protection Act (415 ILCS 5/1 *et seq.*) on certain property owned by HRL as described in Schedule 1 attached hereto (the "HRL Property") seeking an expansion of its existing municipal waste landfill located at Rural Route #1, Baylis, Illinois (the "Existing Landfill"). The proposed landfill expansion comprised a vertical expansion of the Existing Landfill and a horizontal expansion (collectively, the "Expanded Landfill").

1.3 On September 26, 2016, the County approved HRL's siting application. Pursuant to the Host County Agreement, the County and HRL are required to enter into this Escrow Agreement in order to provide a source of funds to pay for certain activities at the Existing Landfill and the Expanded Landfill.

1.4 The funds shall be held and disbursed pursuant to the terms of this Escrow Agreement.

2. ESCROW.

2.1 Escrow Deposit. (a) There is hereby deposited by HRL with the Escrow Agent the sum of One Thousand Dollars (\$1,000.00). That sum, and any and all additional sums as may be added from time to time shall be held by the Escrow Agent in the escrow fund ("Escrow Fund"). The Escrow Agent is authorized and directed to hold all deposits in the Escrow Fund in accordance with the terms and conditions of this Escrow Agreement.

(b) Purpose of Escrow Fund. The purpose of the Escrow Fund will be to provide a source of funds for Post-Closure Care and Perpetual Care at the Existing Landfill and the Expanded Landfill commencing thirty (30) years after the certified closure of the Expanded Landfill. Under no circumstances shall any funds be disbursed from the Escrow Fund until thirty (30) years after the date of the certified closure of the Expanded Landfill.

As used herein, Perpetual Care means all activities necessary to maintain the Existing Landfill and the Expanded Landfill in an environmentally safe and secure condition in perpetuity. Perpetual Care may include, but shall not be limited to the activities described in Schedule 2 attached hereto. As used herein, Post-Closure Care means all activities required under the Illinois Environmental Protection Act for the post-closure care of the Existing Landfill and the Expanded Landfill as described in their respective written post-closure care plans approved by the Illinois Environmental Protection Agency.

(c) Withdrawals from Escrow Fund. Sums or assets constituting the Escrow Fund may be withdrawn only in accordance with Section 3 hereof.

2.2 Investments. All cash deposits in the Escrow Fund shall be invested in any one or more of the types of investments described in Schedule 3 attached hereto ("Permitted Investments"). The Permitted Investments shall be made by the Escrow Agent pursuant to written instructions signed by the County and HRL designating specific securities, financial institutions or government obligations in which such funds should be invested. If and to the extent that the Escrow Agent is required to file an informational return with the Internal Revenue Service with respect to the investment earnings on the amounts on deposit in the Escrow Fund, all investment earnings shall be allocated to the County.

3. DISBURSEMENTS FROM ESCROW FUND.

3.1 Post-Closure Care/Perpetual Care. HRL shall have primary responsibility for providing Post-Closure Care and Perpetual Care. The County and HRL shall mutually agree upon a proposed work plan prior to the performance of Post-Closure Care or Perpetual Care

3.2 Disbursements by Escrow Agent. The Escrow Agent shall only disburse funds from the Escrow Fund upon receiving a written direction signed by both the County and HRL.

3.3 Restriction on Use. The Escrow Fund shall only be used to pay for the costs of Post-Closure Care and Perpetual Care and for no other purpose.

4. ESCROW OPERATIONS.

The parties hereto (which term "parties" or "party" as used in this Section 4 shall not include the Escrow Agent) for themselves, their successors, heirs and personal representatives do hereby agree with the Escrow Agent that:

4.1 Assignment. No assignment or attempted assignment of this Escrow Agreement or any interest hereunder by any party hereto shall be of any force or effect unless and until the Escrow Agent, in its sole discretion, shall give its written consent thereto.

4.2 Successors. No person, firm or corporation will be recognized by the Escrow Agent as a successor of any party hereto until there shall be presented to the Escrow Agent evidence satisfactory to it of such succession.

4.3 Liabilities and Duties. The Escrow Agent shall have no duties or responsibilities except as expressly set forth in this Escrow Agreement and shall neither be obligated to recognize nor have any liability or responsibility arising under any other agreement to which Escrow Agent is not a party, even though reference thereto may be made herein.

4.4 Indemnities. The Escrow Agent shall not be responsible for the identity, authority or rights of any person, firm or corporation executing or delivering or purporting to execute or deliver this Escrow Agreement or any document or security deposited hereunder or any endorsement thereon or assignment thereof.

4.5 Reliance Upon Instruments. The Escrow Agent may rely upon any instrument of writing believed by it to be genuine and sufficient and properly presented, and shall not be liable or responsible for any action taken or omitted in accordance with the provisions thereof.

4.6 Reasonable Care. The Escrow Agent shall not be liable or responsible for any act it may do or omit to do in the exercise of reasonable care.

4.7 Compliance with Judicial Proceedings. In case any property held by the Escrow Agent hereunder shall be attached, garnished or levied upon under any order of the court, or the delivery thereof shall be stayed or enjoined by any order of the court, or any other order, judgment or decree shall be made or entered by any court affecting such property, or any part thereof, or any act of the Escrow Agent, it is hereby expressly authorized, in its sole discretion, to obey and comply with all writs, orders, judgments or decrees so entered or issued, whether with or without jurisdiction, and in case the Escrow Agent obeys and complies with any such writ, order, judgment or decree, it shall not be liable to any of the parties hereto, their successors, heirs or personal representatives or to any other person, firm or corporation, by reason of such compliance notwithstanding that such writ, order, judgment or decree is subsequently reversed, modified, annulled, set aside or vacated.

4.8 Compensation of Escrow Agent. The Escrow Agent shall be entitled to compensation for its services, and may employ agents and attorneys for the reasonable protection for the property held hereunder and of itself and shall have a lien on any such property for its compensation and for any and all costs, expenses and attorney's fees reasonably incurred by it. The compensation of the Escrow Agent shall be in accordance with Schedule 4. In addition, the Escrow Agent shall receive reasonable compensation for any additional or extraordinary services rendered or costs incurred hereunder, including without limitation, reasonable attorneys' fees incurred by the Escrow Agent if it deems it necessary to consult with its attorneys in connection with its obligations in connection with this Escrow Agreement; provided, however, that the Escrow Agent will provide the County

and HRL with ten (10) days prior written notice before performing any additional or extraordinary services.

5. MISCELLANEOUS.

5.1 Successors and Assigns. This Escrow Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. The parties stipulate and agree that this Escrow Agreement is an integral part of the Host County Agreement to which this Escrow Agreement is attached. To the extent the Host County Agreement is assigned pursuant to the terms and conditions of that agreement, the parties contemplate that simultaneous assignment of the rights under this Escrow Agreement to the same assignee of the Host County Agreement.

5.2 Counterparts. For the convenience of the parties, this Escrow Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document.

5.3 Notices. Any notice, statement or other communication which is required or may be given hereunder shall be in writing and shall be sufficient in all respects if delivered personally or by certified mail, postage prepaid, as follows or to such other address as may hereafter be designated by written notice given by any of the parties hereto to the other parties in the manner provided herein.

If to the County:

County of Pike
Pike County Courthouse
100 East Washington St.
Pittsfield, IL 62362
Attention: State's Attorney

With a copy to:

Pike County Solid Waste Coordinator
P.O. Box 514
Pittsfield, IL 62362

If to HRL:

Hickory Ridge Landfill, Inc.
P.O. Box 9071
Peoria, Illinois 61612-9071
Attention: President
Telecopier No.: (309) 688-9611

If to the Escrow Agent:

CNB Bank & Trust, N. A.
450 West Side Square
Carlinville, Illinois 62626
Attn: Lesa Sanson

5.4 Payment of Escrow Agent Fees. All fees and expenses of the Escrow Agent under Section 4.8 shall be deducted from the Escrow Fund.

5.5 General Terms. This Escrow Agreement may not be amended except by an agreement in writing by all parties hereto. This Escrow Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any litigation involving this Agreement shall be filed in a court of competent jurisdiction in Pike County, Illinois.

5.6 Automatic Renewal. The term of this Escrow Agreement shall be one hundred (100) years from the effective date set forth above, and at the end of the initial term and any renewals thereof, it shall automatically renew for an additional one hundred (100) years without the requirement of notice from any party.

IN WITNESS WHEREOF, the parties hereto have executed this Escrow Agreement as of the day and year first above written.

COUNTY:

HRL:

COUNTY OF PIKE, ILLINOIS

HICKORY RIDGE LANDFILL, INC.

By: _____

By: _____

Its: _____

Its: _____

ESCROW AGENT:

CNB BANK & TRUST, N. A.

By: _____

Its: _____

SCHEDULE 1

HRL PROPERTY

TEDROW PARCEL
(9.43 Acres)

A tract of land lying in and being a part of the Northeast Quarter of the Southwest Quarter of Section 11, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois, and being more fully described as follows:

Beginning at a point marking the Southeast corner of the Northeast Quarter of the Southwest Quarter of the aforementioned Section 11; thence South 89 degrees 59 minutes and 02 seconds West along the South line of said Quarter-Quarter Section 1023.53 feet; thence North 25 degrees 03 minutes and 19 seconds East (leaving said South line) 436.16 feet; thence North 82 degrees 49 minutes and 11 seconds East 841.28 feet to a point on the East line of the Northeast Quarter of the Southwest Quarter of said Section 11; thence South 00 degrees 28 minutes and 24 seconds East along said East line 500.00 feet to the point of beginning, containing 9.43 acres, as per survey in November of 1993 of Marvin J. Likes, Illinois Professional Land surveyor #35-2150.

PASTURE PARCEL
(11.5308 Acres)

A tract of land lying in and being a part of the Southwest Quarter of the Southwest Quarter of Section 11, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois, and being more fully described as follows: BEGINNING at a point marking the South west corner of the Southwest Quarter of the Southwest Quarter of the aforementioned Section 11; thence North 00 degrees 01 minute and 32 seconds West along the West line of said Section 11 a distance of 1331.32 feet to a point marking the Northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence North 89 degrees 59 minutes and 02 seconds East along said North line 859.64 feet to a point on the Easterly right of way of a public gravel road; thence South 35 degrees 31 minutes and 18 seconds West (leaving said North line) along said right of way 114.93 feet; thence South 36 degrees 06 minutes and 12 seconds West along said right of way 818.47 feet; thence South 22 degrees 25 minutes and 25 seconds West along said right of way 220.72 feet; thence South 01 degrees 52 minutes and 15 seconds West along said right of way 372.64 feet to a point on the South line of the Southwest Quarter of the Southwest Quarter of said Section 11; thence South 89 degrees 55 minutes and 57 seconds West along said South line 213.64 feet to the point of beginning, containing 13.2808 acres and excepting from the above described 1.75 acres for public road right of way, leaving a total of 11.5308 acres, with the above described also subject to a 10-foot wide access easement being described as follows: COMMENCING at a point marking the Southwest corner of the aforementioned Section 11, thence North 00 degrees 01 minute and 32 seconds West along the West line of said Section 11 a distance of 394.29 feet to the true point of beginning of said 10-foot wide access easement; thence continue North 00

degrees 01 minutes and 32 seconds West along the West line of said Section 11 a distance of 10.23 feet; thence South 77 degrees 49 minutes and 14 seconds East (leaving said West line) 185.58 feet to a point on the Westerly right of way of a public gravel road; thence South 01 degrees 52 minutes and 15 seconds West along said right of way 10.16 feet; thence North 77 degrees 49 minutes and 14 seconds West (leaving said right of way 185.21 feet) to the point of beginning, all as per survey in November of 1993 of Marvin J. Likes, Illinois Professional Land Surveyor #35-2150.

TRIANGLE PARCEL
(0.1358 Acres)

A tract of land lying in the Southwest Quarter of the Southwest Quarter of Section 11, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois and being more fully described as follows:

Commencing at a point marking the Northwest corner of the Southwest Quarter of the Southwest Quarter of the aforementioned Section 11; thence North 89 degrees 59 minutes and 02 seconds East along the North line of said Quarter-Quarter Section 859.65 feet to a point on the East Right-Of-Way of a public gravel road, said point being the true point of beginning; thence continue North 89 degrees 59 minutes and 02 seconds east along the North line of the Southwest Quarter of the Southwest Quarter a distance of 126.50 feet; thence South 64 degrees 09 minutes and 49 seconds West 214.74 feet to a point on the East Right-Of-Way of the above mentioned public road; thence North 35 degrees 31 minutes and 18 seconds East along said Right-Of-Way 114.93 feet to the point of beginning, containing 0.1358 acres; as per survey in December of 1993 of Marvin J. Likes, Illinois Professional Land Surveyor #35-2150.

LANDFILL PARCEL
(69.05 Acres)

A tract of land being the Southeast Quarter of the Southwest Quarter, and a part of the Southwest Quarter of the Southwest Quarter, all in Section 11, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois and being more fully described as follows:

Beginning at a point marking the Northeast corner of the Southeast Quarter of the Southwest Quarter of the aforementioned Section 11; thence South 00 degrees 28 minutes and 24 seconds East along the East line of said Quarter-Quarter Section a distance of 1328.28 feet to a point marking the Southeast corner of said Quarter-Quarter Section; thence South 89 degrees 54 minutes and 18 seconds West along the South line of said Quarter-Quarter Section a distance of 1353.70 feet to a point marking the Southwest corner of said Quarter-Quarter Section, said point also being the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence South 89 degrees 55 minutes and 57 seconds West along the South line of said Southwest Quarter of the

Southwest Quarter a distance of 1138.95 feet to a point on the Easterly Right-of-Way of a public gravel road; thence North 01 degrees 52 minutes and 15 seconds East along said Easterly Right-of-Way 372.64 feet; thence North 22 degrees 25 minutes and 25 seconds East along said Easterly Right-of-Way 220.72 feet; thence North 36 degrees 06 minutes and 12 seconds East along said Easterly Right-of-Way 818.47 feet; thence North 64 degrees 09 minutes and 49 seconds East along said Easterly Right-of-Way 214.74 feet to a point on the North line of the Southwest Quarter of the Southwest Quarter; thence North 89 degrees 59 minutes and 02 seconds East along the North line of the Southwest Quarter of the Southwest Quarter, and along the North line of the Southeast Quarter of the Southwest Quarter a distance of 1709.76 feet to the point of beginning, as per survey in August of 1992 of Marvin J. Likes, Illinois Professional Land Surveyor #35-2150, and filed August 28, 1992, in Book 11, Page 199, as Document No. 92-2431, in the Recorder's Office of Pike County, Illinois.

FARM PARCEL
(41.880 Acres)

A tract of land being the Northwest Quarter of the Northwest Quarter of Section 14, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois and being more fully described as follows:

Beginning at a point marking the Northwest corner of the Northwest Quarter of the Northwest Quarter of the aforementioned Section 14; thence North 89 degrees 55 minutes and 57 seconds East along the North line of said Quarter-Quarter Section a distance of 1352.28 feet to a point marking the Northeast corner of said Northwest Quarter of the Northwest Quarter; thence South 00 degrees 22 minutes and 37 seconds East along the East line of said Quarter-Quarter Section a distance of 1343.26 feet to a point marking the Southeast corner of said Quarter-Quarter Section; thence South 89 degrees 28 minutes and 32 seconds West along the South line of said Quarter-Quarter Section a distance of 1353.12 feet to a point marking the Southwest corner of said Quarter-Quarter Section; thence North 00 degrees 20 minutes and 28 seconds West along the West line of said Northwest Quarter of the Northwest Quarter a distance of 1354.05 feet to the point of beginning, with the above described subject to that portion now being used for public road purposes; as per survey in August of 1992 of Marvin J. Likes, Illinois Professional Land Surveyor #35-2150, and filed August 28, 1992, in Book 11 Page 199, as Document No. 92-2430, in the Recorder's Office of Pike County, Illinois.

BARKER PARCEL
(91.11 Acres)

A tract of land lying in and being a part of the Southeast Quarter Section 11, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois and being more fully described as follows:

Beginning at a point marking the Southwest corner of the Southeast Quarter of the aforementioned Section 11; thence North 00 degrees 28 minutes and 24 seconds East along the West line of said quarter section 1920.19 feet; thence North 90 degrees and 00 minutes East (leaving said West line) 52.39 feet; thence South 83 degrees 46 minutes and 11 seconds East 268.84 feet; thence South 55 degrees 30 minutes and 31 seconds East 47.99 feet; thence South 24 degrees 39 minutes and 52 seconds East 144.44 feet; thence North 89 degrees 13 minutes and 36 seconds East 362.05 feet; thence North 58 degrees 10 minutes and 55 seconds East 167.07 feet; thence North 80 degrees 54 minutes and 17 seconds East 177.48 feet; thence South 72 degrees 10 minutes and 54 seconds East 62.60 feet; thence South 55 degrees 06 minutes and 04 seconds East 371.20 feet; thence South 14 degrees 40 minutes and 30 seconds East 150.88 feet; thence South 63 degrees 40 minutes and 16 seconds East 333.84 feet; thence South 49 degrees 47 minutes and 25 seconds East 698.87 feet; thence North 88 degrees 52 minutes and 28 seconds East 393.29 feet to a point on the East line of the Southeast Quarter of said Section 11; thence South 00 degrees 54 minutes and 13 seconds East along said East line 835.09 feet to a point marking the Southeast corner of the Southeast Quarter of said Section 11; thence South 88 degrees 57 minutes and 29 seconds West along the South line of said Section 11 a distance of 2724.86 feet to the point of beginning, as per survey in November of 1993 of Marvin J. Likes, Illinois Professional Land Surveyor #35-2150.

TEDROW PARCEL
(21.18 acres)

A tract of land lying in and being a part of the North Half of the Northeast Quarter of the Southwest Quarter of Section 11, and a part of the South Half of the Northeast Quarter of the Southwest Quarter of Section 11, all in Township 4 South, Range 4 West of the Fourth Principal Meridian, PIKE COUNTY, ILLINOIS, and being more fully described as follows:

Beginning at a point marking the Southwest corner of the North Half of the Northeast Quarter of the Southwest Quarter of the aforementioned Section 11, said point also being the Northwest corner of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11; Thence North 00 degrees 15 minutes and 17 seconds West along the West line of the North Half of the Northeast Quarter of the Southwest Quarter of said Section 11, a distance of 288.97 feet to a point on the centerline of a public road; The following courses will be along the centerline of said public road until stated otherwise: Thence North 57 degrees 20 minutes and 24 seconds East (leaving the West line of the North Half of the Northeast Quarter of the Southwest Quarter of said Section 11), a distance of 210.98 feet; Thence North 63 degrees 07 minutes and 27 seconds East, 95.41 feet; Thence North 68 degrees 40 minutes and 49 seconds East, 108.12 feet; Thence North 68 degrees 54 minutes and 12 seconds East, 165.94 feet; Thence North 58 degrees 40 minutes and 19 seconds East, 227.64 feet to a point on the North line of the North Half of the Northeast Quarter of the Southwest Quarter of said Section 11; Thence South 89 degrees 54 minutes and 44 seconds East (leaving said centerline), and along the North line of the North Half of the Northeast Quarter of the Southwest Quarter of said Section 11, a distance of 39.47 feet to a point on the centerline of McKee Creek; The following courses will be along the centerline of McKee Creek until stated otherwise: Thence South 33

degrees 26 minutes and 00 seconds East (leaving said North line), 297.44 feet; Thence South 09 degrees 28 minutes and 16 seconds East, 98.49 feet; Thence South 45 degrees 48 minutes and 27 seconds East, 274.05 feet; Thence South 25 degrees 48 minutes and 58 seconds East, 105.01 feet; Thence South 06 degrees 21 minutes and 38 seconds West, 33.29 feet to a point on the North line of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11; Thence South 89 degrees 57 minutes and 51 seconds East (leaving the centerline of McKee Creek), and along the North line of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11, a distance of 175.00 feet to a point marking the Northeast corner of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11; Thence South 00 degrees 29 minutes and 09 seconds East along the East line of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11, a distance of 163.25 feet; Thence South 82 degrees 48 minutes and 45 seconds West (leaving said East line), a distance of 840.42 feet; Thence South 25 degrees 03 minutes and 19 seconds West, 436.16 feet to a point on the South line of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11; Thence South 89 degrees 59 minutes and 02 seconds West along the South line of the South Half of the Northeast Quarter of the Southwest Quarter of said Section 11, a distance of 163.31 feet; Thence North 03 degrees 15 minutes and 49 seconds West (leaving said South line), a distance of 255.88 feet; Thence North 20 degrees 04 minutes and 56 seconds West, 435.41 feet to the point of beginning, containing 21.18 Acres, m/l, with the described subject to that portion now being used for public road purposes (375th Street); As per survey during JULY of 2009 of MARVIN J LIKES, ILLINOIS PROFESSIONAL LAND SURVEYOR #35-2150.

ALL OUTDOORS, LLC PARCEL
(68.53 Acres)

Tract 1: A tract of land lying in and being part of the Northeast Quarter and a part of the Southeast Quarter of Section 14, Township 4 South, Range 4 West of the Fourth Principal Meridian, PIKE COUNTY, ILLINOIS; and being more fully described as follows:

Commencing at a point marking the Southwest corner of the Northeast Quarter of the aforementioned Section 14 said point also being the Northwest corner of the Southeast Quarter of said Section 14; thence North 88 Degrees 22 Minutes 08 Seconds East along the Quarter Section line a distance of 518.04 Feet to a point marking the Northeast corner of a 10.01 Acres m/l tract being more fully described in Book 762 at page 68 said point being the true point of beginning; thence continue North 88 Degrees 22 Minutes 08 Seconds East along said Quarter section line a distance of 845.32 Feet to a point marking the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 14; thence North 00 Degrees 22 Minutes 45 Seconds West along the Quarter Quarter Section line a distance of 1324.96 Feet to a point marking the Northeast corner of Southwest Quarter of the Northeast Quarter of said Section 14; thence North 88 Degrees 29 Minutes 13 Seconds East along the Quarter Quarter Section line a distance of 1372.48 Feet to a point marking the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 14; thence South 00 Degrees 23 Minutes 00 Seconds West leaving said

Quarter Quarter Section line a distance of 1326.81 Feet; thence South 87 Degrees 57 Minutes 34 Seconds West a distance of 389.48 Feet; thence South 54 Degrees 57 Minutes 40 Seconds West a distance of 318.43 Feet; thence South 40 Degrees 59 Minutes 48 Seconds West a distance of 240.55 Feet; thence South 42 Degrees 53 Minutes 27 Seconds West a distance of 210.51 Feet; thence South 04 Degrees 35 Minutes 09 Seconds West a distance of 288.42 Feet; thence South 85 Degrees 05 Minutes 48 Seconds West a distance of 184.50 Feet; thence South 81 Degrees 13 Minutes 14 Seconds West a distance of 416.69 Feet; thence South 88 Degrees 24 Minutes 12 Seconds West a distance of 636.46 Feet to a point marking the Southeast corner of a 10.01 Acres m/l tract being more fully described in Book 762 at page 68; thence North 00 Degrees 26 Minutes 24 Seconds East along the East line of said 10.01 Acres, more or less tract a distance of 858.65 Feet to the point of beginning, containing 68.53 acres, more or less.

Tract 2: A 20 feet wide access easement as described in Book 762, page 68, the centerline of which being more fully described as follows:

Commencing at a point marking the West Southwest corner of the 10.01 Acres more or less tract, as described in Book 762 at page 68; thence North 00 degrees 26 minutes and 24 seconds West along the West line of the Southeast Quarter of said Section 14, a distance of 10.00 feet to the true point of beginning of the centerline of said 20-foot wide access easement; The following courses will be along said centerline until stated otherwise; thence South 89 degrees 55 minutes and 40 seconds East (leaving said West line), 259.97 feet; thence South 55 degrees 20 minutes and 08 seconds East, 71.92 feet; thence South 55 degrees 26 minutes and 24 seconds East, 16.93 feet; thence South 70 degrees 40 minutes and 20 seconds East, 24.19 feet; thence South 74 degrees 04 minutes and 44 seconds East, 29.86 feet; thence South 85 degrees 27 minutes and 35 seconds East, 49.40 feet; thence North 88 degrees 24 minutes and 12 seconds East, 71.61 feet to a point on the East line of the 10.01 Acres, more or less tract, said point also being the point of termination of the centerline of said 20-foot wide access easement; the parent tract for the above described land is recorded in Book 718 at page 177 in the Pike County Recorder of Deeds Office; as per survey during December of 2010 of Jeff C. Hart, Illinois Professional Land Surveyor #35-3461.

Property Tax Numbers: 44-022-12 and 44-023-12A
LAIRD PARCEL
(21.04 Acres)

A tract of land lying in and being a part of the Northeast Quarter of the Northwest Quarter of Section 14, Township 4 South, Range 4 West of the Fourth Principal Meridian, Pike County, Illinois and being more fully described as follows:

Beginning at a point marking the Northwest corner of the Northeast Quarter of the Northwest Quarter of the aforementioned Section 14; thence North 89 degrees 54 minutes and 46 seconds East along the North line of said Quarter Quarter Section, a distance of 1353.57 feet to a point marking the Northeast corner of said Quarter Quarter Section;

thence South 00 degrees 22 minutes and 59 seconds East along the East line of said Quarter Quarter Section, a distance of 666.41 feet to a point marking the Southeast corner of the North One-half of the Northeast Quarter of the Northwest Quarter of said Section 14; thence South 89 degrees 41 minutes and 14 seconds West along the South line of said North One-half; a distance of 1336.90 feet; thence South 00 degrees 23 minutes and 46 seconds East (leaving said South line), and parallel with the West line of the Northeast Quarter of the Northwest Quarter of said Section 14, a distance of 671.68 feet to a point on the South line of the Northeast Quarter of the Northwest Quarter of said Section 14; thence South 89 degrees 27 minutes and 52 seconds West along the South line of said Quarter Quarter Section, a distance of 16.50 feet to a point marking the Southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 14; thence North 00 degrees 23 minutes and 46 seconds West along the West line of the Northeast Quarter of the Northwest Quarter of said Section 14, a distance of 1343.47 feet to the point of beginning, containing 21.04 acres, M/L; As per survey in June of 1997 of Marvin J Likes, Illinois Professional Land Surveyor #35-2150.

Property Tax Number: 44-023-01

FORGY PARCEL
(82.61 Acres)

The Southwest Quarter of the Northeast Quarter; the South Half of the Northeast Quarter of the Northwest Quarter, except one rod wide along the West end thereof, and the North Half of the Southeast Quarter of the Northwest Quarter, and subject to the reservation of a road of 2 rods off the South side of the North Half of the East Half of the West Half of the Southeast Quarter of the Northwest Quarter and subject to reservation of a road of 30 feet off of the South side of the North Half of the West Half of the West Half of the Southeast Quarter of the Northwest Quarter, as disclosed by deed recorded April 6, 1983 as Document Number 83-1287, Drawer 4, Card 7866, Recorder's Office of Pike County, Illinois, all of said property being situated in Section 14, Township 4 South, Range 4 West of the Fourth Principal Meridian, situated in the County of Pike and the State of Illinois.

Property Tax Numbers: 44-022-10, 44-023-03, 44-023-04 and 44-023-08

SCHEDULE 2

ESCROW AGREEMENT PERPETUAL CARE ACTIVITIES

Facility Inspections, including labor, vehicle and professional engineer review.

Cover and Stormwater Management Facilities Maintenance, including equipment mobilization and demobilization, labor, equipment, professional engineer review, erosion/settlement repair, import/place topsoil, import/place random fill, import/place riprap, vegetation repair (tilling and seeding) and mowing.

Leachate Collection, including system maintenance and leachate extraction, treatment and disposal.

Data Evaluation, including annual data review and report.

Remediation Costs of the Existing Landfill and the Expanded Landfill and adjoining property, including all necessary expenses incurred in the investigation, removal, remediation, neutralization or immobilization of contaminated soil, surface water, groundwater, or other contamination.

Insurance, including environmental impairment liability insurance.

Natural resource damage costs, including all reasonable direct costs (including costs of assessment) associated with action necessary to restore (including replacement) natural resources.

Groundwater monitoring costs, including reasonable costs of sampling and analysis, and for well maintenance and repairs.

Legal Costs reasonably incurred with respect to perpetual care activities and preserving the escrow fund.

Professional Engineer Costs, and related expenses and costs associated with perpetual care activities

Repair, maintenance and installation of gas collection and control systems

SCHEDULE 3

ESCROW AGREEMENT PERMITTED INVESTMENTS

The overall investment objective for the portfolio is a balanced return which combines investments in equities with fixed income. Investments in individual securities, funds, and managed accounts will be guided by due-diligence and insight from both internal and external sources.

The target asset allocation is 50% Equity and 50% Fixed Income. However, asset allocation may range from 40 – 60 % for each asset class. Rebalancing of the escrow account may occur as necessary to comply with this Agreement.

SCHEDULE 4
ESCROW FEE SCHEDULE

ACCEPTANCE FEE

Initial Establishment Fee	\$150.00
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ANNUAL FEE

Annual fee for document safekeeping only	\$ 50.00
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Annual fee for document safekeeping and contract payments being collected by the escrow agent	\$450.00
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EXTRAORDINARY SERVICES

When special or extraordinary services are performed or responsibilities are assumed by CNB Bank & Trust, N.A. in the administration or operations of any account, additional charges will be made, based as follows:

Execute Documents	\$25.00 each
Transaction Fee (over 12 a year)	\$15.00 each
Additional Duties Performed	\$100.00 per hour
Overnight Delivery Varies	
Outgoing-Domestic Wire	\$20.00
Outgoing-International Wire	\$60.00
Stop Payment on a Check	\$30.00
1099 Reporting	\$15.00
Fee Invoice	\$25.00

Amy Gates made a motion to approve the First Amendment to Host County Agreement and Escrow Agreement. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the First Amendment to Host County Agreement and Escrow Agreement.

APPROVAL OF CLIENT PROJECT AGREEMENT FOR PROFESSIONAL SERVICES WITH PATRICK ENGINEERING

States Attorney Zack Boren and Zoning Administrator Mark Mountain discussed the project agreement with Patrick Engineering. This agreement is about the possible new Wind Farm Project. The money for this agreement is to be paid by the Wind Farm and will just pass through the County.

Carrie Martin made a motion to approve the Client Project Agreement for Professional Services with Patrick Engineering. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve the Client Project Agreement for Professional Services with Patrick Engineering.

ADOPTION OF RESOLUTION RESCINDING "RESOLUTION FIXING JUROR COMPENSATION AND JURY TRIAL DEMAND FEE" DATED 07/27/2015

The board discussed this resolution and decided to take no action taken at this time.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on December 14, 2016 in the conference room of the Pike County Government building. Members present were Amy Gates, Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman.

Routine bills in the amount of \$205,649.64 were approved for payment.

The committee took up the issue of a donation towards the construction of the new John Wood Community College facility north of town. No action was taken.

County Treasurer Scott Syrcle was present to open the bids for the loan for the county's general fund.

They were as follows;

First National Bank of Barry 2.45%

Farmers State Bank 1.77%

Farmers Bank of Liberty 2.17%

United Community Bank 1.59%

We would like to thank all of the institutions for their interest.

Rodger Hannel made a motion to accept the low sealed bid from United Community Bank for 1.59% percent annual interest. Amy Gates seconded. Motion Carried.

Rodger Hannel made a motion to pay the bills. Amy Gates seconded. Motion carried.

Rodger Hannel made a motion to adjourn and Amy Gates seconded. Motion carried.

Meeting adjourned at 6:21PM

Meeting adjourned at 5:05PM

COUNTY OF PIKE
PIKE COUNTY COURTHOUSE
PITTSFIELD, ILLINOIS 6236

RESOLUTION

WHEREAS, The County of Pike anticipates a cash flow deficit:

WHEREAS, Chapter 50 of the Illinois Compiled Statutes, Section 420, entitled Tax Anticipation Note Act, authorized counties to issue from time to time general obligation notes in an amount including principal, interest thereon and costs of issuance not exceed 85% of the taxes levied for a specific fund for the year during which the notes are issued;

WHEREAS, The County of Pike deems it necessary and expedient to alleviate cash flow deficit by issuing said notes not to exceed \$ 524,073.00 as deemed necessary by the Pike County Treasurer to be dated after December 1, 2016 with a maturity of November 30, 2017, with an interest rate to coincide with the last line of this resolution and further for the levy and collection of a direct annual tax upon all the taxable property of Pike County sufficient to pay the principal and interest on the notes to maturity;

WHEREAS, this loan is qualified for tax-exempt obligation within the meaning of Section 265B-3 of the Internal Revenue Code of 1986 as amended; and

WHEREAS, the Pike County Treasurer or his or her deputies in office, are hereby authorized for and on behalf of the County of Pike to advance funds, by written request, for the purpose of the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the County of Pike issue said notes to the United Community Bank at an interest rate of 1.59% as a result of the bids, as deemed needed by the County Treasurer.

12-26-16

Date

Andy Borrowman

Andy Borrowman/Pike County Board Chairman

Donnie Apps

Donnie Apps/Pike County Clerk

Carrie Martin made a motion to approve the Resolution to Borrow Funds. Amy Gates seconded. Voice vote was 7-0 to approve the Resolution.

Carrie Martin made a motion to approve the Finance Committee report as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the finance committee report as presented.

Building & Grounds

Building and Grounds Committee Meeting – December 21, 2016

The Public Building and Grounds Committee met at 4:00 p.m., Wednesday, Dec. 21, 2016, at the Pike County Government Building. Those present were Chairman Rodger Hannel, Board Members Derek Ross and Carrie Martin, County Board Chairman Andy Borrowman, County Clerk Donnie Apps, and County Maintenance Engineer Darwin Feenstra. County Sheriff Paul Petty was not present.

Minutes of the previous Nov. 16, 2016, meeting were reviewed and discussed. In old business, since Sheriff Petty was not present, updates on progress of plans for Courthouse Building structure north of the Courthouse and plans for the Lincoln, Hay and Nicolay busts were tabled. Also, rust treatment in the Courthouse elevator pit and the possible re-surfacing of the Courthouse gutters with copper were discussed but not acted on due to lack of estimates received to do this work.

In new business, Rodger Hannel reviewed and handed out some of the long-range plans Michael Boren provided him that had been developed by the previous Building and Grounds Committee. These long-range plans were briefly reviewed and discussed. Carrie Martin has some ideas for Courthouse security that she would like discussed with Sheriff Petty and the judges at a future meeting. Also, Derek Ross asked for permission to contact the National Historical Preservation Society and the University of Illinois to do an energy audit of our Courthouse. The Building Committee members, Andy Borrowman, and Darwin Feenstra thought that was a good idea to see if some grant money would be available to do some energy upgrades at the Courthouse.

Carrie Martin moved and Derek Ross seconded paying the bills in the amount of \$82,838.25. Motion passed. \$75,837.24 of the bills went toward the mortgage payment on the Pike County Government Building. This loan will be paid off on 12-01-2019.

Our next meeting will be Wednesday, January 18, 2017 at 4:00 p.m. at the PCG Building.

At 5:15 p.m., on a motion by Derek and a second by Carrie, the meeting adjourned.

Carrie Martin made a motion to approve the Building and Grounds Committee report. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the Building and Grounds committee report, motion carried.

Highway Committee

Road and Bridge Committee Meeting Minutes December 19, 2016 at 6:00 p.m.

The Road & Bridge Committee met Monday, December 19, 2016 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:00 p.m.

ROLL Call:

Present Bryce Gleckler, Fred L. Bradshaw, Rodger Hannel, and Andy Borrowman

Absent:

Others present: Chris Johnson, County Engineer, and Gary Laux, Resident Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Fred L. Bradshaw seconded by Rodger Hannel to pay claims per claim reports dated December 19, 2016. Motion carried.

HALF AID TO BRIDGE:

Atlas Township - Project consisted of upgrading existing creek crossing (Ford) with a 175' x 20' concrete low water crossing with 4-24" plastic culverts for low flow conditions at Dutch Creek Road over Dutch Creek in Section 8. Total cost of the project including materials and labor is \$58,463.24. County's one-half share is \$29,231.62.

Derry Township - Project consisted of culvert replacement at the intersection of 290th St and 225th Ave on the Section line between Sections 32 and 33. Total cost of project including materials and labor is \$1,108.12. County's one-half share is \$554.06.

Derry Township - Project consisted of culvert replacement .25 mile West of 260th Ave & 290th St on the Section line between Sections 9 and 16. Total cost of the project including materials and labor is \$1,953.57. County's one-half share is \$976.79.

A motion was made by Rodger Hannel, seconded by Fred L. Bradshaw to approve all Half Aid to Bridge projects above. Motion carried.

Illinois Transportation Legislative Initiative Resolution: A motion was made by Fred L. Bradshaw, seconded by Rodger Hannel to approve and recommend a Resolution requesting the adoption and implementation of the Illinois Transportation Legislative Initiative to Benefit the Economy and the Citizens of the State of Illinois and specifically requesting that the IDOT Secretary seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners, and Transit officials to develop an Illinois Transportation Plan to immediately begin to address the needs of our IL transportation system using the funding distribution of 80% highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula and requesting the adoption and implementation of an Illinois Transportation Bill that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula.

ROAD AND BRIDGE (HIGHWAY) COMMITTEE 2017 CALENDAR: No action needed. Date and time set at the organization full Board Meeting for the third Monday each month at 6:00 p.m. No change in start time during daylight savings time.

2017 County and Township MFT Material Bids: A motion was made by Rodger Hannel, seconded by Fred L. Bradshaw to approve the 2017 County and Township MFT Material Bid Tabs as presented. Motion carried.

Detroit Township Superstructure Replacement (South of Florence): A motion was made by Fred L. Bradshaw, seconded by Bryce Gleckler to approve the Preliminary Engineering Services Agreement for MFT Funds to Hutchison Engineering, Inc for the sum not to exceed \$25,750.00 unless otherwise approved by the County Board. Motion carried.

NEW BUSINESS: None.

OLD BUSINESS:

Building & Grounds: The committee discussed buildings and grounds at the Highway Department. The salt shed has been temporarily shored up.

ADJOURNMENT: A motion was made by Fred L. Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 7:09 p.m. Motion carried.

Chris Johnson,
County Engineer

Carrie Martin made a motion to approve the half –aid to bridge project for Atlas Township. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

Carrie Martin made a motion to approve the 2 half-aid to bridge projects for Derry Township. Jim Sheppard seconded the motion. Voice vote was 7-0 to approve, motion carried.

R E S O L U T I O N

ACCEPTING BIDS FOR:

**Pike County - Section 17-00000-00-GM
Township Road Districts - Sections 17-XX000-00-GM**

WHEREAS, on December 13, 2016 bids were received by the Pike County Highway Department for the furnishing of materials to be used for the maintenance of certain County Highways and Township Roads for the year 2017; and

WHEREAS, the low bids of certain suppliers to furnish this material is considered reasonable by the Pike County Board, and


WHEREAS, the Bid Tabs indicating the list of suppliers that submitted low bids are attached hereto as Exhibit A.

THEREFORE BE IT RESOLVED, that the Pike County Board hereby accepts these bids as recommended by the Illinois Department of Transportation and the Highway Committee of the Pike County Board.

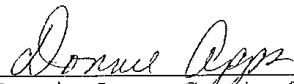
DATED this 26th day of December, 2016.

APPROVED:

Pike County Board


Andy Borowman, Chairman

ATTEST:


Donnie Apps, County Clerk

Amy Gates made a motion to approve the Motor Fuel Tax materials bid. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried.

Illinois Transportation Legislative Initiative
Resolution of Support to Benefit the Economy & the Citizens of Illinois
(80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)

WHEREAS, transportation infrastructure is critical to the safety, quality of life and economic vitality throughout Illinois; and

WHEREAS, the transportation system in Illinois is comprised of a seamless network of state highways, county highways, city streets, and township roads, as well as transit, rail and other alternative forms of transportation; and

WHEREAS, citizens are reliant upon the vast and seamless network of public roads to carry business, products, services, postal delivery, parcel delivery, utilities, school bus, agriculture, emergency services; and,

WHEREAS, the users of this system of public roads in Illinois pay for the upkeep and improvement of those public roads through highway user fees; and

WHEREAS, local government is responsible for over 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state, including both motor vehicle revenue paid to the Secretary of State and motor fuel tax paid at the fuel pump; and

WHEREAS, in 2014 only 21.5% of those highway user fees were returned to reinvest in local roads, which was \$577M less than the 40% generated by local roads, which received \$561M in MFT distributions; and

WHEREAS, the continual reinvestment of highway user fees in the basic maintenance that is necessary for every part of the highway network is absolutely essential for those benefits of safety, quality of life and economic vitality to continue; and

WHEREAS, the State of Illinois has not approved a transportation capital program that maintains support of ongoing funding for that continual reinvestment since 1999 and yet local roads in Illinois have experienced costs for basic county highway maintenance in 2014 that were 2.4 times greater than they were in 2000 and those costs continue to climb while local governments are forced to defer and even suspend the most basic maintenance on their local roads; and

WHEREAS, the number of commercial vehicles along with their sizes and weights continue to grow due to the competitive world market requiring improvements to the local road system to safely accommodate such increase in the number, sizes and weights of commercial vehicles in relation with all other highway users; and



WHEREAS, it is critical for every local government to improve their local roads in order to continue to be an effective part of the seamless highway network that allows Illinois to supply its produce, products and services to the world market competitively; and

WHEREAS, the state's economy continues to face pressures that would be mitigated by a public infrastructure capital construction initiative to provide workers throughout Illinois, from highly urbanized to rural areas, with employment, along with jobs associated with capital infrastructure improvement, such as equipment and material suppliers; and

WHEREAS, it is important to focus on the entire transportation system, including local and state roads, interstate highways, bridges, public transit, airports, waterways and freight rail because no partial component operates without other systematic elements of the transportation network; and

NOW THEREFORE BE IT RESOLVED that we hereby notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the *Illinois Transportation Legislative Initiative* to Benefit the Economy and the Citizens of the State of Illinois; and this *Illinois Transportation Legislative Initiative* specifically requests:

1. The Illinois DOT Secretary will seek input from and collaborate with County Engineers, Municipal Street Officials, Township Highway Commissioners and Transit Officials to develop an *Illinois Transportation Plan* to immediately begin to address the needs of our Illinois transportation system using the funding distribution of 80% Highways/20% Transit with the highway funding sub split of 60% IDOT/40% Local Roads, distributing the Local Road share through existing MFT distribution formula; and
2. The Governor and General Assembly will adopt and ensure implementation of an *Illinois Transportation Bill* that requires the distribution of all highway user fees and additional transportation investment at the same funding distribution through the existing MFT distribution formula as identified above.

BE IT FURTHER RESOLVED that upon adoption, signed copies shall be forwarded to:

- The Honorable Bruce Rauner, Governor of the State of Illinois
- The Honorable John Cullerton, President of the Illinois Senate
- The Honorable Michael Madigan, Speaker of the Illinois House of Representatives
- The Honorable Christine Radogno, Minority Leader of the Illinois Senate
- The Honorable James Durkin, Minority Leader of the Illinois House of Representatives
- The Honorable State Senators & Reps whose districts include any portion of our area;
- Randy Blankenhorn, Secretary of the Illinois Department of Transportation

ADOPTED THIS 26 DAY OF December, 2016.

Amy Gates made a motion to approve the "Illinois Transportation Legislative Initiative" resolution. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

Rodger Hannel made a motion to approve the Detroit Township Superstructure Replacement south of Florence. Amy Gates seconded the motion. Voice vote was 7-0 to approve, motion carried.

Amy Gates made a motion to approve the Highway Committee reports as presented. Patrice Mills seconded the motion. Voice vote was 7-0 to approve the report as presented.

Public Safety

Pike County Board
Public Safety Committee
12/20/2016
7 pm

Meeting was called to order at 7 pm. All committee members present, as well as Board Chairman Andy Borrowman.

New members were introduced to Tami Webel and Jenna McElfresh and the first few minutes of the meeting was spent getting new board members Derek Ross and Bryce Glecker up to speed on some basic operations in the Pike County Ambulance System.

Administrator Tami Webel presented the monthly Revenue Report as follows:

State Deposit	\$37,379.58
Collected	\$14,648.93
Direct Deposit	\$27,739.11
TOTAL COLLECTED:	\$79,778.06

TOTAL EXPENDITURES \$145,003.46

PROFIT/LOSS MARGIN: \$65,225.40

After a review of the Budget Status Report, Ross inquired about some of the line items for clarification. He also inquired about the checking on a credit card for Pike County Ambulance to create ease of purchase of supplies for things like medical supplies. Doing so can generate benefits to be used toward employee rewards. Ross said he would check into how that might work for a governmental entity and share at a later date.

Webel shared the six month report as well.

She is also looking at a way to create a chain of command similar to that of the Sherriff department. Research to determine what that will look like is ongoing.

Webel discussed mechanical issues with a couple of the ambulances that aren't long from being replaced. The committee needs to be aware that an ambulance purchase is on the horizon.

Motion to pay the bills as presented was made by Ross, Gleckler seconded. Motion passed.

Motion to adjourn was made by Ross and seconded by Gleckler. The meeting adjourned at 8:16 pm.

Rodger Hannel made a motion to approve the Public Safety Committee minutes as presented. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met on Tuesday December 13, 2016 at 6:00PM in the Emergency Operations Center at the Pike County Jail. Those present were; Derek Ross, Amy Gates, Jim Sheppard, Board Chairman Andy Borrowman, David Skinner from ETC Computerland, Tom Alford and Jason Sidwell.

The meeting started with a review of the purpose and accomplishments of the committee in order to bring the new board members up to speed. Sandy Schacht left a report on the phone system installation progress. Tom Alford gave more details. The system is almost done. It has not been without problems but most of them have been resolved.

Jason Sidwell was present because it has become apparent that we need some expert advice in some of our more intricate technological decisions. He was advised to learn as much as he could about our system and report back to the committee in a month so we could talk further.

We also touched on some plans for the future and needs that may come about. Sandy is working on a complete inventory of our resources and should have that done by our next meeting.

Amy Gates made a motion to pay the bills in the amount of \$5934.50. Derek Ross seconded. Motion carried.

Meeting adjourned at 7:15PM.

Carrie Martin made a motion to approve the GIS/IT Committee report as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the committee report as presented, motion carried.

NEW BUSINESS

The Board discussed a possible donation to JWCC to help with their move to the Pittsfield Industrial Parl. They noted that JWCC has been good for the County and the new facility will allow students to finish

their degree here in Pike County. They noted that they would like to use non-tax funds if possible. The board was asked to give this some thought and it will be discussed in the future.

OLD BUSINESS

None

CHAIRMAN'S REMARKS

Chairman Borrowman noted that originally he had only appointed Amy Gates to 2 committees. He has since corrected this and she has been assigned to 2 more committees. Mr. Borrowman apologized for this oversight.

SUMMARY OF EXPENSES FOR THE MONTH/MILEAGE & PER DIEM REPORT NOVEMBER, 2016

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

PIKE COUNTY BOARD NOVEMBER BILLS PAID IN DECEMBER

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

THE FINANCE COMMITTEE, PUBLIC SAFETY COMMITTEE AND THE BUILDING AND GROUNDS COMMITTEE WOULD RESPECTFULLY SUBMIT THE FOLLOWING EXPENSE AND TOTALS THAT THE COUNTY CLERK HAS BEEN DIRECTED TO ISSUE CHECKS FOR THE SAME.

BUILDING AND GROUNDS COMMITTEE	\$82,838.25
PUBLIC SAFETY COMMITTEE	\$55,127.30
FINANCE COMMITTEE	\$205,649.64
CORONER	\$2,201.00
SHERIFF	\$44,669.33
REGIONAL SUPERINTENDENT OF SCHOOLS	\$38,878.13
COURTS	\$5,017.50
PROBATION	\$0.00
COUNTY BOARD	\$28,656.97
COUNTY CLERK	\$23,717.21
CIRCUIT CLERK	\$569.77
STATES ATTORNEY	\$7,456.41
STATE VITAL RECORDS	\$12.00
TREASURER	\$1,600.47

ZONING		\$432.42
ESDA		\$698.34
SUPERVISOR OF ASSESSMENTS		\$11,375.50
CODE HEARING		\$828.14
ANIMAL CONTROL		\$694.37
PUBLIC DEFENDER		\$166.92
RABIES		\$30,002.64
LAW LIBRARY FUND		\$8.60
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$2,979.80
CIRCUIT CLERK AUTOMATION FUND		\$5,402.29
JUDICIAL SECURITY		\$0.00
GIS		\$125.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$146.83
RECORDERS SPECIAL FUND		\$0.00
	(NON COMPUTER ACCT)	
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON COMPUTER ACCT)	
OPERATIONS & ADMIN FUND		\$0.00
GRAND TOTAL		\$343,615.19

**Pike County Board Mileage & Per Diem
26-Dec-16**

**Board Meeting
26-Dec-16**

Andy Borrowman	1	\$	61.34
Fred Bradshaw	1	\$	67.28
Amy Gates	1	\$	71.60
Bryce Gleckler	1	\$	59.72
Rodger Hannel	1	\$	71.60
Carrie Martin	1	\$	62.96
Patrice Mills	1	\$	66.20
Derek Ross	1	\$	66.20
Jim Sheppard	1	\$	58.64
Total		\$	585.54

**Finance
14-Dec-16**

Andy Borrowman	1	\$	61.34
Jim Sheppard	1	\$	58.64
Rodger Hannel	1	\$	71.60
Amy Gates	1	\$	71.60
Total		\$	263.18

**Highway
19-Dec-16**

Andy Borrowman	1	\$	61.34
Bryce Gleckler	1	\$	59.72
Rodger Hannel	1	\$	71.60
Fred Bradshaw	1	\$	67.28
Total		\$	259.94

**Public Safety
20-Dec-16**

Andy Borrowman	1	\$	61.34
Carrie Martin	1	\$	62.96
Bryce Gleckler	1	\$	59.72
Derek Ross	1	\$	66.20
Total		\$	250.22

**GIS
13-Dec-16**

Andy Borrowman	1	\$	61.34
Jim Sheppard	1	\$	58.64
Amy Gates	1	\$	71.60
Derek Ross	1	\$	66.20
Total		\$	257.78

**Building and Grounds
21-Dec-16**

Andy Borrowman	1	\$	61.34
Roger Hannel	1	\$	71.60
Derek Ross	1	\$	66.20
Carrie Martin	1	\$	62.96
Total		\$	262.10

Organizational Meeting

5-Dec-16			
Andy Borrowman	1	\$	61.34
Fred Bradshaw	1	\$	67.28
Amy Gates	1	\$	71.60
Bryce Gleckler	1	\$	59.72
Rodger Hannel	1	\$	71.60
Carrie Martin	1	\$	62.96
Patrice Mills	1	\$	66.20
Derek Ross	1	\$	66.20
Jim Sheppard	1	\$	58.64
Total		\$	585.54
Highway 21-Nov-16			
	-		
Andy Borrowman	1	\$	(51.34)
	-		
Rodger Hannel	1	\$	(61.60)
Total		\$	(112.94)
Board Meeting 28-Nov-16			
	-		
Patrice Mills	1	\$	(56.20)
Total		\$	(56.20)
Grand Total		\$	2,295.16

Carrie Martin a motion to approve the November, 2016 monthly expenses and mileage & per diem report as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Jim Filbert of the Pike County Express commented on the juror's fees noting that the pay was \$15 per day back in the 1980's.

Kaye Iftner asked who Jason Sidwell was (GIS report). It was noted that he worked in the IT department of Passavent Hospital.

Amy Gates made motion to adjourn. Carrie Martin seconded the motion. Voice vote 7-0 to adjourn.

Meeting adjourned at 8:28 PM.