

## **PIKE COUNTY BOARD MEETING MINUTES**

**FEBRUARY 27, 2017**

The regular monthly meeting of the Pike County Board was held on February 27, 2017 at 7:00 PM. First Christian Church Youth Pastor Chaz Waterman 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, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, Patrice Mills, Derek Ross and Jim Sheppard.

### **APPROVAL OF MINUTES OF JANUARY 23, 2017 PIKE COUNTY BOARD MEETING**

Fred Bradshaw made a motion to approve January 23, 2017 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 8-0 to approve the minutes as presented.

### **AUDIT REPORT**

Cindy Foote of Zumbahlen, Eyth, Surratt, Foote, & Flynn, LTD., was present to discuss the county's audit for fiscal year ending November 30, 2016. She discussed the qualified opinion they had to give due to the change in the county's health insurance. Because the county switched third party administrators there was a lack of communication and exchange of information. The auditors were unable to determine the exact amount of claims that were incurred but not reported.

Cindy went over most of the funds noting that for the most part the county had a better year than the previous year. She touched on some of the findings noting that Ambulance accounts receivables were high due to a problem with the collection agency that they were using, she also noted there was more over site needed on a couple of the Sheriff's accounts, noting that reconciliation was not being done in a timely manner. It was noted that they would have the Sheriff come to the finance meeting to discuss possible solutions to this problem.

Amy Gates made a motion to approve the Audit Report. Rodger Hannel seconded the motion. Voice vote was 8-0 to approve the report as presented.

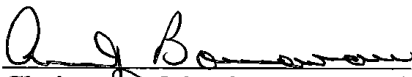
### **APPOINTMENTS OF RALPH GARNER AND JANE KROENCKE TO THE NEW CANTON CEMETERY ASSOCIATION FOR 6 YEAR TERMS EXPIRING JANUARY 31, 2023**

Rodger Hannel made a motion to approve the appointments as presented. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve the appointments, motion carried.

APPOINTMENT OF TRUSTEE OF  
THE NEW CANTON CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of the New Canton Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a term ending January 31, 2023; and, whereas, it appearing to the Board that Ralph Garner is a suitable person to fill such vacancy, and it further appearing that the said Ralph Garner resides within fifteen miles of the cemetery or some portion thereof.

Now, therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Ralph Garner as a trustee for the New Canton Cemetery Association for a term expiring January 31, 2023.

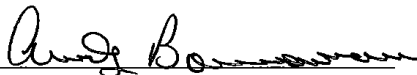
  
Chairman of the County Board  
Of Pike County, Illinois

DATED: 2-27-17

APPOINTMENT OF TRUSTEE OF  
THE NEW CANTON CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of the New Canton Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a term ending January 31, 2023; and, whereas, it appearing to the Board that Jane Kroencke is a suitable person to fill such vacancy, and it further appearing that the said Jane Kroencke resides within fifteen miles of the cemetery or some portion thereof.

Now, therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Jane Kroencke as a trustee for the New Canton Cemetery Association for a term expiring January 31, 2023.

  
Chairman of the County Board  
Of Pike County, Illinois

DATED: 2-27-17

**APPOINTMENTS OF MIA FLEEGEL, GARY WEIR, SAM REED, JIM REED, RON WOODWARD,  
LESTER KENADY, DAVE LAWSON, CLINT WATERS, ROB RENADY, PAUL KENADY, RANDY  
WOODWARD II, AND KEVIN HOWELL TO THE AKERS CHAPEL CEMETERY ASSOCIATION FOR 4  
YEAR TERMS EXPIRING FEBRUARY 10, 2021**

It was noted that the appointments to the Akers Chapel Cemetery Association was 1 more than actually allowed by Illinois statutes. After some discussion the board decided to go ahead and appoint all 12 as trustees. It was noted that the Akers Chapel Cemetery Association would correct this when the appointments expire

Rodger Hannel made a motion to approve the appointments as presented. Amy Gates seconded the motion. Voice vote was 7-1 to approve the appointments, Patrice Mills voted no, motion carried.

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Mia Fleege is a suitable person to fill such vacancy, and it further appearing that the said Mia Fleege resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Mia Fleege as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Ans Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

AKERS Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of AKERS Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring FEB 10, 2017; and, whereas, it appearing to the Board that GARY WEIR is a suitable person to fill such vacancy, and it further appearing that the said GARY WEIR resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint GARY WEIR as a trustee for AKERS Chapel Cemetery Association for a term expiring FEB 10, 2021.

[Signature]  
Chairman of the County Board of Pike County  
Illinois

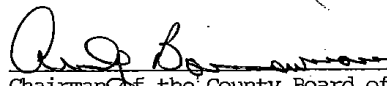
DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Sam Reed is a suitable person to fill such vacancy, and it further appearing that the said Sam Reed resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Sam Reed as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.



Chairman of the County Board of Pike County  
Illinois

DATED:

2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Jim Reed is a suitable person to fill such vacancy, and it further appearing that the said Jim Reed resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Jim Reed as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Ang B...  
Chairman of the County Board of Pike County  
Illinois

DATED:

2-27-17



## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) ~~(partial)~~ term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Ron Woodward is a suitable person to fill such vacancy, and it further appearing that the said Ron Woodward resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Ron Woodward as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Q. B. Bannan  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that LESTER KENADY is a suitable person to fill such vacancy, and it further appearing that the said Lester Kenady resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Lester Kenady as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Andrew B...  
Chairman of the County Board of Pike County  
Illinois

DATED:

2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) ~~(partial)~~ term expiring Feb 10, 2017; and, whereas, it appearing to the Board that DAVE LAWSON is a suitable person to fill such vacancy, and it further appearing that the said DAVE LAWSON resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint DAVE LAWSON as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Quay S. [Signature]  
Chairman of the County Board of Pike County,  
Illinois

DATED:

2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) ~~(partial)~~ term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Clint Waters is a suitable person to fill such vacancy, and it further appearing that the said Clint Waters resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Clint Waters as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Ang Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Rob Kenady is a suitable person to fill such vacancy, and it further appearing that the said Rob Kenady resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Rob Kenady as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Andy Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) ~~(partial)~~ term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Paul Kenady is a suitable person to fill such vacancy, and it further appearing that the said Paul Kenady resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Paul Kenady as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Andy Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10 2017; and, whereas, it appearing to the Board that Randy Woodward II is a suitable person to fill such vacancy, and it further appearing that the said Randy Woodward II resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Randy Woodward II as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Andy Bonner  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17

## APPOINTMENT OF TRUSTEE OF

Akers Chapel CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Akers Chapel Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (~~partial~~) term expiring Feb 10, 2017; and, whereas, it appearing to the Board that Kevin Howell is a suitable person to fill such vacancy, and it further appearing that the said Kevin Howell resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Kevin Howell as a trustee for Akers Chapel Cemetery Association for a term expiring Feb 10, 2021.

Andy B...  
Chairman of the County Board of Pike County  
Illinois

DATED: 2-27-17



**RESOLUTION RECOGNIZING THE QUINCY CONVENTION & VISITORS BUREAU AS THE ENTITY  
AUTHORIZED TO REPRESENT PIKE COUNTY IN ITS TOURISM PROMOTIONAL EFFORTS**

Fred Bradshaw made a motion to approve the resolution as presented. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the resolution, motion carried.

RESOLUTION RECOGNIZING  
THE QUINCY CONVENTION & VISITORS BUREAU  
AS THE ENTITY AUTHORIZED TO REPRESENT  
PIKE COUNTY IN ITS TOURISM PROMOTIONAL EFFORTS

WHEREAS, the Pike County Board ("County") desires to promote conventions and tourism in Pike County and to improve business in such areas; and,

WHEREAS, the Quincy Convention & Visitors Bureau, a corporation organized under the Illinois Not-for-Profit Corporation Act of Quincy, Illinois has been organized to encourage, foster, promote, stimulate conventions and tourism and to acquaint and inform the public as to these objectives by providing information and other civic and educational features as well as foster, encourage and stimulate these purposes; and,

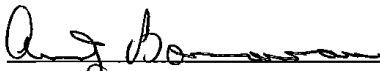
WHEREAS, funds collected from the hotel/motel tax, food/beverage tax and population figures are allocated towards certified local convention & visitor bureaus by the Illinois Department of Commerce and Community Affairs; and,

WHEREAS, the Quincy Convention & Visitors Bureau desires to be the certified local convention and visitors bureau certified by the County to receive and disperse of these funds for the continuation of tourism marketing efforts within the Pike County geographic area; and,

WHEREAS, the Quincy Convention & Visitors Bureau agrees to keep no more than 10% of the Local Tourism Convention Bureau grant proceeds generated by Pike County for administrative fees and will disperse all project money in a manner that accurately and fairly represents Pike County.

NOW, THEREFORE, be it resolved that the Quincy Convention & Visitors Bureau is the entity authorized to represent the County in its tourism promotional efforts beginning July 1, 2017 and ending June 30, 2018.

Adopted this day, February 27, 2017.

  
\_\_\_\_\_  
Andy Borowman  
Chairman, Pike County Board

ATTEST:

  
\_\_\_\_\_  
Donnie Apps, Pike County Clerk

### **ADOPTION OF TEMPORARY INVESTMENT DIRECTION FOR LANDFILL ESCROW FUNDS**

States Attorney Zack Boren discussed the landfill escrow funds. He noted that the money has to be invested long-term, and that the county has to give them direction. These funds are the funds to be used 30 years after the closure of the landfill. For now the County will direct the funds to be placed in money markets.

Bryce Gleckler made a motion to approve the Adoption of Temporary Investment Direction for Landfill Escrow Funds as presented. Derek Ross seconded the motion. Voice vote was 7-1 to approve, Patrice Mills voted no, motion carried.

INVESTMENT DIRECTION

TO: CNB Bank & Trust, N.A.  
Attention: Darlene Ward

FROM: County of Pike, Illinois  
Hickory Ridge Landfill, Inc.

RE: Hickory Ridge Landfill Escrow, Account: 112054 (the "Escrow Fund") held pursuant to the Escrow Agreement effective January 1, 2017, between County of Pike, Illinois, Hickory Ridge Landfill, Inc. and CNB Bank & Trust, N.A. (the "Escrow Agreement")

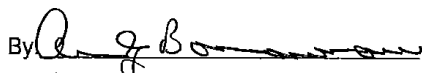
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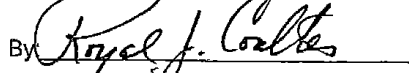
The undersigned, County of Pike, Illinois, and Hickory Ridge Landfill, Inc., pursuant to Section 2.2 of the Escrow Agreement, hereby direct CNB Bank & Trust, N.A. to temporarily invest the Escrow Fund in the CNB Money Market until further direction.

Dated: January 27, 2017.

COUNTY OF PIKE, ILLINOIS

HICKORY RIDGE LANDFILL, INC.

By: 

By: 

Its: County Board Chairman

By: President

117-106

ADOPTION OF FIRST AMENDMENT TO ESCROW AGREEMENT CONCERNING HICKORY RIDGE  
LANDFILL

Carrie Martin made a motion to approve the amendment as presented. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve the amendment, motion carried.

## FIRST AMENDMENT TO ESCROW AGREEMENT

THIS FIRST AMENDMENT TO ESCROW AGREEMENT ("Agreement") is made and effective \_\_\_\_\_, 2017, between Hickory Ridge Landfill, Inc., an Illinois corporation ("HRL"), the County of Pike, Illinois (the "County"), and CNB Bank & Trust, N.A., an Illinois banking corporation ("Escrow Agent").

WHEREAS, HRL, the County and Escrow Agent entered into a certain Escrow Agreement effective January 1, 2017 (the "Escrow Agreement");

WHEREAS, HRL, the County and Escrow Agent desire to amend the Escrow 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, the County and Escrow Agent hereby amend the Escrow Agreement as follows:

1. A new Section 4.9 is added to the Escrow Agreement as follows:

4.9 Escrow Fee Schedule Adjustment. Upon one hundred twenty (120) days written notice to the County and HRL, the Escrow Agent shall have the right to adjust from time to time its fees set forth in the Escrow Fee Schedule attached hereto as Schedule 4.

2. A new Section 4.10 is added to the Escrow Agreement as follows:

4.10 Resignation of Escrow Agent. Upon sixty (60) days written notice to the County and HRL, CNB Bank & Trust, N.A. shall have the right to resign as Escrow Agent hereunder. If CNB Bank & Trust, N.A. resigns as Escrow Agent, then the County and HRL shall jointly appoint a new Escrow Agent.

3. A new Section 4.11 is added to the Escrow Agreement as follows:


4.11 Removal of Escrow Agent. Upon sixty (60) days written notice to CNB Bank & Trust, N.A., the County and HRL shall jointly have the right to remove CNB Bank & Trust, N.A. as Escrow Agent and appoint a new Escrow Agent.

4. Except as hereinabove set forth, the Escrow Agreement 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 effective on the date first above written.

COUNTY OF PIKE

HICKORY RIDGE LANDFILL, INC.

By:   
Chairman

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

CNB BANK & TRUST, N.A.

By: \_\_\_\_\_

Its: \_\_\_\_\_

117-105

## Finance Committee

### Finance Committee

The finance committee of the Pike County Board met at 5:00PM on February 8, 2017 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 \$211,167.29 were approved for payment.

County Treasurer Scott Syrcle was present to open the bids for loans for the Health Department and Liability Insurance fund. The bids were as follows;

	Health	Liability
United Community Bank	1.79%	1.79%
Farmers bank of Liberty	2.13%	2.13%
First National Bank of Barry	2.45%	2.45%
Farmers State Bank	1.67%	1.67%

Amy Gates made a motion to award the loans to Farmers State Bank. Rodger Hannel seconded, motion carried.

The committee discussed the audit and questions that had arisen from the auditors. There was also the question of a refund owed to Hickory Ridge Landfill for the landfill expansion. Hickory Ridge had given the county \$125,000 for the process and we had not spent that much and would therefore have to return the unspent portion.

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

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

Meeting adjourned at 6:06PM

Carrie Martin made a motion to approve the Finance Committee report as presented. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve the finance committee report as presented.



## Building & Grounds

### Building and Grounds Committee Meeting – February 15, 2017

The Public Building and Grounds Committee met at 4:00 p.m. Wednesday, February 15, 2017, at the Pike County Government Building. Those present were Chairman Rodger Hannel, County Board Chairman Andy Borrowman, Board member Derek Ross, Maintenance Engineer Darwin Feenstra and County Clerk Donnie Apps. Carrie Martin and Sheriff Petty were not present.

Architect Joe Petty's gutter replacement proposal was discussed on replacing the copper gutters at the Courthouse. Petty's proposal for services includes:

- A. Gather field information (measurements, photos, etc.)
- B. Meet with client
- C. Generate bid process/construction documents
- D. Oversee bid process and make recommendations to owner
- E. Construction observation and administration
- F. Bi-weekly construction meeting
- G. Shop drawing review
- H. Pay application review
- I. Project close out

Petty will provide the above for the fee of 10% of the project hard cost, and he attached a diagram indicating the gutter to be replaced.

Petty stated the following items are not included:

- A. Blueprints, copies, plotting paper, etc. (reimbursable expense).
- B. Advertisement for bid (by County).

After discussion, Derek Ross made a motion to approve Joe Petty's gutter replacement proposal, and Rodger Hannel seconded. The motion passed.

Derek Ross said that the application for the SEDAC energy grant is not complete since he has not received required information from county personnel. Darwin Feenstra asked if the Courthouse had any pest control contracts for regular service. Andy Borrowman directed Darwin to contact Sheriff Petty when pest control applications were needed. Also, the committee discussed the Lincoln, Nicolay and Hay project briefly. The committee needs to hear back from Sheriff Petty on progress of this project.

Derek Ross made a motion and seconded by Rodger Hannel to pay the bills that totaled \$4,060.62. The motion passed.

Our next meeting will be March 15, 2017, at 3:30 p.m.

At 4:30 p.m. there was a motion by Derek Ross and seconded by Rodger Hannel to adjourn the meeting. The motion passed.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report. Patrice Mills seconded the motion. Voice vote was 8-0 to approve the Building and Grounds committee report, motion carried.

#### Highway Committee

### **Road and Bridge Committee Meeting Minutes February 20, 2017 at 6:00 p.m.**

The Road & Bridge Committee met Monday, February 20, 2017 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, and Andy Borrowman  
Absent: Rodger Hannel  
Others present: Chris Johnson, County Engineer; Gary Laux, Resident Engineer

**PUBLIC COMMENT:** Kirby Hobbs, Russell Monroe, Bob Adams, Bob Capps, and Wendell Hall representing Pittsfield Township attended the meeting and questioned the amount of equipment rental money they received for 2016.

**PAYMENT OF CLAIMS:** A motion was made by Fred Bradshaw seconded by Bryce Gleckler to pay claims per claim reports dated February 20, 2017. Motion carried.

**HALF AID TO BRIDGE:** None.

**Section 14-00096-00-PP:** A motion was made by Fred L. Bradshaw, seconded by Bryce Gleckler to appropriate \$28,860.00 for preliminary engineering and \$21,140.00 for construction engineering (total \$50,000.00) from Federal Aid Matching funds for that portion of engineering costs not covered by Federal Surface Transportation Program funds and State Matching Assist Funds. The project consists of the application of hot mix asphalt surfacing on CH-7 from Pittsfield to Independence. Motion carried.

**Boat Ramp Maintenance Cost Reimbursement:** A motion was made by Fred L. Bradshaw, seconded by Bryce Gleckler to approve

submitting a statement to the finance committee in the sum of \$3,593.49

**NEW BUSINESS:** None.

**OLD BUSINESS:**

CH-21 Structure 075-3252 (White Bridge): Chris Johnson advised the committee that the plans were received and that the State's Attorney had forwarded them to the drainage district attorney and the County is waiting to hear back from them.

**ADJOURNMENT:** A motion was made by Fred L. Bradshaw, seconded by Brice Gleckler, to adjourn meeting at 7:11 p.m. Motion carried.

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Chris Johnson,  
County Engineer

Rodger Hannel made a motion to approve the Section 14-00096-00-PP Resolution Engineering Fees. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve, motion carried.

Carrie Marin made a motion to approve the Highway Committee reports as presented. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve the report as presented.

## RESOLUTION

No. 2017-\_\_\_\_\_

14-00096-00-PP

BE IT RESOLVED, by the County Board of Pike County, Illinois, that the following described project be improved with Federal Surface Transportation (Rural) Program Funds and State Matching Assist Funds:

Section CH-7 from Pittsfield to Independence

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of hot mix asphalt surfacing and shall be designated as Section 14-00096-00-PP, and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign any agreements with the Illinois Department of Transportation; and


WHEREAS, it is necessary for the County to appropriate Fifty thousand (\$50,000.00) dollars of Federal Aid Matching funds; Twenty-eight thousand eight hundred sixty (\$28,860.00) dollars for preliminary engineering and Twenty-one thousand one hundred forty (\$21,140.00) for construction engineering from Federal Aid Matching funds for that portion of engineering costs for this improvement which is not covered by Federal Surface Transportation (Rural) Program Funds and State Matching Assist Funds, and

BE IT FURTHER RESOLVED that the County Board agrees to pass a Supplemental Resolution to provide necessary funds for its share of the cost of this improvement, if the amount appropriated herein proves to be insufficient to cover said cost.

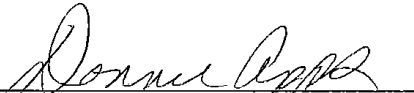
DATED this 27th day of February, 2017.

APPROVED:

Pike County Board

  
Andy Borrowsman, Chairman

ATTEST:

  
Bonnie Apps, County Clerk

## Public Safety

### Approval of the LLHIE Participation Agreement for the Ambulance Service.

#### Public Safety Meeting

Feb 21, 2017

The meeting was called to order at 7:00 pm at the Pike County Ambulance building.

Present: Andy Borrowman, Bryce Gleckler, Carrie Martin, Tami Webel, Pike County Ambulance Administrator. Derek Ross was absent.

Bills were reviewed. A motion to pay bills as presented was made by Gleckler and seconded by Martin. The motion passed.

Lincoln Land Health Information Exchange (LLHIE) sent a contract for SA Boren to review so that all EMS staff can retrieve Face sheets electronically. SA Boren advised that this contract is a standard procedure for medical professionals in the Emergency services field and will be necessary for future collaboration with Illini and Blessing Hospitals. A motion to enter into a contract with LLHIE was made by Gleckler and seconded by Martin. The motion passed.

Webel sent policy manual revisions to be reviewed by the county Risk Management attorneys. Suggestions were made and those changes are being made. When those are complete, Webel will forward the completed manual for review by the Public Safety Committee.

The IL Dept of Public Health completed its annual inspection of all emergency vehicles of the Pike County Ambulance. Webel reported that the inspection was a success.

Gleckler made a motion enter closed session based on 5 ILCS 120/2c1 and seconded by Martin.

Closed session began at 7:27 pm.

Motion to return to open session was made by Gleckler and seconded by Martin. Open session re-entered at 8:00 pm.

A recommendation to raise salaries in the following manner was made by Gleckler and seconded by Martin. The motion passed.

Employee	\$/hour
A-D	11.50
E	11.75
F	16.25
G-J	16.00
K	17.50

All New hire EMTs will be hired at \$11.25/hour during the probationary period and Paramedics will be hired at \$15.75 during the probationary period. This will be retroactive to Dec 1, 2016.

Martin shared information regarding problems with feral hogs in the northern part of Pike County. She plans to attend a meeting at the Farm Bureau in regard to these hogs and invited the other committee members to do the same.

A motion to adjourn was made by Gleckler, and seconded by Martin. The motion passed.

The meeting adjourned at 8:40 pm.

Rodger Hannel made a motion to approve the Pay Increases as presented. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve the Pay Increases as presented.

Amy Gates made a motion to approve the Public Safety Committee minutes as presented. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve, motion carried.

Approval of the LLHIE Participation Agreement for the Ambulance Service.

Carrie Martin made a motion to approve the LLHIE Participation Agreement for the Ambulance Service. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve, motion carried.

#### AG Committee

#### Agriculture Committee Meeting – January 31, 2017 Animal Control Building

The Agriculture Committee meeting opened at 5:15 p.m. with the following present at the January 31, 2017 meeting: Chairman Fred Bradshaw, Rodger Hannel, Bryce Gleckler, Andy Borrowman, Jane Johnson, Shelly Coleman, Debbie Lambeth, Chris Johnson and Mark Mountain.

The meeting began with a tour of the new Animal Control Building. The new building is impressive. There are a couple of issues concerning improving odor venting and animal waste drainage. Both of these issues were discussed at length.

Mark Mountain gave a zoning update on the Wind study by Patrick Engineering.

Jane Johnson gave an Environmental Health report concerning improving new building permit forms. Jane suggested a Google excel sheet that would help keep track of what stage the construction is in until completion. Also, the Platt Act was discussed, and Jane mentioned the EPA will have things in place by this March.

Chris Johnson gave a Waste Management update. The new fees at the Landfill are being collected with a quarterly distribution by per cents approved earlier by the County Board. There will be a minor amendment to the Host agreement concerning investments of the Perpetual Care Fund that will take care of the Landfill when it closes.

Andy Borrowman mentioned he will attend a meeting with the Pittsfield mayor and the Landfill officials concerning the disposal of material from the Higbee School.

A motion by Bryce Gleckler and second by Rodger Hannel to adjourn the meeting was passed at 7:40 p.m.

Carrie Martin made a motion to approve the AG Committee minutes as presented. Patrice Mills seconded the motion. Voice vote was 8-0 to approve, motion carried.

## GIS/IT

### GIS/IT Committee

The GIS/IT committee met on Tuesday February 14, 2017 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, Sandy Schacht, Tom Alford, and Darlene Scheurmann from Adams Telephone.

Amy Gates made a motion to pay the monthly bill in the amount of \$187.50. Derek Ross seconded, motion carried.

Tom Alford from Adams Telephone Cooperative was present to inform us that they are done installing the phone system. He also presented two agreements. One was the acceptance of service provider and the other was the contract for monthly voice services. The monthly voice services will provide 20 paths at \$20.50 per path per month for a total cost of \$410.00 monthly. It is a 36 month contract. Derek Ross moved for acceptance of services provided, Amy Gates seconded, motion carried.

The committee also discussed computer security awareness training, FOIA retention issues, and a possible countywide computer maintenance contract. Derek Ross also brought up That on February 10, 2017 the state legislature passed a measure declaring October Zombie Awareness Month.

Derek Ross made a motion to add Office Business Essentials to our Office 365 users on the Public Safety Committee and the board chairman as well as the ambulance administrator. The cost would be \$1.00 per month per account. Amy Gates seconded, motion carried.

On a motion by Amy Gates and a second by Derek Ross meeting adjourned at 7:53PM.

Carrie Martin made a motion to approve the GIS/IT Committee report as presented. Patrice Mills seconded the motion. Voice vote was 8-0 to approve, motion carried.

## UCCI

Rodger Hannel reported that he had recently attended a UCCI meeting and he noted that most of the discussion was on the States failure to pass a budget and the States uncontrolled spending. Also noting that Illinois' high workers comp costs were hurting Illinois businesses and causing many to go to other states.



### **NEW BUSINESS**

It was noted that Chairman Borrowman and Finance Chairman Sheppard attended the Pittsfield meeting on their TIF Districts. They discussed how the monies were being used.

It was noted that the report for the Revolving Loan Fund was ready to be sent to the State.

Also the Supervisor of Assessments will have the final abstract ready to send to the State in the next week or two.

### **OLD BUSINESS**

States Attorney Zack Boren noted that Patrick Engineering submitted a bill for work done on the new Wind Farm application.

### **CHAIRMAN'S REMARKS**

None

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

#### **BILL BOARD REPORT**

**STATE OF ILLINOIS  
COUNTY OF PIKE**

#### **PIKE COUNTY BOARD JANUARY BILLS PAID IN FEBRUARY**

**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.**

<b>BUILDING AND GROUNDS COMMITTEE</b>	<b>\$4,060.62</b>
<b>PUBLIC SAFETY COMMITTEE</b>	<b>\$74,938.04</b>
<b>FINANCE COMMITTEE</b>	<b>\$211,167.29</b>
<b>CORONER</b>	<b>\$2,240.00</b>

SHERIFF		\$34,349.33
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$2,274.98
PROBATION		\$59.95
COUNTY BOARD		\$47,226.56
COUNTY CLERK		\$44,100.67
CIRCUIT CLERK		\$201.78
STATES ATTORNEY		\$854.04
STATE VITAL RECORDS		\$23,198.30
TREASURER		\$0.00
ZONING		\$796.37
ESDA		\$580.34
SUPERVISOR OF ASSESSMENTS		\$1,511.97
CODE HEARING		\$730.50
ANIMAL CONTROL		\$615.09
PUBLIC DEFENDER		\$1,178.10
RABIES		\$97.95
LAW LIBRARY FUND		\$1,381.91
COUNTY CLERK DOCUMENT STORAGE FUND		\$15,236.00
COURT SYSTEM FUND		\$5,697.59
CIRCUIT CLERK AUTOMATION FUND		\$15,276.29
JUDICIAL SECURITY		\$0.00
GIS		\$13,379.57
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$180.00
RECORDERS SPECIAL FUND		\$0.00
	(NON	
	COMPUTER	
STATES ATTORNEY AUTOMATION FUND	ACCT)	\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$290,165.95

Pike County Board Mileage & Per Diem  
27-Feb-17

Board Meeting  
27-Feb-17

Andy Borrowman

1

\$

61.24

Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Carrie Martin	1	\$	62.84
Patrice Mills	1	\$	66.05
Derek Ross	1	\$	66.05
Jim Sheppard	1	\$	58.56
<b>Total</b>		<b>\$</b>	<b>584.29</b>

#### Finance

##### 8-Feb-17

Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Rodger Hannel	1	\$	71.40
Amy Gates	1	\$	71.40
<b>Total</b>		<b>\$</b>	<b>262.60</b>

#### Highway

##### 20-Feb-17

Andy Borrowman	1	\$	61.24
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Fred Bradshaw	1	\$	67.12
<b>Total</b>		<b>\$</b>	<b>259.39</b>

#### Public Safety

##### 21-Feb-17

Andy Borrowman	1	\$	61.24
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	1	\$	66.05
<b>Total</b>		<b>\$</b>	<b>249.76</b>

#### GIS

##### 14-Feb-17

Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Amy Gates	1	\$	71.40
Derek Ross	1	\$	66.05
<b>Total</b>		<b>\$</b>	<b>257.25</b>

#### Building and Grounds

<b>15-Feb-17</b>			
Andy Borrowman	1	\$	61.24
Roger Hannel	1	\$	71.40
Derek Ross	1	\$	66.05
Carrie Martin	0	\$	-
<b>Total</b>		<b>\$</b>	<b>198.69</b>

<b>Ag Committee</b>			
<b>31-Jan-17</b>			
Andy Borrowman	1	\$	61.24
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Fred Bradshaw	1	\$	67.12
<b>Total</b>		<b>\$</b>	<b>259.39</b>

<b>TRRC</b>			
<b>19-Jan-17</b>			
Patrice Mills	1	\$	84.78
<b>Total</b>		<b>\$</b>	<b>84.78</b>

<b>UCCI</b>			
<b>24-Jan-17</b>			
Andy Borrowman	1	\$	135.60
<b>Total</b>		<b>\$</b>	<b>135.60</b>

<b>Board Meeting</b>			
<b>23-Jan-17</b>			
	-		
Derek Ross	1	\$	(66.05)
<b>Total</b>		<b>\$</b>	<b>(66.05)</b>

\$ 2,225.70

Amy Gates made a motion to approve the January, 2017 monthly expenses and mileage & per diem report as presented. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the reports as presented.

**QUESTIONS FROM PRESS AND VISITORS (5MIN)**

None

**CLOSED SESSION TO REVIEW PREVIOUS CLOSED SESSION MINUTES PURSUANT TO 5 ILCS**

**12/2.06(d)**

Fred Bradshaw made a motion to enter into closed session at 9:30 pm. Carrie Martin seconded the motion. Voice vote was 8-0 to enter into closed session at 9:30 pm.

Carrie Martin made a motion to return to open session at 9:45 pm. Carrie Martin seconded the motion. Voice vote was 8-0 to return to open session at 9:45 pm.

Carrie Martin made a motion that pursuant to section 2.06(d) of the Illinois Open Meetings Act the Pike County Board determines that the need for confidentiality still exists as to all of its minutes of closed session as of February 27, 2017. Amy Gates seconded the motion. Voice vote was 8-0 to approve, motion carried.

Fred Bradshaw made motion to adjourn. Amy Gates seconded the motion. Voice vote 8-0 to adjourn.

Meeting adjourned at 9:48 PM.