

PIKE COUNTY BOARD MEETING MINUTES

MARCH 27, 2017

The regular monthly meeting of the Pike County Board was held on March 27, 2017 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, Carrie Martin, Patrice Mills, Derek Ross and Jim Sheppard. , Fred Bradshaw and Rodger Hannel were absent.

APPROVAL OF MINUTES OF FEBRUARY 27, 2017 PIKE COUNTY BOARD MEETING

Jim Sheppard made a motion to approve February 27, 2017 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve the minutes as presented.

CHAIRMAN TO CREATE SUBCOMMITTEE TO RESEARCH SCOPE OF JOB DUTIES FOR POSSIBLE COUNTY ADMINISTRATOR AND DETERMINE IF THERE WOULD BE A BENEFIT TO PIKE COUNTY

Chairman Borrowman noted that he was appointing a subcommittee to research the scope of job duties for a possible County Administrator and determine if there would be a benefit to the county. The committee will consist of Amy Gates chairman, Bryce Gleckler, Carrie Martin, and Derek Ross.

Patrice Mills made a motion to approve the subcommittee. Derek Ross seconded the motion. Voice vote was 6-0 to approve the subcommittee as presented.

APPOINT MICHELE WESTMAAS TO THE MENTAL HEALTH BOARD FOR A FOUR YEAR TERM ENDING MARCH 2021

Carrie Martin made a motion to approve the appointment of Michele Westmaas to the Mental Health Board for a four year term ending March 2021 as presented. Patrice Mills seconded the motion. Voice vote was 6-0 to approve the appointment, motion carried.

APPOINTMENT OF VINCENT WOOD TO FILL A VACANCY, AND MARK PULLIAM TO THE NEW CANTON FIRE PROTECTION DISTRICT FOR TERMS THAT WILL EXPIRE 1ST MONDAY OF MAY 2020

IN THE MATTER OF:)
NEW CANTON FIRE PROTECTION DISTRICT)

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

NEW CANTON FIRE PROTECTION DISTRICT

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said New Canton Fire Protection District that **Herman Allensworth** has resigned his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that **Vincent Wood** has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said **Vincent Wood** is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said **Vincent Wood** be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County, Illinois

IN THE MATTER OF:)
)
NEW CANTON FIRE PROTECTION DISTRICT)


APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

NEW CANTON FIRE PROTECTION DISTRICT

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said New Canton Fire Protection District that **Mark Pulliam** has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that **Mark Pulliam** has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said **Mark Pulliam** is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said **Mark Pulliam** be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County, Illinois

Amy Gates made a motion to approve the appointment as presented. Carrie Martin seconded the motion. Voice vote was 6-0 to approve the appointment, motion carried.

**APPOINTMENT OF ROGER DUNHAM TO THE RURAL GRIGGSVILLE FIRE PROTECTION DISTRICT
FOR A 3 YEAR TERM ENDING THE 1ST MONDAY OF MAY, 2020.**


IN THE MATTER OF:)
RURAL GRIGGSVILLE FIRE PROTECTION DISTRICT)

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said Rural Griggsville Fire Protection District that ROGER DUNHAM has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that ROGER DUNHAM has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said ROGER DUNHAM is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said ROGER DUNHAM be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and the filing and approval by the Court of a good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County, Illinois

Carrie Martin made a motion to approve the appointment as presented. Bryce Gleckler seconded the motion. Voice vote was 6-0 to approve the appointment, motion carried.

IN THE MATTER OF:)
)
NORTH PIKE FIRE PROTECTION DISTRICT)

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said North Pike Fire Protection District that TERRY MARTIN has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that TERRY MARTIN has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said TERRY MARTIN is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

ENTERED: 3-27-17

Ag. Brown
Chairman of the County Board of Pike County, Illinois

Carrie Martin made a motion to approve the appointment of Terry Martin to the North Pike Fire Protection District as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve, motion carried.

APPOINTMENT OF DAN LOHNES TO THE BARRY FIRE PROTECTION DISTRICT FOR A 3 YEAR TERM ENDING THE 1ST MONDAY OF MAY, 2020.

IN THE MATTER OF:)
)
BARRY FIRE PROTECTION DISTRICT)

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE
BARRY FIRE PROTECTION DISTRICT

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said Barry Fire Protection District that **Dan Lohnes** has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that **Dan Lohnes** has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said **Dan Lohnes** is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said **Dan Lohnes** be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County, Illinois

Amy Gates made a motion to approve the appointment as presented. Bryce Gleckler seconded the motion. Voice vote was 6-0 to approve the amendment, motion carried.

**APPOINTMENT OF JAMES REED & ALEX MALONY TO THE HULL-KINDERHOOK FIRE
PROTECTION DISTRICT FOR 3 YEAR TERMS ENDING 1ST MONDAY OF MAY, 2020**

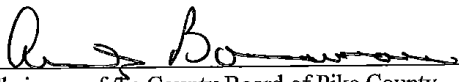
IN THE MATTER OF:)
)
HULL-KINDERHOOK FIRE PROTECTION DISTRICT)

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said Hull-Kinderhook Fire Protection District that JAMES REED has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that JAMES REED has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said JAMES REED is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said JAMES REED be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and the filing and approval by the Court of a good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County,
Illinois


IN THE MATTER OF:)
)
HULL-KINDERHOOK FIRE PROTECTION DISTRICT)

APPOINTMENT OF FIRE PROTECTION DISTRICT TRUSTEE

It appearing to the County Board of Pike County, Illinois, the Appointing Authority of said Hull-Kinderhook Fire Protection District that ALEX MALONEY has fulfilled his term as Trustee of said Fire Protection District and this it is now necessary to appoint a successor Trustee for another three year period under the Statutes of the State of Illinois, and it further appearing that ALEX MALONEY has been recommended by legal voters residing in said Fire Protection District to serve as Trustee for the next three year period and that no other person has been proposed by anyone for such office, and it further appearing that said ALEX MALONEY is a proper person to be appointed as such Trustee, is qualified to act as such and has received the unanimous vote of the County Board of Pike County, Illinois.

IT IS THEREFORE ORDERED that said ALEX MALONEY be and he is hereby appointed Trustee of said Fire Protection District for the next three year term until the first Monday of May, 2020, or until his successor is appointed, subject to the filing of a proper oath and the filing and approval by the Court of a good and sufficient bond.

ENTERED: 3-27-17


Chairman of the County Board of Pike County,
Illinois

Patrice Mills made a motion to approve the appointments as presented. Carrie Martin seconded the motion. Voice vote was 6-0 to approve the appointments, motion carried.

RESOLUTION (IMRF FORM 6.54) RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Carrie Martin made a motion to approve IMRF Resolution 2017-0327A as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve the resolution, motion carried.



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03052

RESOLUTION Number 2017-0327A	
WHEREAS, the County of Pike	
EMPLOYER NAME	
is a participant in the Illinois Municipal Retirement Fund; and	
WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and	
600 OR 1,000	
WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*	
NOW THEREFORE BE IT RESOLVED that the Pike County Board	
BOARD, COUNCIL, ETC.	
finds the following elected positions qualify for membership in IMRF.	
TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Clerk, Treasurer, Sheriff	1-1-1951
State's Attorney, Circuit Clerk	1-1-1951
Supervisor of Assessments	12-1-2002

CERTIFICATION	
I, Donnie Apps	the Clerk
NAME	CLERK OR SECRETARY OF THE BOARD
of the County Board	of the County of Pike
EMPLOYER NAME	COUNTY
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board at a meeting duly	
BOARD, COUNCIL, ETC.	
convened and held on the 27th of March	20 17
DAY	MONTH YEAR
SIGNATURE CLERK OR SECRETARY OF THE BOARD	

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org

IMRF Form 6.64 (Rev. 03/17)

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on March 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. Also present were Paul Petty, Donnie Apps, Scott Syrcle and Judge Frank McCartney.

Routine bills in the amount of \$ 85,744.70 were approved for payment.

Judge Frank McCartney was present to discuss the shortfall from the state on reimbursement of probation salaries. This figure is \$89,000.00. He agreed to allow the county to draw from Probation Services to cover this until such time as the funds are paid

and the account would be repaid. Rodger Hannel made a motion to transfer funds from the Probation Services account to County General to cover the salaries of probation officers until such time as state funds arrive or it is no longer feasible. Amy Gates seconded, motion carried.

Sheriff Paul Petty was there to discuss the audit of the various accounts within the sheriff's department. He described the various accounts and their functions. He also showed the committee changes he has implemented to better manage these accounts. We also discussed the purchase of new vehicles.

County Treasurer Scott Syrcle informed the committee he has put the loan for the county building out for bids.

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 6:33PM

Amy Gates made a motion to approve the Finance Committee report as presented. Carrie Martin seconded the motion. Voice vote was 6-0 to approve the finance committee report as presented.

Building & Grounds

Building and Grounds Committee Meeting – March 15, 2017

The Building and Grounds Committee met at 3:30 p.m. Wednesday, March 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, County Clerk Donnie Apps, County Treasurer Scott Syrcle. Carrie Martin and Sheriff Paul Petty were not present.

In old business, Joe Petty had contacted Rodger and stated that work is progressing on the gutter replacement drawing for the courthouse. The schedule on this gutter replacement project is to bid the project this spring, with the work being done over the summer and/or early fall. Paul Petty was unable to attend the meeting as he was pulling wire from PCSD to the annex and was hanging a replacement door in the courthouse. Soon Paul will be scheduling a workday for volunteers to pour concrete for the base for the Lincoln, Nicolay and Hay bust to be located on the southwest side of the courthouse lawn.

In new business, Darwin Feenstra reported on several items:

1. The courthouse elevator temporarily stopped with an attorney stuck inside. After Darwin restarted the elevator, he contacted Kone Elevator, who recommended installing a new solid-state soft starter to replace the existing mechanical starter contactor assembly. The bid for the part and labor is \$4,025.00 plus applicable taxes. Derek Ross made a motion to recommend approving the bid, and Rodger Hannel seconded. Motion passed.
2. Darwin mentioned he replaced the water heater thermostat in the annex building.
3. Darwin also stated the diesel lawn mower used for the courthouse is now 4 years old and has about 374 hours. He submitted a bid from John Deere to trade for a new one. The committee discussed and told Darwin to receive more bids before recommending a new one to the committee.

Scott Syrcle opened bids to refinance the annex building mortgage. Nine banks were contacted, and four submitted bids. The bids were as follows:

1. Central Bank 2.40%
2. First National Bank of Barry 2.65%
3. Farmers Bank of Liberty 2.33%
4. United Community Bank 2.17%

Derek Ross made a motion to approve the low bid of United Community Bank of 2.17%. Rodger Hannel seconded. Motion passed. This should save between \$3,000-\$4,000 in interest costs over the remainder of the loan.

Derek Ross made a motion to approve paying the bills that totaled \$44,970.07. Rodger Hannel seconded, and the motion passed.

Our next meeting is April 19, 2017, at 3:30 p.m.

At 4:15 p.m. Derek Ross made a motion to adjourn the meeting. Rodger Hannel seconded. The motion passed.

Carrie Martin made a motion to approve the Resolution to Refinance the Government Building. Amy Gates seconded motion. Voice vote was 6-0 to approve the Resolution, motion carried.

Derek Ross made a motion to approve the Building and Grounds Committee report. Carrie Martin seconded the motion. Voice vote was 6-0 to approve the Building and Grounds committee report, motion carried.

ORDINANCE

AUTHORIZING BORROWING FROM FINANCIAL INSTITUTION PURSUANT TO 55 ILCS 5/5-1135

WHEREAS, the County previously purchased the former First Bank Building, now known as the Pike Government Building; and

WHEREAS, the County wishes to refinance the remaining amount of debt on the Pike County Government Building; and


WHEREAS, the County is authorized to borrow funds from a financial institution pursuant to 55 ILCS 5/5-1135; and

WHEREAS, the County is accepting the bid from United Community Bank at a rate of 2.17% for a 2 year fixed rate loan of \$120,000.00 with annually payments.

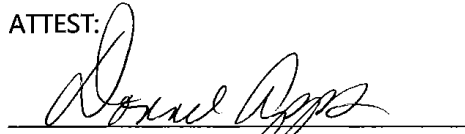
THEREFORE, it is hereby resolved by Ordinance, that the County of Pike authorizes the County Board Chairman to execute a 2 year promissory note pursuant to 55 ILCS 5/5-1135, with the terms outlined above, and such promissory note shall be a lawful direct general obligation of the County payable from the General funds of the County.

APPROVED: this 27 day of March, 2017.

Pike County Board


Andy Borrowman, Chairman

ATTEST:


Donnie Apps, County Clerk

Highway Committee

**Road and Bridge Committee
Meeting Minutes
March 14, 2017 at 5:30 p.m.**

The Road & Bridge Committee met Monday, March 14, 2017 at 5:30 p.m. at the County Highway Department. The meeting was called to order at 5:30 p.m.

ROLL Call:

Present Bryce Gleckler, Rodger Hannel, and Andy Borrowman
Absent: Fred L. Bradshaw
Others present: Chris Johnson, County Engineer; Gary Laux, Resident Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Bryce Gleckler to pay claims per claim reports dated March 14, 2017. Motion carried.

HALF AID TO BRIDGE:

Derry Township - culvert replacement .3 miles East of 275th Ave. and State Hwy 106 intersection on 275th Av., total cost \$35,709.99. County's one-half share is \$17,854.99.

Pleasant Hill Township - culvert replacement on 160th Ave., total cost \$4,820.00. County's one-half share is \$2,410.00.

NEW BUSINESS: None.

OLD BUSINESS:

A motion was made by Rodger Hannel, seconded by Bryce Gleckler to go into closed session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11). The committee went into closed session at 5:41 p.m. and returned to regular session at 5:58 p.m.

ADJOURNMENT: A motion was made by Rodger Hannel, seconded by Bryce Gleckler, to adjourn meeting at 6:00 p.m. Motion carried.

Chris Johnson,
County Engineer

Carrie Martin made a motion to approve the Derry Township Half-Aid to Bridge as presented. Patrice Mills seconded the motion. Voice vote was 6-0 to approve the report as presented.

Patrice Mills made a motion to approve the Pleasant Hill Township Half-Aid to Bridge as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve the report as presented.

Carrie Martin made a motion to approve the Highway Committee reports as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve the report as presented.

Public Safety

Public Safety Committee

March 21st, 2017

Pike County Ambulance Building

The meeting began at 7pm. Those in attendance were Carrie Martin, Derek Ross, Bryce Gleckler, Tami Webel, Sandy Schacht, Robert Jones and Shelby Deeder.

Sandy shared information related to remote desktop GIS access that ambulances could be using as soon as the proper technology is acquired. This system, that dispatchers utilize, will allow EMS personnel to be able to see all information related to ambulance calls. I.e: times, address, maps, longitude and latitude for helicopter, etc.

After the audit report last month, Jenna and Tami have spent some time with Intermedex, the billing company. Outstanding balances have been in excess of 100 thousand according to the audit report. Progress is being made toward reducing that accounts payable and over \$67,000 has been forwarded to Gem City Account Services for collection and others have been re-billed. Intermedex has not been sending regular monthly collection reports since July 2015, but began doing so after Tami inquired about the contract terms with them.

A discussion surrounding the budget ensued. Members of the committee feel as though money could be saved by streamlining things county wide. For example, if there is a separate cell phone contract for each department, is there a possibility to save money by putting them all together and splitting the bill based on the number of phones per department.

This led to a discussion regarding rates for the ambulance service. The committee agreed that it would ask the board to consider and inquire about raising fees for the ambulance service and perhaps consider a schedule of such. Also, that the same be considered for a dispatch fee of at least \$100. There are times when an ambulance is dispatched to a scene and the patient refuses service. The ambulance has no way in which to recoup the funds expended for those times.

The contract with LLHIE, approved in the February meeting, is still being negotiated. There were some legal terms that needed review.

Tami spoke with Illini Hospital who agreed to handle all aspects of randomized drug testing for ambulance employees.

A motion to pay bills was made by Ross and second by Gleckler. The motion passed.

A motion to adjourn was made by Ross and seconded by Gleckler. The motion passed. Meeting adjourned at 8:56pm

Patrice Mills made a motion to approve the Public Safety Committee minutes as presented. Bryce Gleckler seconded the motion. Voice vote was 6-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met on Tuesday March 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, David Wright, from ETC Computerland, Sandy Schacht, Judge Frank McCartney, and States Attorney Zack Boren.

Amy Gates made a motion to pay the monthly bills in the amount of \$4380.03. Derek Ross seconded, motion carried.

The committee first looked at a proposal for a backup internet service from Frontier. Since the price was for \$450 per month we decided to explore a DSL alternative that Derek Ross had inquired about. We approved a request from Shawn Rennecker to include a link to I72corridor.com on the county's website.

We then discussed the annual bill for the county's email and asked the legal experts present for guidance on email retention. Derek Ross made a motion to approve the payment of the annual email subscription after it is determined how many subscriptions we actually need and we receive clarification about the \$1.00 per month additional cost per account for Office 365 Business Essentials. Amy Gates seconded and the motion carried.

On a motion by Amy Gates and a second by Derek Ross meeting adjourned at 8:37PM

Amy Gates made a motion to approve the GIS/IT Committee report as presented. Carrie Martin seconded the motion. Voice vote was 6-0 to approve, motion carried.

ECONOMIC & COMMUNITY DEVELOPMENT

Pike County Economic Development
Friday March 24th, 2017
Farm Bureau Conference Room
6:30 pm

The meeting was called to order at 6:30 pm. Carrie Martin, Amy Gates, Patrice Mills and Brenda Middendorf were in attendance.

Middendorf shared that the tax advisory board had met earlier in the week and had recommendations for the committee as follows:

New Philadelphia Association – Funding at 50% = \$11,250

This application was for funds for a down payment on a letter of intent to purchase 20.5 acres from the Darlene B Arnett estate. Funds represent 20% of the purchase price of \$112,750. This would allow NPA more time to raise funds and/or to turn the site over to the National Park Service.

The Tax Advisory Board recommended funding at 50% and encourage the NPA Board to continue fundraising until the deadline of August, 2017.

Whitetail Properties Annual National Agents Meeting – Funded at 50% = \$7510

This application was to host their sales agents from 25 states at their corporate headquarters in Pittsfield, IL for three days of training, team building, and performance recognition. Event is scheduled for Tuesday, July 25 through Thursday, July 27. Anticipate 210+ people staying overnight for three days filling every hotel room available in the area. Restaurants, gas stations and retail stores will benefit.

The Tax Advisory Board had previously requested that Whitetail Properties use the provided list of hotels/lodges that are paying the accommodations tax. If they can provide data of how many people stayed at the designated lodges next year, an increase in funding will be considered.

The Lincoln Connection – Funded at 50% = \$1,000

Application requested \$2,000 to publish a new book to feature Abraham Lincoln's connections to Pike County and highlight Pike County's participation in the Civil War.

The Tax Advisory Board felt it was a good project, but the fee charged for the book should help offset the costs to print.

A motion to approve the recommendations of the tax advisory board was made by Gates, and seconded by Mills. The motion passed.

Middendorf shared a loan application for the revolving loan fund. After discussion and review of the presented application Gates made the motion to deny funding until a solid business plan with an appropriate market study is presented. Mills seconded this motion. The motion passed.

There being no further business, Gates made a motion to adjourn. Mills seconded. The motion passed and the meeting adjourned at 6:55 pm.

Amy Gates made a motion to approve the Economic & Community Development Committee report with one spelling change. Bryce Gleckler seconded the motion. Voice vote was 6-0 to approve, motion carried.

ETSB

ETSB

The Pike County Emergency Telephone Systems Board met on Monday March 13, 2017 at 6:00PM in the Emergency Operations Center at the Pike County Jail. Those present were; Jon Fesler, Tom Lewis, Paul Petty, Tami Webel, Mark Pulliam, and Jim Sheppard.

The committee approved routine bills in the amount of \$46,728.39 for payment.

The committee discussed several issues in the last six months since we last met including state funding, staffing, and signage.

Sandy Schacht had a proposal from Rave Mobile Safety for an added service for 911 where residents could input information that would be useful for first responders before an emergency arises. The same company also offers a notification system which is something we have looked into before. Sandy is going to get more information and look at getting a better price.

Tami Webel made a motion to adjourn. Paul Petty seconded, motion carried.

The next meeting of the ETSB will be Monday June 12th at 6:00PM

Meeting adjourned at 7:25PM.

Carrie Martin made a motion to approve the ETSB Committee report as presented. Patrice Mills seconded the motion. Voice vote was 6-0 to approve, motion carried.

NEW BUSINESS

Chairman Borrowman noted that he received notice from the State that another hog facility was going to be built in Pike County. Chairman Borrowman noted that a Public Hearing had to

be held if the County Board requested one or if enough signature requests objecting to the facility. Currently, Chairman Borrowman and County Clerk Donnie Apps, have not received any complaints. The facility is a finishing floor facility and is owned by Matt Bradshaw.

The board did not request a hearing at this time.

OLD BUSINESS

States Attorney Zack Boren noted that Patrick Engineering has not received all of the information that it has requested from the wind farm project. He will make a final report when it is completed.

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 FEBRARY BILLS PAID IN MARCH

**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	\$49,253.26
PUBLIC SAFETY COMMITTEE	\$21,024.38
FINANCE COMMITTEE	\$85,744.70
CORONER	\$0.00
SHERIFF	\$30,369.23
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$5,065.00
PROBATION	\$0.00
COUNTY BOARD	\$20,720.25
COUNTY CLERK	\$14,303.49
CIRCUIT CLERK	\$43.68
STATES ATTORNEY	\$551.15
STATE VITAL RECORDS	\$0.00
TREASURER	\$2,414.43
ZONING	\$858.42
ESDA	\$413.14
SUPERVISOR OF ASSESSMENTS	\$2,403.57
CODE HEARING	\$730.97
ANIMAL CONTROL	\$1,027.55
PUBLIC DEFENDER	\$770.89
RABIES	\$0.00
LAW LIBRARY FUND	\$0.00
COUNTY CLERK DOCUMENT STORAGE FUND	\$10.00
COURT SYSTEM FUND	\$913.20

CIRCUIT CLERK AUTOMATION FUND		\$1,003.69
JUDICIAL SECURITY		\$0.00
GIS		\$312.50
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$3,833.54
RECORDERS SPECIAL FUND		\$0.00
	(NON	
	COMPUTER	
STATES ATTORNEY AUTOMATION FUND	ACCT)	\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$156,022.34

Pike County Board Mileage & Per Diem

27-Mar-17

Board Meeting

27-Mar-17

Andy Borrowman	1	\$	61.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	1	\$	59.63
Rodger Hannel	0	\$	-
Carrie Martin	1	\$	62.84
Patrice Mills	1	\$	66.05
Derek Ross	1	\$	66.05
Jim Sheppard	1	\$	58.56
	Total	\$	512.89

Finance

8-Mar-17

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

Highway

20-Mar-17

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

Public Safety

21-Mar-17

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

GIS

14-Mar-17			
Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Amy Gates	1	\$	71.40
Derek Ross	1	\$	66.05
Total		\$	257.25

Building and Grounds			
15-Mar-17			
Andy Borrowman	1	\$	61.24
Roger Hannel	1	\$	71.40
Derek Ross	1	\$	66.05
Carrie Martin	0	\$	-
Total		\$	198.69

UCCI			
27-Feb-17			
Rodger Hannel	1	\$	144.16
Total		\$	144.16

Highway			
20-Feb-17			
Rodger Hannel	-1	\$	(71.40)
Total		\$	(71.40)

Public Safety			
21-Feb-17			
Derek Ross	-1	\$	(66.05)
Total		\$	(66.05)

\$ 1,747.29

Amy Gates made a motion to approve the March, 2017 monthly expenses and mileage & per diem report as presented. Carrie Martin seconded the motion. Voice vote was 6-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Justin Cobb of the Pike Press asked about the background for researching of a county administrator position. Chairman Borrowman noted it has been discussed off and on for quite a while. Hopefully it would save the county money in the long run. But that is why they are going to research the position.

Gary Laux from the Pike County Highway Department noted that Highway 4 north of Barry will be closed starting March 28, 2017 for about 4 months for bridge repair.

Brenda Middendorf noted that the Pike County Economic Development will have their annual meeting at JBS United.

She also noted that May 6th will be a free landfill day, you may bring one pickup load as long as you are not delinquent in your bill to Area Disposal. You may be required to show ID.

Amy Gates made motion to adjourn. Carrie Martin seconded the motion. Voice vote 6-0 to adjourn.

Meeting adjourned at 8:00 PM.