

## **PIKE COUNTY BOARD MEETING MINUTES**

**JUNE 26, 2017**

The regular monthly meeting of the Pike County Board was held on June 26, 2017 at 7:00 PM. Fred Ruzich 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, Fred Bradshaw, Jim Sheppard, and Rodger Hannel. Derek Ross was absent.

### **APPROVAL OF MINUTES OF MAY 22, 2017 PIKE COUNTY BOARD MEETING**

Rodger Hannel made a motion to approve May 22, 2017 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the minutes as presented.

### **APPOINT DAVID IFTNER, DANIELLE BENZE, AND DR. RON JOHNSON TO PIKE COUNTY BOARD OF HEALTH FOR 3 YEAR TERMS ENDING JUNE 30, 2020**

Rodger Hannel made a motion to Appoint David Iftner, Danielle Benze, and Dr. Ron Johnson to Pike County Board of Health for 3 year terms ending June 30, 2020. Carrie Martin seconded the motion. Voice vote was 7-0 to approve motion passed.

### **APPOINT WILLIAM HARTMAN TO THE BAY CREEK WATERSHED CONSERVANCY DISTRICT BOARD FOR A FIVE YEAR TERM ENDING JUNE 30, 2022**

Fred Bradshaw made a motion to appoint William Hartman to the Bay Creek Watershed Conservancy District Board for a Five Year Term ending June 30, 2022. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

### **REAPPOINT DON PEEBLES TO PIKE COUNTY HOUSING AUTHORITY BOARD FOR A 5 YEAR TERM ENDING JUNE 30, 2022**

Carrie Martin made a motion to reappoint Don Peebles to Pike County Housing Authority Board for a 5 Year Term ending June 30, 2022. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

### **APPOINT KENT MEYERS, DAVID GAY, JAMES GAY, AND MARY HARSHMAN TO THE SAMUEL TAYLOR CEMETERY ASSOCIATION BOARD FOR 6 YEAR TERMS ENDING JUNE 30, 2023**

Carrie Martin made a motion to appoint Kent Meyers, David Gay, James Gay, and Mary Harshman to the Samuel Taylor Cemetery Association Board for a Six Year Term ending June 30, 2023. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

## APPOINTMENT OF TRUSTEE OF

Samuel Taylor CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Samuel Taylor 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 June 2017; and, whereas, it appearing to the Board that Mary Harshman is a suitable person to fill such vacancy, and it further appearing that the said Mary Harshman 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 Mary Harshman as a trustee for Samuel Taylor Cemetery Association for a term expiring June 2023.

Ang Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 6-26-17

APPOINTMENT OF TRUSTEE OF

Samuel Taylor CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Samuel Taylor 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 June 2017; and, whereas, it appearing to the Board that James Gay is a suitable person to fill such vacancy, and it further appearing that the said James Gay 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 James Gay as a trustee for Samuel Taylor Cemetery Association for a term expiring June 2023.

Ang Bowman  
Chairman of the County Board of Pike County  
Illinois

DATED: 6-26-17

## APPOINTMENT OF TRUSTEE OF

Samuel Taylor CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Samuel Taylor 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 2017; and, whereas, it appearing to the Board that David Gay is a suitable person to fill such vacancy, and it further appearing that the said David Gay 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 David Gay as a trustee for Samuel Taylor Cemetery Association for a term expiring June 2023.

Andy Boneman  
Chairman of the County Board of Pike County  
Illinois

DATED:

6-26-17

## APPOINTMENT OF TRUSTEE OF

Samuel Taylor CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Samuel Taylor 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 June 2017; and, whereas, it appearing to the Board that Kent Meyers is a suitable person to fill such vacancy, and it further appearing that the said Kent Meyers 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 Kent Meyers as a trustee for Samuel Taylor Cemetery Association for a term expiring June 2023.

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

DATED: 6-26-17

**APPOINT POLLEE CRAVEN TO THE 708 MENTAL HEALTH BOARD TO FINISH AN UNEXPIRED  
TERM ENDING DECEMBER 31, 2020.**

Fred Bradshaw made a motion to appoint Pollee Craven to the 708 Mental Health Board to finish an unexpired term ending December 31, 2020. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

**APPROVE PREVAILING WAGE ORDINANCE**

Rodger Hannel made a motion to approve the Prevailing Wage Ordinance. Fred Bradshaw seconded the motion. Voice vote was 4-3 to approve the motion, motion passed. Amy Gates, Carrie Martin, and Jim Sheppard voting no.

AN ORDINANCE OF PIKE COUNTY, ILLINOIS  
ASCERTAINING THE PREVAILING RATE OF WAGE FOR  
LABORERS, WORKMAN AND MECHANICS EMPLOYED  
ON PUBLIC WORKS OF SAID COUNTY

WHEREAS, the State of Illinois has enacted "An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any other public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the County Board of the County of Pike investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Pike County employed in performing construction of public works, for said Pike County.

NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN OF THE COUNTY BOARD OF PIKE COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any other public body or any political subdivision or by any under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Pike in hereby ascertained to be the same as the prevailing rate or wages for construction work in Pike County area as determined by the Department of Labor of the State of Illinois as of June, 2016, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County Board. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of

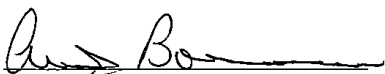


employees who have filed their name and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice that a copy of this Ordinance is on file in the office for inspection, and such notice shall constitute that the determination is effective and that this is the determination of this public body.

PASSED THIS 26th DAY OF JUNE, 2017.

APPROVED:   
ANDY BORROWMAN  
PIKE COUNTY BOARD CHAIRMAN

(SEAL)

ATTEST:   
DONNIE APPS  
PIKE COUNTY CLERK

**PRESENTATION BY PATRICK ENGINEERING & ILLINOIS WIND LLC, REGARDING ILLINOIS WINDS  
ZONING APPLICATION TO BUILD A WIND FARM IN PIKE COUNTY**

Patrick engineer representatives were present to give an update on the Illinois Wind Farm project. They noted that they were compliant with the State and with Pike County. Some of the studies and a few other items, such as a plat of survey and legal description of the project, will have to be done once the County gives approval to continue on with the project. The General lifetime of the windfarm is approximately 20 years.

States Attorney Zack Boren, noted that the board can approve the project next month with contingencies such as the plat of survey, legal description, etc. He noted that basically there are 6 items that will need to be addressed, but won't be addressed until they are approved to move forward with the project.

Bill Damon vice president of Illinois Wind Farm LLC also gave a short presentation. He showed a map of the planned site noting that 25 turbines would be the maximum built, but could be less. Mr. Damon answered questions about safety, social and economic benefits, health concerns, and tax abatements.

Chairman Borrowman reminded everyone that there would be a public hearing on Thursday, June 29<sup>th</sup> at 7:00 pm in the lower courtroom of the Pike County Courthouse.

#### **REVIEW CONDITIONAL USE PERMIT APPLICATION FROM DAVID SCHROCK**

Zoning Administrator Fred Ruzich discussed the conditional use permit for David Schrock. The permit was approved unanimously by both the Planning Commission and Zoning Board of Appeals. Jim Sheppard made a motion to approve the conditional use permit for David Schrock. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve motion carried.

#### **SIX MONTH REPORTS**

Six month reports from Animal Control, Circuit Clerk, Treasurer, and the County Clerk's offices were presented.

Pike County Animal Control  
Box 12  
Pittsfield, IL 62363

June 15, 2017

Six Month Report Dec. '16 to May '17

**Deposits & Facts**

Fines from Co Clerk Office-----\$ 1030.00  
Fines from Circuit Clerk Office-----\$ 1,130.00  
Tags-----\$ 13,302.00  
Adoptions, Relinq, Reclaims-----\$ 1,645.00  
City Contract Money-----\$ 14,368.00  
Donation Money-----\$ 2,711.79  
Kennel fees----- \$0.00

Dogs to Shelter----- 83  
    Rural----- 10  
Dogs Adopted----- 45  
Cats to Shelter----- 27  
Cats Adopted----- 32  
Cats Reclaimed----- 2  
Dogs Reclaimed----- 20  
Dogs Euthanized----- 13  
Cats Euthanized----- 2  
Bites handled----- 10  
Animals in Livestock----- 4  
Neglect cases----- 31  
Tickets, vac and reg----- 5  
Tickets, Leash Law----- 11  
Total Dogs in Computer 2017-5,534

Total of Adoptions, Donations, City Contracts, Kennel fees and Fines \$ 20,884.79

Total Expenditures \$ 33,976.74

Difference of -13,091.95

Tags \$13,302.00

Total Take in Money \$ 34,186.79

Some of the towns are making quarterly and monthly payments.

We are getting many phone calls for the spay and neuter certificates but right now we are out of money from Gray Trust. We are very grateful for the Gray Trust. We gave out 675 certificates last year. We can tell a big difference in the amount of puppies and kittens we are getting. This program makes a big difference.

The Rescue Group has adopted a great number of the animals this year. When they adopt the animals they go to foster or permanent homes. These animals go to excellent homes. They have very strict requirements to have our animals. We do our very best to find homes for all the adoptable dogs and cats.

Report by Debbie Lambeth  
Pike Co Animal Control

STATE OF ILLINOIS  
COUNTY OF PIKE

I, Debbie Dugan, Clerk of the Circuit Court within and for the County of Pike and State of Illinois, do hereby certify that the following is a true, perfect and complete record of my receipts and disbursements for the term of: ***December 1st, 2016 thru May 31st, 2017.***

<b>Clerk Balance</b>	<b>11/30/2016</b>	<b>\$ 329,211.47</b>
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## Receipts

December	\$ 110,630.78		
January	\$ 116,041.43		
February	\$ 194,011.32		
March	\$ 180,693.35		
April	\$ 144,286.41		
May	\$ 155,410.95		
		<b>Total Receipts</b>	<b>\$ 901,074.24</b>

## Disbursements

December	\$ 119,796.40	
January	\$ 112,531.14	
February	\$ 112,115.82	
March	\$ 145,382.87	
April	\$ 172,874.03	
May	\$ 144,727.17	
		<b>Total Disbursements \$ 807,427.43</b>

<b>Clerk Balance</b>	<b>5/31/2017</b>	<b>\$ 422,858.28</b>
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<b>Bank Statement</b>	<b>5/31/2017</b>	<b>\$ 480,834.69</b>
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Banks uncredited deposits:	\$	-
Outstanding checks:	\$	57,976.41
Total Adjustments=	\$	57,976.41

**Corrected Statement Balance:** \$ 422,858.28

# ADMINISTRATIVE FEE FOR COLLECTION OF CHILD SUPPORT

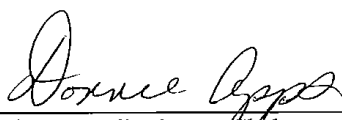
<b>Balance as of:</b>	<b>November 30th, 2016</b>	<b>\$ 19,387.91</b>
Receipts:		\$ 7,560.00
Interest Earned:		\$ 29.64
Disbursed:		\$ 1,000.00
<b>Balance as of:</b>	<b>May 31st, 2017</b>	<b>\$ 25,977.55</b>

Respectfully Submitted:

A handwritten signature in cursive script, reading "Debbie Dugan".

Debbie Dugan, Pike County Circuit Clerk  
Pittsfield, Illinois

Subscribed and sworn to before me this 26th day of June, 2017.

A handwritten signature in cursive script, reading "Donnie Apps".

Donnie Apps, Pike County Clerk  
Pittsfield, Illinois

# Fund Status Report

Pike County

Report Selection Criteria: Selected Fund Type: ALL Fiscal Year: 2017 Thru Selected Date: 5/31/2017  
 Include Encumbrances? NO From Period: 1 Selected Fund :  
 Printed in Alpha by Fund Name? NO To Period: 6

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
GENERAL FUNDS (01)					
001 - COUNTY GENERAL FUND	\$218,057.03	\$2,852,303.18	(\$3,055,802.37)	\$0.00	\$14,557.84
* Fund Type Total *	\$218,057.03	\$2,852,303.18	(\$3,055,802.37)	\$0.00	\$14,557.84
SPECIAL REVENUE FUNDS (02)					
002 - HIGHWAY	\$178,534.85	\$82,631.52	(\$106,476.65)	\$0.00	\$154,689.72
003 - ROAD & BRIDGE FUND	\$272,584.39	\$5,219.61	(\$77,359.58)	\$0.00	\$200,444.42
004 - FEDERAL AID MATCHING FUND	\$413,737.70	\$4,443.94	(\$30,544.79)	\$0.00	\$387,636.85
005 - TUBERCULOSIS FUND	\$39,440.59	\$623.32	(\$4,500.00)	\$0.00	\$35,563.91
006 - MUNICIPAL RETIREMENT FUND	\$443,676.17	\$80,503.72	(\$283,132.51)	\$0.00	\$241,047.38
007 - MENTAL HEALTH FUND	\$0.39	\$3,729.06	(\$3,729.06)	\$0.00	\$0.39
008 - HEALTH DEPARTMENT FUND	\$145,748.24	\$900,129.74	(\$952,058.54)	\$0.00	\$93,819.44
009 - LIABILITY INSURANCE FUND	\$462,515.52	\$252,561.23	(\$710,676.24)	\$0.00	\$4,400.51
010 - DETENTION FACILITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
011 - SOCIAL SECURITY FUND	\$437,517.96	\$24,344.90	(\$206,564.00)	\$0.00	\$255,298.86
012 - RABIES FUND	\$58,408.68	\$13,382.61	(\$1,759.92)	\$0.00	\$70,031.37
013 - LAW LIBRARY	\$2,901.37	\$5,186.01	(\$3,152.94)	\$0.00	\$4,934.44
015 - DOCUMENT STORAGE FUND	\$18,386.01	\$14,508.16	(\$15,070.00)	\$0.00	\$17,824.17
016 - COURT SYSTEMS FUND	\$17,303.97	\$10,873.96	(\$14,211.49)	\$0.00	\$13,966.44
021 - CIRCUIT CLERK AUTOMATION FUN	\$168,163.14	\$28,036.73	(\$25,302.19)	\$0.00	\$170,897.68
022 - PROBATION SERVICES FUND	\$169,930.87	\$64,516.13	(\$144,543.10)	\$0.00	\$89,903.90
024 - DRUG TRAFFIC PREVENTION FUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
025 - DRUG ENFORCEMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
026 - DARE FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
027 - JUDICIAL SECURITY FUND	\$18,077.04	\$19,789.13	(\$15,003.37)	\$0.00	\$22,862.80
028 - ECONOMIC DEVELOPMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
029 - STATES ATTORNEY DRUG FORF	\$1,947.65	\$63.64	\$0.00	\$0.00	\$2,011.29
030 - TREASURER AUTOMATION FEE FU	\$12,115.96	\$3,969.55	(\$697.08)	\$0.00	\$15,392.43
032 - REVOLVING LOAN FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



## Fund Status Report

## Pike County

Report Selection Criteria: Selected Fund Type: ALL Fiscal Year: 2017 Thru Selected Date: 5/31/2017  
 Include Encumbrances? NO From Period: 1 Selected Fund :  
 Printed in Alpha by Fund Name? NO To Period: 6

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
033 - AMBULANCE REFERENDUM	\$181,510.12	\$779,941.17	(\$616,940.02)	\$0.00	\$344,511.27
034 - CIRCUIT CLERK DOCUMENT STOR	\$140,502.22	\$28,110.65	(\$5,149.83)	\$0.00	\$163,463.04
035 - RECORDERS SPECIAL FUND	\$13,802.12	\$3,156.47	(\$2,527.00)	\$0.00	\$14,431.59
036 - RENTAL HOUSING ST. SURCHARG	\$1,549.00	\$12,195.00	(\$12,015.00)	\$0.00	\$1,729.00
037 - GIS	\$159,520.68	\$38,426.47	(\$133,104.42)	\$0.00	\$64,842.73
040 - EMERGENCY TELEPHONE SYSTE	\$141,019.71	\$187,877.91	(\$108,569.21)	\$0.00	\$220,328.41
041 - Waterways & Land Lease	\$0.00	\$57,221.67	(\$57,221.67)	\$0.00	\$0.00
042 - Revolving Loan Account (mm.)	\$230,412.30	\$6,432.04	(\$40,000.00)	\$0.00	\$196,844.34
043 - Circuit Clerk Oper & Admin	\$29,958.02	\$4,316.00	(\$1,422.35)	\$0.00	\$32,851.67
044 - Arrestee Medical Cost Fund	\$13,314.93	\$1,534.00	\$0.00	\$0.00	\$14,848.93
045 - RE Tax Revolving Account	\$22,951.58	\$16,791.32	(\$17,715.34)	\$0.00	\$22,027.56
046 - Supervisor of Assessments Fees	\$17,288.25	\$2,285.41	\$0.00	\$0.00	\$19,573.66
047 - State's Attorney Record Auto	\$2,991.25	\$956.00	\$0.00	\$0.00	\$3,947.25
048 - Diversion Program	\$3,178.15	\$500.85	\$0.00	\$0.00	\$3,679.00
049 - ACCOMODATION TAX	\$118,250.95	\$38,583.20	(\$45,982.40)	\$0.00	\$110,851.75
050 - AMBULANCE TRAINING	\$19,287.14	\$9.62	\$0.00	\$0.00	\$19,296.76
051 - COUNTY HEALTH DENTAL	\$37,099.27	\$40,035.78	(\$48,714.28)	\$0.00	\$28,420.79
052 - RESERVED FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
053 - TAX SALE INDEMNITY	\$130.08	\$428.38	(\$558.46)	\$0.00	\$0.00
054 - TAX SALE INDEMNITY MMDA	\$67,295.20	\$8,638.20	(\$20,856.76)	\$0.00	\$55,076.64
055 - Public Housing	\$0.00	\$17,807.45	(\$17,807.45)	\$0.00	\$0.00
070 - EQUIPMENT RENTAL	\$268,445.98	\$16,825.32	\$0.00	\$0.00	\$285,271.30
071 - COUNTY MFT CHK	\$8,713.56	\$749,276.80	(\$196,436.36)	\$0.00	\$561,554.00
072 - COUNTY MFT SAV	\$484,147.08	\$151,281.93	(\$635,429.01)	\$0.00	\$0.00
073 - TOWNSHIP MFT CHK	\$80,324.43	\$1,839,495.40	(\$952,361.80)	\$0.00	\$967,458.03
074 - TOWNSHIP MFT MMA	\$312,750.35	\$3,709.39	(\$316,459.74)	\$0.00	\$0.00
075 - TOWNSHIP MFT MMDA	\$824,361.26	\$1,167,774.38	(\$1,992,155.64)	\$0.00	\$0.00
076 - TOWNSHIP MFT CD	\$1,750,000.00	\$0.00	\$0.00	\$0.00	\$1,750,000.00
077 - TOWNSHIP BRIDGE CHK	\$1,118.90	\$98,078.63	(\$57,811.99)	\$0.00	\$41,385.54
078 - TOWNSHIP BRIDGE MMDA	\$41,882.17	\$54,062.34	(\$95,944.51)	\$0.00	\$0.00

Operator: dleahr 6/26/2017 12:16:17 PM

Report ID: QLLT85

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## Fund Status Report

Pike County

Report Selection Criteria:		Selected Fund Type: ALL	Fiscal Year: 2017	Thru Selected Date: 5/31/2017	
Include Encumbrances?		NO	From Period: 1	Selected Fund :	
Printed in Alpha by Fund Name?		NO	To Period: 6		
	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
079 - TOWNSHIP BRIDGE CD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
080 - TOWNSHIP REVOLVING	\$310,414.81	\$105,461.15	(\$44,217.79)	\$0.00	\$371,658.17
081 - HWY PAYROLL CLEARING	\$0.00	\$157,412.72	(\$177,083.05)	\$0.00	(\$19,670.33)
082 - DRUG COURT	\$0.00	\$2,460.95	\$0.00	\$0.00	\$2,460.95
105 - PUBLIC DEFENDER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Fund Type Total *	\$8,045,112.78	\$7,105,599.56	(\$8,471,148.00)	\$0.00	\$6,679,564.34
FIDUCIARY- AGENCY TRUST FUNDS (10					
018 - CO EMPLOYEE HEALTH INSURAN	\$60,503.64	\$618,065.25	(\$602,000.05)	\$0.00	\$76,568.84
031 - PIKE COUNTY HEALTH CARE FUN	\$0.00	\$136.37	(\$136.37)	\$0.00	\$0.00
038 - FLEXIBLE SPENDING ACCOUNT	\$3,988.85	\$27,714.84	(\$27,083.89)	\$0.00	\$4,619.80
039 - FIDUCIARY FUND	\$6,372.03	\$4.63	(\$6,000.00)	\$0.00	\$376.66
* Fund Type Total *	\$70,864.52	\$645,921.09	(\$635,220.31)	\$0.00	\$81,565.30
CLEARING FUNDS (11)					
014 - CHILD SUPPORT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
017 - INCOME TAX CLEARING ACCOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
023 - ACCOUNTS PAYABLE CLEARING A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
056 - INCOME TAX WITHHOLDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
057 - EFTPS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Fund Type Total *	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Report Total *	\$8,334,034.33	\$10,603,823.83	(\$12,162,170.68)	\$0.00	\$6,775,667.48

STATE OF ILLINOIS

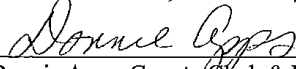
COUNTY OF PIKE

To the Finance Committee, Members of the County Board, Pike County,  
Illinois.

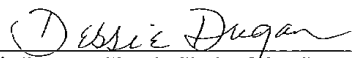
I, Donnie Apps, County Clerk & Recorder of Deeds, in the County and  
State aforesaid, do hereby certify the following to be a true and complete  
report of the receipts of my office for the period beginning December 1,  
2016 and ending May 31, 2017 which have been deposited with the  
County Treasurer daily.

Recording	<u>118,341.00</u>
Rev. Stamps	<u>80,052.75</u>
Cert. Copies	<u>4,302.00</u>
Copies	<u>10,866.47</u>
Misc.	<u>1,427.00</u>
Marriage Lic.	<u>1,650.00</u>
Civil Unions	<u>0.00</u>
Dog Tickets	<u>1,030.00</u>
Total	<u>217,669.22</u>
Rental	<u>12,204.00</u>
Doc Storage	<u>14,511.00</u>
GIS	<u>38,295.00</u>
Special Recorder	<u>3,074.00</u>
Marriage Lic. Fee	<u>270.00</u>
Co. Gen. Fund	<u>149,315.22</u>

Given under my hand and official seal at my office in Pittsfield, Illinois this 5th day of  
June, 2017.

  
Donnie Apps, County Clerk & Recorder

Subscribed and sworn before me this 5th day of June, 2017.

  
Debbie Dugan, Circuit Clerk of the Court

STATE OF ILLINOIS  
COUNTY OF PIKE COUNTY

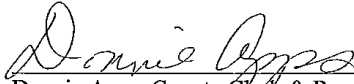
To the Finance Committee, Members of the County Board, Pike County, Illinois.

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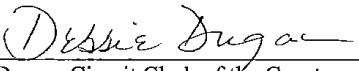
Rabies fund:

December	\$ 2,511.00
January	\$ 3,002.00
February	\$ 245.00
March	\$ 2,264.00
April	\$ 4,186.00
May	\$ 1,094.00
<hr/>	
Total	\$ 13,302.00

Given under my hand and official seal at my office in Pittsfield, Illinois this 5<sup>th</sup> day of June, 2017.

  
Donnie Apps, County Clerk & Recorder

Subscribed and sworn before me this 5<sup>th</sup> day of June 2017

  
Debbie Dugan, Circuit Clerk of the Court

# FEEES OF OTHERS

November 30, 2016

May 31, 2017

## RECEIPTS

Balance on Hand	63,796.88
Redeemed Taxes	273,782.48
Assign./ Surrenders /Take Notices	2,877.93

<b>Total Available Funds</b>	<b>\$ 340,457.29</b>
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## EXPENDITURES

Raymond Anderson	1,615.44
Steve Castleman	6,910.62
Dome Securities	26,073.41
IL Land & Mineral Co.	2,458.95
Jab Securities	72,189.72
Joseph E. Meyer	3,151.42
Pike Co. Trustee	11,429.92
PIP-West	3,500.41
P. Tax Securities	18,525.25
Raven Securities	75,454.98
TMI	42,469.56
Tri-County	317.80
	<b>\$ 264,097.48</b>

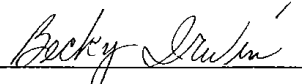
## OTHER EXPENSES

General Fund Transfer	15,000.00
Postage	785.00

<b>Grand Total Expenses</b>	<b>\$ 279,882.48</b>
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<b>BALANCE ON HAND - May 31, 2017</b>	<b>\$ 60,574.81</b>
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Donnie Apps, Pike County Clerk

  
Becky Irwin, Chief Deputy

## **COMMITTEE REPORTS**

### **Finance Committee**

#### **Finance Committee**

The finance committee of the Pike County Board met at 5:00PM on June 14, 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 was Brian Frericks.

Routine bills in the amount of \$217,232.60 were approved for payment.

Brian Frericks of QFB Energy was present to give us the bids for the county's electrical service. Our current contract expires in October. We had prices from six companies to review and Constellation Energy had bid \$0.04933/kw for a 36 month contract. This is slightly higher than our current contract but is within a tenth of a cent.

Rodger Hannel made a motion to enter into a three year contract with Constellation Energy and authorize Board Chairman Andy Borrowman to execute this contract effective June 14, 2017. Amy Gates seconded, Motion carried. This was necessary since electrical bids are only good for one day due to fluctuations in the market.

On a lighter note, the committee found in reviewing the bills that there was an invoice for 'duck boarding' in the Animal Control packet. There has to be a story there.

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

Amy Gates made a motion to adjourn and Rodger Hannel seconded. Motion carried.  
Meeting adjourned at 6:06PM

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

### **Building & Grounds**

#### **Building and Grounds Committee Meeting, 6-21-17**

The Building and Grounds Committee met at 3:30 pm on Wednesday, June 21, 2017, at the Pike County Government Building. Those present were Building and Grounds Chairman Rodger Hannel, County Board Chairman Andy Borrowman, Board members Derek Ross and Carrie Martin, Maintenance Engineer Darwin Feenstra, County Clerk Donnie Apps, Jane Johnson from Pike County Health Department, Sheriff Paul Petty and visitors John Birch and Nathan Bainter.

Jane Johnson discussed the water well sealing report form that she needs to send to the State. Paul Petty was able to give her the required information she needed to submit to the State of Illinois concerning the well that was sealed, located next to and east of the Pike County Government Building.

Sheriff Paul Petty updated the committee on the recently completed monument project located on the southwest corner of the Courthouse lawn. The B. & G. Committee complimented Sheriff Petty and all those who worked on this monument project. On a motion by Carrie Martin and a second by Derek Ross, the B. & G. approved "to stay with the committed amount of \$2,787.50 toward this monument project because the County will be investing in the Pike County Government Building East lot landscaping project." Motion passed.

Darwin Feenstra had no new business and/or report for the B. & G. Committee.

Nathan Bainter and John Birch presented an estimate and plan for the proposed Pike County Historical Society's landscape project on the east lawn of the Pike County Government Building. After much discussion of the proposal, the B. & G. Committee tabled their proposal until next month's committee meeting on July 14. Sheriff Petty and Jane Johnson both recommend more study of the underground stability of this lot be checked out before the project is started.

Finally, the committee discussed making a designated handicap accessible parking spot be located under the P.G.B. canopy located west next to the building. Sheriff Petty agreed to pursue this recommendation and agreed to see that this gets done. In addition, Sheriff Petty mentioned he is installing LED lighting in the entire Sheriff Department building. Sheriff Petty has already seen positive savings from the LED lights he has installed. He recommended to Darwin that he think about a similar LED lighting project for the Courthouse building.

On a motion by Derek Ross and a second by Carrie Martin to pay the monthly bills totaling \$5,103.77, this motion passed.

A motion was made by Carrie Martin and seconded by Derek Ross to approve recommending to the full Pike County Board a resolution establishing the closing days for the Courthouse and the PG Building for fiscal year 2018. The motion passed.

At 4:36 pm, a motion to adjourn the meeting was made by Derek Ross and seconded by Carrie Martin. The motion passed.

The next Building and Grounds Committee meeting will be on July 19<sup>th</sup> at the PG Building at 3:30 pm.

Amy Gates made a motion to approve the 2018 Holiday Schedule. Carrie Martin seconded the motion. Voice vote was 7-0 to approve motion carried.

Fred Bradshaw 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.

PIKE COUNTY  
RESOLUTION ESTABLISHING CLOSING DAYS FOR  
COURTHOUSE AND GOVERNMENT BUILDING  
FOR FISCAL YEAR 2018

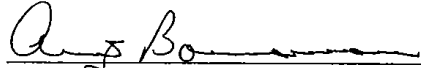
WHEREAS, it is in the best interest of the general public that a calendar be established setting forth the closing dates of the courthouse and the government building for the year 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD of Pike County, Illinois, that the Pike County Courthouse and the Pike County Government Building will be closed on the following days:

2018

January 1	New Year's Day	Monday
January 15	Martin Luther King's Birthday	Monday
February 12	Lincoln's Birthday	Monday
February 19	Washington's Birthday (Obsvd)	Monday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (Obsvd)	Monday
November 12	Veteran's Day	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day after Thanksgiving Day	Friday
December 24	Christmas Eve	Monday
December 25	Christmas Day	Tuesday

Dated at Pittsfield, Illinois, this 26 day of June, 2017.

  
Andy Borrowman, Chairman

ATTEST:   
DONNIE APPS, County Clerk



Highway Committee

**Road and Bridge Committee  
Meeting Minutes  
June 19, 2017 at 6:00 p.m.**

The Road & Bridge Committee met Monday, June 19, 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 Bradshaw, Rodger Hannel  
and Andy Borrowman

Absent:

Others present: Chris Johnson, County Engineer

**PUBLIC COMMENT:** None.

**PAYMENT OF CLAIMS:** A motion was made by Bryce Gleckler, seconded by Rodger Hannel to pay claims per claim reports dated June 19, 2017. Motion carried.

**HALF AID TO BRIDGE:** None.

**17-06109-00-BR (Detroit Twp, 492 over Little Blue Creek):** The Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, Supplement #1, to increase engineering services by \$11,000.00 (\$25,750.00 to \$36,750.00) between Detroit Township and Hutchison Engineering, Inc. was reviewed. A motion was made by Rodger Hannel, seconded by Fred Bradshaw to approve the Preliminary Engineering Services Agreement, Supplement # 1. Motion carried.

**SIX MONTH REPORT:** A motion was made by Rodger Hannel, seconded by Fred Bradshaw to approve the Six Month Report from December 1, 2016 through May 31, 2017 as presented. All in favor. Motion carried.

**TOWNSHIP OIL & CHIP BIDS:** A motion was made by Fred Bradshaw, seconded by Rodger Hannel to approve the Township Oil and Chip bids as presented pending approval by the IL Department of Transportation.

**DISCUSSION:**

Current Projects: The County Engineer updated the Highway Committee on possible shutdowns occurring if the State of Illinois does not pass a budget by the end of the month.

2004 CAT 938G Wheel Loader: The Highway Department will use the 2014 CAT 930K with 837 hrs. from Altorfer CAT for an additional month to decide if we want to purchase.

Half Aid to Bridge: The County Engineer is in the process of possibly changing the Half Aid to Bridge process. He will update the committee at the next meeting.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ADJOURNMENT:** A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 6:35 p.m. Motion carried.

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Chris Johnson,  
County Engineer

Fred Bradshaw made a motion to approve the preliminary engineering services agreement for motor fuel tax funds, supplement #1 to increase engineering services by \$11,000.00 for project 17-06109-00-BR Detroit Township over Little Blue Creek. Patrice Mills seconded the motion. Voice vote was 7-0 to approve motion carried

Fred Bradshaw made a motion to approve the Highway Committee reports as presented. Patrice Mills seconded the motion. Voice vote was 6-1 to approve the report as presented. Carrie Martin voted no.

### Public Safety

Public Safety Meeting  
June 20, 2017  
7pm

The meeting was called to order at 7:20 pm. Board members present include Carrie Martin, Andy Borrowman, Bryce Gleckler, and Derek Ross.

Old business:

In searching for a new administrator an ad will be placed in the Pike Press, Pike County Express, the Quincy Herald Whig, the Jacksonville Journal Courier, Springfield State Journal Register and pikecountyil.org (and potentially head hunting websites such as Monster) The ad will be posted for 2 weeks for local papers and 2 weekends each for the out of county papers. The deadline for applicants will be end of the business day on July 14<sup>th</sup>. Martin will request copies of previous ads in order to utilize them for reposting.

New business:

Ron Gowey was on vacation but submitted a report to indicate the following:

1. Advertisements for Paramedics have been placed in the Pike Press, Quincy Herald Whig and Jacksonville Journal Courier.
2. One new paramedic has been hired for part time and two from our part time roster have expressed an interest in working possibly 1 day a week starting in July.
3. After looking over the budget Ron believes that overtime is the only problem as to why we are over budget. The budget for the Ambulance salary in 2016 was \$704,000. The budget for 2017 was dropped to \$670,000, and no raises were budgeted for 2017. With a \$34,000 decrease in the line item as well as raises, he believes the overtime is only a part of the reason that we are 3.95% over budget.
4. Four of our 5 ambulances running for now. The 5th one is at Byers International in Jacksonville being worked on. 3G19 and 3G15 are both working but they both need further work. The air compressor that runs the rear suspension on both rigs has stopped working. Ron has been in contact with ARV. They are trying to locate a new compressor for 3G19 and a valve for 3G15 and should be here to work on them in the next 2 weeks.
5. The transfer schedule is beginning to fill up as we reduce overtime resulting in our 2 main rigs staying in the county more. Ron believes as we hire more medics this should further help to insure a full transfer schedule.
6. Paramedic Clay Lister had shoulder surgery on 5/26/2017 and as of 6/12/2017 he is in rehab and things are going as expected. His return date is still not certain but it will more than likely be September at the earliest.
7. PCAS is occasionally having to drop one rig from ALS to a BLS service to save some overtime and wear on the medics. This is allowed per Blessing System. Sandy Behl has taken over as the interim System Coordinator, she has requested we keep a log of how often we do this. Ron has went back to the beginning of 2017 and charted the times any rigs were downgraded and will continue to log these hours for her. Mike McCarter has been hired as the new system coordinator and will gradually begin taking over all duties but Sandy expects to be handling most duties for the next 3-6 months.
8. Ron has sent the letter to Intermedix informing them that we will be discontinuing our relationship with them at the end of the year. Zach Boren was sent a copy before it was sent to them and did approve the letter. Ron has receipt of them signing for this letter as well as they have called Jenna and discussed the reasons why with her. Last week the office was notified that our main contact person with Intermedix is no longer with the

company so we will have to wait and see if this improves our service for the remainder of the year. Tim Moen from Professional Billing Services has been in contact with Ron and has been informed that per the language in the contract that it will be January 1st before PCAS can begin to use them. He stated that he will be in contact with the office in October to begin the transition and if he could help with any questions to contact him.

9. Random drug testing through Illini began on June 1st and 1 employee was selected for testing already. Illini will send Ron 1 name with 1 alternate at the beginning of each month and we have until the end of the month to send the picked employee in to be tested.
10. New IPADS now that are linked with dispatch are currently in use. Everyone is adapting to the change. This has helped with receiving times for our calls which is needed for reports. It also allows employees to receive more information on calls that might not be appropriate for dispatch to tell us over the radio such as history of patient, suicide attempts, hidden key information etc. Employees present at the meeting asked for more training to efficiently use the new technology. Martin indicated that she would contact Sandy Schacht
11. A third security camera has been installed. This camera is in the front vestibule and means the building now has cameras in place at every entrance into the building. This was at no cost as we had a 4 camera system in our old garage at Illini that are now being used in the new location.

Expenses for the month of May were \$19,562.66. Revenue for the month of May was \$97,685.44. This generated a profit of \$19,562.66.

A bill from Dave Stevens Web Solutions was questioned by Mr. Ross. Discussion ensued regarding the need for payment of a \$200 web site separate from the county website already maintained via ETC Computerland. This bill will not be paid until a contract has been reviewed. Martin will ask Sandy Schacht to follow up. A motion to pay all other bills was made by Ross, and seconded by Glecker. Motion approved.

Martin discussed an event in Pittsfield where a county citizen with a young child was followed through Walmart and out to her vehicle. In light of the trafficking and abduction increases around the country, Martin shared she would like the committee to enlist the assistance of the Pike County Sherriff's office to release safety information in an effort to help educate parents and children.

There being no further business, a motion to adjourn was made by Ross, and seconded by Gleckler. The meeting adjourned at 8:37 pm.

Jim Sheppard questioned New Ambulance Administrator Ron Goewey taking a week's vacation and getting paid the extra administrator pay with only being on the job 3 weeks. Jim noted that he had no problem with the vacation but suggested that he should have been only paid his paramedic pay. No action was taken.

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

### Agriculture Committee

Agriculture Committee Meeting, 6-19-2017, 7:00 pm-8:10 pm

The Pike County Agriculture Committee met 6-19-2017, in the Pike County Government Building beginning at 7:00 pm. Those attending were Ag. Chairman Fred Bradshaw, Bryce Gleckler, Rodger Hannel, Board Chairman Andy Borrowman, Fred Ruzich, Jane Johnson, Debbie Lambeth and Chris Johnson.

Fred B. introduced Fred Ruzich as the new Zoning Administrator. Fred R. updated the Ag. Committee members on what he has been doing since he was hired. Fred stated that he has gone through all the 2016 Building Permits and has been getting Certificates of Completions filled out on the building permits. Fred has been working with Jane Johnson and Sandra Schacht to track the building permits process through the completion of the building. Fred gave a sample spreadsheet citing where about 10 building permits were being closely monitored and tracked until completion. Some violations have been found and fines assessed when changes were knowingly made beyond the original building permit approvals.

Debbie Lambeth from the Pike County Animal Shelter presented a list of items that needed to be addressed at the Animal Shelter. Of the ten items Debbie presented, most have been discussed before by the Ag. Committee. Fred Bradshaw stated he is working with the City of Pittsfield and with Debbie to see if these problems or issues can be resolved. Controlling the smell and the noise in the new building have been difficult to resolve. Overall the Ag. Committee commended Debbie for the good job she is doing county-wide to help control the small animal population. Finally, Debbie reviewed her 6-month report that ran from Dec. 2016 to May of 2017.

Chris Johnson of the County Highway Department and the Waste Management director reminded Andy Borrowman and Fred Bradshaw of a meeting scheduled on Wed., June 21 to be held with the Coulters. The purpose of the meeting is to review the financials of the Area Waste Management Company. Also, he mentioned that the EPA inspection was good at the Waste site.

Jane Johnson of the Pike County Health Department handed out info describing the Plat Act requirements. The act requires that "whenever the owner of land subdivides it (the land) into two or more parts, any of which is less than 5 acres, he must have it surveyed and a subdivision plat thereof made by an Illinois Registered Land Surveyor pursuant to Chapter 765 ILCS 205/(a). . . The platting shall be in accord with the Plat Act. The plat shall be certified and recorded pursuant to 35ILCS 200/9-55. In order for the Recorders Office to follow the duties and guidelines required as outlined in the State Plat Acts, it is necessary to require submission of this affidavit form with every deed submitted for recording." This became effective July 1, 2016.

Jane pointed out this is law and the Plat Act needs to be followed. The Ag. Committee discussed with Jane how this would be enforced and followed through with. The problem is that currently in Pike County many properties are not being properly recorded.

On a motion by Fred and a second by Rodger, the meeting adjourned at 8:10 p.m.

Post note: A reminder from Fred Bradshaw—The Orr Ag. Research and Demonstration Center 40<sup>th</sup> Anniversary Celebration is August 2, 2017, at 5:00 pm.

There was discussion about the plat act. States Attorney Boren noted he would do some checking to make sure the county was compliant.

Carrie Martin made a motion to approve the Ag Committee minutes as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

### GIS/IT

#### GIS Committee

The GIS committee of the Pike County board met on Tuesday June 13, 2017 at the Emergency Operations Center in the Pike County Jail. Those present were; Amy Gates, Jim Sheppard, Andy Borrowman, Sandy Schacht, and David Skinner from ETC Computerland.

Sandy Schacht discussed the fact that we again had an issue with the Devnet Server. They had not addressed the backup issue. They were contacted again and stated they would take care of it. The committee spent the remainder of the meeting reviewing bills and questioning some of the charges. We also addressed a request from the Health Department to pay for their email like we do for the Highway Department and Ambulance. The Health Department does not use Office 365 so an inquiry was made about what it would take to switch them over.

Amy gates made a motion to pay the bills in the amount of \$13,361.28. Jim Sheppard seconded, motion carried.

Amy Gates made a motion to adjourn. Jim Sheppard seconded, motion carried.

Meeting adjourned at 6:07PM

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

### COUNTY ADMINISTRATOR FEASIBILITY

#### County Administrator Feasibility Committee

The county administrator feasibility committee of the Pike County board met on Tuesday, May 23, 2017, at the Farm Bureau office in Pittsfield, Illinois. Those present were, Amy Gates, Derek Ross, and Carrie Martin, and Bryce

Gleckler. Guests in attendance included: Justin Cobb of the Pike Press, Jenny Presley, Debbie Dugan, Cindy Shaw, Fred Ruzich, Anita Address, Chris Johnson, Scott Syrcle, Donnie Apps, Dawn Leahr, Paul Petty, Sandy Schacht, Jane Johnson, Amanda Bishop, Ernie Bishop, Zack Boren, John Birch, and Brenda Middendorf. The meeting was called to order at 6:32 PM.

The purpose of this meeting was to learn what the county needs help with that an administrator might be able to accommodate directly from the people who work for the county. Concerns were raised that the county cannot afford an administrator. A suggestion was made that the county needs an information technology administrator, but concern was raised on whether the county could afford the salary for this type of position. Position descriptions of administrators from other counties and salaries paid to these administrators were bandied about, but those in attendance were reminded that the committee's purpose was to determine what a Pike County administrator would be hired to do and what that administrator would be paid if the county board decides to hire one based on the recommendation of the committee.

We learned that department heads in the county do not meet to discuss county or department issues. It was pointed out that best practices could evolve from regularly meeting to discuss challenges faced in each department and determining how each department handled the problems faced. An administrator would be able to facilitate these meetings and ensure that any decisions made were carried out. Problems in the county have been identified in the past, and even addressed at times, but when there is no one person to follow through to complete the objective, sometimes the problems carry on for longer than necessary.

Each person in attendance was given the opportunity to speak up before the group and make any suggestions they felt were appropriate. One item noted in the discussion was the negotiation of contracts. There were some department heads that prefer to negotiate the contracts that directly apply to their offices and others who would prefer to not have to worry about this part of office administration. No one on the committee thought that contracts had not been well negotiated, but that the county board and its committees did not receive the details from each contract so that when county bills are being paid they could ensure that the county was not being overcharged. It was also noted that it could benefit the county to consolidate contracts with vendors who engage multiple departments in the county.

Throughout the meeting different items came up that could be facilitated by a county administrator, including:

- A single point of contact for Freedom of Information Act requests;
- A negotiator for contracts including those for common office machines;
- Someone to order supplies;
- Coordination of the handyman duties required in the county, including requesting inmates to help with these projects;
- Coordination of volunteers from the community to help in each office as needed;
- A single point of contact to spearhead county initiatives, such as the employee handbook which has been in the works for some time, but has not been completed;
- A human resource professional to handle employment issues and meetings required when employment problems must be addressed;
- Ensure continuity of computer systems across offices;
- A first stop for information technology questions, before contacting outside vendors;
- Someone who knows the details of the service contracts negotiated by the county who can insure that the county is not overcharged for services that should be included in their contracts and can be a liaison between the county and these vendors.

The committee discussed reaching out to county employees regarding items that they need help with regularly that a county administrator could handle. No action was taken to move forward with this idea.

Derek Ross made a motion to adjourn, seconded by Carrie Martin, and the motion carried.

The meeting adjourned at 8:12 PM.

Fred Bradshaw made a motion to approve the County Administrator Feasibility Committee report as presented. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried.

### **NEW BUSINESS**

None

### **OLD BUSINESS**

States Attorney Zack Boren discussed the non-disclosure and confidentiality agreement that Blessing Care Corporation wanted to enter into with Pike County. After some discussion Amy Gates made a motion to approve the Non-disclosure and Confidentiality Agreement between Blessing Care Corporation and Pike County. Carrie Martin seconded the motion. Voice vote was 7-0 to approve motion carried.

### **CHAIRMAN'S REMARKS**

Chairman Borrowman noted that he received a call from a woman recommending that the board read "Moral Care for Fossil Fuel", noting that she was against the wind farm.

### **SUMMARY OF EXPENSES FOR THE MONTH/MILEAGE & PER DIEM REPORT APRIL, 2017**

#### **BILL BOARD REPORT**

**STATE OF ILLINOIS  
COUNTY OF PIKE**

**PIKE COUNTY BOARD  
MAY BILLS PAID IN JUNE**

**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	\$5,103.77
PUBLIC SAFETY COMMITTEE	\$29,620.64
FINANCE COMMITTEE	\$230,593.88
CORONER	\$0.00
SHERIFF	\$44,289.82
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$11,872.50
PROBATION	\$0.00
COUNTY BOARD	\$25,132.77
COUNTY CLERK	\$15,947.92
CIRCUIT CLERK	\$736.11
STATES ATTORNEY	\$2,311.84
STATE VITAL RECORDS	\$20.00
TREASURER	\$5,427.87
ZONING	\$659.98
ESDA	\$2,295.08
SUPERVISOR OF ASSESSMENTS	\$1,019.83
CODE HEARING	\$730.37
ANIMAL CONTROL	\$1,287.75
PUBLIC DEFENDER	\$383.17
RABIES	\$25.00
LAW LIBRARY FUND	\$758.26
COUNTY CLERK DOCUMENT STORAGE FUND	\$10.00
COURT SYSTEM FUND	\$3,750.67
CIRCUIT CLERK AUTOMATION FUND	\$357.66
JUDICIAL SECURITY	\$0.00
GIS	\$113,361.28
COUNTY TREASURER AUTOMATION FUND	\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND	\$216.00
RECORDERS SPECIAL FUND	\$0.00
	(NON COMPUTER ACCT)
STATES ATTORNEY AUTOMATION FUND	\$0.00
	(NON COMPUTER ACCT)
OPERATIONS & ADMIN FUND	\$0.00
GRAND TOTAL	\$265,318.29

Pike County Board Mileage & Per Diem

**26-Jun-17**

**Board Meeting  
26-Jun-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  
14-Jun-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  
19-Jun-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  
20-Jun-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  
13-Jun-17**

Andy Borrowman	1	\$	61.24
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Jim Sheppard	1	\$	58.56
Amy Gates	1	\$	71.40
Derek Ross	0	\$	-
<b>Total</b>		<b>\$</b>	<b>191.20</b>

#### **Building and Grounds**

**21-Jun-17**

Andy Borrowman	1	\$	61.24
Roger Hannel	1	\$	71.40
Derek Ross	1	\$	66.05
Carrie Martin	1	\$	62.84
<b>Total</b>		<b>\$</b>	<b>261.53</b>

#### **County Admin Feasibility**

**23-May-17**

Andy Borrowman	1	\$	61.24
Amy Gates	1	\$	71.40
Bryce Gleckler	1	\$	59.63
Carrie Martin	1	\$	62.84
Derek Ross	1	\$	66.05
<b>Total</b>		<b>\$</b>	<b>321.16</b>

#### **Ag Committee**

**19-Jun-17**

Andy Borrowman	1	\$	11.24
Bryce Gleckler	1	\$	9.63
Rodger Hannel	1	\$	21.40
Fred Bradshaw	1	\$	17.12
<b>Total</b>		<b>\$</b>	<b>59.39</b>

#### **Economic & Community Development**

**21-Apr-17**

Carrie Martin	1	\$	62.84
Amy Gates	1	\$	71.40
<b>Total</b>		<b>\$</b>	<b>134.24</b>

\$ 2,323.56

Fred Bradshaw made a motion to approve the May, 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)**

Pike Press reporter Justin Cobb asked about the non-disclosure agreement. He wanted to know how far along were the discussions with Blessing on taking over the ambulance. It was noted that they would be talking to the heads of Blessing Care Corp and they would crunch some numbers. Nothing really known at this time.

Jim Filbert of the Pike County Express asked about the possible tax abatements for the Illinois Wind Farm Project. If approved for the Enterprise Zone they would receive a 10 year abatement on improvements on the project.

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

Meeting adjourned at 9:33 PM.