

PIKE COUNTY BOARD MEETING MINUTES

NOVEMBER 27, 2017

The regular monthly meeting of the Pike County Board was held on November 27, 2017 at 7:00 PM. Nazarene Church Pastor, BJ Thelander gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Donnie Apps, to call the roll. Those answering the roll call were Andy Borrowman, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, Patrice Mills, Derek Ross, and Jim Sheppard.

APPROVAL OF MINUTES OF OCTOBER 23, 2017 PIKE COUNTY BOARD MEETING

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

APPROVAL OF BUDGET MINUTES OF OCTOBER 25, 2017

Fred Bradshaw made a motion to approve October 25, 2017 Pike County Board Budget Meeting minutes as presented. Rodger Hannel seconded the motion. Voice vote was 8-0 to approve the minutes as presented.

CHANGE MEETING DAY FOR DECEMBER BOARD MEETING

Amy Gates made a motion to change December's meeting date to Tuesday, December 26, 2017 at 7:00 pm in the upper courtroom of the Pike County Courthouse. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the motion, motion passed.

APPROVAL OF 2017 BUDGET AMENDMENTS

Finance Chairman Jim Sheppard went over the budget amendments. After some discussion on the Liability Insurance Fund Rodger Hannel made a motion to approve the 2017 budget amendments. Bryce Gleckler seconded the motion. Voice vote was 6 yes, 1 no, 1 abstain, motion carried. Derek Ross voted no and Carrie Martin abstained.

APPROVAL OF APPROPRIATION RESOLUTION (2017-2018 BUDGET)

Fred Bradshaw made a motion to approve the Appropriation Resolution (2017-2018 Budget). Rodger Hannel seconded the motion. Roll Call vote was 5 yes, 4 no, motion passed. Andy Borrowman, Fred Bradshaw, Bryce Gleckler, Rodger Hannel, and Jim Sheppard voting yes. Amy Gates, Carrie Martin, Patrice Mills, and Derek Ross voting no.

PIKE COUNTY, ILLINOIS
APPROPRIATION RESOLUTION

Be it resolved, by the Board of Pike County, Illinois, that there shall be and there is hereby appropriated the following sums of money from all taxes levied by said Pike County plus all other sources for the purpose herein specified for the period beginning December 1, 2017 and ending November 30, 2018:

Fund	Total Appropriation
County General Fund	\$ 4,613,570
County Highway and Equipment	
Rental Fund	981,127
County Road and Bridge Fund	409,295
Aid Matching Fund	601,618
Motor Fuel Tax Fund	906,543
Tuberculosis Fund	10,800
Municipal Retirement Fund	576,952
Mental Health Fund	119,021
Health Department Fund	2,034,000
Liability Insurance Fund	834,150
Social Security Fund	392,874
Rabies Fund	20,500
Law Library Fund	10,110
Child Support Fee Fund	23,500
County Clerk Document Storage Fund	33,500
Court System Fund	8,000
Court Automation Fund	58,000
Probation Services Fund	125,235
Drug Enforcement Fund	800
Dare Fund	10,000
Judicial Security Fund	35,000
County Treasurer Automation Fee Fund	9,030
Revolving Loan Fund	208,000
GIS Fund	76,065
Circuit Clerk Document Storage Fund	40,000
County Recorder Special Fund	6,520
Emergency Telephone Fund	276,374
Ambulance Fund	1,387,886
Township Engineering Revolving Fund	421,393
Circuit Clerk Operations & Admin Fund	7,000
DUI Enforcement Fund	5,000
State's Attorney Records Automation Fund	<u>2,000</u>
 Total	 \$ <u>14,243,863</u>

The foregoing resolutions having now been read before the said Pike County Board by the Clerk thereof, on this, the 27 day of Nov, 2017, it was moved by Bradshaw that the said resolutions be adopted; motion seconded by Hannel, the Chairman ordered the Clerk to call the roll on said motion, the following vote resulting:

Roll Call

Ayes 5 Borrowman, Bradshaw, Glickler, Hannel, Sheppard
Nays 4 Dates, Martin, Mills, Ross

The Chairman declared the motion carried, the resolution adopted.

APPROVAL OF STATEMENT OF TAX LEVIES RESOLUTION

Rodger Hannel made a motion to approve the Statement of Tax Levies Resolution. Fred Bradshaw seconded the motion. Roll Call vote was 5 yes, 4 no, motion passed. Andy Borrowman, Fred Bradshaw, Bryce Gleckler, Rodger Hannel, and Jim Sheppard voting yes. Amy Gates, Carrie Martin, Patrice Mills, and Derek Ross voting no.

PIKE COUNTY, ILLINOIS
STATEMENT OF TAX LEVIES AND RESOLUTIONS

Year Ending November 30, 2018

Whereas, the County Board of the County of Pike in the State of Illinois, has determined the amount of all taxes necessary to be raised for the following purposes: County General Fund, County Highway and Equipment Rental Fund, County Bridge Fund, Aid Matching Fund, Tuberculosis Fund, Municipal Retirement Fund, Pike County Mental Health Fund, Pike County Health Department Fund, Liability Insurance Fund, Social Security Fund, and for the payment of the ordinary and necessary expenses of said County of Pike, for the fiscal year beginning December 1, 2017 and ending November 30, 2018.

Therefore, be it resolved, by the said County Board of Pike County, that the sum of three million, one hundred forty-six thousand, two hundred and four dollars, being the total amount of the appropriation legally made, which is to be collected from the tax levies of Pike County, for the fiscal year beginning December 1, 2017 and ending November 30, 2018 be and is hereby assessed and levied upon and against all the taxable property within said Pike County, in the State of Illinois, as the same as, or may be assessed and equalized as provided by law for the year A.D., 2017.

Be it resolved and ordered by the County Board of Pike County, in the State of Illinois, that the County Clerk of Pike County, in the State of Illinois, is hereby directed to extend and assess the stated sums against and upon all the taxable property in said Pike County, in the State of Illinois, as the same as, or may be assessed and equalized for taxation for the year A.D., 2017.

Be it further resolved and ordered by the said County Board of Pike County, in the State of Illinois that the following sums of money be and is hereby levied and shall be used for the objects and purposes heretofore legally appropriated for the listed funds as follows:

	Tax Levy	Maximum Rate
County General Fund	\$ 642,712	.270
County Highway and Equipment Rental Fund	240,000	.100
County Bridge Fund	120,000	.050
Aid Matching Fund	120,000	.050
Tuberculosis Fund	10,800	.0075
Municipal Retirement Fund	500,000	RTP
Mental Health Fund	119,021	.050
Health Department Fund	238,041	.100
Liability Insurance Fund	834,150	RTP
Social Security Fund	<u>321,480</u>	RTP
	\$ <u>3,146,204</u>	

The foregoing budget and ordinances having been now heard on this 27 day of November, 2017, read before the said County Board by the Clerk thereof, it is moved by that said budgets and ordinances be adopted; motion seconded by Bradshaw. Hannel

Roll Call:
Ayes 5 Borrowman, Bradshaw, Elickley, Hannel, Sheppard
Nays 4 Gates, Martin, Mills, Ross

The Chairman declared the motion carried and the ordinances adopted.

**APPROVE OR DISAPPROVE AMENDMENTS TO PIKE COUNTY FOOD SANITATION PROGRAM
ORDINANCE**

Carrie Martin made a motion to approve proposed amendments to Pike County Food Sanitation Program Ordinance. Patrice Mills seconded the motion. Voice vote 8 to 0, motion passed.

Ordinance No. 11272017
A Resolution Enacting A Pike County Food Sanitation Program Ordinance

WHEREAS, the Pike County Health Department was established in accordance with Illinois State statute, 55 ILCS 5/5 as amended; and,

WHEREAS, local health departments are subject to the provisions of 77 Illinois Administrative Code, Part 615; and,

WHEREAS, said Administrative Code requires local health departments to conduct a food sanitation program in accordance with local ordinance that incorporates by reference or includes provisions at least as stringent as the Illinois Department of Public Health Food Sanitation and Retail Food Store Sanitation Codes; and,

WHEREAS, the Pike County Board desires to enact ordinances, in accordance with State statutes that regulate the activities of its local health department; and,

WHEREAS, it is the desire of the Pike County Board to protect the citizens of Pike County from transmitting or contracting foodborne disease;

NOW THEREFORE, BE IT RESOLVED by the Pike County Board that the following ordinance defining, licensing, and regulating food service establishments, and temporary food establishments within the county townships served by the Pike County Health Department, whether or not said establishments are located within the corporate limits of any municipality, be hereby adopted. Said ordinance shall be deemed in full force and effect immediately upon passage.

Section I: General Provisions

Sect. I. 01 Adoption by Reference – In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a) "Illinois Department of Public Health Food Service Sanitation Code," 77 Ill. Adm. Code 750
- b) "Bed and Breakfast Act," 50 ILCS 820/1 et seq.
- c) "Food Handling Regulation Enforcement Act" {410 ILCS 625}

Three copies of each shall be on file with the office of the Pike County Clerk.

Sect. I. 02 Definitions – Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the Pike County Board indicates or requires a different meaning.

Adulterated shall mean the condition of any food:

- a) If it bears or contains any poisonous or deleterious substance in a quantity which may render it injurious to health; or
- b) If it bears or contains any added poisonous or deleterious substance for which no safe tolerance has been established by regulation or in excess of such tolerance of one has been established; or
- c) If it consists in whole or in part of any filthy, putrid or decomposed substance or it is otherwise unfit for human consumption; or
- d) If it has been processed, prepared, packed, or held under unsanitary conditions whereby it may have been contaminated with filth or whereby it may have been rendered injurious to health; or
- e) If it is in whole or in part the product of a diseased animal or animal which has died otherwise than by slaughter; or
- f) If its containers are composed in whole or in part of any poisonous or deleterious substance which may render the contents injurious to health, (410 ILCS 620/10)

Bed and Breakfast Establishment shall mean an operator-occupied residence providing accommodations for a charge to the public with no more than five (5) guest rooms for rent, in operation for more than ten (10) nights in a twelve month period; meals may be provided to the guests only as allowed by the Bed and Breakfast Act (50 ILCS 820) ; this term shall not include motels, hotels, boarding homes, or food service establishments (50 ILCS 820/2.a.).

Category I Facility shall mean a food service establishment that presents a high level of relative risk of causing food-borne illness based on the large number of food handling operations typically implicated in food-borne outbreaks and/or the type of population served by the facility. Category I facilities include those where the following operations occur:

Potentially hazardous foods are cooled, as part of the food handling operation at the facility;

Potentially hazardous foods are prepared hot or cold and held hot or cold for more than 12 hours before serving;

Potentially hazardous cooked and cooled foods must be reheated;

Complex preparation of foods or extensive handling of raw ingredients with hand contact for ready-to-eat foods occurs as part of the food handling operations of the facility;

Vacuum packaging, other forms of reduced oxygen packaging, or other special processes that require a HACCP plan; or

Immunocompromised individuals such as the elderly, young children under age four and pregnant women are served, where these individuals comprise the majority of the consuming population.

Category II Facility shall mean a food service establishment that presents a medium relative risk of causing food-borne illness based upon few food handling operations typically implicated in food-borne illness outbreaks. Category II facilities include those where the following operations occur:

Hot or cold foods are held at required temperatures for no more than 12 hours and are restricted to same day services;

Food prepared from raw ingredients using only minimal assembly; and

Foods that require complex preparation (whether canned, frozen or fresh prepared) are obtained from approved food processing plants, high risk food service establishments or retail stores.

Category III Facility shall mean a food service establishment that presents a low relative risk of causing food-borne illness based upon few or no food handling operations typically implicated in food-borne outbreaks. Category III facilities include those where the following operations occur:

Only non-potentially hazardous foods and potentially hazardous foods commercially pre-packaged in an approved processing plant are available or served at the facility;

Only limited preparation of non-potentially hazardous foods and beverages, such as snack foods and carbonated beverages, occurs at the facility: or

Only beverages (alcoholic and non-alcoholic) are served at the facility.

Food shall mean a raw, cooked, or processed edible substance, ice, beverage, or ingredient used or intended for use or for sale in whole or in part for human consumption, or chewing gum.

Food Service Establishment shall mean an operation that stores, prepares, serves, vends food directly to the consumer, or otherwise provides human consumption, such as a restaurant, satellite or catered feeding location, catering operation if the operation provides food directly to a consumer or to a conveyance used to transport people, market, vending location, conveyance used to transport people, institution or food pantry; and relinquishes possession of food to a consumer directly, or indirectly, through a delivery service such as a home delivery of grocery orders or restaurant takeout orders, or delivery service that is provided by common carriers.

Food establishment includes:

An element of the operation, such as transportation vehicle or a central preparation facility, that supplies a vending location or satellite feeding location, unless the vending or feeding location is permitted by the regulatory authority; and

An operation that is conducted in a mobile, stationary, temporary or permanent facility or location. This inclusion applies regardless of where consumption is on or off the premises and where there is a charge for food.

Food establishment does not include:

An establishment that offers only prepackaged foods that are not time/temperature controlled for safety;

A produce stand that only offers whole, uncut fresh fruits and vegetables;

A food processing plant, including those that are located on the premises of a food establishment;

A kitchen in a private home, such as a small family daycare provider or a bed and breakfast operation as defined in the Bed and Breakfast Act that prepares and offers food to guest;

A private home that receives catered or home delivered food; a closed family function where food is prepared or served for individual family consumption; or

A cottage food operation. (77 Ill. Adm. Code 750.10)

Health Department shall mean the Pike County Health Department.

Health Officer shall mean the Administrator of the Pike County Health Department or his/her authorized representative.

License Holder shall mean any person or his agent who makes application to license a food service establishment, ~~retail food store~~, or temporary food establishment pursuant to this ordinance.

Misbranded shall mean the presence of any written, printed, or graphic matter upon or accompanying food or containers of food which is false or misleading.

Not-for-profit Organization shall mean those organizations recognized as such pursuant to the laws of the State of Illinois. This definition does not include organizations in possession of an annual liquor license (not a special event license) or an Illinois sales tax number for commercial purposes (not tax exempt numbers).

Potentially Hazardous Food shall mean any time/temperature control for safety food.

Person shall mean an individual, firm, partnership, co-partnership, company, corporation, trustee, lessee, receiver, association, municipality, or any political subdivision or department thereof, or any other entity, or its agent.

Temporary Food Establishment shall mean a food service establishment that operates at a fixed location for a period of time of more than three consecutive days but less than fourteen consecutive days in conjunction with a single event or celebration

Time/Temperature Control for Safety Food (formerly “potentially hazardous food” (PHF)) shall mean:

- 1) Time/Temperature control for safety food means a food that requires time/temperature control for safety (TCS) to limit pathogenic microorganisms growth or toxin formation
- 2) Time/Temperature control for safety includes:
 - a) An animal food that is raw or heat-treated; a plant food that is heat-treated or consists of raw seed sprouts, cut melons, cut leafy greens, cut tomatoes or mixtures of cut tomatoes that are not modified in a way so that they are unable to support pathogenic microorganisms growth or toxin formation and;
 - b) Except as specified in Subparagraph (3)(d) of this definition, a food that because of the interaction of its Aw and pH values is designated as Product Assessment Required (PA).
- 3) Time/Temperature control for safety food does not include:
 - a) An air-cooled hard-boiled egg with shell intact, or an egg with shell intact that is not hard-boiled, but has been pasteurized to destroy all viable salmonellae;
 - b) A food in an unopened hermetically sealed container that is commercially processed to achieve and maintain commercial sterility under conditions of non-refrigerated storage and distribution;
 - c) A food that because of its pH or Aw value, or interaction of Aw and pH values, is designated as a non-TCS Food;
 - d) A food that is designated as Product Assessment Required (PA) in Table A or B (2013 FDA Food Code) of this definition and has undergone a Product Assessment showing that the growth or toxin formation of pathogenic microorganisms that are reasonably likely to occur in that food is precluded due to:
 - (i) Intrinsic factors including added or natural characteristics of the food such as preservatives, antimicrobials, humectants, acidulants, or nutrients,
 - (ii) Extrinsic factors including environmental or operational facts that affect the food such as packaging, modified atmosphere such as reduced oxygen packaging, shelf life and use, or temperature range of storage and use, or
 - (iii) A combination of intrinsic and extrinsic factors; or
 - e) A food that does not support the growth or toxin formation of pathogenic microorganisms in accordance with one of the Subparagraphs (3)(a)-(3)(d) of

this definition even though the food may contain a pathogenic microorganism or chemical or physical contaminant at a level sufficient to cause illness or injury.

Section II: License Requirements

Sect. II. 01 License Required – It shall be unlawful for any person to operate a food service establishment or temporary food establishment, within that County of Pike, State of Illinois, who does not possess a valid license issued by the Pike County Health Department. Only a person who complies with the requirements of this Ordinance shall be entitled to receive and retain such a license. Licenses shall not be transferable from one person to another nor shall said license be transferable to any location, building, or place other than that which it was originally issued. A valid license shall be posted in every food service establishment so as to be clearly visible to all customers. A valid license is one that is not suspended, revoked, or expired.

The following establishments shall be exempt from the provisions of this Ordinance:

- a) Establishments which have only non-perishable and/or non- time/temperature control for safety food and whose principle order of business is not to sell food for human consumption.
- b) Facilities licensed and inspected by the Illinois Department of Corrections.

Sect. II. 02 License Issuance – Any person desiring to operate a food service establishment, or temporary food establishment must comply with existing Pike County Zoning provisions, where applicable, and shall make written application for a license on forms provided by the Health Department. Any applicant who is not a resident of Pike County must designate a managing agent or registered agent who is a resident, and upon whom service may be made.

Sect. II. 03 License Length – The license for food service establishments and retail food stores shall be issued annually by the Health Department, beginning on the first day of July following the effective date of this ordinance. Licenses issued after this date, but within the next twelve months period, shall have their license fee pro-rated.

Sect. II. 04 License Renewal –Annual renewal of licenses shall be required for continued operation of the establishment. The annual operating license shall run from July 1 to June 30th. The Health Department will provide for effective notification and registration of all food service establishments and retail food stores according to the following timeline:

- a) **MAY 1:** Annual renewal notification and forms will be sent out to all currently licensed food service establishments by May 1 for the next licensure year.
- b) **JUNE 1:** Renewal forms and fees are due to the Health Department by June 1. The Health Department will send a registered letter and specific renewal requirements along with possible penalty amounts for non-renewal to all facilities who fail to respond to the

June 1 deadline. Valid renewal forms and payments not received by June 1 will be subject to a 50% late penalty fee in addition to the annual license fee.

- c) **JULY 1:** By July 1, the Health Department will mail all license renewals.
- d) **AUGUST 1:** Any food service establishment that has NOT made effective application to the Health Department for their annual license renewal will result in a lapse of license and the facility will be considered as not possessing a valid operating license on this date.

Sect. II. 05 License Updates – The License Holder has an affirmative and continuing requirement to update the original and all renewal applications. As a result, the License Holder must inform the Health Officer of any changes in the information listed in these applications within thirty (30) days.

Failure to comply with the requirements of this section, or knowingly furnishing false information on the original or renewal applications shall be grounds for immediate suspension or revocation of any license issued pursuant to this Ordinance.

Sect. II. 06 License Suspension – Licenses for food service establishments or temporary food establishments may be suspended by the Health Officer upon notice to the License Holder of same. Reasons for suspending the license include, but are not limited to, the following:

- a) Failure to comply with the provisions of this Ordinance;
- b) Failure to comply with the provisions of this Ordinance after notification by the Health Officer;
- c) Failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
- d) Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the License Holders' building or records;
- e) Failure to update the original and renewal applications, as required by this Ordinance; or,
- f) Knowingly furnishing false information on the original or renewal applications

Upon making a determination that a suspension is appropriate, the Health Officer shall advise the License Holder, or his managing or registered agent, in writing, of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The License Holder may make a written request for a hearing with the Pike County Code Hearing Officer before imposition of the period of suspension according to the procedures set out in the Hearing Procedure section.

Licenses for food service establishments or temporary food establishments may be temporarily suspended by the Health Officer without notice to the License Holder when, in the judgement of the Health Officer, a condition exists that will result in an imminent health hazard to the public.

Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the License Holder, or his managing or registered agent, of said condition and all food service operations shall be immediately discontinued.

Before resuming operations following a suspension of service imposed by the Health Officer because imminent health hazards were identified, the facility must successfully pass a re-inspection by the Health Officer to assure the identified imminent health hazards have been eliminated.

Sect. II. 07 License Revocation – Licenses for food service establishments or temporary food establishments may be revoked by the Pike County Board upon notice to the License Holder of same. Reasons for suspending the license include, but are not limited to, the following:

- a) Serious violations of the provisions of this Ordinance;
- b) Repeatedly failing to comply with the provisions of this ordinance;
- c) Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the License Holder's building or records;
- d) Failure to update the original and renewal applications, as required by this Ordinance;
- e) Knowingly furnishing false information on the original or renewal applications;
- f) Failure to apply for re-inspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
- g) When the continuous operation of the business has lapsed for a period of more than ninety (90) days.

Upon making a determination that a revocation is appropriate, the Health Officer shall advise the License Holder, or his managing or registered agent, in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The License Holder may make a written request for hearing with the Pike County Code Hearing Officer before imposition of the revocation according to the procedures set out in the Hearing Procedure section.

Sect. II. 08 License Classifications – The Pike County Health Department shall annually conduct a category assessment for every food service establishment operating in Pike County, pursuant to the Local Health Protection Grant Rules established by the Illinois Department of Public Health.

Sect. II. 09 License Fees – No annual registration fee shall be issued to any establishment, regardless of classification level.

Sect. II. 10 No Valid License –

- a) When a food service establishment is in operation for longer than a period of thirty days after the July 1st annual licensing deadline with no valid license, the facility shall be closed by notification until a valid license is obtained.
- b) All new food service establishments shall have a valid license prior to opening or they shall be closed by notification until they have a valid license.

Sect. II. 11 Embargo and Condemnation - Food may be examined or sampled by the Health Officer to determine freedom from adulteration or misbranding. The Health Officer may condemn or embargo (detain) equipment or food when he has probable cause to believe that any food or piece of equipment may be unwholesome or unfit for use. Such conditions include but are not limited to:

- a) Food that has been adulterated;
- b) Food that has been misbranded;
- c) Any Time/Temperature control for safety food found to be in the optimal temperature range for the growth of pathogenic foodborne bacteria as defined in the Illinois Food Service Sanitation Code;
- d) Where equipment used in the preparation of food products is found to be in a state of disrepair, unsafe, unsanitary, or unsuitable for use in the preparation, display or service of food; and,
- e) In the event that food is contaminated as a result of fire, flood, sewage backup, power outage, or similar events.

Condemned or embargoed food, food containers, or equipment may be suitably stored by the License Holder unless said storage would pose a risk to the public health. If a risk exists, immediate destruction shall be ordered by the Health Officer, or voluntary destruction may be accomplished by the License Holder. If the License Holder refuses to destroy the condemned food, food containers, or equipment, same shall be held under embargo until they have been proved satisfactory for human consumption by a certified laboratory at the expense of the License Holder.

No person shall remove or alter a condemnation or embargo order, notice, or tag placed on food, food containers or equipment by the Health Officer. Said food, food containers or equipment shall not be relabeled, replaced, reprocessed, repackaged, altered, disposed of, destroyed, or placed back in service without the permission of the Health Officer, except on order by a court of competent jurisdiction. The License Holder may make a written request for a hearing with the Health Officer before imposition of condemnation according to the procedures set out in the Hearing before the Pike County Code Hearing Unit section of this Ordinance.

Sect. II. 12 Employee Health – When the Health Department has reasonable cause to suspect the possibility of disease transmission by an employee of any establishment regulated by this Ordinance, the Health Officer shall investigate the suspected employee and take appropriate action pursuant to this Ordinance and State Statutes.

Sect. II. 13 Construction and Remodeling -- Whenever any establishment regulated by the provisions of this Ordinance is constructed or remodeled, or whenever an existing structure is converted to use as an establishment to be regulated by this Ordinance, plans and specifications for such construction, remodeling, or conversion shall be submitted to the Health Officer for review and approval before construction, remodeling, or conversion may begin. At a minimum, any remodeling which requires the establishment owner to obtain a building permit due to the extent or cost of the work to be performed shall be required to also submit plans for said remodeling to the Health Department for review and approval prior to construction.

The plans and specifications shall indicate the proposed layout, arrangement, mechanical plans and construction materials of work areas, and the type and model of proposed fixed equipment and facilities. The Health Officer shall inspect the proposed establishment prior to the beginning or resumption of operations to determine compliance with the approved plans and specification and the requirements of this Ordinance.

Section III: ADMINISTRATION AND ENFORCEMENT

Sect. III. 01 Inspection Schedule -- The Health Department shall conduct routine onsite inspections for each food service establishment and temporary food establishment operating in Pike County in accordance with the guidelines established by the Illinois Department of Public Health. The Health Department shall perform additional inspections as deemed necessary for complaint resolutions and program quality assurance. All facilities must be initially inspected to determine the amount and type of food being prepared, served, and/or sold. Any food service establishment operating more than three consecutive days, or twelve or more times per year, will be inspected.

Sect. III. 02 Inspection Report- Whenever an inspection of an establishment is made, the findings shall be recorded on a standardized inspection report form pursuant to 77 Ill. Adm. Code 750. One copy of the completed inspection report form will be furnished to the License Holder or his managing or registered agent at the time of inspection. If violations of this Ordinance exist, the inspection report shall serve as official notice to the License Holder that the establishment is in violation of the provisions of this Ordinance. The completed inspection report form shall specify the violations found by the Health Officer, and shall establish a reasonable time period within which said violations must be corrected. All enforcement actions on inspections shall be conducted with the current Pike County Enforcement Policy and Procedures approved and adopted by the Board of Health. A copy of the current Pike County Enforcement Policy and Procedures can be found at <http://www.pikecountyil.org/health-department>, or by calling 217-285-4407.

Sect. III. 03 Right of Entry -- The Health Officer, after proper identification, shall have access at any reasonable time to any establishment regulated by this Ordinance. Reasonable time for the purpose of this section shall mean at all times the establishment is open to the public. The Health Officer shall be permitted to examine all areas and records of the establishment, which are reasonably necessary to his inspection or investigation. Denial of access as herein provided shall be deemed as interference with the Health Officer in the performance of his duties, including but not limited to denial of access to the License Holder's building or records.

Sect. III. 04 Hearing before the Pike County Code Hearing Unit – Any person aggrieved by the final decision of the Health Officer as a the result of an enforcement action taken pursuant to the current Pike County Enforcement Policy and Procedures may file a written request to the Pike County Code Hearing Unit for a hearing at a time and place designated by the Pike County Code Hearing Officer within thirty (30) days of the date on which the written request was filed. A copy of this request shall be provided the Health Officer. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held.

If as a result of facts elicited as a result of the hearing, the Pike County Code Hearing Officer finds that strict compliance with the decision of the Health Officer would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Health Officer, the Pike County Code Hearing Unit may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance.

The Pike County Code Hearing Officer shall render a decision within thirty (30) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Officer and a copy thereof shall be served on the petitioner personally or be delivered to the petitioner by certified mail. A certified transcript of the record shall be provided at the expense of the person requesting the hearing. All witnesses called shall be required to testify under oath. An appeal from a decision of the Pike County Code Hearing Officer may be made to the circuit Court of Pike County, pursuant to the Illinois Administrative Review Act, 735 ILCS 5/3-101 et seq., as amended.

Sect. III. 05 Penalties – Any License Holder who violates the provisions of this Ordinance or any of the regulations promulgated hereunder, will be issued a written warning. If the License Holder violates the same provision as the written warning for a 2nd time, they shall be fined \$100. If the License Holder violates the same provision as the written warning for a 3rd time, they shall be fined up to \$500. The License Holder shall be subject to a fine of not more than \$600 for each offense. Further, the Health Officer, with the approval of the Board of Health, may seek injunctive relief and fines for non-compliance with the provisions of this Ordinance. The Pike County State's Attorney serves as legal counsel and prosecuting officer for the Board of Health and Health Department and the Pike County Code Hearing Officer serves as hearing officer for violations of county ordinances.

Sect. III. 05a – Effective January 1, 2015, a food service establishment shall be assessed a "non-compliance" penalty fee for the third re-inspection of a violation and an additional "non-compliance" penalty fee for all subsequent re-inspection performed in order to determine compliance with this ordinance. A "non-compliance" fee schedule shall be determined by the Board of Health.

Sect. III. 06 Severability – If any provision of this Ordinance is declared unconstitutional or invalid by a Court of competent Jurisdiction, that decision shall not affect the validity of the remainder of the Ordinance.

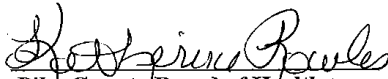
PASSED AND ADOPTED by the Pike County Board this 27 day of November, 2017



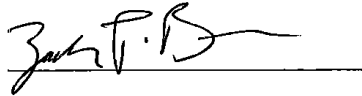
Andrew Borrowman
Pike County Board

Attest: 
Donald Apps, County Clerk

Respectfully submitted,


Pike County Board of Health

Approved As To Form:



Zachary Boren, States Attorney
Pike County

**RESOLUTION AUTHORIZING THE TREASURERS OFFICE TO BORROW FUNDS FOR GENERAL
FUND PURPOSES**

Fred Bradshaw made a motion to authorize the Treasurer's Office to borrow funds for general fund purposes. Amy Gates seconded the motion. Voice vote was 8-0 to approve the motion, motion passed.

COUNTY OF PIKE
PIKE COUNTY COURTHOUSE
PITTSFIELD, ILLINOIS 6236

RESOLUTION

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

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

WHEREAS, The County of Pike deems it necessary and expedient to alleviate cash flow deficit by issuing said notes not to exceed \$546,305.00 as deemed necessary by the Pike County Treasurer to be dated after December 1, 2017 with a maturity of November 30, 2018, with an interest rate to coincide with the last line of this resolution and further for the levy and collection of a direct annual tax upon all the taxable property of Pike County sufficient to pay the principal and interest on the notes to maturity;

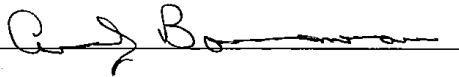
WHEREAS, this loan is qualified for tax-exempt obligation within the meaning of Section 265B-3 of the Internal Revenue Code of 1986 as amended; and

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

NOW, THEREFORE, BE IT RESOLVED that the County of Pike issue said notes to the United Community Bank at an interest rate of 1.89% as a result of the bids, as deemed needed by the County Treasurer.

11-27-17

Date



Andy Borrowman/Pike County Board Chairman



Donnie Apps/Pike County Clerk

RESOLUTION TO DESIGNATE THE STATE'S ATTORNEY'S APPELLATE PROSECUTOR AS THE
COUNTY'S AGENT FROM 12/01/17 TO 11/30/18

Carrie Martin made a motion to approve the Resolution to Designate the State's attorney's Appellate Prosecutor as the County's Agent from 12/1/17 to 11/30/18. Amy Gates seconded the motion. Voice vote was 8-0 to approve the motion, motion passed.

APPELLATE PROSECUTOR RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide Services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2018, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

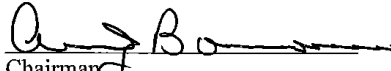
NOW, THEREFORE, BE IT RESOLVED that the Pike County Board, in regular session, this 27TH day of November, 2017, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the County in the discharge of the State's Attorneys duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by court having jurisdiction.

BE IT FURTHER RESOLVED that the Pike County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017, and ending November 30, 2018, by hereby appropriating the sum of \$7,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Pike County, Illinois, this 27th day of November 2017.


Chairman

ATTEST: 
County Clerk

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on November 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 Scott Syrcle and Donnie Apps.

Routine bills in the amount of \$65,529.26 were approved for payment.

The committee discussed the status of the general fund and the fact that we will have to borrow money in December. County Treasurer Scott Syrcle was present to open bids for the loan for the general fund. The bids were as follows;

Farmers State Bank	2.49%
United Community Bank	1.89%
First National Bank of Barry	2.65%

Amy Gates made a motion to accept the bid from United Community Bank. Rodger Hannel seconded. Motion carried. We also had a brief discussion about the offices that had not yet posed budget amendments. County Clerk Donnie Apps said he would reach out to those offices.

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

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

Meeting adjourned at 5:41PM

Amy Gates made a motion to approve the Finance Committee report with correction. Patrice Mills seconded the motion. Voice vote was 8-0 to approve the finance committee report with correction.

Building & Grounds

Building and Grounds Committee Meeting -- November 15, 2017

The Building and Grounds Committee met at 3:30 pm on Wednesday, November 15, 2017, at the Pike County Government Building. Those present were Rodger Hannel, Derek Ross, Carrie Martin, Andy

Borrowman, Jane Johnson, Darwin Feenstra, Donnie Apps, and Zack Boren. Guests present were Shane Chaplin and Shawn Bloyd. Absent: Paul Petty.

The meeting began by reviewing Uniform and Facility service proposals from Aramark and Cintas for the Courthouse. Shawn Bloyd gave the Aramark bid proposal that totaled \$26.15 per week. That was considerably less than the current charge of \$79.00 per week the County has been paying Aramark the last three years under the contract that ends January 30, 2018. Shane Chaplin gave the Cintas bid of \$18.60 per week. After having Darwin and the Building & Grounds committee review both bids, Carrie Martin made a motion to accept the Cintas bid that locks in the price for three years, with Derek Ross seconding the motion. Motion passed. The estimated savings to the County is $\$79.00 - \$18.60 = \$60.40$ per week.

Darwin stated that recently the Courthouse elevator doors were not closing properly. He called the County elevator service provider, and they came and fixed the doors with no additional cost, as per our maintenance agreement with them.

Andy Borrowman mentioned that the State of Illinois has contacted him by letter to let the County and City know they will be making the corners at the Government Building handicap accessible. Andy is not sure how much funds from the State will be paid to do this work. Perhaps any excess State funds could help with future landscaping, etc. projects on the east side of the Annex building.

Jane Johnson mentioned that when Paul Petty gets bids for the ground-penetrating radar for the Annex grounds, maybe the costs could be included in any landscaping proposal. Andy Borrowman said he would discuss this with Paul.

Carrie Martin asked on behalf of the Fall Festival Committee for permission to use the Annex parking lot for a Santa Express event on November 25th. This will be a fund-raising event. Derek Ross made a motion to approve her request, and Rodger Hannel seconded. Motion passed.

A motion by Carrie and a second by Derek to approve paying monthly bills in amount of \$5,540.02. Motion passed.

A motion by Derek and a second by Carrie to adjourn the meeting at 4:13 pm. Motion passed.

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

Highway Committee

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

The Road & Bridge Committee met Monday, November 20, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:02 p.m.

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer
Zach Boren, States Attorney

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Fred Bradshaw, seconded by Rodger Hannel to pay claims per claim reports dated November 20, 2017. Motion carried.

HALF AID TO BRIDGE: Pleasant Vale Township replaced a 40' long by 24" diameter culvert along 245th avenue at the Sny Island Drainage Ditch. Total cost was \$2310.06, the County's portion is \$1,155.03. A motion was made by Rodger Hannel, seconded by Fred Bradshaw. Motion carried.

Perry Township replaced a 40' long by 48" culvert on 412th street on the section line between sections 20 and 21 just north of the Perry Fishhook Road. Total cost was \$2,531.03, the County's portion is \$1,265.51. A motion was made by Rodger Hannel, seconded by Fred Bradshaw. Motion carried.

Perry Township built a new bridge on 368th avenue in the NW quarter of section 23 across McKee Creek. Total cost of the project was \$621,778.80. Township Bridge Funds paid 80 percent of the costs, so the townships 20 percent local portion was \$124,355.66, the county's portion is \$62,177.83. A motion was made by Fred Bradshaw, seconded by Rodger Hannel. Motion carried.

White Bridge Update: The County Engineer advised the committee that the plans and all permits are in place to let the construction project to reconfigure the area under the bridge and the landowners indicated by letter that they would be signing the construction easements in the next few weeks once logging activities are complete on the property. The States Attorney was in attendance and the committee requested that he send a letter to the Valley City Drainage district asking for payment for the estimated construction cost and costs incurred to date for engineering work.

Employee Salaries: The County Engineers salary was discussed, the Illinois Department of Transportation's letter dated October 17, 2017 recommended no changes to salaries for County Engineers across Illinois this year and that they remain the same as 2017.

The committee recommends to the board no increase for the year 2018.

Staff member salaries were discussed and the committee recommends to the board to increase the salary for each a set amount of \$615 for the year.

A motion was made by Fred Bradshaw, seconded by Rodger Hannel. Motion carried.

NEW BUSINESS: The County Engineer presented the yearly temporary weight restriction resolution to the committee. The resolution was written to be in effect from year to year until such time as the County Board dissolves the resolution. A motion was made by Fred Bradshaw, seconded by Rodger Hannel. Motion carried.

OLD BUSINESS: None

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 7:03 p.m. Motion carried.

Chris Johnson,
County Engineer

Fred Bradshaw made a motion to approve the half-aid to bridge Pleasant Vale Township. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve as presented.

Carrie Martin made a motion to approve the half-aid to bridge Perry Township at 412th Street and 368th Street. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve as presented.

There was some discussion about salary increases, half-aid to bridge oversight, and the temporary weight restrictions resolution.

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

Rodger Hannel made a motion to approve the resolution for the salary of the County Engineer at the same pay as last year. Bryce Gleckler seconded the motion. Voice vote was 7-1 to approve, motion carried. Carrie Martin voted no.

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

Public Safety

Pike County Public Safety Committee

The Pike County Public Safety Committee met on Tuesday November 21, 2017 at 7 pm. Those present were Bryce Gleckler, Board Chairman Andy Borrowman, Derek Ross, Carrie Martin, PCAS Administrator Josh Martin, Jane Johnson, Kyle Moore, Ron Goewey, Clay Lister, and Josh Forbis.

Revenue for the month totaled \$117,531.66 and expenditures totaled \$84,839.92; for a profit of \$32,691.74. Account balance is \$314,712.10.

On a motion by Gleckler and a second by Ross, all bills were approved for payment.

Johnson share that she will presenting the Food Ordinance changes for voting at the full board meeting at the end of the month. There will also be a used tire pick up at the Western Illinois fair grounds in Griggsville during the 2nd or 3rd week of December. Organization of this event is still in progress.

Administrator Martin shared that all agreements with the new billing company have been negotiated and signed copies will be returned on Nov. 22nd.

He also presented quotes for Toughbooks to replace the ones currently leased from Intermedex. Two quotes were collected.

1. Trans Cor IT: \$3,600 each (new)
2. Telrepc: \$1295 each (remanufactured)

After a brief discussion of options, the committee suggested Martin purchase six Toughbooks from Telrepc to accommodate all PCAS needs.

IDPH & QEMS have approved the new ambulance use. When the physical license arrives, martin will go to Springfield for the remaining Secretary of State licensing requirements.

The committee discussed long range plans of purchasing an ambulance. A search for another new rig will begin in late 2018 so that it can be road ready by February of 2019 to coincide with the annual ambulance inspections. The goal is to replace ambulances every three years.

Administrator Martin recently conducted a testing/interview cycle. He hopes to do this annually but will do it more often if the need arises. During this process, 14 EMTs applied for part time positions. Five of the 14 are currently enrolled in paramedic school. The process included a 50-question test from the National Registry Curriculum, multiple skill stations to demonstrate skill level and a panel interview with available staff members. Martin feels that this process is the best way to evaluate the skill set of potential employees.

He also shared that as of December 1st, 2017, PCAS will be FULLY STAFFED!

On a motion by Ross and a second by Gleckler, the meeting adjourned at 8:29pm.

There was discussion about ambulance purchases, how many and how often, etc. It was also noted that Ambulance Administrator Josh Martin was getting the vacant positions at the ambulance filled.

Jim Sheppard made a motion to approve the Public Safety Committee minutes as presented. Rodger Hannel seconded the motion. Voice vote was 8-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met at 6:00PM on Tuesday November 14, 2017 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, Doug White, and Eric Thomas.

Amy Gates made a motion to pay the monthly bills in the amount of \$10,109.46. Derek Ross seconded, motion carried.

Eric Thomas made a proposal to bundle our web services into an annual package with a estimated savings of about \$300 annually. No action was taken at that time.

The backup internet service is up and running. Sandy Schacht is still working on obtaining a list of all hardware.

We revisited the subject of everyone not being on the same antivirus software. Amy Gates made a motion that as each office or department's contract for antivirus expires that they be put on a month to month basis until we can get all of them onto the same program. Derek Ross seconded. Motion carried.

On a motion by Amy Gates and a second by Derek Ross meeting adjourned at 6:41PM.

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

Insurance Committee

Insurance Committee

The Insurance committee of the Pike County Board met November 2, 2017 at 5:00PM in the conference room of the Pike County Government building. Members present were, Patrice Mills, Derek Ross, Jim Sheppard and County Chairman Andy Borrowman. Also present were; Brenda DeSpain, Paul Dean, and Eric Snedeker.

In the past the county has offered free flu shots to county board members, after a brief discussion of the Patrice Mills made a motion to continue free health department administered shots for county board members. Derek Ross seconded. Motion carried.

The committee discussed the county's property casualty and workers compensation policies. We talked about coverage on the counties radio repeaters. It was requested that we obtain the physical addresses on these and get them entered. On a motion by Derek Ross and seconded by Patrice Mills, the Illinois Counties Risk management Trust proposal for 2018 was approved.

We then discussed a communication from the FOP concerning an insurance matter. It was determined to forward it to the county's labor attorney, Chris Walters. States Attorney Zack Boren gave us a quick update on some legal questions. He was still awaiting an answer to one.

We then had some discussion about health insurance coverage and premiums. No action was taken.

Patrice Mills made a motion to adjourn. Derek Ross seconded. Motion carried.

Meeting adjourned at 6:22PM

Patrice Mills made a motion to approve the Insurance Committee report as presented. Rodger Hannel seconded the motion. Voice vote was 8-0 to approve, motion carried.

NEW BUSINESS

None

OLD BUSINESS

None

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES FOR THE MONTH/MILEAGE & PER DIEM REPORT NOVEMBER, 2017

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
OCTOBER BILLS PAID IN NOVEMBER**

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	\$5,540.02
PUBLIC SAFETY COMMITTEE	\$46,617.27
FINANCE COMMITTEE	\$65,529.26
CORONER	\$250.00
SHERIFF	\$30,901.00
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$7,787.00
PROBATION	\$0.00
COUNTY BOARD	\$675.00
COUNTY CLERK	\$6,942.07
CIRCUIT CLERK	\$0.00
STATES ATTORNEY	\$1,113.67
STATE VITAL RECORDS	\$0.00
TREASURER	\$903.54
ZONING	\$492.68
ESDA	\$234.70
SUPERVISOR OF ASSESSMENTS	\$3,871.52
CODE HEARING	\$731.47
ANIMAL CONTROL	\$509.74
PUBLIC DEFENDER	\$382.58
RABIES	\$25.00
LAW LIBRARY FUND	\$759.23
COUNTY CLERK DOCUMENT STORAGE FUND	\$10.00
COURT SYSTEM FUND	\$762.78
CIRCUIT CLERK AUTOMATION FUND	\$1,596.28

JUDICIAL SECURITY		\$0.00
GIS		\$0.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$216.00
RECORDERS SPECIAL FUND		\$7,365.00
	(NON COMPUTER ACCT)	
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON COMPUTER ACCT)	
OPERATIONS & ADMIN FUND		\$0.00
GRAND TOTAL		\$117,686.55

**Pike County Board Mileage & Per Diem
27-Nov-17**

**Board Meeting
27-Nov-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
Total		\$	584.29

**Finance
8-Nov-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-Nov-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-Nov-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-Nov-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-Nov-17

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

Budget Meeting

25-Oct-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

Total	\$	584.29
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	\$	2,459.11
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Patrice Mills made a motion to approve the November, 2017 monthly expenses and mileage & per diem report as presented. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Mike Boren of the Pike Press asked about the tax levies. It was noted that they increased less than 5%.

Jim Filbert of the Pike County Express asked for copies of the budget amendments, appropriations ordinance, and statement of tax levies.

Treasurer Scott Syrcle asked the board if they still wanted to bid out the county's auditing. They said yes.

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

Meeting adjourned at 8:22 PM.