

PIKE COUNTY BOARD MEETING MINUTES

APRIL 24, 2017

The regular monthly meeting of the Pike County Board was held on April 24, 2017 at 7:00 PM. Pastor Jerry Edison gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked Deputy County Clerk, Ann Moffit, to call the roll. Those answering the roll call were Andy Borrowman, Amy Gates, Carrie Martin, Derek Ross, Fred Bradshaw, Jim Sheppard, and Rodger Hannel. Bryce Gleckler and Patrice Mills were absent.

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

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

APPOINT BARBARA SEYMOUR TWO FILL AN UNEXPIRED TERM ON THE GRAY CEMETERY ASSOCIATION BOARD TERM EXPIRING APRIL 2019 APPOINT EDWIN REINHARDT AND BRAD GLECKLER TO FULL TERMS TO THE GRAY CEMETERY ASSOCIATION BOARD TERMS EXPIRING APRIL 20,2022

Rodger Hannel made a motion to approve the appointments. Fred Bradshaw seconded the motion. Voice vote was 6-0 to approve the appointments as presented.

APPOINTMENT OF TRUSTEE OF

Gray CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Gray 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 April 1, 2016; and, whereas, it appearing to the Board that Edwin Reinhardt is a suitable person to fill such vacancy, and it further appearing that the said Edwin Reinhardt 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 _____ as a trustee for _____ Cemetery Association for a term expiring April 1 2021.

Andy Bowman
Chairman of the County Board of Pike County
Illinois

DATED: _____

APPOINTMENT OF TRUSTEE OF

Gray CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Gray 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 ~~April 2017~~ April 2019; and, whereas, it appearing to the Board that Barbara Seymour is a suitable person to fill such vacancy, and it further appearing that the said Barbara Seymour resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Office of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint _____ as a trustee for _____ Cemetery Association for a term expiring _____.

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

DATED: _____

APPOINTMENT OF TRUSTEE OF

Gray CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Gray 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 April 20, 2017; and, whereas, it appearing to the Board that Brad Glectler is a suitable person to fill such vacancy, and it further appearing that the said Brad Glectler resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Office of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint _____ as a trustee for _____ Cemetery Association for a term expiring April 20 2022.

Ang Bon...
Chairman of the County Board of Pike Coun
Illinois

DATED: _____

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on April 12, 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 Donnie Apps, Earl Bricker, and Scott Syrcle.

Routine bills in the amount of \$ 121,514.82 were approved for payment.

Earl Bricker from the University of Illinois Extension was present to ask about our commitment for the 2018 fiscal year. He has to ask this early since his 2018 budget begins on July 1. He stated that they would be finishing their second year without any money from the state. Rodger Hannel made a motion to approve \$21,000 for fiscal 2018 if the funds are available during the budget process. Amy Gates seconded, Motion carried.

The committee then discussed the Perpetual Care Fund for the landfill and discussed the Health department and the money that they owe the health insurance fund and the liability insurance fund.

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 6:17PM

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

Building & Grounds

Building and Grounds Committee Meeting - April 19, 2017

The Building and Grounds Committee met at 3:30 P.M. Wednesday, April 19 at the Pike County Government Building. Those present were Building & Grounds Chairman Rodger Hannel, County Board Chairman Andy Borrowman, Board members Derek Ross and Carrie Martin, Maintenance Engineer Darwin Feenstra, County Clerk Donnie Apps and visitor Michael Boren. Sheriff Paul Petty was not present.

In old business, Rodger reminded committee members that Joe Petty stated that work is progressing on drawings and bidding on the gutter replacement project. Once bid, work could be done over summer and/or early fall. Also, Darwin stated the Courthouse elevator has been

repaired and seems to be working just fine with no recent problems noted. In addition, no workday has been scheduled for volunteers by Mr. Petty to pour concrete for the Lincoln, Nicolay and Hay busts to be located on the southwest side of the courthouse lawn. Andy Borrowman stated that he would contact Paul Petty to get this workday scheduled.

In new business, Darwin ran 3 mower bids by the committee to see if we want to replace our 4-year-old John Deere mower. After reviewing the bids, the board committee decided to keep our mower since it only has about 374 hours on it. As a result, all new mower bids were rejected. Also, Darwin mentioned a new compressor was purchased to fix the AC unit in the Probation room. Within 2 weeks that compressor went bad, perhaps as a result of a lightning strike. After being fixed again, this AC unit may not be repaired in the future if it continues to have problems. Derek Ross asked Donnie to check out some phone line charges on our Frontier bill. Donnie stated those were fax machine phone line charges.

A motion by Carrie and a second by Derek was made to pay our bills that totaled \$127,861.19. Motion passed.

Our next meeting is May 17, 2017, at 3:30 p.m.

At 4:02 p.m., a motion to adjourn the meeting was made by Derek Ross and seconded by Carrie Martin. Motion passed.

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

Highway Committee

Road and Bridge Committee Meeting Minutes April 12, 2017 at 3:00 p.m.

The Road & Bridge Committee met Monday, April 12, 2017 at the County Highway Department. The meeting was called to order at 3:10 p.m.

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer
Gary Laux, Resident Engineer
Darrell Mowen, Township Engineer
Joe Hutchison, Engineer
Zack Boren, State's Attorney
Gwen Thomas, Attorney
Brice Lawson
Mike Leahr

PUBLIC COMMENT: None.

WHITE BRIDGE ISSUE: Discussed bridge repairs needed to protect the structural integrity of the bridge against erosion.

CLOSED SESSION: A motion was made by Fred Bradshaw, seconded by Bryce Gleckler to go into closed session pursuant to 5 ILCS 120/2 (c) (11). All in favor. Motion carried.

A motion was made by Fred Bradshaw, seconded by Rodger Hannel to return to regular session. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 5:15 p.m. Motion carried.

Chris Johnson,
County Engineer

States Attorney addressed the Board as to the issue and cited IL Drainage Code 70 ILCS 605-12.4. Mr. Lane Wiese, a commissioner of the Valley City Drainage District, informed the board that in 2008, 2013 and 2015 water overtopped the levee at the highest elevation and this was due to flow at the bridge. The Corps of Engineers issued a permit in 2012 and the Valley City Drainage District removed sediment.

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

**Road and Bridge Committee
Meeting Minutes**

April 17, 2017 at 6:00 p.m.

The Road & Bridge Committee met Monday, April 17, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:01 p.m.

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer; Joe Hutchison; and Mike Lehr

PUBLIC COMMENT: Mike Lehr discussed the White Bridge.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated April 17, 2017. Motion carried.

HALF AID TO BRIDGE: None.

WHITE BRIDGE ISSUE:

Motion 1: A motion was made by Rodger Hannel, seconded by Bryce Gleckler to direct the county engineer to continue work on the construction plans, obtain easements to perform the work, and put the project out for bid as soon as possible to protect the structure from scour damage. All in favor. Motion carried.

Motion 2: A motion was made by Bryce Gleckler, seconded by Fred Bradshaw to direct the states attorney to notify Valley City Drainage District's attorney that the county will be moving forward with the repair work and will be seeking full reimbursement from the drainage district for the design and construction costs associated with the project. All in favor. Motion carried.

The above motion was made after discussion of 70 ILCS 605/12-4 which was provided by the states attorney to the committee for discussion. 70 ILCS 605/12-4 states that whenever a natural drain crosses a public highway, the highway authority shall construct and thereafter keep in repair and maintain a bridge or culvert of sufficient length, depth, and capacity to subserve the needs of the public with respect to the drainage of the lands within the natural watershed of such drain or ditch, not only as such needs exist at the time of construction, but for all future time. The county engineer explained why he feels the county met this requirement of the statute for maintaining the structure. 70 ILCS

605/12-4 also states that if a drainage district, by deepening, widening, or straightening of a natural drain or by changing the established grade, width, or alignment of a ditch, removes or threatens to remove the support from under any abutment, pier, wingwall or other supporting member of a highway bridge, the district is liable to the highway authority for the cost of protecting or underpinning the abutment, pier, wingwall or other supporting member. The cost can be recouped by an assessment or lawsuit. The committee after discussing the statute felt it was the responsibility of the district to pay all costs associated with the repair work needed as a result of the previous work done near the bridge by Valley City Drainage District based on 70 ILCS 605/12-4.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 7:00 p.m. Motion carried.

Chris Johnson,
County Engineer

Carrie Martin made a motion to accept the White Bridge Issue Motion 1. Fred Bradshaw seconded the motion. Voice vote was 6-0 to accept the motion as presented.

Jim Sheppard made a motion to table the White Bridge Issue Motion 2. Amy Gates seconded the motion. Voice vote was 6-0 to table the motion.

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

Public Safety

Public Safety Committee

April 18, 2017

The meeting of the Pike County Public Safety Committee was held at the Ambulance building on April 18th, 2017 and was called to order at 7 pm. Present were Andy Borrowman, Carrie Martin, Bryce Gleckler and Tami Webel. Derek Ross was absent.

Webel shared a financial report indicating expenditures in the amount of \$91,815.39 and \$125,109.31 for revenue, giving the profit margin of \$33,293.92.

Webel shared that we are beginning to look at replacement of ambulances. Information regarding options is being researched.

A motion to approve bills was made by Gleckler and seconded by Martin. The motion passed.

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

The meeting adjourned at 7:40 pm.

Rodger Hannel made a motion to approve the Public Safety Committee minutes as presented. Fred Bradshaw seconded the motion. Voice vote was 6-0 to approve, motion carried.

GIS/IT

GIS Committee

The GIS committee of the Pike County board met on Tuesday April 11, 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.

We discussed the backup internet and should have that done by our next meeting with a cost of less than \$100.00 per month. We then looked at the county website and made a few suggestions concerning content. There was a renewal of Microsoft Office 365 premium for the Circuit Clerk's office and wanted to get clarification whether it could be purchased on a per user basis or per machine.

We also decided to do a survey of county employees to see what programs that they use and see about additional training. WE discussed the bill from MS Communications that was presented last month. Jim Sheppard that he had spoken with Ann Moffit and that it was difficult to pin down an exact figure but that it seemed pretty close.

Amy Gates made a motion to approve the bills in the amount of \$4664.47 for payment. Jim Sheppard seconded, motion carried.

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

Meeting adjourned at 7:24PM

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

ECONOMIC & COMMUNITY DEVELOPMENT

Pike Economic Development Committee

April 14, 2017

Meeting called to order at 9:00 am. Those present were Carrie Martin, Amy Gates and Brenda Middendorf. Patrice Mills was absent.

There has been a request from an attorney John Coonrod regarding the sale of the items in the estate of William Edward Collom, the owner of Shirley's Shack. There is a loan balance in the amount of \$10,419.66. The request is to ask for approval to sell the kitchen equipment in the business as it is listed as collateral. The motion to approve the sale of these items was made by Gates and seconded by Martin. Motion was approved.

The committee reviewed a loan applicant's information and agreed that a conference call was necessary to gather more information.

A motion to adjourn was made by Gates and seconded by Martin. The motion passed and the meeting adjourned at 9:52 am.

Amy Gates made a motion to approve the Economic & Community Development Committee report as presented. Rodger Hannel seconded the motion. Voice vote was 6-0 to approve, motion carried.

Pike County Economic Development Committee

4/21/17

The Pike County Economic Development Committee met at 5:30 pm on Friday April 21, 2017. Those present were Carrie Martin, Amy Gates and Brenda Middendorf. Patrice Mills was absent.

Middendorf reviewed the information collected from a phone interview with a Revolving Loan Fund applicant. After some discussion, a motion, by Gates and seconded by Martin, was made to approve that loan applicant's request to include the loan amount of \$40,000. Security of the loan will include the County of Pike as a second lien holder on any and all equipment owned by the business, as well as a promissory note and a loan guarantee signed by the applicant and spouse. The motion passed.

The committee also reviewed another loan application. After some discussion, a motion by Martin and second by Gates, was made to approve a loan request in the amount of \$40,000. Security of the loan will include the County of Pike as a first lien holder on any and all equipment purchased using loan funds, as well as a promissory note and a loan guarantee signed by the business owners. The motion passed.

There being no further business, Gate made a motion to adjourn and Martin seconded. The meeting adjourned at 5:43 pm.

Amy Gates made a motion to approve the Economic & Community Development Committee report as presented. Fred Bradshaw seconded the motion. Voice vote was 6-0 to approve, motion carried.

NEW BUSINESS

Carrie Martin noted that she has been in contact with computer software company JIMS. JIMS is software that is used by the Circuit Clerk's Office and they have a State's Attorney version. She believes that this program will be an asset to the States Attorney's Office and should be looked into. Chairman Borrowman directed Carrie Martin to inform the GIS Committee of details so that this can be addressed at Budget time.

OLD BUSINESS

States Attorney Zack Boren noted that Patrick Engineering has given the final report on the wind farm project. More information is needed. Based on the budget for the project, that Patrick Engineering can address the Board on additional time. States Attorney Boren recommends that Patrick Engineering come to address the board after all of the deficiencies has been addressed by Illinois Wind.

CHAIRMAN'S REMARKS

None

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

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
MARCH BILLS PAID IN APRIL**

**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		\$127,861.19
PUBLIC SAFETY COMMITTEE		\$22,636.25
FINANCE COMMITTEE		\$122,552.82
CORONER		\$920.00
SHERIFF		\$45,828.98
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$6,442.50
PROBATION		\$0.00
COUNTY BOARD		\$2,702.50
COUNTY CLERK		\$49,771.32
CIRCUIT CLERK		\$464.87
STATES ATTORNEY		\$1,355.93
STATE VITAL RECORDS		\$20.00
TREASURER		\$0.00
ZONING		\$873.87
ESDA		\$716.75
SUPERVISOR OF ASSESSMENTS		\$419.28
CODE HEARING		\$731.37
ANIMAL CONTROL		\$922.86
PUBLIC DEFENDER		\$399.29
RABIES		\$30.22
LAW LIBRARY FUND		\$0.00
COUNTY CLERK DOCUMENT STORAGE FUND		\$20.00
COURT SYSTEM FUND		\$2,010.07
CIRCUIT CLERK AUTOMATION FUND		\$1,410.52
JUDICIAL SECURITY		\$0.00
GIS		\$4,505.03
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$557.46
RECORDERS SPECIAL FUND		\$2,450.00
	(NON COMPUTER ACCT)	
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON COMPUTER ACCT)	
OPERATIONS & ADMIN FUND		\$0.00
GRAND TOTAL		\$273,050.26

Pike County Board Mileage & Per Diem

24-Apr-17

Board Meeting

24-Apr-17

Andy Borrowman	1	\$	61.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	0	\$	-
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		\$	524.66

Finance

11-Apr-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

17-Apr-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

18-Apr-17

Andy Borrowman	1	\$	61.24
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	0	\$	-
Total		\$	183.71

GIS

11-Apr-17

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

Building and Grounds

19-Apr-17

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

Economic Development

24-Mar-17

Carrie Martin	1	\$	62.84
Amy Gates	1	\$	71.40
Patrice Mills	1	\$	66.05
Total		\$	200.29

Highway

12-Apr-17

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

Economic Development

14-Apr-17

Carrie Martin	1	\$	62.84
Amy Gates	1	\$	71.40
Total		\$	134.24

Highway

20-Mar-17

Fred Bradshaw	1	\$	(67.12)
Total		\$	(67.12)

**Public Safety
21-Mar-17**

	-		
Andy Borrowman	1	\$	(61.24)
		Total	\$ (61.24)

**County Board Meeting
27-Mar-17**

	-		
Fred Bradshaw	1	\$	(67.12)
		Total	\$ (67.12)
		\$	2,081.53

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

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Justin Cobb of the Pike Press asked the spelling of Lane Wiese.

Brenda Middendorf informed the Board of a Job Fair at the Pike County Farm Bureau on May 4, 2017, hours are 4:30pm – 6:30pm with Veterans allowed to enter first.

Brenda Middendorf informed the Board of the Pike County Clean-Up Day at the Hickory Ridge Landfill on May 5, 2017, hours are 8am-12pm.

Brenda Middendorf informed the Board of the Energy Innovation Workshop of June 8, 2017.

Fred Bradshaw made motion to adjourn. Amy Gates seconded the motion. Voice vote 6-0 to adjourn.

Meeting adjourned at 8:19 PM.