

PIKE COUNTY BOARD MEETING MINUTES

JANUARY 23, 2017

The regular monthly meeting of the Pike County Board was held on January 23, 2017 at 7:00 PM. Pittsfield Nazarene Pastor Greg McClain 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, and Jim Sheppard. Derek Ross was absent.

APPROVAL OF MINUTES OF DECEMBER 26, 2016 PIKE COUNTY BOARD MEETING

Carrie Martin made a motion to approve December 26, 2016 Pike County Board minutes as presented. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve the minutes as presented.

APPOINTMENT OF LARRY WIESE TO THE MCGEE CREEK LEVEE AND DRAINAGE DISTRICT

BEFORE THE COUNTY BOARD

PIKE COUNTY, ILLINOIS

IN THE MATTER OF THE)
McGEE CREEK LEVEE AND)
DRAINAGE DISTRICT,) NO. 08-MC-3
IN THE COUNTIES OF PIKE)
AND BROWN AND STATE OF ILLINOIS)


ORDER APPOINTING DRAINAGE COMMISSIONER

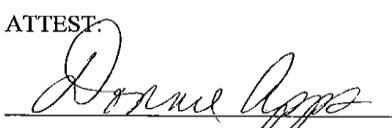
WHEREAS, a petition has been filed purporting to be signed by a majority of the adult landowners owning a majority of the area embraced in said District, nominating **LARRY WIESE**, to be a Commissioner for said District, and

WHEREAS, it appears to this County Board that said Petition is in good form and has, in fact, been signed by a majority of the adult landowners owning a majority of the area embraced in said District and that no good cause has been shown why said nominee should not be appointed and said nominee is otherwise qualified by law,

NOW, THEREFORE, pursuant to the authority vested in this County Board by 70 ILCS 605/4-32, **LARRY WIESE** is hereby appointed a Commissioner of the above-named District for a three-year term beginning on the first Tuesday in September, 2016.

Dated: January 23, 2017.


Chairman of the County Board

ATTEST:

Clerk

McCLURE, THOMAS & THOMAS
Attorneys for District
113 State Street, P.O. Box 170
Beardstown, IL 62618-0170
Telephone: (217) 323-2211

Fred Bradshaw made a motion to approve the Appointment of Larry Wiese to the McGee Creek Levee and Drainage District. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the appointment as presented.

SIX MONTH REPORTS

Animal Control Officer Debbie Lambeth, County Treasurer Scott Syrcle, and County Clerk Donnie Apps gave 6 months reports for their prospective offices.

Fred Bradshaw made a motion to approve the 6 months reports that were presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the reports, motion carried.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on January 11, 2017 in the conference room of the Pike County Government building. Members present were Amy Gates, Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman.

Routine bills in the amount of \$67,818.03 were approved for payment.

States Attorney Zachary Boren and Circuit Clerk Debbie Dugan appeared before the committee to discuss the juror fees. All of the counties around us have lowered them already. After reviewing the current rates, Rodger Hannel made a motion to set juror fees at \$15.00 per day and mileage to be paid at the IRS rate. Amy Gates seconded. Motion carried.

Debbie Dugan next brought up the point of extra pay for her employees that do passports. Over the last three years her office has processed 430 passports and we currently pay her three certified passport processors \$800 each. After a great deal of discussion Amy gates recommends that we pay \$1000.00 per year to employees certified to process passport applications in the county office that prepares passports. Rodger Hannel seconded. Motion carried.

In other business, the auditors had finished their onsite work on the afternoon of the 11th. We talked about the possible donation to JWCC's southeastern campus and Rodger Hannel made a motion to donate \$5000.00 towards the project. Amy Gates seconded, motion carried.

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

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

Meeting adjourned at 6:10PM

Resolution rescinding "Resolution Fixing Juror Compensation and Jury Trial Demand Fee dated 07/27/15" and setting new Juror Compensation.

RESOLUTION RESCINDING "RESOLUTION FIXING JUROR COMPENSATION AND
JURY TRIAL DEMAND FEE DATED 7-27-15"
AND SETTING NEW JUROR COMPENSATION

WHEREAS, on July 27, 2015, the County Board of the County of Pike adopted a Resolution Fixing Juror Compensation and Jury Trial Demand Fee (the "Prior Resolution"); and

WHEREAS, the Board passed the Prior Resolution because of Public Act 98-1132, which required all Counties in Illinois to make certain payments to jurors; and

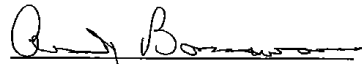
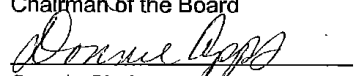
WHEREAS, the Illinois Supreme Court found Public Act 98-1132 to be facially unconstitutional in an opinion filed September 22, 2016; and

WHEREAS, the Board now desires to return to the payment scheme that existed before adoption of the Prior Resolution, with certain changes.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Resolution Fixing Juror Compensation and Jury Trial Demand Fee adopted by the Pike County Board on July 27, 2015, and filed in the Circuit Court of Pike County on July 28, 2015, is hereby rescinded.

The compensation for jurors in Pike County shall be \$15.00 per day of attendance for all jurors, and the County shall pay mileage at the applicable IRS mileage reimbursement rate.


Chairman of the Board

County Clerk

1-23-17
Dated

Amy Gates made a motion to approve Resolution rescinding "Resolution Fixing Juror Compensation and Jury Trial Demand Fee dated 07/27/15" and setting new Juror Compensation. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the Resolution.

Chairman Borrowman noted that the \$5,000.00 donation to JWCC would be \$2500.00 from the ICRMT for 25 years being a member and the other \$2,500.00 would hopefully come from a source other than tax dollars.

Fred Bradshaw made a motion to approve the Finance Committee report as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the finance committee report as presented.

Building & Grounds

Building and Grounds Committee Meeting – January 18, 2017

The Public Building and Grounds Committee met at 4:00 p.m., Wednesday, January 18, 2017, at the Pike County Government Building. Those present were Chairman Rodger Hannel, Board members Derek Ross and Carrie Martin, County Board Chairman Andy Borrowman, County Clerk Donnie Apps, Sheriff Paul Petty, Joe Petty and Frank McCartney. Maintenance Engineer Darwin Feenstra was not present.

In old business, the committee discussed how a Quincy company is currently reviewing the accuracy of our county phone billings. Also Derek Ross discussed the SEDAC-University of Illinois Energy Audit application process. Derek volunteered to work with Chris Johnson, Paul Petty, Darwin Feenstra and Anita Andress to fill out the SEDAC energy assistance applications. On a motion by Carrie Martin and second by Derek Ross, the committee approved making Derek the contact person to complete this SEDAC application. Motion passed. Also a motion was made by Carrie Martin and seconded by Derek Ross to approve the Resolution for the closing dates for the Courthouse for 2017. This motion passed.

Carrie Martin moved and Derek Ross seconded to pay bills that totaled \$10,133.52.

Joe Petty reviewed the Pike County Courthouse Security Proposal #3 addition plans with the Committee. Sheriff Petty discussed that getting the copper gutters replaced at the Courthouse is highest priority to get completed. As a result, Derek Ross made a motion to have Joe Petty solicit bids and proposals to replace the copper gutters at the Courthouse. Carrie Martin seconded. The motion passed.

Our next meeting will be February 15, 2017, at 3:30 p.m. Future Building and Grounds Committee meetings will also be scheduled to begin at 3:30 p.m. instead of 4:00 p.m.

At 4:45 p.m. a motion by Derek Ross and second by Carrie Martin was made to adjourn the meeting. The motion passed.

Resolution establishing closing days for the courthouse & government building for the fiscal year 2017.

PIKE COUNTY

RESOLUTION ESTABLISHING CLOSING DAYS FOR

COURTHOUSE FOR FISCAL YEAR 2017

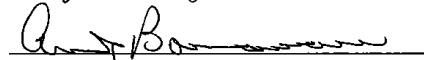
WHEREAS, it is in the best interest of the general public that a calendar be established setting forth the closing dates of the courthouse for the year 2017.

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

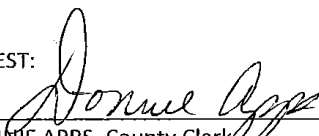
2017

January 2	New Year's Day	Monday
January 16	Martin Luther King's Birthday	Monday
February 13	Lincoln's Birthday	Monday
February 20	Washington's Birthday (Obsvd)	Monday
May 29	Memorial Day	Monday
July 4	Independence Day	Tuesday
September 4	Labor Day	Monday
October 9	Columbus Day (Obsvd)	Monday
November 10	Veteran's Day	Friday
November 23	Thanksgiving Day	Thursday
November 24	Day after Thanksgiving Day	Friday
December 25	Christmas Day	Monday
December 26	Day after Christmas	Tuesday

Dated at Pittsfield, Illinois, this 23 day of January, 2017.


Andy Borowman, Chairman

ATTEST:


DONNIE APPS, County Clerk

Carrie Martin made a motion to approve the Resolution establishing closing days for the courthouse & government building for the fiscal year 2017. Patrice Mills seconded the motion. Voice vote was 7-0 to approve the Resolution.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report. Amy Gates seconded the motion. Voice vote was 7-0 to approve the Building and Grounds committee report, motion carried.

Highway Committee

Road and Bridge Committee Meeting Minutes January 16, 2017 at 6:00 p.m.

The Road & Bridge Committee met Monday, January 16, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:08 p.m.

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel seconded by Fred L. Bradshaw to pay claims per claim reports dated January 16, 2017. Motion carried.

HALF AID TO BRIDGE:

Flint Township - Project consisted of bridge deck replacement at 470th St South of Valley City in the NE ¼ of Section 20. Total cost of the project including materials and labor is \$3,279.41. County's one-half share is \$1,639.71.

Flint Township - Project consisted of culvert replacement on 315th Ave. in the West Half of Section 18. Total cost of project including materials and labor is \$1,502.12. County's one-half share is \$751.06.

Hardin Township - Project consisted of construction of new bridge number 075-3318 in the North Half of Section 21.

20% MFT in the sum of \$32,854.37 is the local match for this project. County's one-half share is \$16,427.18.

A motion was made by Fred L. Bradshaw, seconded by Rodger Hannel to approve all Half Aid to Bridge projects above. All in favor. Motion carried.

AMEREN SETTLEMENT: A motion was made by Rodger Hannel, seconded by Fred L. Bradshaw to approve the proposed settlement from Ameren regarding damage to County Highways 19 and 21 for a total sum of \$24,236.00. All in favor. Motion carried.

SIX MONTH REPORT: A motion was made by Fred L. Bradshaw, seconded by Rodger Hannel to approve the Six Month Report from June 1, 2016 through November 30, 2016 as presented. All in favor. Motion carried.

CH-21 Structure 075-3252 (White Bridge): Discussed bridge and Valley City Drainage District's work North and South of the bridge.

NEW BUSINESS:

Section 10-00087-00-BR - The Committee was updated on the Bridge over Hadley Creek North of Barry. The bridge will be let on Friday, January 20th, 2017.

OLD BUSINESS: NONE.

ADJOURNMENT: A motion was made by Fred L. Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 7:15 p.m. Motion carried.

Chris Johnson,
County Engineer

Carrie Martin made a motion to approve the 2 half-aid to bridge projects for Flint Township. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

Carrie Martin made a motion to approve the half-aid to bridge project for Hardin Township. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

It was noted that the bridge letting for the bridge over Hadley Creek north of Barry was given to County Contractors out of Quincy.

Fred Bradshaw made a motion to approve the Highway Committee reports as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the report as presented.

Public Safety

Public Safety Meeting

Jan 17, 2017

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

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

Bills were reviewed. BK electric had a bill for some repair work. Webel was asked to follow up to see if the items repaired fell under warranty. Ross also asked Webel to follow up with Ameren to see if the new building was on a rate lock plan.

Webel has revisions to the policy manual that are being made. She also has proposals to bring discussions to adjust salaries for Paramedics and EMTs. Ambulance personnel present were given an opportunity to make statements regarding wages.

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

Closed session began at 7:40 pm.

Motion to return to open session was made by Glecker and seconded by Ross. Open session re-entered at 8:54 pm.

A motion was made by Ross and seconded Gleckler to allow Webel to hire a Chief of Operations and an Assistant Chief of Operations for a stipend total of \$13,000 effective Feb 1, 2017. The motion passed.

A motion to pay bills pending review of the ones previously mentioned was made by Glecker, and seconded by Ross. The motion passed.

Ross updated the committee on the credit card options for the Ambulance department.

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

The meeting adjourned at 9:15 pm.

Patrice Mills made a motion to approve the Public Safety Committee minutes as presented. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

AGRICULTURE COMMITTEE

Agriculture Committee Meeting – January 16, 2017

A brief Agriculture Committee meeting was held at 7:15 p.m. on Monday, January 16, 2017, at the Pike County Highway Department building. Those present were Chairman Fred Bradshaw, Bryce Gleckler, Rodger Hannel, Andy Borrowman, and Chris Johnson.

On a motion by Bryce Gleckler and seconded by Rodger Hannel, it was moved to accept the resignation of Mark Mountain as Pike County Zoning Administrator, effective as soon as his replacement can be employed. The motion passed. The Committee believes Mark has done a great job as Pike County Zoning Administrator.

In addition, Chairman Bradshaw discussed the new Pike County Animal Shelter. He recommended that the Agriculture Committee tour the new facilities to see if perhaps new signage needs to be added to redirect the public where to enter the new building. Also, improving some odor venting may need to be addressed.

Bryce Gleckler moved and Rodger Hannel seconded to adjourn the meeting at 7:45 p.m. The motion passed.

Rodger Hannel made a motion to accept the resignation of Zoning Administrator Mark Mountain effective March 31, 2017. Bryce Gleckler seconded the motion. Voice vote was 6-1 to accept the resignation with Patrice Mills voting No, motion carried.

Amy Gates made a motion to approve the Agriculture Committee minutes as presented. Carrie Martin seconded the motion. Voice vote was 6-1 to approve, Patrice Mills voting no.

ECONOMIC DEVELOPMENT

Pike County Economic Development
1/10/17

The Pike Economic Development Committee met at on Jan 10th, 2017 at the Farm Bureau. The meeting was called to order at 2:15 pm. Present were Carrie Martin, Patrice Mills and Brenda Middendorf. Amy Gates was absent.

Middendorf shared a recommendation from the Tax Accommodations Advisory board to approve the following:

The Pike County Historical Society applied for an **All Wars Museum Expansion** – The Pike County Historical Society is the umbrella organization for the All Wars Museum. A building has become available that would increase the capability of the All Wars Museum to increase their displays which would attract more people to the museum. The additional space would allow more displays of artifacts and military memorabilia. If they are able to acquire the additional space, two large exhibits from the Illinois State Military Museum in Springfield would be donated which include a military training helicopter and a Gamagoat. The All Wars Museum works closely with the All Wars Museum at the Quincy Veterans Home and Illinois State Military Museum which contributes to the displays.

Mills made a motion to approve the recommendation to award the grant request of \$10,000. Martin seconded the motion and the motion passed.

There being no other business, Mills made a motion to adjourn. Martin seconded. The meeting adjourned at 2:31 pm.

Rodger Hannel made a motion to approve the Economic & Community Development Committee report as presented. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met on Tuesday January 10, 2017 at 6:00PM in the Emergency Operations Center at the Pike County Jail. Those present were; Derek Ross, Amy Gates, Jim Sheppard, Board Chairman Andy Borrowman, David Skinner from ETC Computerland and Sheriff Paul Petty.

Sheriff Petty was present to discuss the county's yellow page listings with Dex Media. The committee went through the listings and made several recommendations that should save the county several hundred dollars per month.

We reviewed the updates on projects that Sandy Schacht left for the committee. These included getting fillable forms on the county website and a more interactive calendar program. We then addressed a contract with Touchtone Communications for long distance service for our fax machines. Amy Gates made a motion to accept the contract and Derek Ross seconded, motion carried. Routine bills in the amount of \$926.25 were approved for payment on a motion by Amy Gates and second by Derek Ross.

Derek Ross reported to the committee about some technology related issues concerning the Sny drainage district and the assessor's office. He will report more as he learns more.

David Skinner made three proposals concerning our Barracuda backup system; a one year, three year and five year renewal. Derek Ross made a motion that we renew for three years at a cost of \$4,327.53. Amy Gates seconded, motion carried.

Meeting adjourned at 7:39PM.

Amy Gates made a motion to approve the GIS/IT Committee report with the exception of the renewal contract for the Barracuda Backup being changed to a one year contract at a cost to be determined. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

APPOINTMENT OF NEW ZONING ADMINISTRATOR

Chairman Borrowman recommended to the board that they appoint Fred Ruzich as new Zoning Administrator. After some discussion and some questions addressed to Mr. Ruzich, Fred Bradshaw made a motion to appoint Fred Ruzich as Zoning Administrator. Carrie Martin seconded the motion. Voice vote was 6-1 to approve, motion carried with Patrice Mills voting No.

After some discussion the board noted that Mr. Ruzich would be paid the same as the previous Zoning Administrator. Mr. Ruzich will start and be paid for the last week of February. Mr. Ruzich will work and be trained by Mr. Mountain through March 31, 2017.

NEW BUSINESS

States Attorney Zack Boren gave the board a heads up about a new billing company for the Ambulance. It was noted that this would be more secure and was recommended by the hospitals. Mr. Boren noted he would try to have a contract by the next Public Safety Committee meeting.

OLD BUSINESS

An update was given on the Wind Farm project. Patrick Engineering will contact Illinois Wind about some issues with setbacks, and other things. There is no time line as of yet with this project and a lot is still to be determined. The Zoning Administrator will continue to monitor this situation.

CHAIRMAN'S REMARKS

None

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

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
DECEMBER BILLS PAID IN JANUARY**

**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		\$10,133.52
PUBLIC SAFETY COMMITTEE		\$23,758.75
FINANCE COMMITTEE		\$67,771.24
CORONER		\$1,270.00
SHERIFF		\$25,354.06
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$6,090.00
PROBATION		\$90.87
COUNTY BOARD		\$406.86
COUNTY CLERK		\$1,128.26
CIRCUIT CLERK		\$301.20
STATES ATTORNEY		\$1,479.55
STATE VITAL RECORDS		\$16.00
TREASURER		\$1,256.49
ZONING		\$803.73
ESDA		\$669.42
SUPERVISOR OF ASSESSMENTS		\$5,781.44
CODE HEARING		\$730.40
ANIMAL CONTROL		\$772.30
PUBLIC DEFENDER		\$94.00
RABIES		\$0.00
LAW LIBRARY FUND		\$0.00
COUNTY CLERK DOCUMENT STORAGE FUND		\$0.00
COURT SYSTEM FUND		\$0.00
CIRCUIT CLERK AUTOMATION FUND		\$367.76
JUDICIAL SECURITY		\$15,003.37
GIS		\$6,155.53
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$0.00
RECORDERS SPECIAL FUND		\$0.00
	(NON COMPUTER	
STATES ATTORNEY AUTOMATION FUND	ACCT)	\$0.00
	(NON COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00

GRAND TOTAL

\$101,663.51

**Pike County Board Mileage & Per Diem
23-Jan-17**

**Board Meeting
27-Jan-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

11-Jan-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

16-Jan-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

17-Jan-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

10-Jan-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

18-Jan-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 & Community Development

10-Jan-15

Andy Borrowman	0	\$	-
Amy Gates	0	\$	-
Carrie Martin	1	\$	62.84
Patrice Mills	1	\$	66.05
Total		\$	128.89

Ag Committee

16-Jan-17

Andy Borrowman	P	\$	11.24
Bryce Gleckler	P	\$	9.63
Rodger Hannel	P	\$	21.40
Fred Bradshaw	P	\$	17.12
Total		\$	59.39

TRRC

19-Jan-17

Derek Ross	1	\$	84.78
Total		\$	84.78

**Board Meeting
27-Jan-17**

Fred Bradsahw	-		
	1	\$	(67.12)
		Total	\$ (67.12)
		\$	2,080.76

Amy Gates made a motion to approve the January, 2017 monthly expenses and mileage & per diem report as presented. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Justin Cobb of the Pike Press asked where the second half of the JWCC donation was coming from. He was informed that they were hoping to use monies from the Ameren money.

He asked why Mr. Mountain was resigning, Mr. Mountain noted that he had too many irons in the fire.

He asked about the Chief Operations position and was told that this was to be determined.

Justin also asked about the closed session at the Public Safety committee meeting questioning as to whether or not they went in under the proper statute. The committee felt that they did.

Michael Boren thanked the board for the hotel & motel tax monies for helping the All Wars Museum purchase the old VFW building for their use.

Jim Filbert of the Pike County Express noted that he felt Fred Ruzich was a good choice for the Zoning Administrator.

Fred Bradshaw made motion to adjourn. Amy Gates seconded the motion. Voice vote 7-0 to adjourn.

Meeting adjourned at 8:30 PM.