

PIKE COUNTY BOARD MEETING MINUTES

AUGUST 28, 2017

The regular monthly meeting of the Pike County Board was held on August 28, 2017 at 7:00 PM. Rodger Hannel gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Donnie Apps, to call the roll. Those answering the roll call were Andy Borrowman, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, Patrice Mills, Derek Ross, and Jim Sheppard. Fred Bradshaw was absent.

APPROVAL OF MINUTES OF JULY 24, 2017 PIKE COUNTY BOARD MEETING

Carrie Martin made a motion to approve July 24, 2017 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the minutes as presented.

APPOINT CHRIS BRUNS TO THE WEST CENTRAL MASS TRANSIT DISTRICT BOARD OF TRUSTEES AS A REPRESENTATIVE OF PIKE COUNTY FOR A THREE YEAR TERM ENDING JUNE 30TH 2020

Rodger Hannel made a motion to approve the appointment of Chris Bruns to the West Central Mass Transit District Board of Trustees as a Representative of Pike County for a Three Year Term Ending June 30, 2020. Carrie Martin seconded the motion. Voice vote was 7-0 to approve motion passed.

APPOINTMENT OF RUSSELL KOELLER TO THE SNY ISLAND DRAINAGE DISTRICT FOR A 3 YEAR TERM BEGINNING SEPTEMBER 12, 2017

Carrie Martin made a motion to appoint Russell Koeller to the Sny Island Drainage District for a 3 year term beginning September 12, 2017. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion passed.

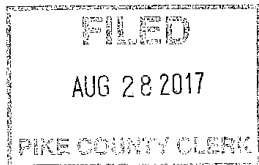
APPOINTMENT OF COMMISSIONER OF
SNY ISLAND LEVEE DRAINAGE DISTRICT
ADAMS, PIKE AND CALHOUN COUNTIES, ILLINOIS

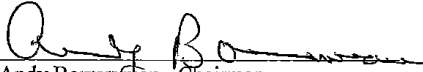
APPOINTMENT OF COMMISSIONER
BY APPOINTING AUTHORITY
PIKE COUNTY BOARD

This cause coming on to be heard upon the Petition of Robert A Bruns, et al, Landowners in the Sny Island Levee Drainage District, asking the County Board, Pike County, Illinois, to appoint **Russell Koeller** as Commissioner of said District to a full term of three years on the Sny Island Levee Drainage District Board commencing September 12, 2017 and ending the first Tuesday of September, 2020, and it appearing that under the Laws of the State of Illinois, the appointment in said District is to be made by the County Board, Pike County, Illinois, and said Board having examined said Petitions and being fully advised in the premises finds:

1. That said Clerk has on file in his office many petitions for the appointment of Russell Koeller as Commissioner of the Sny Island Levee Drainage District to a full three-year term commencing September 12, 2017 and ending the first Tuesday of September, 2020.
2. That said petitions are signed by 163 landowners representing 56,504.19 acres of land in the Sny Island Levee Drainage District.
3. That there are approximately 100,000 acres of assessed land in said District and approximately 600 landowners.
4. That said Russell Koeller is an adult landowner of lands located and situated in said Sny Island Levee Drainage District and is a resident of the County of Pike and State of Illinois.
6. That said Russell Koeller will execute an Oath of Commissioners in accordance with Paragraph 4-4, Chapter 42, Drainage, Illinois Revised Statutes and furnish a bond in accordance with Paragraph 4-7, Drainage, of said Illinois Revised Statutes.

THEREFORE, this matter having been brought before the regular meeting of the County Board, Pike County, Illinois, held on August 28, 2017 and it appearing that on a majority vote the County Board, Pike County, Illinois, was in favor of said appointment, said Russell Koeller be and he is hereby appointed Commissioner of the Sny Island Levee Drainage District for a term of three years, said term beginning September 12, 2017 subject to the filing and approval of a good and sufficient bond.




Andy Borrowman - Chairman
Pike County Board
Pike County, Illinois

**APPOINTMENT OF LANE WIESE TO THE VALLEY CITY DRAINAGE AND LEVEE DISTRICT FOR A 3
YEAR TERM BEGINNING THE FIRST TUESDAY OF SEPTEMBER, 2017**

Carrie Martin made a motion to appoint Lane Wiese to the Valley City Drainage and Levee District for a 3 year term beginning the first Tuesday of September, 2017. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion passed.

BEFORE THE COUNTY BOARD

PIKE COUNTY, ILLINOIS

IN THE MATTER OF THE)
VALLEY CITY DRAINAGE AND) 08-MC-2
LEVEE DISTRICT, IN THE COUNTY OF)
PIKE 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 **LANE 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 605/4-2, **LANE WIESE** is hereby appointed a Commissioner of the above-named District for a three-year term beginning on the first Tuesday in September, 2017.

Dated: 8-28, 2017.

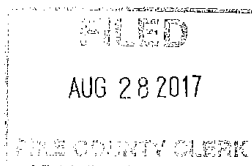
ATTEST:

Clerk




Chairman of the County Board

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



COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on July 12, 2017 in the conference room of the Pike County Government building. Members present were Amy Gates, Jim Sheppard and County Board Chairman Andy Borrowman. Also present were Scott Syrcle and Donnie Apps.

Routine bills in the amount of \$70,827.22 were approved for payment.

States Attorney Zack Boren and Natalie Roseberry were present to discuss the Victim Witness grant. This grant is funded through the Attorney General's office. The award for this year is for \$25000 which is an increase of \$4485 from last year. According to the letter from the AG's office the funds are to be used for salary and benefits. Herein lies the problem. The AG' office expects us to increase the salary or benefits by the \$4485 or lose all of the grant. After much discussion Amy Gates recommended that the full board consider raising the salary of the Victim Witness Coordinator to reflect the increase in the grant from the Attorney General's office retroactive to July 1, 2017 for as long as the grant is funded at the \$25000 level. Jim Sheppard seconded. Motion carried.

Scott Syrcle brought information relating to the Illinois state 2018 budget. The budget contains a 10% reduction to the local government distribution fund. This is the income tax that is disbursed back to local units of government. While the state says that they are going to make 14 payments instead of the usual 12 during fiscal 2018 so they feel that reducing it by 10% will have no impact, the truth of the matter is that since most entities are on accrual based accounting there will be the 10% reduction. On top of this there will be a 10.64% reduction in the personal property replacement tax disbursed to the county. I have not seen definitive figures on how much the sales tax which is returned to the county will be changed.

Amy Gates made a motion to pay the bills, Jim Sheppard seconded. Motion carried.

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

Meeting adjourned at 6:04PM

States Attorney Zack Boren explained the Victim Witness Grant. He noted that the increase of \$4485.00 needed to go towards salary and benefits of the Victim Witness Coordinator or the whole grant of \$25,000.00 could be pulled which would leave Pike County responsible for the entire salary. This increase in the grant is to hopefully keep qualified people in the position.

Rodger Hannel made a motion to apply the increase in grant money of \$4485.00 to salary and benefits for the Victim Witness Coordinator position retro-active to July 1, 2017. Derek Ross seconded the motion. Voice vote was 7-0 to approve the motion. Motion carried.

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

Building & Grounds

Building and Grounds Committee Meeting - 8-16-17

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, August 16, 2017, at the Pike County Government Building. Those present were Rodger Hannel, Derek Ross, Carrie Martin, Andy Borrowman, Darwin Feenstra, Donnie Apps and Sheriff Paul Petty. Visitors present were Bob Evan, Mike Boren and Barbara Fosco.

Bob Evans and Mike Boren from the Pike County Historical Society presented a revised landscape project proposal for the east lawn of the Pike County Government building. This proposal primarily included raised flower beds, some trees and prairie grass to be planted in the area. Their proposal does not include a pergola. After much discussion, the Building and Grounds committee asked Sheriff Petty to work with the Health Department and to get a proposal to get a ground stability study for this east lawn area. Once that is completed, the Building and Grounds committee will work with the Historical Society on their revised landscape proposal.

Barbara Fosco, former Main Street Board member, made a request for a memorial bench to be placed on the southwest side of the Courthouse square. The bench has been requested by Mrs. Pal Hass and her family as a memorial to Don Hass and son Stephen Hass, owner of the former Ideal Hardware. After discussing this site with Sheriff Petty, Carrie Martin made a motion and Derek Ross seconded the motion to approve the memorial bench and its location. Motion passed.

Rodger Hannel asked Sheriff Petty about the progress on the gutter replacement at the Courthouse. Sheriff Petty said getting replacement bids is progressing. Similar Courthouse gutter replacement projects have been around \$85, 000. A priority on repairs to the Courthouse is to stop leaks before interior walls can be repaired and painted.

Mike Boren asked Sheriff Petty about revised Courthouse security plans that had been proposed earlier. The physical security building improvements have been tabled due to lack of funds at this time.

Darwin Feenstra discussed the need to have one of the two circulating pumps at the Courthouse repaired. He has been waiting for B&R Mechanical to make the repairs. The Building and Grounds committee asked Darwin to follow up and set up a deadline with B&R to have the repairs made.

Also, Darwin mentioned the compressor for the Lab area A.C. has not been successfully repaired by Peters. It has gone through 3 compressors and still doesn't work. Darwin said he won't pay the repair bill until it's fixed, and the Building and Grounds committee agreed that he should not.

Derek Ross made a motion to pay the monthly bills (as adjusted) of \$11,540.17. Carrie Martin seconded. Motion passed.

A motion was made by Derek and seconded by Carrie to adjourn the meeting at 4:10 p.m. Motion passed.

Carrie Martin made a motion to approve the Building and Grounds Committee report. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the Building and Grounds committee report, motion carried.

Highway Committee

Road and Bridge Committee Meeting Minutes August 21, 2017 at 6:00 p.m.

The Road & Bridge Committee met Monday, August 21, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:00 p.m.

ROLL Call:

Present Bryce Gleckler, Rodger Hannel, and Andy Borrowman
Absent: Fred Bradshaw
Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Bryce Gleckler to pay claims per claim reports dated August 21, 2017. Motion carried.

HALF AID TO BRIDGE:

Griggsville Township - Culvert replacement and bank slope project located on 420th St approximately 1-mile South

of Logan Ag. Total cost of project is \$6,932.75. County's one-half share is \$3,466.37.

Martinsburg Township - Concrete crossing repair located one-half mile East of Martinsburg on 180th Ave. Total cost of project is \$5,198.91. County's one-half share is \$2,599.45.

New Salem Township - Culvert replacement on 290th St. on the township line between New Salem and Griggsville Townships. Total cost of project is \$2,356.25. County's one-half share is \$1,178.12. Township split is: Griggsville Township 2/3 or \$785.42 and New Salem Township 1/3 or \$392.71.

A motion was made by Rodger Hannel, seconded by Bryce Gleckler to approve the above three Half Aid to Bridge projects. Motion carried.

MOTOR FUEL TAX AUDITS - The County Engineer advised the Road & Bridge Committee that the IL Department of Transportation recently conducted audits for the years 2011 through 2016 on the County Motor Fuel Tax, Township Motor Fuel Tax, and Township Bridge funds. All entries were deemed to be true and correct and in agreement with the records of the Illinois Department of Transportation. Compliance certificates were issued for all three funds.

SECION 15-00098-00-BR: A motion was made by Bryce Gleckler, seconded by Rodger Hannel to appropriate the sum of \$221,000.00 of Federal Aid Matching funds representing \$173,500.00 for preliminary engineering, \$7,500.00 for borings, and \$40,000.00 for construction engineering regarding engineering costs not covered by Surface Transportation Program Funds and State Matching Assist Funds. Motion carried.

NEW BUSINESS: None.

OLD BUSINESS: The County Engineer updated the Road & Bridge Committee as follows:

- 1) County oil and chip project is ongoing at this time.
- 2) The bridge on CH-4 over Hadley Creek has been completed.
- 3) The Pittsfield Township bridge is close to being done.
- 4) No updates to report regarding the White Bridge.

ADJOURNMENT: A motion was made by Rodger Hannel, seconded by Bryce Gleckler, to adjourn meeting at 6:45 p.m. Motion carried.

Chris Johnson,
County Engineer

Bryce Gleckler made a motion to approve the half-aid to bridge project for Griggsville Township. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried.

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

Rodger Hannel made a motion to approve the half-aid to bridge project for New Salem Township. Amy Gates seconded the motion. Voice vote was 7-0 to approve, motion carried.

Carrie Martin made a motion to approve Highway Resolution 15-00098-00-BR, Appropriation of Federal Aid Matching Funds. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve.

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

Carrie Martin made a motion to approve Highway Resolution 15-00098-00-BR, Appropriation of Federal Aid Matching Funds. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve.

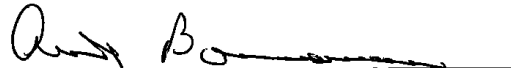
R E S O L U T I O N
15-00098-00-BR

WHEREAS, the County of Pike is desirous of improving the existing deficient bridge, Structure No. 075-3002, on County Highway 4 over Kiser Creek in Section 6, Derry Township, known as Section 15-00098-00-BR; and

WHEREAS, it is necessary for the County to appropriate Two Hundred Twenty-one Thousand Dollars (\$221,000.00) of Federal Aid Matching Funds; consisting of One Hundred Seventy-three Thousand Five Hundred Dollars (\$173,500.00) for preliminary engineering, Seven Thousand Five Hundred Dollars(\$7,500.00) for borings; and Forty Thousand Dollars (\$40,000.00) for Construction Engineering and Federal Aid Matching funds for that portion of the engineering costs for this improvement which is not covered by Surface Transportation (Rural) Program Funds and State Matching Assist Funds; and

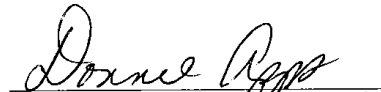
BE IT FURTHER RESOLVED that the County Board agrees to pass a Supplemental Resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

DATED this 28th day of August, 2017.



Andy BoProwman,
Pike County Board Chairman

ATTEST:



Donnie Apps, County Clerk

Public Safety

Pike County Public Safety Committee

The Public Safety meeting was called to order at 7 pm on Tuesday August 15, 2017. Board members in attendance were Carrie Martin, Bryce Gleckler, Derek Ross and Board Chairman Andy Borrowman. Ron Goewey, Clay Lister, Jay Albert, Lori Predmore and Cory Anderson.

Bills for the month totaled \$89,990.73. Income for the month totaled \$114,863.76, generating a profit of \$24,873.03. Account balance as of August 15, 2017 is \$411,669.00. A motion to pay bills was made by Gleckler and seconded by Ross. The motion passed.

The new ambulance should be here by the second week of September. The over time for Aug should be lower due to an increase in part time employees taking shifts.

The building radio is still not working properly. Goewey is trying to connect the appropriate people in order to find a solution.

The internet service in the building is making it difficult to do general tasks due to low service speed. An increase in speed will increase the bill by \$15 per month (for 15MG more). Ross inquired about signing a contract on the increase. Goewey said that the individual he spoke with didn't know. Goewey was advised to go ahead with the increase and invite a Cass Comm representative so we can ask questions regarding options for router purchases vs leasing one.

A motion to enter closed session according to 5 ILCS 120-2(c) (1) was made by Gleckler and seconded by Ross. Closed session began at 7:31 pm.

A motion to exit closed session was made by Ross. Seconded by Glecker. Motion passed. Closed session exited at 8:17 pm.

There being no further business, Ross made a motion to adjourn and Glecker seconded. The motion passed.

The meeting adjourned at 8:18 p.m.

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

COUNTY ADMINISTRATOR FEASIBILITY

County Administrator Feasibility Committee

The county administrator feasibility committee of the Pike County board met on Tuesday, July 25, 2017, at the city hall in Barry, Illinois. Those present were, Amy Gates, Carrie Martin, Bryce Gleckler, and Derek Ross. Guests in attendance included: Doug White and Jane Johnson. The meeting was called to order at 7:00 PM.

The committee discussed the qualifications that the correct candidate for the position of county administrator would possess. Those qualifications included:

- Ability to negotiate business contracts and management of the services negotiated in those contracts;
- A background in human resources with the ability to manage personnel files;
- Management of the procurement process;
- Grant writing and grant research;
- Maintenance management;
- Insurance and IMRF liaison;
- A background in information technology with the ability to manage problems that arise;
- Supervision of board appointed personnel, a point of contact between the board and these personnel;
- Budget preparation and implementation;
- Provide recommendations for long-term improvement plans and purchases;
- Provide asset management and conduct a physical inventory of the county assets;
- Carry out the directives of the board to ensure completion;
- Possess verbal and written communication skills;
- Be a point of contact for FOIA requests;
- Be a liaison to the press, especially in times of emergency;
- Will have some college and adequate professional experience;
- Tact;
- Would not be involved in the management of offices of elected officials; and
- Preference will be given to county residents.

Funding for this position could come from the IMRF and risk management stipends, which are \$4,500 and \$5,600, respectively. A reduction in payments for IT service calls and analysis of the budget may identify additional sources to fund this position. Derek Ross will request the budget spreadsheet from Jim Sheppard.

The committee discussed the county's payroll management. The committee would like to know who handles payroll for the county and what their other job duties include. Is this a function of the county clerk office or the treasurer office? Who in the county maintains payroll records, including Forms W-4, Forms I-9, child support deductions, other garnishment documentation, records of vacation and sick time awarded and used, health insurance elections, and 401(k) elections?

The committee discussed the lackluster survey results for the survey of county employees. With the exception of two responses, limited information was provided by those who responded. Specific information was not provided in the responses received. Half of respondents did not have a written position description available to them for their job.

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

The meeting adjourned at 8:57 PM.

Patrice Mills made a motion to approve the July 25 County Administrator Feasibility Committee report as presented. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

County Administrator Feasibility Committee

The county administrator feasibility committee of the Pike County board met on Tuesday, August 22, 2017, at the city hall in Barry, Illinois. Those present were, Amy Gates, Carrie Martin, Bryce Gleckler, and Derek Ross. Guests in attendance included: Doug White and Sandy Schacht. The meeting was called to order at 7:05 PM.

A review of the previous meeting minutes was conducted. Sandy Schacht provided additional insight into the paid time off record keeping process. Time off records are kept within each county office and they are not submitted to the payroll clerk. There is no check and balance to the time off recordkeeping system in the county.

Items the committee identified to investigate for funding of a new position included whether there is any wiggle room in the rate paid to the county's auditors if a county administrator took on some of the duties needed to successfully complete the audit. The board budgeted for \$25,000 to be paid to Pike County Economic Development. The GIS/IT committee does not have a budget line for Pike County Economic Development, however it pays \$2,500 each quarter for a total of \$10,000 each year. What does the county receive for its \$35,000? Given the salaries of other administrators within the county, what should the salary be for this position?

The committee's next meeting will be September 26, 2017, at 7:00 PM at the city hall in Barry. The committee will develop its recommendation to the county board to be made at the county board meeting on October 23, 2017.

Derek Ross made a motion to adjourn, seconded by Bryce Gleckler, and the motion carried.

The meeting adjourned at 8:32 PM.

Carrie Martin made a motion to approve the August 22 County Administrator Feasibility Committee report as presented. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met at 6:00PM on Tuesday August 8, 2017 in the upper courtroom of the Pike County Courthouse. Those present were; Derek Ross, Amy Gates, Jim Sheppard, Board Chairman Andy Borrowman, David Skinner, Sandy Schacht, Becky Jenkins, Keisha Morris, Doug White, and States Attorney Zack Boren.

The main agenda item of our meeting was to see a demonstration of the PC jims software. This was presented by Tony Goodin and Kurt Facco of Goodin Associates Ltd. After a lengthy presentation and question and answer session the office heads present were instructed to bring the matter up in the budget process.

Amy Gates made a motion to pay the monthly bills in the amount of \$13,782.44. Derek Ross seconded, motion carried.

It was learned that the wifi in both the courthouse and government buildings is not functioning very well. David Skinner with ETC Computerland(which installed the hardware for the wifi) stated that they would be happy to come up with a quote for fixing the problem. We also discussed the fact that the county is not on one standard antivirus software for all of the offices.

On a motion by Amy Gates and a second by Derek Ross meeting adjourned at 9:37PM.

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

NEW BUSINESS

The board discussed a few dates for the first couple of budget meetings, and decided on Wednesday, September 13, 2017 at 7:00 pm and Wednesday, September 20, 2017 in the upper courtroom of the Pike County Courthouse. The board also wanted on the agenda the appointment of Josh Martin as Ambulance Administrator.

OLD BUSINESS

States Attorney Zack Boren discussed the perpetual care fund for the landfill, noting he was having a meeting with the owners in October.

CHAIRMAN'S REMARKS

None

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

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

PIKE COUNTY BOARD JULY BILLS PAID IN AUGUST

**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		\$11,540.17
PUBLIC SAFETY COMMITTEE		\$230,071.23
FINANCE COMMITTEE		\$70,827.22
CORONER		\$1,620.00
SHERIFF		\$29,541.81
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$0.00
PROBATION		\$0.00
COUNTY BOARD		\$450.00
COUNTY CLERK		\$19,433.28
CIRCUIT CLERK		\$385.24
STATES ATTORNEY		\$164.80
STATE VITAL RECORDS		\$16.00
TREASURER		\$47.50
ZONING		\$734.46
ESDA		\$918.84
SUPERVISOR OF ASSESSMENTS		\$252.83
CODE HEARING		\$742.78
ANIMAL CONTROL		\$899.02
PUBLIC DEFENDER		\$335.58
RABIES		\$137.00
LAW LIBRARY FUND		\$759.23
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$232.72
CIRCUIT CLERK AUTOMATION FUND		\$288.69
JUDICIAL SECURITY		\$0.00
GIS		\$13,782.44
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$75.00
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND	(NON COMPUTER ACCT)	\$0.00
OPERATIONS & ADMIN FUND	(NON COMPUTER ACCT)	\$0.00
GRAND TOTAL		\$312,438.62

**Pike County Board Mileage & Per Diem
28-Aug-17**

**Board Meeting
28-Aug-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
9-Aug-17**

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

**Highway
21-Aug-17**

Andy Borrowman	1	\$	61.24
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Fred Bradshaw	0	\$	-
Total		\$	192.27

**Public Safety
15-Aug-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

8-Aug-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

16-Aug-17

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

County Admin Feasibility

25-Jul-17

Andy Borrowman	1	\$	61.24
Amy Gates	1	\$	55.35
Bryce Gleckler	1	\$	59.63
Carrie Martin	1	\$	62.84
Derek Ross	0	\$	-
Total		\$	239.06

Public Safety

31-Jul-17

Andy Borrowman	0	\$	-
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	1	\$	66.05
Total		\$	188.52

Public Safety

7-Aug-17

Andy Borrowman	0	\$	-
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	0	\$	-
Total		\$	122.47

Board Meeting

24-Jul-17

Patrice Mills	-		
	1	\$	(66.05)
	Total	\$	(66.05)
		\$	2,220.30

Rodger Hannel made a motion to approve the August, 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 how much the Victim Witness Coordinator made currently. It was noted that she makes approximately \$25,800.00 to \$25,900.00.

Brenda Middendorf told the board about the ground breaking for the new bridge across the Mississippi River at Louisiana, Mo. It will be this coming Friday, September 1, 2017 at 10:00 am.

Brenda also noted that the landfill was having a Pike County resident cleanup day October 7, 2017 from 8 am to noon.

Amy Gates made a motion to go to closed session under 5 ILCS 120/2(c)(21) to review previous closed session minutes. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve motion carried. The board went to closed session at 8:05 pm.

Amy Gates made a motion to go to open session. Patrice Mills seconded the motion. Voice vote was 7-0 to approve, motion carried. The board went to open session at 8:13 pm.

Amy Gates made a motion that pursuant to section 2.06(d) of the Illinois Open Meetings Act the Pike County Board determines that the need for confidentiality still exists as to all of its minutes of closed session as of August 28, 2017. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

Amy Gates made motion to adjourn. Patrice Mills seconded the motion. Voice vote 7-0 to adjourn.

Meeting adjourned at 8:15 PM.