

## **PIKE COUNTY BOARD MEETING MINUTES**

**SEPTEMBER 25, 2017**

The regular monthly meeting of the Pike County Board was held on September 25, 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, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, Patrice Mills, Derek Ross, and Jim Sheppard.

### **APPROVAL OF MINUTES OF AUGUST 28, 2017 PIKE COUNTY BOARD MEETING**

Carrie Martin made a motion to approve August 28, 2017 Pike County Board minutes as presented. Patrice Mills seconded the motion. Voice vote was 8-0 to approve the minutes as presented.

### **APPROVAL OF BUDGET MINUTES OF SEPTEMBER 13, 2017**

Rodger Hannel made a motion to approve September 13, 2017 Pike County Board Budget Meeting minutes as presented. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the minutes as presented.

### **APPROVAL OF BUDGET MINUTES OF SEPTEMBER 20, 2017**

Carrie Martin made a motion to approve September 20, 2017 Pike County Board Budget Meeting minutes as presented. Patrice Mills seconded the motion. Voice vote was 8-0 to approve the minutes as presented.

### **4-H**

Dorothy Welbourne and several representatives of the Pike County 4H Clubs were present. They handed out information about 4H and each representative gave their name and told about some of their experiences with 4H. They thanked the board for their continued support and also handed out treats to the board members.

### **COMMITTEE REPORTS**

#### **Finance Committee**

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on September 13, 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 Treasurer Scott Syrcle.

Routine bills in the amount of \$75,733.68 were approved for payment.

Scott Syrcle brought a spreadsheet which showed the amount that Pike County would lose from the state's reduction in the distribution amount of Personal Property Replacement taxes. Instead of the 10.64% I reported last month we will lose 25% or \$31000.

We then discussed the budget process and changes affecting the revolving loan fund.

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

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

Meeting adjourned at 5:51PM

Amy Gates made a motion to approve the Finance Committee report as presented. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the finance committee report as presented.

### Building & Grounds

Building and Grounds Committee Meeting----9-20-2017

The Building and Grounds Committee met at 3:30 pm on Wednesday, September 20, 2017, at the Pike County Government Building. Those present were: Rodger Hannel, Derek Ross, Carrie Martin, Andy Borrowman, Donnie Apps, Jane Johnson, and John Birch. Absent were: Darwin Feenstra and Sheriff Paul Petty.

The main issue of the meeting was to discuss the Building and Grounds budget for 2018. The committee reviewed last year's budget and reviewed the current Building and Grounds expenditures so far for this budget year. So far we have spent about 69% of our projected budget. The committee decided to ask Jim Sheppard and Darwin Feenstra some questions about what might need to be considered for the 2018 budget before compiling our 2018 B & G budget.

Jane Johnson mentioned that Chris Johnson referred Max Middendorf about doing a stability/structural analysis for the lot east of the Pike County Government Building. Max offered to see if he could interest a vendor or vendors to do a free ground-penetrating assessment. The B & G committee thought this was a great idea, and will discuss this with Sheriff Petty.

A motion to approve the bills in the amount of \$11,068.10 was made by Carrie and seconded by Derek. (Later Ann Moffit said that the utility bills were left out and needed to be included: City of Pittsfield \$158.96 and Homefield Energy \$3,249.13. The actual total for the month should be \$14,476.49.) Motion passed.

A motion was made by Carrie Martin and seconded by Derek Ross to adjourn the meeting at 4:15 pm. Motion passed.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve the Building and Grounds committee report, motion carried.

## Highway Committee

### **Road and Bridge Committee Meeting Minutes September 18, 2017 at 6:00 p.m.**

The Road & Bridge Committee met Monday, September 18, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:00 p.m.

#### **ROLL Call:**

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

Absent:

Others present: Chris Johnson, County Engineer

**PUBLIC COMMENT:** None.

**PAYMENT OF CLAIMS:** A motion was made by Rodger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated September 18, 2017. Motion carried.

#### **HALF AID TO BRIDGE:**

Martinsburg Township - Replaced existing culvert on 383<sup>rd</sup> St just South of Burbridge Cemetery with a 30" x 34' culvert. Total cost of project is \$1,610.00. County's one-half share is \$805.00.

**BOOM MOWER** - The County Engineer advised the Road & Bridge Committee that he is looking into replacing the current boom mower.

**SECION 17-24112-00-BR:** A motion was made by Rodger Hannel, seconded by Fred Bradshaw to approve the preliminary engineering agreement in the sum of not to exceed \$71,250.00 with Hutchison

Engineering, Inc. for replacement of existing structure 075-3162. The structure is located on Township Road 376 over South Prong of Spring Creek in Section 27, Spring Creek Township. Motion carried.

**ROLLER PURCHASE:** A motion was made by Fred Bradshaw, seconded by Rodger Hannel to purchase a roller from Atlas Township in the sum of \$4,000.00. Motion carried.

**NEW BUSINESS:** None.

**OLD BUSINESS:** The County Engineer advised the committee that the environmental study on the White bridge on CH-21 was almost complete.

**ADJOURNMENT:** A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 6:34 p.m. Motion carried.

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Chris Johnson,  
County Engineer

Carrie Martin made a motion to approve the half-aid to bridge for Martinsburg Township. Fred Bradshaw seconded the motion. Voice vote was 8-0 to approve, motion carried.

Fred Bradshaw made a motion to approve a resolution Section 17-24112-00-BR for preliminary engineering agreement in a sum not to exceed \$71,250.00 with Hutchison Engineering, Inc. for replacement of existing structure 075-3162, in section 27 of Spring Creek Township. Bryce Gleckler seconded the motion. Voice vote was 8-0 to approve, motion carried.

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

9/19/2017

The Pike County Public Safety Committee met on Sept. 19, 2017 at the Ambulance HQ at 7pm. Those present include Pike County Board Chairman Andy Borrowman, Derek Ross, Carrie Martin, Bryce Gleckler, Ambulance Administrator Josh Martin, Ron Goewey, Josh Forbis, Clay Lister, and Jay Albert.

Bills for the month totaled \$293,563.91. Income for the month totaled; \$131,984.49. A motion to pay the bills was made by Glecker and seconded by Ross. The motion passed.

Jane Johnson of the Pike County Health Department shared information about changes to the county Food Sanitation Program Ordinance. The State has mandated that changes be made to reflect regulations according to the FDA. The changes will include a new inspection form and will be moving away from the grading system that the local food industry is used to. As a result, enforcement procedure that is maintained via the Pike County Code Hearings will also need some adaptation. These changes are mandated by July 2018. The PCHD is moving forward with these changes in anticipation of the mandate.

The new ambulance should arrive by 9/22/17 and will begin getting prepared for inspection so it can be fully utilized as soon as possible.

Administrator Martin shared that the Pike Emergency Management dept was notified of a grant award in the amount of \$20,879.40. The funds will be used to improve capacity for the EOC. There were 112 agencies who applied for these funds. Only 33 of the applicants were selected. Martin indicated he has not been notified when the funds will be released.

Administrator Martin plans to apply for two grants from the AFG (Assistance to Firefighters Grant) as soon as he is able to do so. Grant categories include Fire and EMS Operations and Safety Grants, Firefighting and Emergency Vehicle Grants and Fire Prevention and Safety Grants.

Next month, the committee plans to begin working on a strategic plan of operations to assist in having short and long-term goals for PCAS.

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

The meeting adjourned at 7:57pm.

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

## AGRICULTURE COMMITTEE

Agriculture Committee Meeting—Pike County Government Building—September 18, 2017, 7:30 pm

Those present at the Ag Committee meeting on September 18, 2017, were: Chairman Fred Bradshaw, Rodger Hannel, Bryce Gleckler, County Board Chairman Andy Borrowman, Blake Roderick, Jane Johnson, Debbie Lambeth, Chris Johnson, Fred Ruzich, and Zack Boren.

The meeting began with Debbie Lambeth giving an Animal Control report. Debbie presented a list of nine issues that still need to be addressed at the animal shelter. Fred Bradshaw has addressed these issues again with John Hayden, the Pittsfield mayor. Fred has informed the mayor that there will be no Open House at the new animal shelter until these issues are resolved. The list will be given out at the full County Board meeting on 9-25-17.

Jane Johnson had no report for the Ag Committee.

In the Solid Waste report, Chris Johnson stated that 2000 tons from the Higbee School demolition were taken to the landfill. The landfill host agreement allows some flexibility to go over for public entities to take their trash to the landfill. Also, Chris mentioned that the Pike County clean-up day is Saturday, October 7, 2017, from 8:00 am to noon, when Pike County residents can take one car or pick-up load of trash to the landfill for free. In addition, Chris mentioned that revenue to the county has increased to \$383,000 from an earlier average of about \$200,000.

Fred Ruzich gave a brief zoning report. Fred is busy working on catching up getting properties assessed that were omitted in the past. Fred will be working with Zack Boren on writing a proposed Pike County ordinance for possible solar farms that might want to build in Pike County. Blake Roderick discussed the proper steps to establish a solar ordinance in the county that would comply with AIMA (Agriculture Impact Mitigation Association). The solar ordinance must be referred to the planning commission and zoning board of appeals before going to a vote by the full Pike County Board.

Rodger Hannel made a motion at 8:34 pm to adjourn the meeting. Bryce Gleckler seconded the motion, and the motion passed.

Carrie Martin made a motion to approve the Agriculture report as presented. Bryce Glecker seconded the motion. Voice vote was 8-0 to approve, motion carried.

## GIS/IT

GIS Committee

The GIS committee of the Pike County board met on Tuesday September 12, 2017 at the Emergency Operations Center in the Pike County Jail. Those present were; Amy Gates, Jim Sheppard, Andy Borrowman, Sandy Schacht, and Doug White.

Amy Gates made a motion to pay the bills in the amount of \$125.00. Jim Sheppard seconded, motion carried. We also sent one bill back to Sandy Schacht for more information.

The committee reviewed the Wi-Fi problem in the courthouse and the government building. We also discussed access points in the courtrooms and Amy Gates inquired as to how much we had spent on ETC this year.

We then worked on the GIS budget and will finish it at a budget hearing.

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

Meeting adjourned at 7:27PM

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

### **NEW BUSINESS**

The board asked that 2 committee meetings be posted, Economic & Community Development on Wednesday, October 4<sup>th</sup> at 6:30 pm in the jury room of the upper courtroom of the Pike County Courthouse, and an Insurance meeting on Tuesday, October 3<sup>rd</sup> in the conference room of the Pike County Government building at 5:00 pm.

Also, the board announced 2 more full board budget meetings for Wednesdays, October 4<sup>th</sup> and 11<sup>th</sup> at 7:00 pm in the upper courtroom of the Pike County Courthouse.

### **OLD BUSINESS**

None

### **CHAIRMAN'S REMARKS**

None

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

#### **BILL BOARD REPORT**

**STATE OF ILLINOIS  
COUNTY OF PIKE**

**PIKE COUNTY BOARD  
AUGUST BILLS PAID IN SEPTEMBER**

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		\$14,476.49
PUBLIC SAFETY COMMITTEE		\$19,778.22
FINANCE COMMITTEE		\$75,733.68
CORONER		\$2,266.82
SHERIFF		\$30,394.83
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$5,647.50
PROBATION		\$0.00
COUNTY BOARD		\$2,941.66
COUNTY CLERK		\$9,154.86
CIRCUIT CLERK		\$687.24
STATES ATTORNEY		\$133.11
STATE VITAL RECORDS		\$28.00
TREASURER		\$6,518.38
ZONING		\$494.62
ESDA		\$972.65
SUPERVISOR OF ASSESSMENTS		\$1,511.63
CODE HEARING		\$734.07
ANIMAL CONTROL		\$405.83
PUBLIC DEFENDER		\$549.26
RABIES		\$1,359.01
LAW LIBRARY FUND		\$786.67
COUNTY CLERK DOCUMENT STORAGE FUND		\$8,560.00
COURT SYSTEM FUND		\$0.00
CIRCUIT CLERK AUTOMATION FUND		\$2,171.54
JUDICIAL SECURITY		\$0.00
GIS		\$125.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$291.00
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND	(NON COMPUTER ACCT)	\$0.00
OPERATIONS & ADMIN FUND	(NON COMPUTER ACCT)	\$0.00
GRAND TOTAL		\$109,988.39



**Pike County Board Mileage & Per Diem  
25-Sep-17**

**Board Meeting  
25-Sep-17**

Andy Borrowman	1	\$	61.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Carrie Martin	1	\$	62.84
Patrice Mills	1	\$	66.05
Derek Ross	1	\$	66.05
Jim Sheppard	1	\$	58.56
<b>Total</b>		<b>\$</b>	<b>584.29</b>

**Finance  
13-Sep-17**

Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Rodger Hannel	1	\$	71.40
Amy Gates	1	\$	71.40
<b>Total</b>		<b>\$</b>	<b>262.60</b>

**Highway  
18-Sep-17**

Andy Borrowman	1	\$	61.24
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Fred Bradshaw	1	\$	67.12
<b>Total</b>		<b>\$</b>	<b>259.39</b>

**Public Safety  
19-Sep-17**

Andy Borrowman	1	\$	61.24
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	1	\$	66.05
<b>Total</b>		<b>\$</b>	<b>249.76</b>

**GIS**

**12-Sep-17**

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

**Building and Grounds**

**20-Sep-17**

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

**County Admin Feasibility**

**22-Aug-17**

Amy Gates	1	\$	55.35
Bryce Gleckler	1	\$	59.63
Carrie Martin	1	\$	62.84
Derek Ross	1	\$	50.00
<b>Total</b>		<b>\$</b>	<b>227.82</b>

**Budget Meeting**

**13-Sep-17**

Andy Borrowman	P	\$	11.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	21.40
Bryce Gleckler	1	\$	59.63
Rodger Hannel	P	\$	21.40
Carrie Martin	1	\$	62.84
Patrice Mills	0	\$	-
Derek Ross	0	\$	-
Jim Sheppard	P	\$	8.56
<b>Total</b>		<b>\$</b>	<b>252.19</b>

**Budget Meeing**

**20-Sep-17**

Andy Borrowman	P	\$	11.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	P	\$	9.63
Rodger Hannel	P	\$	21.40
Carrie Martin	P	\$	12.84
Patrice Mills	1	\$	66.05
Derek Ross	P	\$	16.05
Jim Sheppard	1	\$	58.56
<b>Total</b>		<b>\$</b>	<b>334.29</b>

**Ag Committee  
18-Sep-17**

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

**County Admin Feasibility  
25-Jul-17**

-			
Andy Borrowman	1	\$	(61.24)
<b>Total</b>		<b>\$</b>	<b>(61.24)</b>

**County Admin Feasibility  
27-Jun-17**

-			
Andy Borrowman	1	\$	(61.24)
<b>Total</b>		<b>\$</b>	<b>(61.24)</b>

**Board Meeting  
28-Aug-17**

-			
Fred Bradshaw	1	\$	(67.12)
<b>Total</b>		<b>\$</b>	<b>(67.12)</b>

\$ 2,492.86

Fred Bradshaw made a motion to approve the August, 2017 monthly expenses and mileage & per diem report as presented. Amy Gates 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 what items could be taken to the landfill on Pike County clean-up day. The same as allowed for regular trash days.

Mike Boren also asked about the changes to the food ordinance. These are required due to changes made by the State of Illinois.

Mike Boren asked about the engineering costs and what the total of the bridge repair.

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

Meeting adjourned at 7:54 PM.