

PIKE COUNTY BOARD MEETING MINUTES

JANUARY 22, 2018

The regular monthly meeting of the Pike County Board was held on January 22, 2018 at 7:00 PM. Treasurer Scott Syrcle Joy 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, Derek Ross, and Jim Sheppard. Patrice Mills was absent.

APPROVAL OF MINUTES OF DECEMBER 26, 2017 PIKE COUNTY BOARD MEETING

Rodger Hannel made a motion to approve December 26, 2017 Pike County Board minutes with corrections. Bryce Gleckler seconded the motion. Derek Ross voted present. Voice vote was 6-0 to approve the minutes with corrections.

ACTION ON PROPOSED INVESTMENT STRATEGY FOR HICKORY RIDGE LANDFILL PERPETUAL CARE FUND

There was some discussion about long term investments for the Hickory Ridge Landfill Perpetual Care Fund. These are funds that are used to care for the landfill 30 years after closure. Because the landfill has considerable more land for expansion, it will be a long time before these funds would ever be accessed.

Fred Bradshaw made a motion to approve the investment strategy as proposed to the board. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

WRITTEN DIRECTION

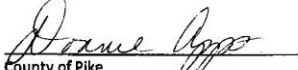
We, Hickory Ridge Landfill, Inc., and the County of Pike do hereby request that CNB Bank & Trust, N.A., Escrow Agent for the Hickory Ridge Landfill, Inc. Escrow being account# 1HICKORY, to purchase the following mutual funds in the percentages indicated using the funds in the escrow account and reinvested every quarter with the same allocations as indicated below until further notice.

- 22% of VFIDX – Vanguard Intermediate Term Investment Grade Bond Fund
- 23% of VFSUX - Vanguard Short Term Investment Grade Bond Fund
- 8% of GLIFX – Lazard Global Listed Infrastructure Inst
- 10% of VIMAX – Vanguard Mid Cap Index Admiral
- 7% of VSMAX – Vanguard Small Cap Index Adm
- 11% of VIGAX Vanguard Growth Index Admiral
- 11% of VHDYX – Vanguard High Dividend Yield Index
- 3% of VGSIX – Vanguard REIT Index Admiral
- 5% of Cash Held In CNB Money Market

By execution of this Written Direction, we, Hickory Ridge Landfill, Inc., and the County of Pike, further indemnify and release CNB Bank & Trust, N.A., as Escrow Agent of the Hickory Ridge Landfill, Inc. Escrow, from any additional liability as it relates to this account, its administration and distribution in whole or in part.


Hickory Ridge Landfill, Inc.

1-9-18
Date


County of Pike

1-22-18
Date

6 MONTH REPORTS

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

Carrie Martin made a motion to approve the 6 month reports as presented. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

Pike County Animal Control
Box 12
Pittsfield, Il 62363

November 17, 2017

End of Year Report Dec. '16 to November '17

Deposits & Facts

Fines from Co Clerk Office-----\$ 2077.00
Fines from Circuit Clerk Office----\$ 435.00
Tags-----\$ 34,516.00
Adoptions, Relinq, Reclaims----\$ 2825.00
City Contract Money-----\$ 17,936.00
Donation Money-----\$ 5,751.79
Kennel fees----- \$50.00

Dogs to Shelter----- 197
 Rural----- 29
Dogs Adopted----- 87
Cats to Shelter----- 64
Cats Adopted----- 52
Cats Reclaimed----- 10
Dogs Reclaimed ----- 36
Dogs Euthanized----- 24
Cats Euthanized----- 9
Bites handled----- 39
Animals in Livestock----- 5
Neglect cases----- 65
Tickets, vac and reg----- 24
Tickets, Leash Law----- 29
Total Dogs in Computer 2017-5,600

Total of Adoptions, Donations, City Contracts, Kennel fees and Fines \$ 29,075.04
Total Expenditures \$ 68,954.68
Difference of -39,879.64

Tags \$34,516.00

Total Take in Money \$ 63,591.04

Transferred 39, 879.64 from Rabies fund to General Fund

Had to take an extra 5,364.00 from the Rabies fund. The city contract payment from Pittsfield went to building the shelter and not into the general fund. A couple of towns still owe some money for 2017.

The Rescue Group has adopted a great number of the animals this year. When they adopt the animals they go to foster or permanent homes. These animals go to excellent homes. They have very strict requirements to have our animals. We do our very best to find homes for all the adoptable dogs and cats.

We have given out 210 Spay and Neuter certificates since receiving some funds from the Gray Trust to help with them. We are getting a lot of requests for them. We have seen a great decrease in puppies coming to the shelter since this program began.

Report by Debbie Lambeth
Pike Co Animal Control

STATE OF ILLINOIS
COUNTY OF PIKE

I, Debbie Dugan, Clerk of the Circuit Court within and for the County of Pike and State of Illinois, do hereby certify that the following is a true, perfect and complete record of my receipts and disbursements for the term of: *June 1st, 2017 thru November 30th, 2017:*

Clerk Balance 5/31/2017 \$ 422,858.28

Receipts

June	\$ 137,259.59
July	\$ 129,395.85
August	\$ 120,931.28
September	\$ 135,914.25
October	\$ 148,636.03
November	\$ 142,924.53
Total Receipts \$ 815,061.53	

Disbursements

June	\$ 125,715.24
July	\$ 143,395.31
August	\$ 144,535.25
September	\$ 116,231.75
October	\$ 123,652.77
November	\$ 132,265.24
Total Disbursements \$ 785,795.56	

Clerk Balance 11/30/2017 \$ 452,124.25

Bank Statement 11/30/2017 \$ 505,407.66

Banks uncredited deposits:	\$ -
Outstanding checks:	\$ 53,283.41
Total Adjustments=	\$ 53,283.41

Corrected Statement Balance: \$ 452,124.25

ADMINISTRATIVE FEE FOR COLLECTION OF CHILD SUPPORT

Balance as of:	5/31/2017	\$ 25,977.55
Receipts:		\$ 12,299.48
Interest Earned:		\$ 37.69
Disbursed:		\$ 7,532.00
Balance as of:	11/30/2017	\$ 30,782.72

Respectfully Submitted:

Debbie Dugan

Debbie Dugan, Pike County Circuit Clerk
Pittsfield, Illinois

Subscribed and sworn to before me this 22nd day of January, 2018.

Donnie Apps

Donnie Apps, Pike County Clerk
Pittsfield, Illinois

Fund Status Report

to main Report to Bond vol 1 - 11/30/17

Pike County

Report Selection Criteria: Selected Fund Type: ALL Fiscal Year: 2017 Thru Selected Date: 11/30/2017

Include Encumbrances? NO From Period: 7 Selected Fund :

Printed in Alpha by Fund Name? NO To Period: 13

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
GENERAL FUNDS (01)					
001 - COUNTY GENERAL FUND	\$14,752.93	\$2,842,343.08	(\$2,801,948.38)	\$0.00	\$55,147.63
* Fund Type Total *	\$14,752.93	\$2,842,343.08	(\$2,801,948.38)	\$0.00	\$55,147.63
SPECIAL REVENUE FUNDS (02)					
002 - HIGHWAY	\$154,688.72	\$289,093.83	(\$147,766.44)	\$0.00	\$296,017.11
003 - ROAD & BRIDGE FUND	\$200,444.42	\$110,252.94	(\$75,446.56)	\$0.00	\$235,250.80
004 - FEDERAL AID MATCHING FUND	\$384,866.01	\$110,806.15	(\$56,774.55)	\$0.00	\$438,887.61
005 - TUBERCULOSIS FUND	\$35,563.91	\$16,276.53	(\$5,400.00)	\$0.00	\$46,440.44
006 - MUNICIPAL RETIREMENT FUND	\$241,047.38	\$488,076.66	(\$285,875.00)	\$0.00	\$443,249.03
007 - MENTAL HEALTH FUND	\$0.39	\$108,097.34	(\$108,097.34)	\$0.00	\$0.39
008 - HEALTH DEPARTMENT FUND	\$93,819.44	\$1,117,972.15	(\$1,091,695.70)	\$0.00	\$120,095.89
009 - LIABILITY INSURANCE FUND	\$4,400.51	\$750,820.15	(\$53,954.10)	\$0.00	\$191,266.56
011 - SOCIAL SECURITY FUND	\$255,298.86	\$348,961.65	(\$201,867.67)	\$0.00	\$402,392.84
012 - RABIES FUND	\$70,031.37	\$22,351.05	(\$6,043.82)	\$0.00	\$46,338.60
013 - LAW LIBRARY	\$5,424.44	\$4,686.32	(\$5,630.06)	\$0.00	\$4,480.70
015 - DOCUMENT STORAGE FUND	\$17,824.17	\$12,029.35	(\$6,826.00)	\$0.00	\$21,027.52
016 - COURT SYSTEMS FUND	\$13,966.44	\$12,480.58	(\$3,617.89)	\$0.00	\$22,829.13
019 - FEES OF OTHERS	(\$378,003.71)	\$0.00	(\$156,159.40)	\$0.00	(\$534,163.11)
021 - CIRCUIT CLERK AUTOMATION FUN	\$170,897.68	\$35,594.30	(\$10,776.63)	\$0.00	\$195,715.35
022 - PROBATION SERVICES FUND	\$89,903.90	\$70,366.99	(\$106,498.68)	\$0.00	\$53,772.21
027 - JUDICIAL SECURITY FUND	\$22,862.80	\$20,016.27	(\$35,000.00)	\$0.00	\$7,879.07
029 - STATES ATTORNEY DRUG FORF	\$2,011.29	\$0.51	\$0.00	\$0.00	\$2,011.80
030 - TREASURER AUTOMATION FEE FU	\$15,392.43	\$5,618.43	(\$6,030.00)	\$0.00	\$14,980.86
033 - AMBULANCE REFERENDUM	\$344,316.18	\$767,308.61	(\$773,500.87)	\$0.00	\$338,123.92
034 - CIRCUIT CLERK DOCUMENT STOR	\$163,463.04	\$28,061.97	(\$1,246.97)	\$0.00	\$190,278.04
035 - RECORDERS SPECIAL FUND	\$14,431.59	\$2,512.24	(\$11,190.00)	\$0.00	\$5,753.83
036 - RENTAL HOUSING ST. SURCHARG	\$1,729.00	\$9,513.00	(\$9,918.00)	\$0.00	\$1,324.00
037 - GIS	\$64,842.73	\$31,192.76	(\$41,140.22)	\$0.00	\$54,895.27
040 - EMERGENCY TELEPHONE SYSTE	\$220,328.41	\$102,242.69	(\$144,616.49)	\$0.00	\$177,954.61

Operator: *krodhouse* 1/19/2018 1:30:48 PM

Report ID: GLLT85

Fund Status Report

Pike County

Report Selection Criteria: Selected Fund Type: ALL Fiscal Year: 2017 Thru Selected Date: 11/30/2017

Include Encumbrances? NO From Period: 7 Selected Fund :

Printed in Alpha by Fund Name? NO To Period: 13

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
041 - Waterways & Land Lease	\$0.00	\$16,119.00	(\$16,119.00)	\$0.00	\$0.00
042 - Revolving Loan Account (mm.)	\$196,844.34	\$19,279.66	\$0.00	\$0.00	\$216,124.00
043 - Circuit Clerk Oper & Admin	\$32,851.67	\$5,457.86	(\$5,136.31)	\$0.00	\$33,173.22
044 - Arrestee Medical Cost Fund	\$14,848.93	\$1,346.00	(\$12,886.39)	\$0.00	\$3,308.54
045 - RE Tax Revolving Account	\$22,027.56	\$9,585.60	(\$15,634.22)	\$0.00	\$15,778.94
046 - Supervisor of Assessments Fees	\$19,573.66	\$3,634.00	\$0.00	\$0.00	\$23,207.66
047 - State's Attorney Record Auto	\$3,947.25	\$908.00	\$0.00	\$0.00	\$4,855.25
048 - Diversion Program	\$3,679.00	\$400.97	\$0.00	\$0.00	\$4,079.97
049 - ACCOMODATION TAX	\$110,861.75	\$44,322.76	(\$3,755.00)	\$0.00	\$151,419.51
050 - AMBULANCE TRAINING	\$19,296.76	\$9.62	\$0.00	\$0.00	\$19,306.38
051 - COUNTY HEALTH DENTAL	\$28,420.79	\$3,018.39	(\$27,953.12)	\$0.00	\$3,486.06
052 - RESERVED FUND	\$0.00	\$16,561.71	(\$16,561.71)	\$0.00	\$0.00
053 - TAX SALE INDEMNITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
054 - TAX SALE INDEMNITY MMDA	\$55,076.64	\$54.74	(\$1,584.88)	\$0.00	\$53,546.50
055 - Public Housing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
070 - EQUIPMENT RENTAL	\$285,271.30	\$278.60	(\$107,160.80)	\$0.00	\$178,389.10
071 - COUNTY MFT CHK	\$547,340.75	\$233,566.94	(\$238,086.36)	\$0.00	\$542,821.33
072 - COUNTY MFT SAV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
073 - TOWNSHIP MFT CHK	\$967,458.03	\$787,320.34	(\$794,498.91)	\$0.00	\$960,279.46
074 - TOWNSHIP MFT MMA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
075 - TOWNSHIP MFT MMDA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
076 - TOWNSHIP MFT CD	\$1,750,000.00	\$0.00	\$0.00	\$0.00	\$1,750,000.00
077 - TOWNSHIP BRIDGE CHK	\$41,385.54	\$175,978.92	(\$161,694.94)	\$0.00	\$55,669.52
078 - TOWNSHIP BRIDGE MMDA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
079 - TOWNSHIP BRIDGE CD	\$0.00	\$123,530.17	(\$123,530.17)	\$0.00	\$0.00
080 - TOWNSHIP REYOLVING	\$368,981.93	\$432.15	(\$56,044.66)	\$0.00	\$313,369.42
081 - HWY PAYROLL CLEARING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
082 - DRUG COURT	\$2,480.95	\$505.00	\$0.00	\$0.00	\$2,985.95
083 - CIRCUIT CLERK OPS & E-CITATION	\$0.00	\$348.00	\$0.00	\$0.00	\$348.00
106 - PUBLIC DEFENDER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Operator: krothouse 1/19/2018 1:30:49 PM
 Report ID: GLLT85

Fund Status Report

Pike County

Report Selection Criteria: Selected Fund Type: ALL Fiscal Year: 2017 Thru Selected Date: 11/30/2017

Include Encumbrances? NO From Period: 7 Selected Fund :

Printed In Alpha by Fund Name? NO To Period: 13

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
FIDUCIARY - AGENCY TRUST FUNDS (10)					
* Fund Type Total *	\$6,679,859.25	\$5,906,990.89	(\$5,477,918.86)	\$0.00	\$7,108,931.28
FIDUCIARY - CO EMPLOYEE HEALTH INSURAN					
018 - CO EMPLOYEE HEALTH INSURAN	\$76,568.84	\$520,586.84	(\$510,878.32)	\$0.00	\$86,277.36
031 - PIKE COUNTY HEALTH CARE FUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
038 - FLEXIBLE SPENDING ACCOUNT	\$4,619.80	\$22,793.89	(\$21,417.92)	\$0.00	\$5,995.77
039 - FIDUCIARY FUND	\$376.66	\$0.38	\$0.00	\$0.00	\$377.04
* Fund Type Total *	\$81,565.30	\$543,381.11	(\$532,296.24)	\$0.00	\$92,650.17
CLEARING FUNDS (11)					
017 - INCOME TAX CLEARING ACCOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
023 - ACCOUNTS PAYABLE CLEARING A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
056 - INCOME TAX WITHHOLDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
057 - EFTPS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Fund Type Total *	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Report Total *	\$6,776,177.48	\$6,292,715.08	(\$6,812,163.48)	\$0.00	\$7,256,729.08

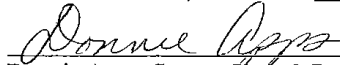
STATE OF ILLINOIS
COUNTY OF PIKE

To the Finance Committee, Members of the County Board, Pike County,
Illinois.

I, Donnie Apps, County Clerk & Recorder of Deeds, in the County and
State aforesaid, do hereby certify the following to be a true and complete
report of the receipts of my office for the period beginning June 1, 2017
and ending November 30, 2017 which have been deposited with the
County Treasurer daily.

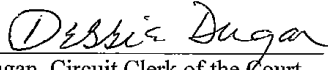
Recording	<u>98,493.00</u>
Rev. Stamps	<u>43,670.25</u>
Cert. Copies	<u>4,381.00</u>
Copies	<u>7,276.55</u>
Misc.	<u>275.50</u>
Marriage Lic.	<u>1,860.00</u>
Civil Unions	<u>0.00</u>
Dog Tickets	<u>1,097.00</u>
Total	<u>157,053.30</u>
Rental	<u>9,441.00</u>
Doc Storage	<u>11,736.00</u>
GIS	<u>30,958.00</u>
Special Recorder	<u>2,492.00</u>
Marriage Lic. Fee	<u>300.00</u>
Co. Gen. Fund	<u>102,126.30</u>

Given under my hand and official seal at my office in Pittsfield, Illinois this 8th day of
December, 2017.



Donnie Apps, County Clerk & Recorder

Subscribed and sworn before me this 8th day of December, 2017.



Debbie Dugan, Circuit Clerk of the Court

STATE OF ILLINOIS
COUNTY OF PIKE COUNTY

To the Finance Committee, Members of the County Board, Pike County, Illinois.

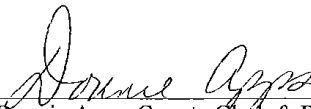
I, Donnie Apps, County Clerk & Recorder of Deeds, in the County and State aforesaid, do hereby certify the following to be a true and complete report of the receipts of my office for the period beginning June 1, 2017 and ending November 30, 2017 which have been deposited with the County Treasurer daily.

Rabies fund:

June	\$ 5,392.00
July	\$ 4,375.00
August	\$ 4,416.00
September	\$ 2,104.00
October	\$ 2,711.00
November	\$ 3,256.00

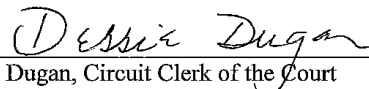
Total \$ 22,254.00

Given under my hand and official seal at my office in Pittsfield, Illinois this 8th day of December, 2017.



Donnie Apps, County Clerk & Recorder

Subscribed and sworn before me this 8th day of December, 2017.

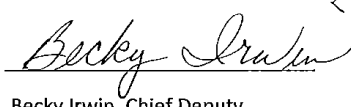


Debbie Dugan, Circuit Clerk of the Court

FEEES OF OTHERS

May 31, 2017	November 30, 2017
RECEIPTS	
Balance on Hand	60,574.81
Redeemed Taxes	140,043.66
Assign./ Surrenders /Take Notices	265.00
Total Available Funds	\$ 200,883.47
EXPENDITURES	
Steve Castleman	780.43
Dome Securities	28,189.14
IL Land & Mineral Co.	1,104.06
Jab Securities	37,559.59
Joseph E. Meyer	3,974.87
Pike Co. Trustee	8,533.07
P. Tax Securities	11,258.28
Raven Securities	38,304.15
TMI	6,435.07
	\$ 136,138.66
OTHER EXPENSES	
General Fund Transfer	20,000.00
Deposit Tickets	57.41
Grand Total Expenses	\$ 156,196.07
BALANCE ON HAND - May 31, 2017	\$ 44,687.40
<i>Nov 30</i>	

Donnie Apps, Pike County Clerk



Becky Irwin, Chief Deputy

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on Wednesday January 10, 2018 in the conference room of the Pike County Government building. Members present were Amy Gates, Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman. Also present were Scott Syrcle and Donnie Apps.

Routine bills in the amount of \$46,041.96 were approved for payment.

County Treasurer Scott Syrcle talked about the State of Illinois continuing to not reimburse the probation department. The last month that we have received a check for was October 2016. The amount that the state owes us is roughly \$166,000. The committee asked the treasurer to give the

full board an update at the meeting. Scott also reported that the Department of Revenue has been sending the county's share of gambling machine revenue to the village of New Canton. This has been corrected but not yet repaid.

The auditors were working. Both Donnie and Scott felt things were going better than last year.

There was a brief discussion about the Florence boat ramp. The highway department had stated that they cannot use Motor Fuel tax money to clean the ramp. The finance committee discussed the highway department using some of the landfill money they receive to pay for their costs in cleaning the ramp. Rodger Hannel made a motion that the Highway committee is to take care of maintenance of the Florence boat ramp not only for what was spent last year but for the future. 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, Amy Gates seconded. Motion carried.

Meeting adjourned at 5:44PM

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

Building & Grounds

Building and Grounds Committee Meeting – January 17, 2018

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, January 17, 2018, at the Pike County Government Building. Those present were Rodger Hannel, Carrie Martin, Andy Borrowman, Darwin Feenstra and Shane Chaplin, the Cintas representative.

Shane Chaplin, from Cintas, reminded the committee that his company will begin servicing the county courthouse and annex buildings beginning the first week of February. He asked if Darwin and other county employees would consider ordering janitorial supplies and materials from Cintas. Shane stated that his company has very competitive pricing through the U.S. Communities bid-pricing established by the state of Illinois. The Building and Grounds committee asked Darwin to compare Cintas' pricing to other vendors we use to purchase products. Andy and Carrie suggested that Shane discuss his pricing on defibrillators and supplies with Josh Martin at Pike County Ambulance.

Darwin Feenstra updated the committee on the gutter project at the courthouse. The gutter project is almost 95% complete. The new circulating pump is in, but not installed. Darwin also reviewed several major projects that need to be started this spring and/or summer at the courthouse building once the gutter project is done. The courthouse porches need a lot of repair. Also, a lot of interior walls need repaired from moisture damage.

Andy Borrowman will meet next Wednesday at 10:00 a.m. with the Johnson Control auditors to do a walking tour of all county buildings.

A motion by Carrie Martin was made to pay the bills of \$14,410.30. Rodger seconded, and the motion passed.

A motion by Carrie and a second by Rodger to adjourn the meeting at 3:52 p.m. passed.

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

Highway Committee

**Road and Bridge Committee
Meeting Minutes
January 15, 2018 at 6:00 p.m.**

The Road & Bridge Committee met Monday, January 15, 2018 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:02 p.m.

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated January 15, 2018. Motion carried.

HALF AID TO BRIDGE:

Perry Township: Replaced 2 culverts on 415th Street approximately 3/4th miles South of Perry. Total cost was \$13,035.15, the County's portion is \$6,517.57. A motion was made by Fred Bradshaw, seconded by Rodger Hannel. Motion carried.

MFT MAINTENANCE RESOLUTION: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to approve the MFT Maintenance Resolution in the sum of \$307,080.00. Motion carried.

BOOM MOWER: A motion was made by Fred Bradshaw, seconded by Rodger Hannel to accept a bid from Woody's Supply in the sum of \$55,180.00 for a 25' diamond boom mower. Motion carried.

NEW BUSINESS: None.

OLD BUSINESS: There was discussion about ongoing operations at the Highway Department.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 6:33 p.m. Motion carried.

Chris Johnson,
County Engineer

Rodger Hannel made a motion to approve the Perry Half Aid to bridge. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve the Perry Half Aid to bridge.

Fred Bradshaw made a motion to approve the MFT Maintenance Resolution. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve the MFT Maintenance Resolution.

Carrie Martin made a motion to approve the Highway Committee reports with correction. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the report with correction.

Public Safety

The Pike County Public Safety Committee met at the PCAS HQ on Tuesday January 16th, 2017 at 7 pm. Those present were Bryce Gleckler, Carrie Martin, County Board Chairman Andy Borrowman, PCAS Administrator Josh Martin and the following PCAS employees Robert Jones and Jay Albert were also present.

Revenue for the month totaled \$128,777.91 and expenditures totaled \$118,203.21 leaving a \$10,574.70 profit.

Admin Martin reported the following:

- The County auditor was in the office to collect information to perform audit.
- Insurance balance of \$22,553.67 is due.
- A new training program is being reviewed and considered to assist employees in keeping up with continuing education credits

After a discussion regarding the budget, a motion was made by Glecker and seconded by Martin to approve a 2% wage increase for all EMTs and paramedics, effective 12/01/2017. The motion passed.

After a motion by Gleckler and a second by Martin, the bills were approved as presented.

There being no further business, a motion to adjourn was made by Glecker and 2nd by Martin. The meeting adjourned at 7:59 pm.

Rodger Hannel 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 - 1-15-2018 - 7:12 P.M.

The Pike County Agriculture Committee met 1-15-2018, in the Pike County Government Building beginning at 7:12 p.m. on a very cold evening. Those attending were Ag. Chairman Fred Bradshaw, Bryce Gleckler, Rodger Hannel, Andy Borrowman, Fred Ruzich, Jane Johnson, Debbie Lambeth, Chris Johnson, Blake Roderick, and Mike Boren.

The meeting began with a Pike County Animal Shelter Report. Andy Borrowman stated that the mayor of Pittsfield gave him three checks from the Gray Trust Fund that totaled \$12,000 for food and medicine, \$40,000 for vehicle purchases and \$82,390 for spay and neuter assistance for the next two years. Animal Control Warden Debbie Lambeth stated she gave out 662 certificates during the year of 2017. With this funding the shelter can give out \$50 to spay a dog, \$40 to neuter a male dog, \$40 to spay a female cat and \$25 to neuter a male cat. Andy Borrowman recommended bids for a new vehicle be requested from Pike County auto dealers. Weather pending, the gas dryer at the Animal Shelter could be hooked up soon.

Chris Johnson stated that the Hickory Ridge Landfill paid the county \$385,633 in landfill fees for 2017, which was \$162,000 more in fees than the previous year under the old host agreement. The landfill also accepted more free tonnage than was required by our new agreement, as a result of the Higbee School clean up.

Jane Johnson, the Pike County Environmental official, reported that a total of 152 tons of tires were picked up recently at the tire collection at the Griggsville fairgrounds. She estimated this was equivalent to approximately 13,000 tires. She believes 15 of 18 townships and towns brought tires to the collection. Overall, this was a very successful clean up project to benefit the county residents and environment.

Fred Ruzich, the Pike County Zoning Administrator, gave a report on a visit to the solar farm that he and Andy Borrowman viewed in Astoria, Illinois. That was a small solar farm of about 3.25 acres. A fence, seven and a half feet tall, surrounded the solar farm. Fred has contacted several Illinois counties to see what their solar farm ordinances include. Blake Roderick from Farm Bureau recommended that Pike County get an Ag. Mitigation Agreement included in the County Windfarm Ordinance. Blake believes that the state will soon draft decommissioning standards to include in our county ordinance. It was agreed that the Ag. Committee wants Fred and Zack Boren, our States Attorney, to prepare a clean draft of a Solar Farm Ordinance. This would be presented to the County Planning Commission, and later to the County Board for approval.

The meeting adjourned at 7:52 p.m. on a motion by Rodger Hannel and a second by Bryce Gleckler.

Carrie Martin made a motion to approve the Agriculture Committee minutes as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

ETSB

The Pike County Emergency Telephone Systems Board met at 6:30PM on Monday January 8, 2018 in the Emergency Operations Center at the Pike County jail. Those members present were; Larry Bradshaw, Trent Crane, Tom Lewis, Jason White, Josh Martin, and Jim Sheppard.

On a motion by Jason White and a second by Larry Bradshaw routine bills in the amount of \$ 106906.81 were approved for payment.

The committee discussed the upgrade/replacement of the radio system. The current system was installed in 2004. Motorola has stated that they will not support the system after this year. Sandy was bringing in representatives from a vendor to get a ball park figure on upgrading or purchasing new. There is another complication in that the radio system also controls the doors in the jail.

We then discussed dispatch procedures and concerns.

Next meeting of the ETSB will be Tuesday February 20, 2018 at 6:30PM

Meeting adjourned at 7:56PM

Carrie Martin made a motion to approve the ETSB Committee minutes 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 at 6:00PM on Tuesday January 9, 2018 in the upstairs conference room of the Pike County Jail. Those present were; Derek Ross, Amy Gates, Jim Sheppard, Board Chairman Andy Borrowman, and David Skinner.

Amy Gates made a motion to pay the monthly bills in the amount of \$522.00. Derek Ross seconded, motion carried.

The committee spent the majority of the meeting discussing the proposed contract with ETC Computerland. The contract specifies that there should be a first point of contact with the county for IT issues. The committee felt that Sandy Schacht should be that person and there should be a backup for Sandy. We then brought the full committee up to date on ETC proposal and discussed several options to try and make it more cost effective for the county.

Zack Boren arrived and we then talked about the language of any contract between the county of Pike and Computerland. David Skinner was going to take our offer back to his boss and we will continue discussions next month. We also learned that the application for building permit form is now on the county's website. Also that Sandy is working with Probation on getting their scanning and copying simplified.

On a motion by Amy Gates and a second by Derek Ross meeting adjourned at 8:05PM.

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

NEW BUSINESS

None

OLD BUSINESS

Rodger Hannel asked about any updates to the County policies on sexual harassment. It was noted that there is a meeting scheduled in February.

Amy Gates asked when the Insurance Committee would next meet. Jim Sheppard noted that they would like to have a meeting in February.

Carrie Martin asked about when they were going to discuss County Administrator position. It was noted that August was the projected timeline, when we start the budget process.

States Attorney Zack Boren noted that the lawsuit against the Valley City Drainage District was ongoing.

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES FOR THE MONTH/MILEAGE & PER DIEM REPORT JANUARY, 2018

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

\$14,110.30

PUBLIC SAFETY COMMITTEE		\$47,650.97
FINANCE COMMITTEE		\$46,041.96
CORONER		\$875.00
SHERIFF		\$14,238.28
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$5,467.50
PROBATION		\$0.00
COUNTY BOARD		\$218.76
COUNTY CLERK		\$3,857.70
CIRCUIT CLERK		\$442.82
STATES ATTORNEY		\$1,381.26
STATE VITAL RECORDS		\$0.00
TREASURER		\$0.00
ZONING		\$469.04
ESDA		\$9,280.15
SUPERVISOR OF ASSESSMENTS		\$1,008.33
CODE HEARING		\$829.52
ANIMAL CONTROL		\$347.47
PUBLIC DEFENDER		\$465.92
RABIES		\$101.35
LAW LIBRARY FUND		\$152.90
COUNTY CLERK DOCUMENT STORAGE FUND		\$440.00
COURT SYSTEM FUND		\$1,117.72
CIRCUIT CLERK AUTOMATION FUND		\$4,826.24
JUDICIAL SECURITY		\$0.00
GIS		\$522.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$0.00
RECORDERS SPECIAL FUND		\$0.00
	(NON COMPUTER ACCT)	
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON COMPUTER ACCT)	
OPERATIONS & ADMIN FUND		\$0.00
GRAND TOTAL		\$107,803.23

Pike County Board Mileage & Per Diem

22-Jan-18

Board Meeting

22-Jan-18

Andy Borrowman	1	\$	61.45
Fred Bradshaw	1	\$	67.44
Amy Gates	1	\$	71.80
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Carrie Martin	1	\$	63.08
Patrice Mills	1	\$	66.35
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
Total		\$	586.80

Finance

10-Jan-18			
Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
Rodger Hannel	1	\$	71.80
Amy Gates	1	\$	71.80
Total		\$	263.77

Highway			
15-Jan-18			
Andy Borrowman	1	\$	61.45
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Fred Bradshaw	1	\$	67.44
Total		\$	260.50

Public Safety			
16-Jan-18			
Andy Borrowman	1	\$	61.45
Carrie Martin	1	\$	63.08
Bryce Gleckler	1	\$	59.81
Derek Ross	0	\$	-
Total		\$	184.34

GIS			
9-Jan-18			
Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
Amy Gates	1	\$	71.80
Derek Ross	1	\$	66.35
Total		\$	258.32

Building and Grounds			
17-Jan-18			
Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	0	\$	-
Carrie Martin	1	\$	63.08
Total		\$	196.33

Ag Meeting			
15-Jan-18			
Andy Borrowman	1	\$	61.45
Fred Bradshaw	1	\$	67.44
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Total		\$	260.50

Economic & Community Development			
21-Dec-17			
	-		
Andy Borrowman	1	\$	(61.45)
	-		
Patrice Mills	1	\$	(66.35)
Total		\$	(127.80)

County Board Meeting

26-Dec-17			
	-		
Derek Ross	1	\$	(66.35)
	-		
Patrice Mills	1	\$	(66.35)
	-		
Fred Bradshaw	1	\$	(67.44)
		Total	\$ (200.14)

UCCI			
22-Jan-18			
Rodger Hannel	1	\$	145.92
		Total	\$ 145.92

\$ 1,828.54

Amy Gates made a motion to approve the January, 2018 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)

Brian Koeller asked if there was a timeline for making the El Dara to Highway 96 hard surface. No definite plans at this time.

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

Meeting adjourned at 8:12 PM.