

PIKE COUNTY BOARD MEETING MINUTES

MARCH 26, 2018

The regular monthly meeting of the Pike County Board was held on March 26, 2018 at 7:00 PM. Reverend Chris Leppert gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked Deputy County Clerk, Ann Moffit, to call the roll. Those answering the roll call were Andy Borrowman, Fred Bradshaw, Amy Gates, Bryce Gleckler, Carrie Martin, Derek Ross, and Jim Sheppard. Rodger Hannel and Patrice Mills were absent.

APPROVAL OF MINUTES OF FEBRUARY 22, 2018 PIKE COUNTY BOARD MEETING

Carrie Martin made a motion to approve February 22, 2018 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve as presented.

BRIAN DEVLIN IPMG DISCUSSION OF LIABILITY TRENDS & RISK MANAGEMENT

Brian Devlin discussed liability trends and risk management most common in counties he deals with. The number one issue is worker's compensation claims, most commonly occurring with Public Safety employees, ie., Ambulance personnel, Deputies, and Correctional Officers. Additional trends are Sexual Harassment claims, lightning strikes, and automobile accidents. Mr. Devlin also discussed Micro Grants available. Sheriff Petty elaborated on Mr. Devlin's discussion and distributed a proposal from Advanced Correctional Healthcare, Inc. for Correctional facility healthcare. Mr. Petty commended IPMG's efforts in this area.

RESOLUTION AUTHORIZING THE QUINCY AREA CONVENTION & VISITORS BUREAU TO REPRESENT PIKE COUNTY IN THEIR TOURISM PROMOTIONAL EFFORTS

Fred Bradshaw made a motion to approve the Resolution Authorizing the Quincy Area Convention & Visitors Bureau to Represent Pike County in Their Tourism Promotional Efforts. Amy Gates seconded the motion. Voice vote was 7-0 to approve as presented.

RESOLUTION RECOGNIZING
THE QUINCY CONVENTION & VISITORS BUREAU
AS THE ENTITY AUTHORIZED TO REPRESENT
PIKE COUNTY IN ITS TOURISM PROMOTIONAL EFFORTS

WHEREAS, the Pike County Board ("County") desires to promote conventions and tourism in Pike County and to improve business in such areas; and,

WHEREAS, the Quincy Convention & Visitors Bureau, a corporation organized under the Illinois Not-for-Profit Corporation Act of Quincy, Illinois has been organized to encourage, foster, promote, stimulate conventions and tourism and to acquaint and inform the public as to these objectives by providing information and other civic and educational features as well as foster, encourage and stimulate these purposes; and,

WHEREAS, funds collected from the hotel/motel tax, food/beverage tax and population figures are allocated towards certified local convention & visitor bureaus by the Illinois Department of Commerce and Community Affairs; and,

WHEREAS, the Quincy Convention & Visitors Bureau desires to be the certified local convention and visitors bureau certified by the County to receive and disperse of these funds for the continuation of tourism marketing efforts within the Pike County geographic area; and,

WHEREAS, the Quincy Convention & Visitors Bureau agrees to keep no more than 10% of the Local Tourism Convention Bureau grant proceeds generated by Pike County for administrative fees and will disperse all project money in a manner that accurately and fairly represents Pike County.

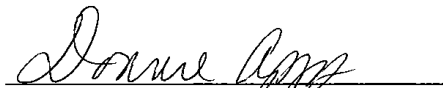
NOW, THEREFORE, be it resolved that the Quincy Convention & Visitors Bureau is the entity authorized to represent the County in its tourism promotional efforts beginning July 1, 2018 and ending June 30, 2019.

Adopted this day, March 26, 2018.



Andy Borrowman
Chairman, Pike County Board

ATTEST:



Donnie Apps, Pike County Clerk

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on Wednesday March 14, 2018 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 \$150,785.79 were approved for payment.

The committee talked about the results of the audit. The auditors stated that the general fund owes Probation Services \$132,161.00 and while the general fund does owe some since we have used the

probation services fund to cover the salaries that had not been reimbursed by the state. The judge had also assured us that any shortfall for at least some of the officers would come from probation services.

Next was a discussion of the accounts over at the sheriff's office. The accountants again reported problems there with the accounting and that funds were not deposited with the treasurer. I will have the sheriff appear before the committee at our April meeting.

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

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

Meeting adjourned at 5:48PM.

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

The Building & Grounds Committee met at the Pike County Government Building on Wednesday February 21st @ 3:30 pm. Those present were Derek Ross, Andy Borrowman, Carrie Martin and Donnie Apps. Rodger Hannel was absent.

Routine bills in the amount of \$68,667.30 were approved for payment on a motion by Ross and a second by Martin.

Martin shared information from PCAS Admin, Josh Martin, related to the number of AEDs needed for county buildings. He recommended placing one unit in each of the County buildings. Carrie was tasked with contacting Cintas rep Emil Moore to ask him to provide SA Boren with a copy of the contract for those at a rate of \$89/month for years one through three and \$59/month after year three; as was quoted in the January meeting. Total amount for the AEDs would be about \$445/month or \$5500/year.

There being no further business, the meeting adjourned on a motion by Ross and a second by Martin.

The meeting adjourned at 3:56 pm.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report with correction. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the Building and Grounds committee report with corrections, motion carried.

Highway Committee

Road and Bridge Committee Meeting Minutes March 19, 2018 at 6:00 p.m.

The Road & Bridge Committee met Tuesday, March 19, 2018 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:28 p.m.

ROLL Call:

Present Bryce Gleckler, Fred Bradshaw, and Andy Borrowman

Absent: Rodger Hannel and Chris Johnson

Others present: Gary Laux, Resident Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Fred Bradshaw, seconded by Bryce Gleckler to pay claims per claim reports dated March 19, 2018. Motion carried.

HALF AID TO BRIDGE:

Detroit Township: Replaced existing culvert with a 60" x 66'12 ga. culvert on 240th Ave, on the section line of Sections 27 and 28. Total cost of project was \$5,991.96. The County's portion is \$2,995.98. A motion was made by Bryce Gleckler to approve the above half aid to bridge project. The Motion was seconded by Fred Bradshaw. Motion carried.

WHITE BRIDGE UPDATE: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Bryce Gleckler, to adjourn meeting at 6:46 p.m. Motion carried.

Gary L. Laux,
Resident Engineer

Fred Bradshaw made a motion to approve the Half Aid to Bridge to Detroit Township. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the Half Aid to Bridge to Detroit Township.

Carrie Martin made a motion to approve the Highway Committee reports as submitted. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve the report as submitted.

Public Safety

The Pike County Public Safety Committee met at the PCAS HQ on Tuesday February 20th, 2018 at 7 pm. Those present were Bryce Gleckler, Carrie Martin, County Board Chairman Andy Borrowman, PCAS Administrator Josh Martin and Jamie Martin. The following PCAS employees were also present: Tyler Wilson and Kyle Moore.

Revenue for the month totaled \$126,456.96 and expenditures totaled \$122,863.08 leaving a \$3,593.88 surplus for the month.

Admin Martin reported the following:

- Intermedex will continue to collect on accounts it was handling prior to the billing company change.
- There has been a billing issue with United Health Care. The company states they have a contract with PCAS and thus do not have to pay out at the rates billed. Admin Martin has been unsuccessful in his attempts to retrieve said contract from the company. Thus, the committee advised him to speak with SA Boren to compose a letter requesting a copy of the contract for his review.
- Free CPR classes for all county residents are being scheduled.

A representative from Stryker, an ambulance cot service company was present with a demonstration of the products his company sells. He shared that the IL Dept of Public Health will soon be issuing a mandate for a change in the way cots are secured in ambulances. Carrie Martin will reach out to Snedekers to inquiry about the PCAS history of back injury claims so that the committee is able to compare the amount of dollars paid out over time versus the cost of the upgrades to the ambulances.

Admin Martin was asked to provide the Building & Grounds Committee with a recommendation for AEDs to potentially be placed in all county owned buildings; and suggested locations for each.

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

There being no further business, a motion to adjourn was made by Ross and 2nd by Gleckler. The meeting adjourned at 7:50 pm.

Derek Ross 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.

GIS/IT

GIS/IT Committee

The GIS/IT committee met at 6:00PM on Tuesday March 13, 2018 in the upstairs conference room of the Pike County Jail. Those present were; Derek Ross, Amy Gates, Jim Sheppard, Board Chairman Andy Borrowman, Ann Moffit, and Sandy Schacht.

Amy Gates made a motion to pay the monthly bills in the amount of \$36,025.19. Derek Ross seconded, motion carried.

After a brief discussion the committee decided to move our regular monthly meeting to the third Wednesday of the month at 5:00PM.

The committee then discussed the results of the meeting held with the administrators on March 1. Sandy had discovered wifi networks in the courthouse and was wondering if they were associated with PC Jims. We talked about finding out what it would cost to install access points in the courtrooms if we are not able to use these networks. We also wanted to get opinions from Doug White and Matt Burris on options for the future.

We then discussed a security issue on a public computer at the Assessor's office.

On a motion by Derek Ross and a second by Amy Gates meeting adjourned at 7:12PM

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

ETSB

ETSB

The Pike County Emergency Telephone Systems Board met at 6:00PM on Monday March 12, 2018 in the upstairs conference room of the Pike County jail. Those members present were; Larry Bradshaw, Mark Pulliam, Tom Lewis, Jason White, Josh Martin, and Jim Sheppard. Also present were Sandy Schacht and Teresa ODonnell.

On a motion by Larry Bradshaw and a second by Jason White routine bills in the amount of \$ 16,840.40 were approved for payment.

Our main item of business was the discussion of the upgrade of the radio system. We were given a quote from Cleartalk for \$295,543.00. After a discussion of this number the board directed Sandy Schacht to go out for bids for the radio system to get a better idea of what we have to spend.

Next meeting of the ETSB will be April 9, 2018 at 6:30PM

Meeting adjourned at 6:43PM

Carrie Martin made a motion to approve the ETSB Committee report as presented. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

NEW BUSINESS

None

OLD BUSINESS

Fred Bradshaw informed the board that Spring Cleanup is May 5, 2018 in the morning. There will be free dumping at the Landfill with some restrictions.

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

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

**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	\$68,667.30
PUBLIC SAFETY COMMITTEE	\$40,748.79
FINANCE COMMITTEE	\$150,785.79
CORONER	\$925.00
SHERIFF	\$84,364.33
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$2,625.00
PROBATION	\$0.00
COUNTY BOARD	\$0.00
COUNTY CLERK	\$4,788.20
CIRCUIT CLERK	\$5,877.88
STATES ATTORNEY	\$550.04
STATE VITAL RECORDS	\$12.00
TREASURER	\$741.94
ZONING	\$308.29
ESDA	\$537.77
SUPERVISOR OF ASSESSMENTS	\$2,101.48
CODE HEARING	\$790.10

ANIMAL CONTROL		\$1,711.60
PUBLIC DEFENDER		\$395.58
RABIES		\$170.88
LAW LIBRARY FUND		\$912.13
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$245.00
CIRCUIT CLERK AUTOMATION FUND		\$851.81
JUDICIAL SECURITY		\$0.00
GIS		\$36,025.19
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$4,829.02
RECORDERS SPECIAL FUND		\$700.00
STATES ATTORNEY AUTOMATION FUND		\$1,312.55
	(NON COMPUTER ACCT)	
OPERATIONS & ADMIN FUND		\$0.00
GRAND TOTAL		\$260,201.88

**Pike County Board Mileage & Per Diem
26-Mar-18**

**Board Meeting
26-Mar-18**

Andy Borrowman	1	\$	61.45
Fred Bradshaw	1	\$	67.44
Amy Gates	1	\$	71.80
Bryce Gleckler	1	\$	59.81
Rodger Hannel	0	\$	-
Carrie Martin	1	\$	63.08
Patrice Mills	1	\$	66.35
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
Total		\$	515.00

**Finance
14-Mar-18**

Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
Rodger Hannel	0	\$	-
Amy Gates	1	\$	71.80
Total		\$	191.97

**Highway
19-Mar-18**

Andy Borrowman	1	\$	61.45
Bryce Gleckler	1	\$	59.81
Rodger Hannel	0	\$	-
Fred Bradshaw	1	\$	67.44
Total		\$	188.70

**Public Safety
20-Mar-18**

Andy Borrowman	1	\$	61.45
Carrie Martin	1	\$	63.08

Bryce Gleckler	1	\$	59.81
Derek Ross	1	\$	66.35
Total		\$	250.69

**GIS
13-Mar-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
21-Mar-18**

Andy Borrowman	1	\$	61.45
Roger Hannel	0	\$	-
Derek Ross	1	\$	66.35
Carrie Martin	1	\$	63.08
Total		\$	190.88

**Administrator Meeting
1-Mar-18**

Amy Gates	1	\$	71.80
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
Total		\$	196.87

**UCCI
27-Feb-18**

Rodger Hannel	1	\$	145.92
Total		\$	145.92

**Building & Grounds
21-Feb-18**

Rodger Hannel	1	\$	(71.80)
Total		\$	(71.80)

\$ 1,866.55

Amy Gates made a motion to approve the March, 2018 monthly expenses and mileage & per diem report as presented. Derek Ross seconded the motion. Voice vote was 7-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

None.

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

Meeting adjourned at 7:48 PM.