

PIKE COUNTY BOARD MEETING MINUTES

MAY 29, 2018

The regular monthly meeting of the Pike County Board was held on May 29, 2018 at 7:00 PM. Pastor Jerry Edison 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, Derek Ross, and Jim Sheppard. Carrie Martin arrived at 7:10pm and John Birch was sworn in at 7:33 pm by Judge McCartney

APPROVAL OF MINUTES OF APRIL 23, 2018 PIKE COUNTY BOARD MEETING

Rodger Hannel made a motion to approve April 23, 2018 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 6-0 to approve as presented.

APPROVE THE RESIGNATION OF PATRICE MILLS AND APPOINT BOARD MEMBER

Fred Bradshaw made a motion to approve the resignation of Patrice Mills. Bryce Gleckler seconded the motion. Voice vote was 5-1 to approve the resignation of Patrice Mills, with Amy Gates voting no.

Chairman Andy Borrowman presented the name of John Birch for appointment to fill the vacancy on the Board created by the resignation of Patrice Mills. Rodger Hannel made a motion to approve the appointment of John Birch to serve on the Pike County Board until November 30, 2018. Bryce Gleckler seconded the motion. Voice vote was 6 - 0 to approve the appointment. Motion carried.

APPROVE THE RESIGNATION OF DEBBIE DUGAN AND APPOINT CIRCUIT CLERK

Rodger Hannel made a motion to approve the resignation Circuit Clerk Debbie Dugan effective May 31, 2018. Amy Gates seconded the motion. Voice vote was 6-0 to approve the resignation of Circuit Clerk Debbie Dugan.

Chairman Andy Borrowman presented the name of Diane Ehlert for appointment to fill the vacancy of Circuit Clerk created by the resignation of Debbie Dugan. Jim Sheppard made a motion to appoint Diane Ehlert to serve as Circuit Clerk until November 30, 2018. Fred Bradshaw seconded the motion. Voice vote was 5-1 to approve the appointment, with Amy Gates voting No. Motion carried.

AMENDMENT TO PIKE COUNTY FLOOD DAMAGE PREVENTION ORDINANCE.

Rodger Hannel made a motion to approve the amendment to Pike County Flood Damage Prevention Ordinance. Amy Gates seconded the motion. Voice vote was 6-0 to approve the ordinance amendment.

REAPPOINTMENT OF BRYAN KOELLER TO THE NEW CANTON FIRE PROTECTION DISTRICT FOR A 3 YEAR TERM EXPIRING THE 1ST MONDAY OF MAY, 2021.

Amy Gates made a motion to approve the reappointment of Bryan Koeller to the New Canton Fire Protection District for a 3 year term expiring the 1st Monday of May, 2021. Derek Ross seconded the motion. Voice vote was 6-0 to approve the reappointment.

APPOINTMENT OF BRAD LUMMIS, KERRY SPRINGER, & JOSEPH BUCHANAN TO THE CRESCENT HEIGHTS CEMETERY ASSOCIATION FOR 6 YEAR TERMS EXPIRING THE END OF MAY 2024.

Fred Bradshaw made a motion to approve the appointment of Brad Lummis, Kerry Springer & Joseph Buchanan to the Crescent Heights Cemetery Association for 6 year terms expiring the end of May 2024. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the appointment.

REAPPOINTMENT OF DAVID GAY, KENT MEYERS, JAMES GAY, & MARY HARSHMAN TO THE SAMUEL TAYLOR CEMETERY ASSOCIATION FOR 6 YEAR TERMS ENDING JUNE 2023.

Carrie Martin made a motion to approve the reappointment of David Gay, Kent Meyers, James Gay, & Mary Harshman to the Samuel Taylor Cemetery Association for 6 year terms ending June 2023. Amy Gates seconded the motion. Voice vote was 7-0 to approve the reappointment.

REAPPOINTMENT OF JOHN SHEPPARD TO THE BAY CREEK WATERSHED CONSERVANCY DISTRICT BOARD FOR A 5 YEAR TERM ENDING 1ST MONDAY OF JUNE, 2023

Jim Sheppard made a motion to approve the reappointment of John Sheppard to the Bay Creek Watershed Conservancy District Board for a 5 year term ending 1st Monday of June, 2023. Amy Gates seconded the motion. Voice vote was 7-0 to approve the reappointment.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on Wednesday May 9 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, Judge Frank McCartney, Donnie Frey, Jennifer Frey, and Ann Moffit.

Routine bills in the amount of \$69,682.07 were approved for payment.

Judge McCartney was present to discuss the contract for probation services between Pike and Calhoun counties. He stated that Calhoun was willing to talk about paying 40% of the incidentals and 40 of the unreimbursed portion of the salary. The committee asked that a copy of the agreement be given to Zack Boren for review and possible action at the May meeting.

We next looked at a bill to reimburse a sheriff's department employee for law enforcement education expenses. It is in the labor contract with the Fraternal Order of Police that we will cover these costs if they are law enforcement related. but the employee has to agree to work for the county for five years or pay these monies back. Amy Gates made a motion to pay the cost of the courses less the amount of the Pell grant. Rodger Hannel seconded. Motion carried.

Then we tackled the salaries of the elected officials for the next four years. After a discussion Amy gates made a motion to increase the pay of the elected officials by \$1200.00 per year for the 2019, 2020, 2021, 2022 budget years. Rodger Hannel seconded, motion carried.

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

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

Meeting adjourned at 6:02PM.

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.

After some discussion Fred Bradshaw made a motion to approve the Pike-Calhoun Probation Services Intergovernmental Agreement. Carrie Martin seconded the motion. Voice vote was 7 – 0 to approve the Agreement. Motion Carried

RESOLUTION 20180529

WHEREAS, pursuant to Article 8, Section 9 of the Illinois Constitution, an increase or decrease in salary of an elected officer of any unit of government shall not take effect during the term for which that officer is elected, and;

WHEREAS, the County of Pike is required by State Law to set the salary of an elected official one hundred eighty days (180) prior to taking office and;

WHEREAS, the County wishes to set the salary for the Pike County Treasurer, County Clerk, County Sheriff, Circuit Clerk, and the Supervisor of Assessments for the term of office.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED:

The salary of the County Treasurer, County Clerk, County Sheriff, Circuit Clerk, and Supervisor of Assessments be provided a rate increase as described below:

County Clerk, Circuit Clerk, and Treasurer

12/01/2018 to 11/30/2019	\$1200.00	\$51,816.00
12/01/2019 to 11/30/2020	\$1200.00	\$53,016.00
12/01/2020 to 11/30/2021	\$1200.00	\$54,216.00
12/01/2021 to 11/30/2022	\$1200.00	\$55,416.00

Supervisor of Assessments

12/01/2018 to 11/30/2019	\$1200.00	\$53,816.00
12/01/2019 to 11/30/2020	\$1200.00	\$55,016.00
12/01/2020 to 11/30/2021	\$1200.00	\$56,216.00
12/01/2021 to 11/30/2022	\$1200.00	\$57,416.00

County Sheriff

12/01/2018 to 11/30/2019	\$1200.00	\$61,456.00
12/01/2019 to 11/30/2020	\$1200.00	\$62,656.00
12/01/2020 to 11/30/2021	\$1200.00	\$63,856.00
12/01/2021 to 11/30/2022	\$1200.00	\$65,056.00

BE IT FURTHER RESOLVED, that when this agreement is executed, a copy of it is filed in the office of the Pike County Clerk, Pike County Illinois.

This Resolution passed by the Pike County Board at its regular meeting held in Pittsfield on May 29, 2018.

Approved: _____
Andy Borrowmam, Chairman

Attest: _____
Donnie Apps, County Clerk

INTERGOVERNMENTAL AGREEMENT
PIKE-CALHOUN COUNTIES
COUNTY PROBATION SERVICES

WITNESSETH

WHEREAS, with approval of the Chief Judge of the Eighth Judicial Circuit, the Counties of Pike (hereinafter "Pike") and Calhoun (hereinafter "Calhoun") find it to be in their best interests to combine the services of the Probation Offices for the respective Counties into one Probation Office; and

WHEREAS, the agreement to consolidate will allow the Probation Offices to reduce staff thus reducing the amount of money needed to fund these positions; and

WHEREAS, the Administrative Office of the Illinois Courts ("AOIC") is in support of this consolidation as it is believed that Calhoun County does not require a full-time officer; and

WHEREAS, the Pike County Board and the Calhoun County Commissioners have approved this consolidation at their regularly scheduled meetings;

WHEREAS, each County recognizes this consolidation will eliminate the necessity of each County to fund these positions from their General Fund account thus reducing the burden on the county taxpayers; and

NOW THEREFORE, it is the agreement of Pike and Calhoun Counties as follows:

1. An Officer will be assigned to Calhoun County for two days per week. If a need arises to increase the number of days in Calhoun, this Agreement will be amended to reflect this change, for example, going to three days per week would reflect Calhoun incurring 60% of the cost as outlined below.
2. On days where the Calhoun officer is not able to be present in Calhoun, Pike County will provide another officer as requested.
3. AOIC will allow reimbursement from the Probation and Court Services Fund as provided by 730 ILCS 110/15.1 and 730 ILCS 110/15 for any shortfall for State reimbursement for this salary up to the amount of shortfall for the particular year.
4. Calhoun will be responsible for 40% of any shortfall on reimbursement which shall be paid from its Probation and Court Services Fund. Pike will be responsible for the remaining 60%.
5. Calhoun County will be responsible for any incidental costs in the operation of the office in Calhoun such as equipment and supplies, but Pike will be responsible for the costs of any training of the Calhoun officer.
6. Fringe benefits pursuant to this Agreement such as IMRF; state and federal payroll taxes; social security; Medicare; health, vision and dental insurance; unemployment and worker's compensation will be paid by Pike, with Calhoun reimbursing 40% of this cost on a yearly basis (Pike will send annual invoice).

7. Calhoun County will have access to all resources in the Pike Probation Office including GPS, SCRAM, drug testing or any other available resource.
8. Any money paid by persons on probation in Calhoun will be kept in Calhoun County.
9. The person hired for the Calhoun position will not be paid travel expenses to travel to Pike. However, if coverage is needed in Calhoun due to the unavailability of the assigned officer, Pike will pay these travel expenses (any travel due to the requirements of the position such as home visits will be paid for by the County in which the travel is required).
10. Pike will be solely responsible for providing the required state vouchers to AOIC.
11. The Chief Probation Officer will submit all plans as required by AOIC.
12. This Agreement shall terminate upon either County providing one-year's written notice. The Agreement shall be binding upon the respective Counties until termination as set forth herein.

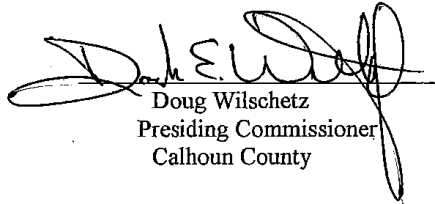
This Agreement is approved by the respective Counties, to be effective on the first day of the month following approval by the second County to approve it.

Dated: 5-29-18

Dated: 6-18-18



Andy Borrowman
Chairman
Pike County



Doug Wilschetz
Presiding Commissioner
Calhoun County

Building & Grounds

Building and Grounds Committee Meeting – May 16, 2018

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, May 16, 2018, at the Pike County Government Building. Those present were Derek Ross, Rodger Hannel, Andy Borrowman, Darwin Feenstra, Shane Allen, and Jason Meyers. Carrie Martin was absent.

The meeting began with Shane Allen from Cintas presenting the paperwork for the five AED's recently purchased. Andy Borrowman signed the AED paperwork, and Carrie Martin will get back with Cintas and give them the specific location for each AED.

Jason Meyers from Johnson Controls was present to discuss tomorrow's walkthrough of the Pike County facilities that include the courthouse, county office building, jail/Sheriff's building and the highway department building. The walkthrough will begin at 9:30 a.m. at the courthouse.

Bob Zumbahlen and Tunesia Tilley from Johnson Controls will conduct the walkthrough. The purpose of this walkthrough will be to develop the scope and pricing for energy saving and operational savings for these Pike County facilities.

The Building and Grounds Committee agreed any LED lighting improvements would be the standard type, not the Smart Connected lighting systems.

Afterwards, a base contract will be developed that will include the scope of work to be done, terms and conditions and firm pricing schedules. Also, Johnson Controls will hold workshops for the county board and some employees to review the projected savings cost for each project.

Finally, a discussion of developing a list of local, reliable contractors was discussed.

Darwin mentioned that at some point additional tuckpointing at the courthouse needs to be done. Also, repairing plastering at the courthouse will be a big project.

A motion was made by Derek to pay the bills in amount of \$6,639.78. Rodger seconded and the motion passed.

A motion by Derek and seconded by Rodger to adjourn the meeting at 4:07 p.m. passed.

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

Highway Committee

Road and Bridge Committee Meeting Minutes May 21, 2018 at 6:00 p.m.

The Road & Bridge Committee met Tuesday, May 21, 2018 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:06 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 Bryce Gleckler, seconded by Rodger Hannel to pay claims per claim reports dated May 21, 2018. Motion carried.

HALF AID TO BRIDGE: None.

WHITE BRIDGE: The Committee was notified that Hutchison Engineering is reviewing data received the from Drainage District's Engineer received on May 21st, 2018.

CLOSED SESSION: None.

SUMMER HELP: A motion was made by Rodger Hannel, seconded by Bryce Gleckler to hire additional summer help from June through August as has been done in the past two years, and to hire two temporary helpers if needed. Motion carried.

NEW BUSINESS: Discussed the possibility of truck replacement and skid steer purchase.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made by Rodger Hannel, seconded by Bryce Gleckler, to adjourn meeting at 6:30 p.m. Motion carried.

Chris R. Johnson, P. E.
County Engineer

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

Pike County Public Safety Meeting

The Pike County Public Safety meeting was held May 15th, 2018 at the Pike County Ambulance building. Meeting came to order at 7pm.

Those in attendance were Josh Martin, Andy Borrowman, Derek Ross & Bryce Gleckler. Carrie Martin was absent. Others in attendance were Jay Albert & Kyle Moore and Egil Moen & Tim Moen of 'Pro Billing Services'.

Tim Moen of Pro Billing discussed services provided by the Pike Co Ambulance Service & the rates & prices related to those services. The committee was provided an Excel sheet of comparable rates with unknown other entities. This will allow the committee to compare our rates for further discussions at the next committee meeting. Mr Moen recommended we follow our own protocol toward the changes & then inform him of the desired changes that the committee decides to implement. Mr. Moen was very informative & offered suggestions about proper documentation for different scenarios to assure paperwork is properly filled out by the EMT's. This helps assure proper transition through the billing system.

There was some discussion about Accounts Receivable and how past due accounts are handled & how we move forward to collect on these accounts.

Ross made a motion to pay bills as presented. Gleckler seconded. Income for April 2018 was \$117,957.54 & expenditures were \$116,322.81 with a surplus of \$1,634.73. Surplus was not higher due to several contractual payments in April & the state deposit was down about \$10,000. Josh Martin commented a large state deposit check was received the prior day that was not in the April figures.

Josh discussed some options for the next ambulance in the future including a 'Remount'. He is working on different possibilities & will keep the committee informed when figures become available. It was also noted it usually takes about 150 days from ordering a unit to receiving a unit. No further action was taken.

Josh also was contacted by 'Stryker'. Stryker had met with the committee last month & presented options for power lift systems for moving & loading patients. There is a 0% financing option through their company that would expire June 30th.

Josh informed the committee that he would be unable to attend the June meeting. He commented that Jenna should be at that meeting in his place.

The committee commended Josh on staying on budget. Also the roster is full & the overtime has been significantly reduced.

Ross made a motion to adjourn, seconded by Gleckler. Meeting adjourned at 8:15pm

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

ETSB

ETSB

The Pike County Emergency Telephone Systems Board met at 6:30PM on Monday May 21, 2018 in the upstairs conference room at the Pike County jail. Those members present were; Larry Bradshaw, Tom Lewis, Jon Fesler, Paul Petty, and Jim Sheppard. Also present was Sandy Schacht.

The purpose of the meeting was to review the bids received for the radio system. We had gotten two bids Avtec and Clear Talk. Aztec quoted a Scout radio system and Clear Talk quoted Motorola. There was only \$1064.94 separating the two bids. The low bid from Clear Talk was \$335,104.92. There were however large differences between the two (implementation varied by \$43,000 between them) After reading the material provided, Paul Petty made a motion that Sandy Schacht speak to both companies, get clarification on some issues and see if she can separate them. Jon Fesler seconded. motion carried.

We also looked at a quote for new furniture for the dispatch center. The quote was from a company called xybix. No action was taken.

Next meeting of the ETSB will be June 4, 2018 at 6:30PM

On a motion by Tom Lewis and a second by Larry Bradshaw meeting adjourned at 9:12PM

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

After the ETSB Committee report Judge McCartney arrived and swore in new board member John Birch at 7:33 pm and John participated in the rest of the meeting.

INSURANCE COMMITTEE

Insurance Committee

The Insurance committee of the Pike County Board met May 23, 2018 at 2:00PM in the conference room of the Pike County Government building. Members present were, Derek Ross, Jim Sheppard, and County Chairman Andy Borrowman. Also present were; Chris Johnson, Paula Dean, Becky Irwin, Donnie Apps, Eric Snedecker, Kyle Shell, and Zack Boren.

We had a discussion about losses on the property casualty and workers compensation insurances. There was a discussion about whether this would be a good time to go out for bids and that subject may be addressed at a future meeting. Kyle Shell was present to discuss the training seminar that he was conducting that day on sexual harassment and bullying. We talked about having him back this fall for some other training.

As to health insurance, we are going to look at making some adjustments to either the employee share of the premium or benefits, or both. Currently we are limited to a 10% increase in premium by the Fraternal Order of Police contract. We will meet again to flesh this out more thoroughly in early July

Derek Ross made a motion to adjourn. Jim Sheppard seconded. Motion carried.

Meeting adjourned at 3:01PM

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

GIS/IT

GIS/IT Committee

The GIS/IT committee met at 5:00PM on Wednesday May16, 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 Moffitt, Doug White, David Skinner, and Sandy Schacht.

Amy Gates made a motion to pay the monthly bills in the amount of \$10,988.18. Derek Ross seconded, motion carried.

Sandy Presented a report on the number of hours that she has worked on IT since February. We are going to look at this in depth next month. She has the list of computers done and has checked out an antivirus question with Tim Bradshaw. We had a discussion about how to make the public computers secure. There is no simple cheap solution to that problem.

There had been found a malware issue with the Devnet server. It was found that the source was an external hard drive. It was removed and the issue resolved. We also talked about software solutions that might help with the Inmate trust account.

On a motion by Derek Ross and a second by Amy Gates meeting adjourned at 6:31PM

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

NEW BUSINESS

None

OLD BUSINESS

None

CHAIRMAN'S REMARKS

Chairman Borrowman noted that he had received a letter in regards to how well our local law enforcement handled a car collision for an out-of-town family. With the help of local law enforcement and Waycool Auto Body the couple was able to reach their final destination on time. Chairman Borrowman thanked all involved.

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
APRIL BILLS PAID IN MAY**

**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	\$61,137.12
PUBLIC SAFETY COMMITTEE	\$27,290.90
FINANCE COMMITTEE	\$80,670.25

CORONER		\$0.00
SHERIFF		\$21,163.13
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$11,560.76
PROBATION		\$0.00
COUNTY BOARD		\$5,300.00
COUNTY CLERK		\$9,479.80
CIRCUIT CLERK		\$406.30
STATES ATTORNEY		\$1,958.57
STATE VITAL RECORDS		\$16.00
TREASURER		\$0.00
ZONING		\$347.30
ESDA		\$2,898.62
SUPERVISOR OF ASSESSMENTS		\$846.54
CODE HEARING		\$790.88
ANIMAL CONTROL		\$1,795.62
PUBLIC DEFENDER		\$175.58
RABIES		\$385.60
LAW LIBRARY FUND		\$0.00
COUNTY CLERK DOCUMENT STORAGE FUND		\$0.00
COURT SYSTEM FUND		\$4,175.89
CIRCUIT CLERK AUTOMATION FUND		\$7,947.22
JUDICIAL SECURITY		\$0.00
GIS		\$10,988.18
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$434.26
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$169,098.27

**Pike County Board Mileage & Per Diem
29-May-18**

**Board Meeting
29-May-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
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
Total		\$	520.45

Finance

9-May-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

21-May-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

15-May-18

Andy Borrowman	1	\$	61.45
Carrie Martin	0	\$	-
Bryce Gleckler	1	\$	59.81
Derek Ross	1	\$	66.35
Total		\$	187.61

GIS

16-May-18

Andy Borrowman	P	\$	11.45
Jim Sheppard	1	\$	58.72
Amy Gates	1	\$	71.80
Derek Ross	P	\$	16.35
Total		\$	158.32

Building and Grounds

16-May-18

Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	1	\$	66.35

Carrie Martin	0	\$	-
	Total	\$	199.60

**Insurance
23-May-18**

Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
Derek Ross	1	\$	66.35
	Total	\$	186.52

\$ 1,776.77

Carrie Martin made a motion to approve the May, 2018 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)

Michael Boren of the Pike Press asked who the other 2 names that were submitted for possible Circuit Clerk position. Chairman Borrowman noted they were Chris Crowder and Dick Peebles.

Board member Bryce Gleckler thanked resigning Circuit Clerk Debbie Dugan for her service to Pike County.

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

Meeting adjourned at 7:50 PM.