

PIKE COUNTY BOARD MEETING MINUTES

JUNE 25, 2018

The regular monthly meeting of the Pike County Board was held on June 25, 2018 at 7:00 PM. Pastor B.J. Thelander of the Pittsfield Nazarene Church 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 John Birch, Andy Borrowman, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, and Jim Sheppard. Derek Ross was absent

APPROVAL OF MINUTES OF MAY 29, 2018 PIKE COUNTY BOARD MEETING

Carrie Martin made a motion to approve May 29, 2018 Pike County Board minutes as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve as presented.

REPORT FROM WEST CENTRAL MASS TRANSIT

Jean Jumper and Tom Scranton were present to give an update on the West Central Mass Transit. They handed out information on their revenues and expenditures. Currently they are operating in the black.

They noted that financing from the State of Illinois was still running behind, but they still were getting people to their destinations. They currently are making trips to Springfield and Quincy, and are working with Quincy University and JWCC to get students to where they need to be.

APPROVE PREVAILING WAGE ORDINANCE

Rodger Hannel made a motion to approve the Prevailing Wage Ordinance. John Birch seconded the motion. Voice vote was 6-0 to approve the ordinance as submitted. Jim Sheppard voting no.

AN ORDINANCE OF PIKE COUNTY, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGE FOR
LABORERS, WORKMAN AND MECHANICS EMPLOYED
ON PUBLIC WORKS OF SAID COUNTY

WHEREAS, the State of Illinois has enacted "An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any other public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the County Board of the County of Pike investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Pike County employed in performing construction of public works, for said Pike County.

NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN OF THE COUNTY BOARD OF PIKE COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any other public body or any political subdivision or by any under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Pike in hereby ascertained to be the same as the prevailing rate or wages for construction work in Pike County area as determined by the Department of Labor of the State of Illinois as of June, 2016, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County Board. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.


SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of

employees who have filed their name and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.


SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a notice that a copy of this Ordinance is on file in the office for inspection, and such notice shall constitute that the determination is effective and that this is the determination of this public body.

PASSED THIS 25th DAY OF JUNE, 2018

APPROVED: 
ANDY BORROWMAN
PIKE COUNTY BOARD CHAIRMAN

(SEAL)

ATTEST: 
DONNIE APPS
PIKE COUNTY CLERK

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 7-0 to approve the ordinance amendment.

SIX MONTH REPORT

Animal Control Officer Debbie Lambeth, Treasurer Scott Syrcle, and County Clerk Donnie Apps gave six months reports for their offices.

APPOINTMENT OF BECKY MOTLEY TO PIKE COUNTY BOARD OF HEALTH FOR A 3 YEAR TERM ENDING JUNE 30, 2021

Amy Gates made a motion to approve the appointment Becky Motley to the Pike County Board of Health for a 3 year term ending June 30, 2021. John Birch seconded the motion. Voice vote was 7-0 to approve the appointment.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on June 13, 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, John Birch, and Earl Bricker.

Routine bills in the amount of \$69,733.96 were approved for payment.

Earl Bricker was present to make his annual request for funding of the Pike County 4-H program. Earl stated that since last year the state actually passed a budget they were able to receive state monies for the first time in three years, but that they had virtually depleted their reserves for the five county area. Amy Gates made a motion to fund the 4-H program for \$21,000 for fiscal 2019 pending possible budget constraints. Rodger Hannel seconded, motion carried.

We had a brief update on Sheriff Petty's back pay request and Andy Borrowman, Zack Boren, and Jim Sheppard will meet with Chris Walters on the 21st to discuss this further. Andy Borrowman distributed notes from the teleconference with Johnson Controls about financing.

County Treasurer gave the committee an update on the tax cycle. He stated that the County Clerk's office was working on extensions and then they would roll into his office to print the tax bills and mail them. He expected to place the installment due dates 60 days apart. He also presented a request from Joseph E. Meyer and Associates to raise the minimum purchase price for delinquent properties from \$450.00 to \$750.00. 2/3 of this increase would go to Joseph E. Meyer and the rest going to the taxing districts. This only affects the initial offering for sale. Rodger Hannel made a motion to increase the minimum bid on parcels to \$750.00. Amy Gates seconded, motion carried.

We then entered into a discussion about the fact that the Pike County Health department owes County General and Liability Insurance. They are actually more than one year in arrears. After discussion, Rodger Hannel made the following motion. To instruct the County Board chairman and County Treasurer to attend the next Board of Health meeting and state the fact that Pike County General Fund is paying interest on monies that are owed by the Pike County Health Department and that these monies need to be repaid to the Pike County General Fund as soon as possible. Amy Gates seconded the motion. Motion carried.

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

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

Meeting adjourned at 5:57PM

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.

Building & Grounds

Building and Grounds Committee Meeting - June 20, 2018

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, June 20, 2018, at the Pike County Government Building. Those present were Rodger Hannel, Derek Ross, Andy Borrowman and Darwin Feenstra. Absent: Carrie Martin. Guests present were Johnson Controls Representatives Jason Meyers and Bob Zumbahlen, and by phone several additional Johnson Controls representatives.

The meeting began with Jason and Bob reviewing the Project Scope developed after Johnson Controls' recent walk-throughs of Pike County buildings. Much discussion was held about the cost and measured savings to improve four project areas:

Option 1 Project Scope:

ECM - 1 LED lighting retrofit, all buildings

ECM - 2 Courthouse boiler/chiller plant upgrade

ECM - 3 Courthouse replacement of fan coil units

ECM - 4 Sheriff/Jail multi-zone AHU controls upgrade

Option 2 Project Scope:

ECM - 1 LED lighting retrofit, all buildings

ECM - 4 Sheriff/Jail multi-zone AHU controls upgrade

The estimated cost for Option 1 is \$760,600. The estimated cost for Option 2 is \$286,603.

Much discussion was held whether to take out a 20-year loan at an estimated 4.25% interest rate. This could result in a loan payment of \$1,137,424 for Option 1 and a loan payment cost of \$414,703 for Option 2.

The Buildings and Grounds committee requested Jason to discuss more specifically perhaps a 15-year loan pay out for both projects. Jason agreed to meet with the full County Board at our Monday, June 25 meeting.

Derek Ross made a motion to approve monthly bills of \$10,724.65. Rodger Hannel seconded, and the motion passed.

Derek Ross made a motion to adjourn the meeting at 4:52 p.m. Rodger Hannel seconded the motion, and it passed.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report as submitted. John Birch 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
June 18, 2018 at 6:00 p.m.**

The Road & Bridge Committee met Monday, June 18, 2018 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:04 p.m.

ROLL Call:

Present Bryce Gleckler, Rodger Hannel, and Fred Bradshaw

Absent: Andy Borrowman

Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Roger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated June 18, 2018. Motion carried.

HALF AID TO BRIDGE: No petitions presented.

The County Engineer advised the committee that he is working with the State's Attorney on the Half Aid to Bridge administrative process and there will likely be process changes later this year.

WHITE BRIDGE: The County Engineer advised the committee that the hydraulic and structural analysis has been completed by Hutchison Engineering regarding grading work near the bridge and that all questions should be directed to the State's Attorney due to pending litigation.

SIX MONTH REPORT: The Six-Month Report was presented to the committee for review. A motion was made by Fred Bradshaw, seconded by Rodger Hannel to approve the Six-Month Report as presented. Motion carried.

HIGHWAY DEPARTMENT ROOF: The committee discussed the Highway Department's leaking roof. Rodger Hannel, Chairman of the Building & Grounds Committee, will take the matter to the next Building & Grounds Committee meeting.

TRUCK REPLACEMENTS: There was discussion on obtaining bids to replace two 2006 International tandem dump trucks and a 2009 1-Ton diesel pickup truck. Repairs were discussed for putting a new bed on the 2003 Sterling dump truck. Bids for the new trucks will be held in the next 1-2 months for these items.

NEW BUSINESS: The County Engineer advised the committee:

- (1) CH-7 project South of Pittsfield to Independence is now completed and the department is very pleased with the finished job.
- (2) Crews will be working this summer on building base and seal coating a portion of CH-13.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 6:48 p.m. Motion carried.

Chris R. Johnson, P. E.
County Engineer

Fred Bradshaw made a motion to approve the Highway Committee reports as submitted. Carrie Martin 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 Tuesday June 19th, 2018 at the Pike County Ambulance building. The meeting came to order at 7:10 PM.

Those in attendance were Derek Ross, Bryce Gleckler & Andy Borrowman. Carrie Martin & Josh Martin were absent.

Ross made a motion to reimburse Jay Albert for the Paramedic Class in accordance to the Training Reimbursement Contract for his Paramedic Class completion. Gleckler seconded the motion. Motion carried.

Motion was made by Ross and seconded by Gleckler to allocate \$300 to JWCC to continue to provide the CPR outreach for Pike County residents & employees. This should last us the remainder of the year. Motion carried.

There was discussion on 'Stryker' cots & the decision was made to wait until we are able to determine what the next new ambulance might cost. Also the next new ambulance may be equipped with this equipment. It should also be noted that the laws may change in the near future related to requirements for this safety equipment being required in a new unit. Josh has started the process for the \$10,000 grant from IMPG but has not heard back yet.

Josh is obtaining pricing on the new ambulance project. He is checking on both a new order & a remount. He will bring all of the spec sheets to the July meeting & go over what is included in the remount.

Gleckler made a motion to pay bills as presented in the amount of \$24,315.55. Ross seconded the motion. Motion carried.

Total revenue for the month is \$123,614.51 & expenditures were \$92,179.38 with a surplus of \$31,435.13.

I would also add that the generator system at the Ambulance building works great as Pittsfields power was out during the time we had the meeting.

Ross made a motion to adjourn, seconded by Gleckler. Meeting adjourned at 7:26 PM.

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

GIS/IT

GIS Committee

The GIS committee of the Pike County board met at 5:00PM on Wednesday June 20, 2018 in the upstairs conference room in the Pike County Jail. Those present were; Amy Gates, Derek Ross, Jim Sheppard, Andy Borrowman, Sandy Schacht, and David Skinner.

\$250.00 in bills were approved for payment on a motion by Amy Gates and a second by Derek Ross.

We then reviewed Sandy's hours for IT work and found that so far they are tracking as expected. Sandy said that she had learned that there are new computers in the circuit Clerk's office which brings up the question. What are we doing with the old ones and are they secure from data theft. Sandy said she would find out where the old ones are and we then discussed asset tracking. David Skinner said he could quote asset management software. Sandy said she would reach out to the clerk's office to learn what had been reported for insurance purposes.

Sandy then went through a list of issues from last month's meeting and what she had learned since then.

Derek Ross made a motion to adjourn and Amy Gates seconded. Motion carried.

Meeting adjourned at 5:58PM

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

Economic & Community Development

The Pike County Economic development committee met on Wednesday June 20th at 6:30 pm at the Pike County Farm Bureau. John Birch, Amy Gates, Carrie Martin, Scott Syrcle and Brenda Middendorf were present.

Syrcle presented a list of hoteliers making accommodations tax payments as recorded from the State.

Middendorf shared the current balance of the fund: \$179,711.94.

The committee reviewed recommendations from the tax advisory board. On a motion by Gates and a second by Birch the committee approved said recommendations. Recommendations are as follows:

New Philadelphia Association – Funded at \$8,000

Funding will be used to make the \$8134.73 mortgage payment due in the fall. The NPA Board is in contact with the National Park Service and legislators who feel confident that some time the New Philadelphia site will become a unit of the National Park Service. The board considers this an investment in future tourism.

Harpole's Heartland Lodge & Pike County Marketing – Funded at \$46,937.00

Three marketing campaigns will be set up to provide an instant impact to Heartland Lodge and Pike County.

- a. Whitetail Campaign – Pike County needs to be rebranded as the place to go for whitetail hunters. Targeted ads to whitetail hunters in targeted areas of the country will help bring in hunters for this fall and years ahead. This will help expand tourism and create overnight stays not only for Heartland Lodge but other accommodations in Pike County. Many hunters also decide to purchase (or lease) their own land and stay at other local hotels or build their own accommodations that help increase Pike County's tax base.
- b. New Cabins & Resort Campaign – The new cabins were built with a new vision for the county, to create more tourists that will spend money in the community eating, shopping and other activities. As the cabins reach their occupancy goals more cabins will possibly be constructed generating more tourists for the county. Additional hotel tax will possibly be generated to further promote tourism in Pike County. Some guests will decide to purchase their own property and invest in Pike County. These grant funds will spark this growth.
- c. Upland/Waterfowl Campaign – There is tremendous potential for growth with wing-shooters. These hunters are a different demographic that exposes Pike County to people who could possibly invest in our community.

All of these campaigns will help expand tourism with Heartland Lodge and Pike County. Increased lodging tax should be generated to continue to help tourism in Pike County.

The other recommendation was to remove \$10,000 from obligated funds originally allocated to Jack Hull and Pike County Little League due to the change of the scope of their project. They may reapply for grant funds once the change details have been worked out.

There being no further business the meeting adjourned ay 7:01 pm on a motion by Gates and a second by Birch.

Roger Hannel made a motion to approve the Economic & Community Development Committee report as presented. John Birch seconded the motion. Voice vote was 7-0 to approve, motion carried.

NEW BUSINESS

Insurance committee chairman Jim Sheppard noted that there would be an insurance committee meeting on Tuesday, July 17, 2018 at 2:30 pm in the upstairs conference room of the Government Building to discuss health insurance premiums.

OLD BUSINESS

None

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

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

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		\$10,724.65
PUBLIC SAFETY COMMITTEE		\$24,315.55
FINANCE COMMITTEE		\$99,731.33
GIS		\$250.00
CORONER		\$275.00
SHERIFF		\$46,445.03
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$6,967.77
PROBATION		\$0.00
COUNTY BOARD		\$21,662.29
COUNTY CLERK		\$522.04
CIRCUIT CLERK		\$201.20
STATES ATTORNEY		\$531.32
STATE VITAL RECORDS		\$8.00
TREASURER		\$1,396.02
ZONING		\$383.48
ESDA		\$383.31
SUPERVISOR OF ASSESSMENTS		\$1,068.94
CODE HEARING		\$785.30
ANIMAL CONTROL		\$599.94
PUBLIC DEFENDER		\$425.58
RABIES		\$892.57
LAW LIBRARY FUND		\$3,480.07
COUNTY CLERK DOCUMENT STORAGE FUND		\$20.00
COURT SYSTEM FUND		\$806.25
CIRCUIT CLERK AUTOMATION FUND		\$12,337.22
JUDICIAL SECURITY		\$0.00
COUNTY TREASURER AUTOMATION FUND		\$265.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$275.00
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$135,021.53

Pike County Board Mileage & Per Diem

29-May-18

Board Meeting

29-May-18

John Birch	1	\$	57.09
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		\$	577.54

Finance

13-Jun-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

18-Jun-18

Andy Borrowman	0		\$	-
Bryce Gleckler	1	\$	59.81	
Rodger Hannel	1	\$	71.80	
Fred Bradshaw	1	\$	67.44	
Total		\$	199.05	

Public Safety

19-Jun-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

20-Jun-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

20-Jun-18

Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	1	\$	66.35
Carrie Martin	1	\$	63.08
Total		\$	262.68

Economic & Comm Dev

20-Jun-18

Andy Borrowman	0		\$	-
Carrie Martin	1	\$	63.08	
Amy Gates	P	\$	21.80	
John Birch	1	\$	57.09	
Total		\$	141.97	

County Board Meeting

29-May-18

John Birch	1	\$	57.09
Total		\$	57.09

Hwy Meeting

21-May-18

Fred Bradshaw	1	\$	(67.44)
Total		\$	(67.44)

UCCI

21-May-18

Rodger Hannel	1	\$	143.74
Total		\$	143.74

708 Board Meeting

12-Jun-18

Derek Ross	1	\$	66.35
	Total	\$	66.35
		\$	2,053.76

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)

None

Fred Bradshaw made motion to adjourn. John Birch seconded the motion. Voice vote 7-0 to adjourn.

Meeting adjourned at 8:00 PM.