

PIKE COUNTY BOARD MEETING MINUTES

OCTOBER 22, 2018

The regular monthly meeting of the Pike County Board was held on October 22, 2018 at 7:00 PM. Calvin Warpula of the Church of Christ 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, Carrie Martin, Amy Gates, Bryce Gleckler, Rodger Hannel, and Jim Sheppard. Derek Ross was absent.

APPROVAL OF MINUTES OF SEPTEMBER 24, 2018 PIKE COUNTY BOARD MEETING

Amy Gates made a motion to approve September 24, 2018 Pike County Board minutes. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve.

APPROVAL OF MINUTES OF OCTOBER 4 AND OCTOBER 16, 2018 PIKE COUNTY BOARD MEETING BUDGET MEETINGS

PIKE COUNTY BOARD BUDGET MEETING

OCTOBER 4, 2018

Chairman Andy Borrowman called the meeting to order at 6:35pm in the upper courtroom of the Pike County Courthouse. Chairman Borrowman gave a prayer and led everyone in the Pledge of Allegiance.

Those members present were Andy Borrowman, John Birch, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Derek Ross, and Jim Sheppard. Absent was Carrie Martin.

New Business: Bryce Gleckler addressed the Board in reference to the Pike County Animal Shelter Van. He noted that the Board has previously approved the purchase of the van for the Pike County Animal Shelter however, the Board did not approve any accessories. Upon review it has been determined that a few accessories may be necessary. Chairman Borrowman set this as an agenda item for the October 16, 2018 County Board Budget meeting. Mr. Bradshaw noted that many things that our Animal Shelter does would not be possible without the Gray Trust.

Amy Gates made a motion to enter into closed session at 6:48pm pursuant to 5 ILCS 120/2(C)(11). John Birch seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

Derek Ross made a motion to enter into open session at 7:23pm. Amy Gates seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

Amy Gates made a motion to authorize State's Attorney Zack Boren to seek a legal opinion from ICRMT's legal counsel relating to pending litigation. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve the motion, motion passed.

Chairman Borrowman turned the meeting over to Finance Chairman Jim Sheppard to discuss Budget matters.

Jim Sheppard presented the board with a Statement of Tax Levies and Resolutions.

Jim Sheppard presented the board with preliminary budget figures for ETSB, County Clerk, Liability Insurance, and County Other. There was discussion about the Employee Health Insurance line item as well as the Solid Waste/Recycling line item.

There was some discussion about a County Administrator position, funding was an issue and no action was taken.

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

Meeting adjourned at 8:46 PM.

PIKE COUNTY BOARD BUDGET MEETING

OCTOBER 16, 2018

Chairman Andy Borrowman called the meeting to order at 6:35 pm, in the upper courtroom of the Pike County Courthouse. Andy gave the invocation and led everyone in the Pledge of Allegiance.

Members present were John Birch, Andy Borrowman, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Derek Ross, and Jim Sheppard. Carrie Martin was absent.

The first order of business was discussion of the conversion package for the new Animal Control van. After some discussion the board agreed to one swab model ARF.6 standard van conversion at \$13,250.00 plus the addition of 5 options that include: common area cage door \$650.00, Heat and air conditioning \$2,900.00, back-up alarm \$75.00, temperature monitor \$230.00, and polyvinyl floor deck tiles \$395.00 for a grand total of \$17,500.00.

John Birch made a motion to approve the Animal Control van conversion package for \$17,500.00. Amy Gates seconded the motion. Voice vote was 7-0 to approve the motion, motion carried.

The board next discussed the dental/vision insurance plan for the employees. Derek Ross noted that he had made a motion at the insurance committee meeting to do away with the dental/vision plan and give the employees a \$25.00 stipend to use for their flex plan or even as a pay raise, et. After hearing from some of the employees, Derek wanted to amend that motion to keep the dental/vision health plan and limit the county's portion to \$25.00. After some discussion the board felt that they should address this at the regular monthly meeting when they do the insurance Committee report.

The board also discussed the county's HRP health insurance plan for employees. Derek feels that the employee should pay more of the premium and that would allow the county to free up some money for other issues. After some discussion the board decided to address this at the regular meeting as well.

Next Finance Chairman Jim Sheppard went over figures for the budget. At present the budget was approximately \$241,000 in the red. After discussing adjustments in both revenues, expenses, and reimbursements the budget stood at approximately \$89,000 in the black. Mr. Sheppard noted that he would double check the numbers and send out an email to all, and if there were any questions they could contact him.

Fred Bradshaw made a motion to adjourn. Amy Gates seconded the motion. Voice vote was 7-0 to adjourn, motion carried. Meeting adjourned at 8:22 pm.

Rodger Hannel made a motion to approve the October 4 and October 16, 2018 Pike County Board Budget Meeting minutes. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve the minutes.

CHRIS COULTER GAVE THE BOARD AN UPDATE ON WHAT IS GOING ON WITH THE LANDFILL.

PIKE COUNTY RECORDING PREDICTABLE FEE RESOLUTION

John Birch made a motion to approve the Pike County Recording Predictable Fee Resolution. Amy Gates seconded the motion. Voice vote was 7-0 to approve the resolution.

PIKE COUNTY RECORDING FEE RESOLUTION

WHEREAS, 55 ILCS 5/3-5018.1 provides that Pike County shall adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the certain attributes of a standard document to be recorded; and


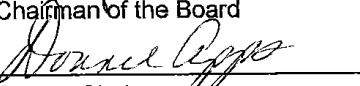
WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3-5018 and 55 ILCS 5/3-5018.1 by Bellwether LLC and a predictable fee schedule has been prepared; and

WHEREAS, for purposes of this resolution, a "Non-Standard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018; a State lien or a federal lien; a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and

WHEREAS, for purposes of this resolution, a "Standard Document" shall include any document other than a Non-Standard Document; and

WHEREAS, notice was posted as required by 55 ILCS 5/3-5018.1, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

NOW, THEREFORE, BE IT RESOLVED that at a date not less than 60 days after the adoption of this resolution, the Pike County Code shall be amended to add a \$3.00 predictable fee factor to each Standard Document recorded within the Office of the Recorder of Deeds.


Chairman of the Board

County Clerk

10-22-18
Dated

**APPOINTMENT OF STEVEN R MYERS TO THE VALLEY CITY DRAINAGE & LEVEE DISTRICT FOR A
3 YEAR TERM BEGINNING THE 1ST TUESDAY OF SEPTEMBER, 2018**

Fred Bradshaw made a motion to approve the appointment. John Birch seconded the motion. Voice vote was 7-0 to approve the amendment.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on Tuesday October 16, 2018 in the conference room of the Pike County Government building. Members present were Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman. County Clerk Donnie Apps was also present.

Routine bills in the amount of \$145,810.69 were approved for payment.

County Treasurer Scott Syrcle had stopped before and relayed the status of the General fund and given some suggestions for balancing the budget He had asked about the credits for the lighting and the Circuit Clerk Document storage fund.

The committee talked about the budget status and learned that the Treasurer's office had made the second distribution.

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 5:46PM.

Amy Gates made a motion to approve the Finance Committee minutes as submitted. Carrie Martin seconded the motion. Voice vote was 7-0 to approve.

Building & Grounds

Buildings and Grounds Committee Meeting - October 17, 2018

The Buildings and Grounds Committee met on October 17, at 3:30 p.m. in the Pike County Government Building. Those attending were Rodger Hannel, Derek Ross, Andy Borrowman, Darwin Feenstra and Donnie Apps. Absent: Carrie Martin.

Derek Ross made a motion to approve the bills totaling \$6,961.24. Rodger seconded, and the motion passed.

Darwin Feenstra updated the B & G Committee on the boiler replacement project at the Courthouse. The plan is to begin Monday, October 22, on cutting out some of the old boiler piping and removing the old boiler. Hopefully installing the new boiler will only take two to three days.

Darwin also stated that the new circulating pump will be installed after the new boiler is replaced. In addition Darwin mentioned that there is a problem with water collecting around the roof AC unit located on top of the Pike County Government Building. The B & G Committee directed Darwin to seek bids to solve this potential water leak problem and report back to the B & G Committee.

Derek made a motion to adjourn at 3:57 p.m. Rodger seconded, and the motion passed.

Carrie Martin 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 report, motion carried.

Highway Committee

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

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

ROLL Call:

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

Absent:

Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Fred Bradshaw, seconded by Rodger Hannel to pay claims per claim reports dated October 15, 2018. Motion carried. It was noted that the Township MFT claims were for a two-month period and included the following breakdown:

Patching Material	\$1,116.51
Aggregate - Tailgate spread	\$155,347.23
Aggregate - Picked up at Quarry	\$12,462.02
Construction and Twp. Bridge Engineering	\$7,746.40
Oil Mix	\$1,856.00
Oil & Chip Treatments	\$536,231.40
TOTAL	<u>\$714,759.56</u>

HALF AID TO BRIDGE:

Derry Township: Replaced culvert located approximately 1.2 miles North of intersection 260th Av and 295th St in the SW $\frac{1}{4}$, SE $\frac{1}{4}$ of Section 4 with two 72" x 23' culverts banded. Total cost of project including culvert, material and labor is \$3,835.49. County's Half Aid \$1,917.75.

Pittsfield - Martinsburg Township line: Replaced culvert located on Pittsfield Township South line in Section 35 and Martinsburg Township North line Section 2 with 132" x 66 ft culvert banded. Total cost of project including culvert, materials and labor is \$16,431.42. Based on assessed evaluation Pittsfield Township responsible for \$14,438.87, and Martinsburg Township responsible for \$1,992.55. County's Half Aid \$8,215.71.

Motion was made by Rodger Hannel, seconded by Fred Bradshaw to approve both Half Aid project above. All in favor. Motion carried.

WHITE BRIDGE: No updates received.

NEW BUSINESS: None.

OLD BUSINESS: None.

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

Chris R. Johnson, P. E.
County Engineer

Rodger Hannel 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.

Fred Bradshaw made a motion to approve the half-aid to bridge project for Derry Township. Amy Gates seconded the motion. Voice vote was 7-0 to approve, motion carried.

Fred Bradshaw made a motion to approve the half-aid to bridge project for Martinsburg Township. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

Public Safety

Public Safety Committee

October 17, 2018

The Pike County Public Safety Committee met at 6:30 pm on Wednesday October 17, 2018 at the home of the Pike County Ambulance Service.

Committee members present included: Bryce Gleckler, Derek Ross and Andy Borrowman. Carrie Martin was absent.

Guests included: Robert Jones, Clay Lister, Kristen Schader, Mark Rush and Administrator Josh Martin.

September's expenditures, which includes the second Semi-Annual building payment in an amount of \$30,811.00, totaled \$107,760.96 and revenue totaled \$105,714.46 for a deficit of \$2,046.50. On a motion by Glecker and a 2nd by Ross, the bills for the month in the amount of \$29,911.53 were approved to be paid.

Administrator Josh Martin updated the committee on the following topics:

- 1.) There are still areas of Pike County that do not have first responders. Administrator Martin was pleased to announce he has had productive meetings with some of those areas and Griggsville and Perry are in the process of starting a first responder program. Administrator Martin will continue to work with those areas on setting up first responder training classes. His hope is that the Milton area may also start a program in the near future.
- 2.) The Assistance to Firefighter Grant is roughly 80% complete and will be ready to submit for consideration very soon. The grant is for replacing the Trail Blazer and miscellaneous equipment.
- 3.) Free dirt is being delivered to the Ambulance building from local projects and being put to good use in expanding the parking lot on the West end of the building and leveling out some low spots.

On a motion by Gleckler and a 2nd by Ross, the meeting adjourned at 7:39 pm.

Rodger Hannel made a motion to approve the Agriculture Committee report as presented. John Birch 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 5:06PM on Wednesday October 17, 2018 in the Emergency Operations Center of the Pike County Jail. Those present were; Amy Gates, Derek Ross, Jim Sheppard, Board Chairman Andy Borrowman, and Sandy Schacht.

Routine bills in the amount of \$475.00 were approved for payment on a motion by Amy Gates and a second by Derek Ross.

The first topic of discussion was about finding an alternative to the county's fax lines. Currently we are paying Frontier \$289.00 per month for these. Sandy was going to look at several eFax services and get back with us next month and we also considered a product called Magic Jack. We will get results and make a recommendation.

The committee learned that ETC Computerland has been sold to a company called Marco. We have been assured that our contract terms will not change under the new management. Vervocity approached us with a quote for web hosting for \$99.00 per month with enhanced security. This would be for a one year term then the price would increase to \$149.00 per month. Derek Ross moved that we go with one year of the Premium web hosting from Vervocity to be reviewed in August 2019. Amy Gates seconded, motion carried.

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

Meeting adjourned at 6:27PM

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.

INSURANCE COMMITTEE

Insurance Committee

The Insurance Committee of the Pike County board met at 2:30PM on Wednesday October 3, 2018 in the conference room of the Pike County Government Building. Members present were John Birch, Derek Ross, Jim Sheppard, Alex Snedeker, Jason Boothe and a roomful of county employees.

In the past the county has paid the health department for flu shots for county employees and their families as well as board members Derek Ross made a motion that we continue this practice. John Birch seconded, motion carried.

Jim Sheppard presented the renewal quote from ICRMT for the county's property casualty and workers compensation coverage. The renewal came in at \$335,291.00 which is an increase of \$500.00 Derek Ross moved that the county renew the policy with Illinois Counties Risk Management Trust for the 2019 policy year. John Birch seconded, motion carried.

The purpose of the meeting was to discuss the dental and vision coverage that the county provides to every employee. Currently the county pays \$26.55 per month per employee for the core coverage Employees have the option to buy up to a more robust plan at their own expense. After an hour of discussion Derek Ross made the following motion; To implement a \$300 annual benefit stipend to be funded on a per pay, pro rata basis in place of employer-paid group dental and vision insurance. The intention of the stipend is to allow the employee the flexibility to use the funds in a way that best suit their personal needs, be it additional funding in their HSA or FSA,

to help offset the additional cost of other qualified pre-tax benefits, or to take it as additional taxable compensation. John Birch seconded, motion carried
Meeting adjourned on a motion by Derek Ross and a second by John Birch.
Meeting Adjourned at 4:04PM

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

POSSIBLE ACTION ON EMPLOYEES DENTAL/VISION PLAN

Jim Sheppard made a motion to implement a \$300 annual benefit stipend to be funded on a per pay, pro rata basis in place of employer paid group dental and vision insurance. Amy Gates seconded the motion. Roll call vote was 0-7 against, motion failed. No members voted yes. John Birch, Fred Bradshaw, Amy Gates, Bryce Gleckler, Rodger Hannel, Carrie Martin, and Jim Sheppard voted No.

LABOR COMMITTEE

Collective Bargaining Meeting - October 2, 2018

The initial collective bargaining meeting between the Pike County Bargaining Committee and the Courthouse Union representatives was held on October 2, 2018, at 9:00 a.m. in the Sheriff Office basement. Present were Rodger Hannel, Bryce Gleckler, Andy Borrowman, Carrie Martin and Chris Walters. Union representatives present were Jeannie Pressley, Dawn Leahr, Dennis Menick and Mike McQuay.

At 9:25 a.m. the Union began by giving their initial contract proposal.

At 9:57 the County Bargaining team gave their counter-offer to the Union team. After much discussion, the teams decided to schedule their next bargaining meeting for October 17, 2018, at 10:00 a.m.

Collective Bargaining Meeting – October 17, 2018

The second collective bargaining meeting between the Pike County Bargaining Committee and the Courthouse Union representatives was on October 17, 2018, at 10:00 a.m. in the Sheriff Office basement. Present were Rodger Hannel, Bryce Gleckler, Andy Borrowman, and Chris Walters. Carrie Martin was absent. Union representatives present were Jeannie Pressley, Dawn Leahr, Dennis Menick, and Mike McQuay.

At 10:15 a.m. Chris Walters presented the Pike County counter-proposal and reviewed the proposal with the Union team. The Union left at 10:30 to review the counter-proposal and returned at 11:40, and gave their counter-proposal #2 to the Pike County team. It was decided by both teams to break for lunch at noon and return by 12:30 p.m. to continue negotiations.

Negotiations resumed at about 1:00 p.m. Chris Walter reviewed the County proposal #2 by going through the language of each article. The big issue with the Union bargaining team was the issue of the County dropping and deleting language concerning Fair Share as the result of the recent Supreme Court decision on this issue.

The meeting ended at 1:15 p.m., and the next meeting was scheduled for November 5 at 10:00 a.m., at the same place in the Sheriff Office basement.

John Birch made a motion to approve the Labor Committee reports as presented. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

ECONOMIC & COMMUNITY DEVELOPMENT

October 22, 2018

The Economic and Community Development Committee:

Met at 6:40 PM on October 22, 2018 at the Pike County Court House. Those in attendance were Andy Borrowman, John Birch, and Amy Gates. As committee chairman Derek Ross was unable to attend, Amy Gates conducted the meeting. The following was discussed;

PIKE	COUNTY	FUNDING	ADVISORY	BOARD
Notes of Meeting, October 18, 2018				

Attendees: Jessica Funk, Amy Gates, Derek Ross, Justin Krohn and Brenda Middendorf. Gary Harpole, Andy Sprague and Jonas Petty submitted comments via email.

The meeting began with a report of the current balance of \$147,237.92 in the account. There are still 50% payments due on two grants that would deduct another \$12,733.50 for a total of \$134,504.42 available.

The following applications were reviewed and recommendations made:

Pike County Fall Pickin Days (Reviewed earlier by email due to time constraints) – Funded at \$250.00

Funding will be used to print 2,000 tri-fold brochures with a map and locations for what is available for sale. This is a county wide event highlighting 11 Pike County villages and towns offering food, crafts, antiques, yard sales, etc.

Website and Talking Houses – Funded at \$5,230

Funding will be used for upgrades to the “Talking Houses” and redesigning the current website which will allow inclusion of Talking House information, Lincoln Days Civil War Reenactment, a

You Tube video, and other Lincoln related sites in Pike County and Civil War era homes, buildings, monuments and sites. Links to other Pike County webpages for tourist including area festivals, food, shopping, lodging and “things to do” will also be included. Links will also be provided to Looking for Lincoln/Abraham Lincoln National Heritage Area website and the Missouri Civil War Foundation’s Grant’s Trail website.

General discussion

Consensus was for full funding for the Fall Pickin Days.

It was suggested that a Wordpress Blog would add value to the Lincoln website and add fresh and updated content to blogs to improve search engine rankings. A calendar of events along with a photo gallery would also add to the site. After a discussion of whether to fully fund or fund at 50%, it was the consensus of the Advisory Board to fully fund.

A review of how to rank grant applications included:

- a. The potential number of guests to be generated by the project with emphasis on overnight stays;
- b. The number of people the project intends to reach;
- c. The percentage of funding being requested;
- d. The overall quality of the project;
- e. The amount of “seed” money being requested to initiate or expand the project;
- f. The likelihood of the project to achieve the stated goals; and
- g. The financial need of the project.

Meeting adjourned at 7:00 pm.

A motion was made by John Birch and seconded by Amy Gtes to fund the discussed projects. The motion carried.

A motion to adjourn the meeting was made by John Birch and seconded by Amy Gates. The motion carried.

The meeting adjourned at 6:45 pm.

Carrie Martin made a motion to approve the funding of the projects discussed in the report. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve, motion carried.

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

NEW BUSINESS

Jim Sheppard noted a bill at the State level that would require a working metal detector at all courthouses.

OLD BUSINESS

None

CHAIRMAN'S REMARKS

Chairman Borrowman commented on his help with Pike Pickin' Days here at the courthouse. He noted all went well and praised Ann Moffitt on doing a wonderful job with the paperwork for all the vendors. A lot of vendors were from out of town, but all were appreciative.

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
SEPT BILLS PAID IN OCT**

**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	\$6,961.24
PUBLIC SAFETY COMMITTEE	\$29,911.53
FINANCE COMMITTEE	\$145,810.69
GIS	\$475.00

CORONER		\$1,850.00
SHERIFF		\$32,379.80
REGIONAL SUPERINTENDENT OF SCHOOLS		\$7,775.63
COURTS		\$8,171.25
PROBATION		\$0.00
COUNTY BOARD		\$2,144.50
COUNTY CLERK		\$37,710.65
CIRCUIT CLERK		\$749.51
STATES ATTORNEY		\$1,575.19
STATE VITAL RECORDS		\$8.00
TREASURER		\$6,088.86
ZONING		\$1,134.50
ESDA		\$965.88
SUPERVISOR OF ASSESSMENTS		\$884.09
CODE HEARING		\$887.40
ANIMAL CONTROL		\$338.51
PUBLIC DEFENDER		\$50.00
RABIES		\$0.00
LAW LIBRARY FUND		\$0.00
COUNTY CLERK DOCUMENT STORAGE FUND		\$35,010.00
COURT SYSTEM FUND		\$1,231.02
CIRCUIT CLERK AUTOMATION FUND		\$180.59
JUDICIAL SECURITY		\$0.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$5,200.31
RECORDERS SPECIAL FUND		\$1,475.00
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$183,158.46

**Pike County Board Mileage & Per Diem
19-Oct-18**

**Board Meeting
19-Oct-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
16-Oct-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-Oct-18**

Andy Borrowman	1	\$	61.45
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Fred Bradshaw	1	\$	67.44
Total		\$	260.50

**Building and Grounds
17-Oct-18**

Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	1	\$	66.35
Carrie Martin	0	\$	-
Total		\$	199.60

**GIS
17-Oct-18**

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

Public Safety

17-Oct-18			
Andy Borrowman	P	\$	11.45
Carrie Martin	0	\$	-
Bryce Gleckler	1	\$	59.81
Derek Ross	P	\$	16.35
		Total	\$ 87.61

Insurance			
3-Oct-18			
Andy Borrowman	0	\$	-
Jim Sheppard	1	\$	58.72
John Birch	1	\$	57.09
Derek Ross	1	\$	66.35
		Total	\$ 182.16

Labor			
2-Oct-18			
Andy Borrowman	1	\$	61.45
Rodger Hannel	1	\$	71.80
Bryce Gleckler	1	\$	59.81
Carrie Martin	1	\$	63.08
		Total	\$ 256.14

Labor			
17-Oct-18			
Andy Borrowman	1	\$	61.45
Rodger Hannel	1	\$	71.80
Bryce Gleckler	1	\$	59.81
Carrie Martin	0	\$	-
		Total	\$ 193.06

Budget			
10/4/2018			
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	0	\$	-
Derek Ross	0	\$	66.35
Jim Sheppard	1	\$	58.72
		Total	\$ 514.46

Budget			
16-Oct-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	0	\$	-
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
		Total	\$ 514.46

BOARD MEETING			
24-Sep-18			
Carrie Martin	-1	\$	(63.08)

BUILDING & GROUNDS			
19-Sep-18			
Derek Ross	-1	\$	(66.35)

GIS			
19-Sep-18			
Derek Ross	-1	\$	(16.35)

\$ 3,061.84

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

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Mike Boren of the Pike Press asked if they had started on the boiler replacement. No they have not.

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)(11) PROBABLE LITIGATION

John Birch made a motion to go to closed session under 5 ILCS 120/2(c)(11). Amy Gates seconded the motion. Voice vote was 7-0 to approve, motion carried.

Entered into closed session at 8:00pm

Carrie Martin made a motion to enter into open session. Amy Gates seconded the motion. Voice vote was 7-0 to approve, motion carried.

Entered into open session at 8:39 pm

After closed session Carrie Martin moved to authorize the States Attorney to send a counter offer in response to demand letter dated 10/12/2018, contingent on receipt of anticipated opinion letter. John Birch seconded the motion. Voice vote was 7-0 to approve, motion carried.

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

Meeting adjourned at 8:40 PM.