

PIKE COUNTY BOARD MEETING MINUTES

SEPTEMBER 24, 2018

The regular monthly meeting of the Pike County Board was held on September 24, 2018 at 7:00 PM. Pastor BJ Thelander of the 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, Derek Ross, and Jim Sheppard. Carrie Martin was absent.

APPROVAL OF MINUTES OF AUGUST 27, 2018 PIKE COUNTY BOARD MEETING

John Birch made a motion to approve August 27, 2018 Pike County Board minutes. Amy Gates seconded the motion. Voice vote was 7-0 to approve.

APPROVAL OF MINUTES OF SEPTEMBER 5 AND SEPTEMBER 11, 2018 PIKE COUNTY BOARD MEETING BUDGET MEETINGS

PIKE COUNTY BOARD BUDGET MEETING

SEPTEMBER 5, 2018

Chairman Andy Borrowman called the meeting to order at 6:35 pm in the upper courtroom of the Pike County Courthouse. Andy 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, and Jim Sheppard. Absent were Derek Ross and Carrie Martin.

Chairman Borrowman turned the meeting over to Finance Chairman Jim Sheppard. Mr. Sheppard had Treasurer Scott Syrcle present his preliminary budget. Then Mr. Sheppard went over IMRF and Social Security funds, noting that IMRF rates are down for next year.

The board discussed the Highway Funds.

They discussed the drainage district tax and how it might affect us as well as the school districts.

Mr. Sheppard went over preliminary revenue figures which are around \$4,578,653. The projected EAV is around \$249,500,000 as well.

Jim then went over the Supervisor of Assessments preliminary budget.

Fred Bradshaw made a motion to recess the meeting. Amy Gates seconded the motion. Voice vote was 6-0 to recess, motion carried. The meeting recessed at 8:15 pm.

PIKE COUNTY BOARD BUDGET MEETING
SEPTEMBER 11, 2018

Meeting was called to order by Chairman Andy Borrowman at 6:30PM on Tuesday, September 11, 2018, in the upper courtroom of the Pike County Courthouse. All members present except Carrie Martin. States Attorney Zack Boren, Brenda Middendorf, and Sheriff Paul Petty were also present. Zack Boren presented the budget for the States Attorney's office and States Attorney Automation fund. He also told the board about his office's efforts to get old bonds forfeited and this had resulted in \$58,000 put into the general fund. We then covered the Regional Superintendent of Schools, Public Defender, Zoning, and Ambulance budgets. There was some discussion about personnel salaries in the Ambulance department 2018 versus last year. Paul Petty then presented the Sheriff, Coroner, Judicial Security, and Drug Forfeiture budgets. There was a great deal of discussion concerning such topics as splitting up vehicle maintenance and vehicle fuel. Also mentioned was the separation of supplies and uniforms. Amy Gates and Derek Ross asked several questions about increased costs and late fees. Brenda Middendorf talked to the board about the revolving loan fund closeout and what we intended to do. After some discussion she was directed to draft a letter informing the Department of Economic Opportunity that we would be buying back our loans. On a motion by Fred Bradshaw and a second by Amy Gates meeting adjourned at 9:42PM

Fred Bradshaw made a motion to approve September 5 and September 11, 2018 Pike County Board Budget Meeting minutes. Rodger Hannel seconded the motion. Voice vote was 7-0 to the minutes.

Pike Co 4H

Representatives of the Pike County 4H groups were present to discuss their projects, hand out information, and hand out treats to the board. They thanked the board for their support. Chairman Borrowman noted that there were several people at the meeting that were involved in 4H in their youth and also thanked the 4H members for the treats.

**APPOINT WAYNE CHAMBERLAIN, NINA CROCKET, DWIGHT DYER, DENNIS WADE, DAVID
BARTON, AND ANDY BORROWMAN TO FIVE YEAR TERMS TO THE NEBO CEMETERY
ASSOCIATION BOARD**

Amy Gates made a motion to approve the appointment of Wayne Chamberlain, Nina Crocket, Dwight Dyer, Dennis Wade, David Barton, and Andy Borrowman to five year terms to the Nebo Cemetery Association Board. John Birch seconded the motion. Voice vote was 7-0 to approve the appointments.

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023; and, whereas, it appearing to the Board that Wayne Chamberlain is a suitable person to fill such vacancy, and it further appearing that the said Wayne Chamberlain resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Wayne Chamberlain as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.

Quinn B...
Chairman of the County Board of Pike County
Illinois

DATED: 9-24-18

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023; and, whereas, it appearing to the Board that Andy Borrowman is a suitable person to fill such vacancy, and it further appearing that the said Andy Borrowman resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Andy Borrowman as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.

Andy Borrowman
Chairman of the County Board of Pike County
Illinois

DATED: 9-24-18

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023; and, whereas, it appearing to the Board that Dwight Dyer is a suitable person to fill such vacancy, and it further appearing that the said Dwight Dyer resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Dwight Dyer as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.

Andy Bowman
Chairman of the County Board of Pike County
Illinois

DATED: 9-24-18

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023; and, whereas, it appearing to the Board that David Barton is a suitable person to fill such vacancy, and it further appearing that the said David Barton resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint David Barton as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.

Andy Barton
Chairman of the County Board of Pike County
Illinois

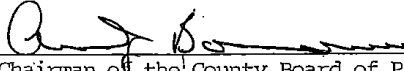
DATED: 9-24-18

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023 and, whereas, it appearing to the Board that Nina Crockett is a suitable person to fill such vacancy, and it further appearing that the said Nina Crockett resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Nina Crockett as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.


 Chairman of the County Board of Pike County
 Illinois

DATED: 9-24-18

APPOINTMENT OF TRUSTEE OF

Nebo CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Nebo Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring September 30, 2023; and, whereas, it appearing to the Board that Dennis Wade is a suitable person to fill such vacancy, and it further appearing that the said Dennis Wade resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Dennis Wade as a trustee for Nebo Cemetery Association for a term expiring September 30, 2023.

Ray Bonarman
Chairman of the County Board of Pike County
Illinois

DATED: 9-24-18

**BOARD ACTION TO APPROVE EL DARA PETITIONS TO RE-ZONE BY FORMALLY AMENDING
ZONING ORDINANCE**

Fred Bradshaw made a motion to approve the amendment to the Pike County Zoning Ordinance. Amy Gates seconded the motion. Voice vote was 7-0 to approve the amendment.

AMENDMENT TO PIKE COUNTY ZONING ORDINANCE

Ordinance No. _____

WHEREAS, the Pike County Board approved and adopted a Zoning Ordinance, effective on January 1, 1974; and

WHEREAS, Petitioner Cecil Scranton filed with the Pike County Zoning Administrator two Petitions to Re-Zone involving parcels 55-015-03 and 55-031-01, requesting that each parcel be re-zoned to B1; and

WHEREAS, the Planning Commission voted unanimously to approve the Petitions to Re-Zone on June 13, 2018; and

WHEREAS, the Zoning Board of Appeals, after a public hearing, voted unanimously to approve the Petitions to Re-Zone on July 19, 2018; and

WHEREAS, the Pike County Board voted unanimously to approve the Zoning Board of Appeals's recommendation during the County Board meeting on August 27, 2018; and

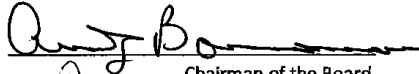
WHEREAS, Section 9.4 of the Pike County Zoning Ordinance allows for amendment of the Ordinance.

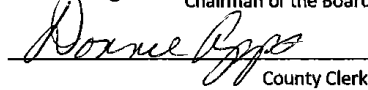
NOW, THEREFORE, BE IT ORDAINED that the Pike County Zoning Ordinance is amended as follows:

Parcel 55-015-03 shall be rezoned from R1/A to B1, consistent with the Petition to Re-Zone filed with the Pike County Zoning Administrator; and

Parcel 55-031-01 shall be rezoned from R1 to B1, consistent with the Petition to Re-Zone filed with the Pike County Zoning Administrator; and

This Amendment shall be effective as of August 27, 2018, the date on which the Pike County Board unanimously voted to approve the recommendation of the Zoning Board of Appeals.


Chairman of the Board


County Clerk

9-24-18
Dated

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on September 12, 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, Anita Andress, and Donnie Apps.

Routine bills in the amount of \$76,707.88 were approved for payment.

Judge McCartney was present to give a synopsis of his 2019 budget. He anticipated lower costs in the Law library fund and higher Alternate defense Attorney costs. He stated that the state reimbursement for probation would be \$111,243.00 for next year.

Anita Andress was there to discuss the health department and the monies they have paid for liability insurance over the years. She asked some questions that will take some research.

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

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

Meeting adjourned at 5:53PM

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

Building & Grounds

Buildings and Grounds Committee Meeting - September 19, 2018 - 3:30 P.M.

The Buildings & Grounds Committee met on 9-19-2018 in the Pike County Government Building, beginning at 3:30 p.m. Those attending were Andy Borrowman, Carrie Martin, Rodger Hannel, Darwin Feenstra, Ann Moffit, Scott Syrcle and Donnie Apps. Absent: Derek Ross.

Ann Moffit was present to review the Fall Pickin' Days vendor applicants. So far there have been 12 vendors as of 9-18-2018 that have properly filled out the application and presented their insurance forms. Carrie Martin made a motion to approve these vendors to use the Courthouse lawn for the Fall Pickin' Days events. Rodger Hannel seconded and motion passed. Carrie made a motion that Ann Moffit be given the authority to approve vendors to use the Courthouse lawn as long as they fill out the Lawn Agreement properly and show evidence of insurance. Rodger Hannel seconded, and the motion passed. In addition, Ann presented an application by Quanada to use the Annex lawn and place their banners on the lawn from September 28 – October 19. Carrie made a motion to approve and Rodger seconded. The motion passed.

Darwin Feenstra reviewed three bids he received to replace the Courthouse boiler with two new boilers. The bids were as follows:

1. Johnson Control - \$129,100.00
2. Jarvis Company - \$ 74,900.00
3. Xcell Company - \$ 69,970.00

After much discussion, the Buildings & Grounds Committee, on a motion by Carrie and second by Rodger, to recommend the full County Board consider approving the Xcell bid of \$69,970. The full board would need to discuss how to fund this project at the full board meeting on Sept. 24.

The Buildings and Grounds committee reviewed budget figures for the new 2019 fiscal year and will have them completed by the next County Budget Hearing in October.

Carrie made a motion to approve the bills totaling \$6,667.66 Rodger seconded, and the motion passed.

Carrie made a motion to adjourn at 4:37 p.m. Rodger seconded, and the motion passed.

Derek Ross 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.

Derek Ross made a motion to approve the ordinance to borrow funds for a new boiler at the courthouse at a rate of 3.39% from United Community Bank, along with low bid of \$69,970.00 from Xcell Company for the new boiler. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve the motion, motion carried.

ORDINANCE

AUTHORIZING BORROWING FROM FINANCIAL INSTITUTION

PURSUANT TO 55 ILCS 5/5-1135

WHEREAS, the County of Pike is looking to replace the old boiler at the Pike County Courthouse ; and

WHEREAS, the County wishes to finance the cost of the upgrade; and

WHEREAS, the County is authorized to borrow funds from a financial institution pursuant to 55 ILCS 5/5-1135; and

WHEREAS, the County is accepting the lowest bid from United Community Bank at a rate of 3.39% on a 2 year promissory note, with annual payments, with a balloon payment at the end of the note, with the option to renew with a 4 year amortization.

THEREFORE, it is hereby resolved by Ordinance, that the County of Pike authorizes the County Board Chairman to execute a 2 year promissory note pursuant to 55 ILCS 5/5-1135, with the terms outlined above, and such promissory note shall be a lawful direct general obligation of the County payable from the General funds of the County.


APPROVED: this 24 day of September, 2018.

Pike County Board



Andy Borrowman, Chairman

ATTEST:



Donnie Apps, County Clerk

Highway Committee

**Road and Bridge Committee
Meeting Minutes
September 17, 2018 at 6:00 p.m.**

The Road & Bridge Committee met Monday, September 17, 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 Fred Bradshaw and Rodger Hannel
Absent: Bryce Gleckler and Andy Borrowman
Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

APPOINTMENT OF MEETING CHAIRMAN: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to appoint Fred Bradshaw temporary chairman of the September 17, 2018 meeting. Motion carried.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated September 17, 2018. Motion carried.

HALF AID TO BRIDGE: None.

WHITE BRIDGE: No updates received. Chris Johnson will check with the State's Attorney.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made by Fred Bradshaw seconded by Rodger Hannel, to adjourn meeting at 6:18 p.m. Motion carried.

Chris R. Johnson, P. E.
County Engineer

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

Public Safety

Public Safety Committee

Wed. Sept 12, 2018 @ 3pm

Members present: Derek Ross, Andy Borrowman, Carrie Martin, Josh Martin, Clay Lister, Andrew Walker, Robert Jones

Absent: Bryce Gleckler

A motion to approve Bill's was made by Ross and seconded by Martin.

Administrator Martin reported that ambulance 3G19 will go for remount on September 24th.

PCAS was awarded a \$10,000 grant for powerloads/cots.

Stryker notified PCAS could save 6% or about \$6,000 in the purchase of 2 power loads and 2 power cuts with included 7 year protection plan as long as the order is placed before Oct 1. Ross made a motion to purchase previously discussed cots from Stryker for \$103,989.22. Carrie Martin seconded and the motion was approved.

Receivables

State deposit : \$45,449.61

Accounts receivable: \$58,943.92

Direct deposit: \$52,725.66

Total: \$157,119.19

Expenditures: \$119,520.43

Monthly surplus: \$37,598.76

Administrator Martin reported that a grant was awarded to PCAS from DOT Foods in the form of 4-1 year old desk top computers and 4- 1 yr old laser printers for the EOC.

In other business, Ross made a motion to approve a \$500/ year raise for Josh Martin retroactive to the 2nd pay period in March as a result of his 6 month evaluation; and an additional \$500/year raise to begin the 2nd pay period in Sept, as a result of his 12 month evaluation. The motion passed on a second by Carrie Martin.

At 3:56 pm, on a motion by Ross and a 2nd by C. Martin; the meeting adjourned at 3:56pm.

Rodger Hannel made a motion to approve the Health Department Voluntary Food Vendor Licensing Program. Derek Ross seconded the motion. Voice vote was 5-0 to approve, motion carried.

Rodger Hannel made a motion to approve the Agriculture Committee report as presented.

Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

INSURANCE

Insurance Committee

The Insurance Committee of the Pike County board met at 2:30PM on Wednesday September 5, 2018 in the conference room of the Pike County Government Building. Members present were John Birch, Jim Sheppard, Alex Snedeker, Jason Boothe and a roomful of county employees.

Jim Sheppard asked Jason Boothe a question about the Fall Pickin Days. "If the county collects a fee from those using the courthouse lawn does this increase our liability exposure?" The answer is that yes it does significantly; we become more of a sponsor rather than the venue where it is held.

We then dove into setting the employee portion of the health insurance rates for 2019. We started with Derek's proposal as a benchmark and sought input from the employees present. After a great deal of discussion the following motions were made by John Birch with seconds by Jim Sheppard and all carried.

To adopt the following employee rates per month for the HOPE 6500 plan;

Single \$179.00

Employee + Spouse \$561.00

Employee + Child(ren) \$485.00

Family \$750.00

Motion for the HOPE 4000 plan the following monthly employee rates were as follows:

Single \$100.00

Employee +Spouse \$400.00

Employee + Child(ren) \$350.00

Family \$550.00

There was a motion to move the deductible for the HOPE 6500 participants to \$700.00 annually and a maximum out of pocket of \$1500.00. This was also made by John Birch and seconded by Jim Shepard and passed.

John Birch also moved that the county fund the Health Savings account for the HOPE 4000 at the rate of \$150.00 per month. Jim Sheppard seconded.

There was a request that there be training on the health insurance plans and the date of October 3rd was selected. I would also like to hold an insurance committee meeting on that date to work on what we can do with the money that we are now spending on the dental and vision plan.

Meeting adjourned on a motion by John Birch and a second by Jim Sheppard at 4:27PM

Meeting Adjourned at 6:51PM

Derek Ross made a motion to approve the Insurance Committee report as presented. Rodger Hannel 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 September 19, 2018 in the upstairs conference room in the Pike County Jail. Those present were; Amy Gates, Jim Sheppard, Andy Borrowman, and Ann Moffit.

\$1807.32 in bills were approved for payment on a motion by Amy Gates and a second by Jim Sheppard.

The committee discussed methods of obtaining an inventory of the county's assets. Sandy Schacht had left notes on the WASP inventory program. She was not impressed with the annual cost of \$2800.00 dollars. Amy put forth the idea that we inventory durable items with a value over \$50.00 and conduct it at budget time then department heads can turn in both at the same time. We have used 110 hours of our prepurchased time from ETC since March 8th. Sandy had gotten information that the GOOGLE maps database of Pike County was available for purchase for \$6900.00 This brings up the question would this work instead of the aerial maps we have had flown in the past at a cost of around \$100,000. Sandy had said she would reach out to Cindy Shaw for an answer.

We then spent a few minutes developing the 2019 GIS budget.

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

Meeting adjourned at 6:07PM

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

NEW BUSINESS

Board member Jim Sheppard noted that they needed to set times for 2 more budget meetings and an insurance committee meeting.

The 2 budget meetings are Thursday, October 4th and Tuesday, October 16th at 6:30 in the upper courtroom of the Pike County Courthouse. The insurance committee meeting will be held on Wednesday, October 3rd at 2:30 in the conference room of the Pike County Government Building.

OLD BUSINESS

Board member Derek Ross asked when they were going to discuss the possible position of County Administrator? It was noted that they were going to discuss this during the budget process.

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

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

**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

\$6,667.66

PUBLIC SAFETY COMMITTEE		\$26,250.95
FINANCE COMMITTEE		\$76,707.88
GIS		\$1,807.32
CORONER		\$160.00
SHERIFF		\$34,445.21
REGIONAL SUPERINTENDENT OF SCHOOLS		\$15,551.26
COURTS		\$9,826.00
PROBATION		\$0.00
COUNTY BOARD		\$1,311.25
COUNTY CLERK		\$1,214.04
CIRCUIT CLERK		\$1,928.15
STATES ATTORNEY		\$498.26
STATE VITAL RECORDS		\$20.00
TREASURER		\$832.55
ZONING		\$438.70
ESDA		\$718.99
SUPERVISOR OF ASSESSMENTS		\$679.97
CODE HEARING		\$785.80
ANIMAL CONTROL		\$2,514.47
PUBLIC DEFENDER		\$769.39
RABIES		\$1,610.35
LAW LIBRARY FUND		\$806.25
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$634.93
CIRCUIT CLERK AUTOMATION FUND		\$1,952.31
JUDICIAL SECURITY		\$0.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$0.00
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$111,433.81

Pike County Board Mileage & Per Diem
27-Aug-18

Board Meeting

24-Sep-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			
12-Sep-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			
17-Sep-18			
Andy Borrowman	0	\$	-
Bryce Gleckler	0	\$	-
Rodger Hannel	1	\$	71.80
Fred Bradshaw	1	\$	67.44
Total		\$	139.24

Building and Grounds			
19-Sep-18			
Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	1	\$	66.35
Carrie Martin	1	\$	63.08
Total		\$	262.68

GIS			
19-Sep-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

12-Sep-18

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

Insurance

5-Jun-18

Andy Borrowman	0	\$	-
Jim Sheppard	1	\$	58.72
John Birch	1	\$	57.09
Derek Ross	0	\$	-
Total		\$	115.81

Budget

9/5/2018

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	\$	-
Jim Sheppard	1	\$	58.72
Total		\$	448.11

Budget

12-Sep-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

		TTRC	
		13-Sep-18	
John Birch	1	\$	149.40
		Total	\$ 149.40
		\$	2,820.21

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

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Michael Boren of the Pike Press asked about the loan from United Community Bank. It is a 2 year promissory note and will be re-written for 2 more years after that for a 4 year total.

Blake Roderick of the Pike County Farm Bureau noted that there would be a candidate forum for local candidates at the Pike County Farm Bureau Wednesday, October 24th, at 6:30 pm. The public is invited.

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

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

Entered into closed session at 8:20pm

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

Entered into open session at 8:53 pm

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

Meeting adjourned at 8:55 PM.