PIKE COUNTY BOARD MEETING MINUTES

December 26th, 2018

The regular monthly meeting of the Pike County Board was held on December 26, 2018 at 7:00 PM. Greg McClain gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Natalie Roseberry, to call the roll. Those answering the roll call were John Birch, Andy Borrowman, Amy Gates, Rodger Hannel, Carrie Martin, Mark Mountain, Mark Sprague, Derek Ross, and Jim Sheppard. Mark Sprague was not present during roll call but arrived shortly after and will be considered present.

APPROVAL OF MINUTES OF NOVEMBER 26, 2018 PIKE COUNTY BOARD MEETING

Carrie Martin made a motion to approve December 26, 2018 Pike County Board minutes. John Birch seconded the motion. Voice vote was 8-0 to approve.

APPROVAL OF RESOLUTION ACCEPTING COUNTY AND TOWNSHIP MFT BIDS

Mark Mountain made a motion to approve the County and Township MFT Bid Resolution. John Birch seconded the motion. Voice vote was 7-0 to approve the resolution with Derek Ross voting as present.

RESOLUTION

ACCEPTING BIDS FOR:

Pike County - Section 19-00000-00-GM
Township Road Districts - Sections 19-XX000-00-GM

WHEREAS, on December 14, 2018 bids were received by the Pike County Highway Department for the furnishing of materials to be used for the maintenance of certain County Highways and Township Roads for the year 2019; and

WHEREAS, the low bids of certain suppliers to furnish this material is considered reasonable by the Pike County Board, and

WHEREAS, the Bids, attached hereto as Exhibit A, indicates the list of suppliers that submitted low bids.

THEREFORE, BE IT RESOLVED, that the Pike County Board hereby accepts the bids as presented on the attached Exhibit A.

DATED this 26th day of December, 2018.

APPROVED:

Pike County Board

Andy Borrowman, Chairman

ATTEST:

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Natalie Roseberry, County Clerk FILED

DEC 26.2018

PIKE COUNTY CLERK

STATE OF ILLINOIS)	
COUNTY OF PIKE)	
I, NATALIE ROSEBERRY, County the State of Illinois, do hereby true, perfect and complete copy County Board of Pike County at Pittsfield, Illinois on December 2	of a Resolution adopted by the its regular meeting held at
IN TESTIMONY WHEREOF, I have between the seal of said County at my off said County, this $84 - 68$ decreased.	
(SEAL)	County Clerk



Tabulation of Bids

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	County: Pike	Date: 12/14/2018	14/2018			Name of Bidder:		Callender Const.	IL V	IL Valley Paving	Diamond	Diamond Construction
Local	\gency:	Time: 10:00 A.M.	30 A.M.		Ą	Address of Bidder;						
	Section: 19-00000-00-GM	Appropriation:										
ш	Estimate:											
					Prop	Proposal Guarantee:						3
Attended By:	d By:				rii	Terms:						
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Item No.	.) Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
7	CA-12 Oil Mix	FOB Truck				-		·	_	•		\$
	Plant Location:	at Plant	TON	300	75.00	\$ 22,500.00	74.95	\$ 22,485.00	9.	49		\$
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2	Aggregate Surface Course					Ġ		, 69		\$		
	Type B, CM-06	FOB Truck				69		69		₩		\$
	Quarry Location:	at Quarry	Ton	500	7.00	\$ 3,500.00	7,25	\$ 3,625.00	Ö	₩.		\$
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3	Bituminous Patch							·		€		\$
	(M-48 or (M-120) Spec.	FOB Truck				\$		· \$		\$		69
	Plant Location:	at Plant	Ton	200	102.00	\$ 20,400.00		*	114.00	\$ 22,800.00	0 115.00	\$ 23,000.00
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Tabulation of Bids

	County: Pike	Date: 12/14/2018	14/2018			Name of Bidder.		Central Stone						
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	Section; 19-00000-00-GM	Appropriation:												
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Attended By:	1 By:					Terms:								
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Name of Bidder:	Address of Bidder:		Proposal Guarantee:	Terms:	Approved Engineer's	Estimate	Total	- \$	-	69	\$ 21,375.00		1	\$ 6,800.00				\$ 2,550.00		·	\$ 3,750.00		- \$	1		\$ 46,000.00	,		\$ 1,500.00	As Read:	As Coloniania
2	Adc		Propo		Approved	Esti	Unit Price				8.55			6.80		3	3	102.00	3		75.00	-	3	3		9,20			75,00	Talent Dist.	Total Edg:
							Quantity				2500			1000				25			50					5000			20		
14/2018	00 A.M.						Unit				Ton			Ton				Ton			Ton					Ton		,	Ton		
Date: 12/14/2018	Time: 11:00 A.M.	Appropriation:					Delivery			Tailgate	Spread		FOB Truck	at Quarry			FOB: Truck	at Plant		FOB Truck	at Plant				Tailgate	Spread		FOB Truck	at Plant		
County: PIKE	tricts	Section: 19-XX000-00-GM App Estimate:		IBy:		•	Item	19-09000-00-GM	Griggsville Road District	Aggregate Surface Course	Type B, CA-06	Aggregate Surface Course	Type B, CA-06 or CA-06 Special	Quarry Location:	5	Bituminous Patch	M-48 or M-120 Spec.	Plant Location:		CA-12 Oil Mix	Plant Location:		19-10000-00-GM	Hadley Road District	Aggregate Surface Course	Type B, CA-06		CA-12 Oil Mix	Plant Location:		
	Local A	- ŭ		Attended By:			Item No.	6		Ą.		œ.				ပ				ď			10		Ą.			В,			



Bidder: Schnepf Trucking IL Valley Paving Diamond Construction Bidder:	rantee:	Tems:	aris	al Unit Price Total Unit Price Total Unit Price Total	49	•	€	21,375.00 \$ - \$. \$. \$	- s . s .	\$ 900.000	 •	+	- 114:00 \$ 2:850.00 115:00	· · · · · · · · · · · · · · · · · · ·	1			69	-	1 49	-	. 69	· • • · · ·	- \$ - \$ - \$	As Bead:
Name of Bidder: Address of Bidder.	Proposal Guarantee:	·	Approved Engineer's Estimate	Unit Price Total	65	<i>6</i>	69		49	€9	6.80 \$ 6.80	\$ 69	69		49	49		69	\$	es	69		69	69	75.00 \$ 1,50	
Date: 12/14/2018 Time: 11:00 A.M. Appropriation:				Delivery Unit Quantity			Tailgate	Spread Ton 2500		FOB Truck	at Quarry Ton 1000		FOB Truck	at Plant Ton 25		FOB Truck	at Plant Ton 50				Tailgate	Spread Ton 5000		FOB Truck	at Plant Ton 20	
County: PIKE Local Agency: Various Road Districts Section: 19-XX000-00-GM Estimate:		Attended By:		Item No.	19-09000-00-GM	Griggsville Road District	-		ace Course	pecial		C. Bituminous Patch	M-48 or M-120 Spec.			D. CA-12 Oil Mix	Plant Location:		10 19-10000-00-GM	Hadley Road District	Urse			B. CA-12 Oil Mix	Plant Location:	



Lumley Trucking							Total		- \$. 1	57,600,00		5	69		49	cs.	*	\$	0 \$ 64,000.00	· ·	49			69	-	43			
בֿ							Unit Price				9.60									12.80										
Central Stone	Company			72 P			Total	,		·	1	1	1	40	i èn	,		-	-	\$		-	(4)	\$ 22,625.00	1 (9	, \$. 9	•		
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Callender Const.	Company Inc.			1			Tota!	-	,	,	,)	,	,	,	1		,	-	-	1	1		,	49		·		
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Name of Bidder.	Address of Bidder:		Proposal Guarantee:	Terms:	Approved Engineer's	Estimate	Total	- \$	- +	-	\$ 57,600.00	-	9	\$ 5,100.00		- \$	- ·		- \$	\$ 63,000,00	 5	- *	·	\$ 23,375.00		-	•	·	As Read:	100 100 100 100 100 100 100 100 100 100
	A		Prop		Approved	Es	Unit Price				9,60			102.00.	•					12.60				9.35					7:41-7-4	
							Quantity				9000			50						5000.				2500					7	
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Date: 12/14/2018	Time: 11:00 A.M. Appropriation:						Delivery			Tailgate	Spread		FOB Truck	at Plant					Tailgate	Spread			FOB Truck	at Quarry			55		2	*
County: PIKE	Various-Road Districts 19-XX000-00-GM	Estimate;		d By:	3000		ltem	19-11000-00-GM	Hardin Road District	Aggregate Surface Course	Type B, CA-06		Bituminous Patch	M-48 or M-120 Spec.	Plant Location:		19-12000-06-GM	Kinderhook Road District	Aggregate Surface Course	Type B, CA-06	19-13000-00-GM	Levee Road District	Aggregate Surface Course.	Type B, CA-09					20	
~	Local A			Attended By:			Item No.	11		Ą			Ë				12		Α.		13		Ä							



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Diamond Construction								Total	•	-	-	-	,		5,750.00	ž		,	•	•	-	1	-			-		,		1		
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Name of Bidder.	Address of Bidder:	<u></u>		Proposal Guarantee:	Terms:	Approved Engineer's	Estimate	Total	•	÷	۱ دم	\$ 57,600.00	-	1	\$ 5,100.00		-	- \$	-		\$ 63,000.00			, 49	-	\$ 23,375.00	·	. \$	- 59		As Read:	An Coloniation
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Date: 12/14/2018	:00 A.M.							Chit				Ton		_	Ton		L	_	_		Ton					Ton						
Date: 12	Time: 11:00 A.M.	Appropriation:						Delivery			Tailgate	Spread		FOB Truck	at Plant					Tailgate	Spread				FOB Truck	at Quarry						
County: PIKE	Local Agency: Various Road Districts		Estimate:		ed By:			o. Item	19-11000-00-GM	Hardin Road District	urse			Bifuminous Patch	M-48 or M-120 Spec.	Plant.Location:		19-12000-00-GM	Kinderhook Road District				19-13000-00-GM	Levee Road District		Type B, CA-09						
	Local				Attended By:			Item No.	11		Ą.			еń				12		ď			13		ď							



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Lumley Trucking								Total	4			-		9	1	4	ر ج	·	-		\$ 36,860.00	. \$	\$ -	\$ -	1	\$ 48,000,00	. *	\$. \$			
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Central Stone	Company							Unit Price	*	\$	8	è	69	69	69	G	க	69	69	69	\$	\$	\$	\$	₩.	မှာ	€	₩	€	49		
Const.	ny Inc.							Total	•	,	7	31,430,00	•		7,400.00	ì	,				1.	,	-	-	,	45,450.00	1	,	1	i		
Callender Const	Company Inc.							Unit Price	\$	1/3	49	8.98	49	မှာ	7.40 \$	G	θ	€9	₩	49	÷	₩	'89	₩,	\$	\$ 60.6	49	₩	#	÷		
Name of Bidder:	Address of Bidder:			Proposal Guarantee:	Terms:	Approved Engineer's	Estimate	Total		-		\$ 31,150.00	•	1	\$ 7,400.00	1	,	, (S)	-		\$ 36,480.00	•	,		•	\$ 48,000.00	,	· ·	,	· +	As Read:	As Calculated:
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Date: 12/14/2018	Time: 11:00 A.M.	Appropriation:						Delivery			Tailgate	Spread		FOB Truck	at Quarry					Tailgate	Spread	,			Tailgate	Spread						
County: PIKE	Local Agency: Various Road Districts	19-XX000-00-GM	Estimate;		ed By:			o. Item	19-14000-00-GM	Martinsburg Road District	Aggregate Surface Course	Type B, CA-06		Aggregate Surface Course	Type B, CA-06	Quarry Location:		19-15000-00-GM	Montezuma Road District	Aggregate Surface Course	Type B, CA-06		19:16000-00-GM	Newburg Road District	Aggregate Surface Course.	Type B, CA-06					(40)	
	Local		_		Attended By:			Item No	14		Ą			Ö				15		Ą			16		Ą							



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Callender Const.	Company Inc.					Total		'	,	42,450.00	•	,	3,475.00	1	!	,	•	,	•	1	,	,	1	39,150.00	•	•	10,500.00	-		
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Name of Bidder.	Address of Bidder.	-connection-	Horas Carenter	GIIIIS.	ineer's	Total	,	-	-	42,500.00	-	1.	3,400.00	•		ı		•	27,250.00	ı	-	•		39,825.00		ı	10,200.00	-	As Read:	As Calculated:
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	Ą	Coro	2		Approved Engineer's Estimate	Unit Price				8.50			6.80						10.90	-				8.85			6.80		77.0	otal Bio:
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						Quantity				2000			200						2500					4500			1500	8		
14/2018	.00 A.M.					Chit				Ton			Ton						Ton					Ton			년 년			
Date: 12/14/2018	Time: 11:00 A.M. Appropriation:					Delivery			Tailgate	Spread		FOB Truck	at Quarry					Tailgate	Spread				Tailgate	Spread		FOB Truck	at Quarry			
County; PIKE	Various Road Districts 19-XX000-00-GM	Estimate:	نو	oy.		ltem	19-17000-00-GM	New Salem Road Distict	0	pecial		Adgregate Surface Course	pecial			19-18000-00-GM	Pearl Road District	ourse			19-19000-00-GM	Perry Road District	course			Aggregate Surface Course	secial			
ð	Local Age	EST		Allended by.		Item No.	17	Z	A.	<u> -</u>		B.	_	9		18	4	¥.	1-		19	<u>a</u>	Ą.			B.	<u> </u>	3		

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Lumley Trucking							Total	\$5	•	, ⇔	₩		69 ,	69	69.	· •	·	•	•		- \$	G	*	·	€9	\$	·	•	·	
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ਮ Const.	iny Inc.						Total	•	,		,	١		,	•	,	'	ì	,	r	11,025,00	,	•	,	3,375.00		,		7.540.00	
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Name of Bidder:	Address of Bidder:		Proposal Guarantee:	Terms:	Approved Engineer's	Estimate	Total		- +	\$ 675.00	·	1	,	69	\$ 6,120,00	٠	- \$		-		\$ 10,950.00	\$		•	3,400.00	- \$	-	-	\$ 8,612,50	As Read:
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Date: 12/14/2018	Time: 11:00 A.M.	Appropriation:					Delivery		FOB Truck	at Quarry				FOB Truck	at Plant					FOB Truck	at Quarry			FOB Truck	at Quarry		,	Delivered	Stock Pile	·
County: PIKE	tricts	Section: 19-XX000-00-GM App Estimate:		1 By:			tem	Perry Road District	Aggregate: Surface Course	CA-16 or CA-16 Special, Type B	Quarry Location:			Bituminous Patch	M-48 or M-120 Spec.	Plant Location:		19-20000-00-GM	Pittsfield Road District	Aggregate Surface Course	Type B, CA-09	Quarry Location;		Aggregate Surface Course	Type B, CA-06	Quarry Location:		Seal Coat Aggregate	Type B, CA-16 or CA-16 Special	,
_	Local A	~, m		Attended By:			Item No.	19	C)					D.				20		A.				8.				C.		



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S.S.S. Inc.							Total	,	,	,	4		ı			•	•			ı	13,500.00		i		3,875.00	-			•		
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Name of Bidder:	Address of Bidder:		Proposal Guarantee:	Terms:	Engineer's	nate	Total		,	675.00	1	•	,	ı	6,120.00		•	,			10,950.00	-	,		3,400.00		,		8,612.50	As Read:	As Calculated:
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14/2018	.00 A.M.						Unit			Ton					Ton						Ton				Ton				Ton		
Date: 12/14/2018	Time: 11:00 A.M. Appropriation:						Delivery		FOB Truck	at Quarry				FOB Truck	at Plant					FOB Truck	at Quarry	200		FOB Truck	at Quarry			Delivered	Stock Pile		
County: PIKE	Various Road Districts 19-XX000-00-GM	Estimate:		í By:			.] Item	Perry Road District	Aggregate Surface Course	CA-16 or CA-16 Special, Type B	Quarry Location:			Bituminous Patch	M-48 or M-120 Spec.	Plant Location:		19-20000-00-GM	Pittsfield Road District	Aggregate Surface Course	Type B, CA:09	Quarry Location:		Aggregate Surface Course	Type B, CA-06	Quarry Location:		Seal Coat Aggregate	Type B, CA-16 or CA-15 Special		
•	Local A	ŭ		Attended By:			Item No.	19	رن ن					٥.				20		Ą				ю́				Ö			



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Name of Bidder:	Address of Bidder:		_	Proposal Guarantee:	Terms:	Engineer's	nate	Total	•	,	1,987.50	-	-	1	,		,	ı	16,000.00		1 -	•	•		41,040,00	- ::		•		20,800.00	As Read:	As Calculated:
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Date: 12/14/2018	Time: 11:00 A.M.	Appropriation:						Delivery		Deliverd	Stock Pile							FOB Truck	at Quarry					Tailgate	Spread				Tailgate	Spread		
County: PIKE	Local Agency: Various Road Districts	19-XX000-00-GM	Estimate;		d By:			r Item	Pittsfield Road District	Cover Coat Aggregate	CA-14 or CA-14 Special, Type B					19-21000-00-GM	Pleasant Hill Road District	Aggregate Surface Course.	Type B, CA-09	Quarry Location:		19-22000-00-GM	Pleasant Vale Road District	Aggregate Surface Course	Type B, CA-09		19-23000-00-GM	Ross Road District	Aggregate Surface Course	Type B, CA-06		
	Local A				Attended By:			Item No.	20	Ö,						21		Ą.				2.5		Ą			23		Ą.			



Local A	County: PIKE Local Agency: Various Road Districts Section: 19-XX000-00-GM Estimate:	Date: 12/14/2018 Time: 11:00 A.M. Appropriation:	14/2018 00 A.M.		Ā	Name of Bidder: Address of Bidder.		S.S.S. Inc.					
Attended Bv:	18vc				Prog	Proposal Guarantee:	34 S						
					Approve Es	Approved Engineer's Estimate							
Item No.	Item	Delivery	L C	Quantify	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	<u>121</u>
20	Pittsfield Road District							÷		·		မာ	1
_ _	Cover Coat Aggregate	Deliverd				·		69		·		69	٠
	CA-14 or CA-14 Special, Type B	Stock Pile	Ton	150	13.25	\$ 1,987.50		÷				₩	,
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21	19-21000-00-GM							₩		-		(s)	
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ά.	Aggregate Surface Course	FOB Truck						49		! \$		49	•
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Ą	Aggregate Surface Course	Tailgate				· *		ı ج		υ U		s	7
	Type B, CA-09	Spread	Ton	3800	10.80	\$ 41,040.00	-	•		ı G		69	,
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COMMITTEE REPORTS

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on December 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, Brenda Middendorf, Justin Krohn, Sheriff David Greenwood and Natalie Roseberry.

Brenda presented information on the closeout of the revolving loan account. We have to write the check emptying the account at the end of this year and we can apply for a grant to recover that amount and we have a project that will qualify. We can also collect those loans that we feel are viable and purchase those. Rodger Hannel made a motion that we purchase \$57,155.66 of outstanding loans and Amy Gates seconded, motion carried.

Sheriff Greenwood reported he had some expenses that will be coming out of the sheriff's department budget. They are purchasing new uniforms, tasers, and putting decals on some cars. The tasers are to be paid for over a five year period and we should get a grant for \$10,000.00 from the county's insurance provider. We also had to purchase a new freezer for the jail.

Board members will remember from budget hearings that the state increased the salary reimbursement for state's attorneys. This was effective on July 1. However, we had not raised Zack Boren's salary until December 1, 2018. Zack had requested that his salary be adjusted retroactive July 1. We had checked with Scott Syrcle and he had stated that the checks from the state had indeed changed. Rodger Hannel made a motion to increase the state's attorney's salary retroactively to July 1 reflecting the increase that the state implemented. Amy Gates seconded and motion carried. This increase amounts to \$2837.10 annually.

On a motion by Amy Gates and a second by Rodger Hannel routine bills in the amount of \$100,693.80 were approved for payment.

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

Meeting adjourned at 6:06 PM

A few spelling/grammatical errors were addressed and will be reflected in amended minutes.

Amy Gates discussed an issue with holiday time and an issue that had risen in the Ambulance Department. It was reaffirmed that based upon the adopted resolution of county recognized paid holiday's, that observed holiday's set forth in the resolution will be paid as the holiday pay.

Motion to approve amended minutes made by Mark Sprague. Amy Gates seconded the motion. Voice vote 8-0 to approve.

Building & Grounds

Buildings and Grounds Committee Meeting - December 19, 2018

The Building and Grounds Committee met on Wednesday, December 19th, 2018. Present were Rodger Hannel, Derek Ross, Darwin Feenstra, Sheriff Greenwood, Andy Borrowman and Carrie Martin.

Sheriff David Greenwood mentioned that Joe Petty and Frank McCartney will be present to discuss a Courthouse security plan at our January B & G meeting. In addition, Sheriff Greenwood mentioned that a bid is needed to repair the jail roof. Darwin and Sheriff Greenwood will work with roof contractors to get bids for this project. That will probably be done in the spring of 2019. Derek wanted to be sure we only used certified and qualified licenses roofers for the project.

Darwin mentioned that a water leak was repaired in Scott Syrcle's office. A hot water pipe above the ceiling was leaking and Brinkman Plumbing was able to repair the leak. At the courthouse, the second boiler is being installed this week. Also, the LED upgrade projects have been completed.

Derek Ross mentioned that Two Rivers Outreach building in in need of a lot of repair. John Birch and Derek are checking out what it will take to get repairs done. Getting finds to do repairs will be a problem.

Derek made a motion to pay bills totaling \$14,968.16. This was seconded by Carrie Martin, and the motion passed.

A Motion by Carrie Martin to adjourn at 4:10, seconded by Derek Ross, passed.

Carrie Martin made a motion to approve the Building and Grounds Committee report as submitted. Derek Ross seconded the motion. Voice vote was 8-0 to approve the Building and Grounds committee report, motion carried.

Highway Committee

Road and Bridge Committee met Monday, December 12, 2018 at 3:30 p.m. at the County Highway Department. Meeting was called to order at 3:30 p.m.

Members present were Rodger Hannel, Mark Mountain, John Birch and Andy Borrowman. Others present were Chris Johnson, County Engineer, Gary Laux, Resident Engineer, John McAllister, John Motley, Craig Lacy and Darren Mowen.

There were no public comments.

A motion was made by John Birch, seconded by Mark Mountain to pay claims per claim reports dated December 12, 2018. Motion carried.

A motion was made by Mark Mountain, seconded by John Birch to pay for ½ of the Newburg Township project located on 435th St. in Section 35. The project consisted of a channel realignment to protect the existing bridge. Total cost of project was \$19,277.79. County's Half Aid \$9,638.89. All in favor. Motion carried.

No action made on White Bridge. An upcoming hearing is scheduled in February 2019.

The Road and Bridge Committee calendar for 2019 was presented to the committee members.

New Business: The county Engineer reported the following:

A significant amount of TV's have been dumped north of Barry. The Sheriff has been advised and is investigating.

The maintenance employees have been busy cleaning up CH-21 after recent tornado north of Valley City.

The annual MFT letting will be on December 14th, 2018 at 11:00 a.m. Results will be presented for approval at the full board meeting.

Old Business:

A motion was made by Mark Mountain, seconded by John Birch to increase Highway Department staff salaries by 2.5% retroactive to December 1, 2018. All in favor. Motion Carried

A motion was made by John Birch seconded by Mark Mountain to adjourn meeting at 3:49 p.m. Motion carried.

Discussion was held on the Half Aid to Newburg Township Bridge and Chris Martin explained that the County will be doing the work and take the lead on the construction. Mark Mountain made a motion to pass the Half Aid and Rodger Hannel seconded. Voice vote was 8-0 to approve funding.

Carrie Martin made a motion to approve the Highway Committee reports as submitted. Derek Ross seconded the motion. Voice vote was 8-0 to approve the report as submitted.

Public Safety

The meeting of the Pike County Public Safety Committee was at 7:00 p.m. on December 19, 2018 at the Pike County Ambulance Service.

Committee members present were Carrie Martin, Andy Borrowman, Amy Gates and Derek Ross. Others present were PCAS Admin Josh Martin, Jane Johnson, Payton McKinnon, Mark Mountain, Mark Sprague, Sheriff Greenwood and Corey Anderson.

Jane Johnson addressed the committee and asked for changes to the Pike County Food Sanitation Program Ordinance based largely on changes adopted by the Illinois Department of Public Health. The changes would reflect the 2017 FDA Food Code and delete portions of the County's ordinance which would be considered redundant. Two additions with the passage of this Ordinance include: The definition of Mobile Food Establishments and the incorporation of Food License Fees.

After much discussion, Gates made the following motion: To recommend to the County Board "A Resolution Enacting a Pike County Food Sanitation Program Ordinance as presented by the Pike County Health Department, to include statements where fees are set by the Pike County Board of Health and approved by the Pike County Board. Fees are to include annual renewal fee dates of July 1 to June 30 and a monthly fee rate for temporary establishments. The motion passed with a second by Ross.

Admin Martin, Sheriff Greenwood and the committee had a lengthy discussion regarding inmate healthcare costs. It was determined that billing between the departments can be worked out internally without need to involve Pro Billing.

After review of current salaries, procedures for giving raises and the annual budget, Ross made a motion to apply a \$0.50 per hour raise to all full and part time EMT's and Paramedics retroactive to December 1, 2018. Also, to increase the administrative assistance salary to \$27,900.00 annually effective December 1, 2018. Gates seconded the motion and the motion passed. The committee also noted that there are other duties beyond licensing standards that are required of EMS crew while on duty. Administrator Martin was advised to compile a list of these other duties and add them to the job descriptions. Moving forward, it is the hopes of the

committee to award salary increases based on performance in accordance with the job descriptions.

Further discussion related to the budget also let to the potential addition of a line item in revenue to account for other public safety use.

Administrator Martin shared that Pike County if officially a "Storm Ready County" and meets the standards set by the National Weather Service. There will be a ceremony to recognize Martin's efforts to make Pike County certified at a date to be announced.

Total Revenue for the Month: \$156,667.56

Total Expenditures: \$117,505.17

Surplus: \$39,162.39

A motion was made by Gates and seconded by Ross to pay bills in the amount of \$202,636.86

A motion was made by Ross and seconded by Gates to adjourn.

The Meeting adjourned at 9:40 p.m.

Amy Gates informed the board that the new ambulance has been delivered and is waiting inspection.

Discussion was held over the Pike County Food Sanitation Program Ordinance. Jane Johnson expressed her opinion to become incompliance with the 2019 state standards. She advocated that making the necessary changes would help the Health Department become fiscally responsible. She stated that any fees would be approved by the county board. Rob Holcom, a grocery store owner in Pike County, expressed concerns over the ordinance stating that if the county is going to charge all people who sell food, then they all need to be inspected. He noted the cost of such and expressed his concerns on how these fees would affect the small business owners and even how this would work for non-for profits.

Mark Sprague stated that the board would need a clean copy of the suggested fees and Amy Gates questioned whether there needs to be an amendment passed to allow the implementation of such fees. Jane Johnson stated the fees would be set by the county board and Andy Borrowman stated that some fees would be dictated by the State. Jane Johnson said fees could be recommended by the Board of Health. Andy Borrowman stated that the board would address this issue at the January Board meeting when there was a clean copy of the ordinance proposed.

Motion to approve the Public Safety Committee reports was made by Amy Gates and seconded by Rodger Hannel. Voice vote was 8-0 to approve minutes as submitted.

GIS/IT

The GIS committee of the Pike County Board met at 5:00 p.m. on Wednesday, December 19, 2018 in the conference room of the Pike County Jail. Those present were Amy Gates, Mark Sprague, Jim Sheppard, Board Chair Andy Borrowman, David Greenwood and Sandy Schacht.

Routine bills in the amount of \$2,101.51 were approved for payment on a motion by Amy Gates and a second by Mark Sprague.

The committee reviewed and confirmed the Administrators' meeting for January 23rd, 2019 in the Emergency Operations Center of the Pike County Jail. The meeting will be held at 4:00 p.m.

Sandy Schacht reported the status of the contract with Marco and she formally announced that she will be taking up a different position within the Sheriff's department. As of January 1 she will be the administrator and will move away from her head of dispatch and 911 duties. She will continue to do IT work. We discussed the need to name a backup for Sandy since Ann Moffitt has left the county's employment.

We would like to invite Justin Krohn back for our meeting on January 16th at 5:00 p.m. to discuss some ideas he may have and how we can implement them.

Meeting adjourned at 6:11 p.m. on a motion by Amy Gates and a second by Mark Sprague.

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.

A few spelling/grammatical errors were addressed and will be reflected in amended minutes.

Motion to approve the GIS amended committee reports was made by Rodger Hannel and seconded by Derek Ross. Voice vote was 8-0 to approve minutes as amended.

Economic and Community Development Committee

The Pike County Economic and Community Development Committee met at 6:34 p.m. on December 26, 2018 at the Pike County Courthouse. Those in attendance were Andy Borrowman, John Birch, Derek Ross and Amy Gates.

Pike County Funding Advisory Board met on December 17th, 2018. Those in attendance were Derek Ross, Justin Krohn, Andy Sprague, Gary Harpole and Brenda Middendorf.

Recommendations were made to fund the Civil War Reenactment at \$4281.00. Funding will be used for Kevin Knapp's Civil War Balloon Corps to portray how hot air balloons were used by both the Union and Confederate Army during the Civil War. This will be a new attraction for 2019. Funding is contingent upon rack cards from lodges being handed out in gift bags.

Funding of \$5000.00 was requested and recommended for RxFit Pike County to help with advertising, course clearing, equipment rental, entertainment, t-shirts and signage for a Fitness Festival at the Lake in early May 2019. The event will consist of an obstacle course trail run around the Pittsfield Lake. They anticipate between 200 to 500 participants. They were awarded \$2500.00 for this year because the event is not yet proved. If the event is successful and repeated, they would consider more next year.

Funding was requested and recommended in the amount of \$15,000.00 for Disc Golf at Pittsfield Lake. Funding will be used to create an 18 hole Disc Golf Course at Pittsfield Lake to be a draw for tourists. The course will host at least one annual professional tournament that will draw in overnight visitors to the county. Board recommended that they begin planning for sustainability. One way they plan to generate revenue for sustaining the course is through hole sponsors. The Lodges that are paying the Accommodations Tax will be given a hole sponsor sign for the cost of the material.

General discussion was held and the Tax Advisory Board recommended that in the future all grant requests include in their budget funding for a goody bag to provide information on the lodging establishments.

The Pike County Funding Advisory Board adjourned at 7:40 p.m.

John Birch made a motion and it was seconded by Amy Gates to fund the discussed projects. The motion carried.

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

The meeting adjourned at 6:43 p.m.

A motion to approve the minutes was made by Amy Gates and seconded by Mark Sprague. Voice vote 8-0 to approve minutes.

NEW BUSINESS

None

OLD BUSINESS

Carrie Martin mentioned moving the monthly County Board meeting from the 4th Monday of the month to the 4th Wednesday of the month. This was mentioned in the December reorganization meeting but was not called to a vote. A motion was made by Carrie Martin and seconded by Derek Ross. Chairman Andy Borrowman called to question moving the meeting to the 4th Wednesday of each month at 7:00 p.m.

John Birch Yes
Amy Gates Yes
Rodger Hannel No
Carrie Martin Yes
Mark Mountain No
Mark Sprague Yes
Derek Ross Yes
Jim Sheppard Yes

Motion carried with a 6-2 vote.

CHAIRMAN'S REMARKS

Chairman Borrowman called upon County Clerk to explain the recent issue with the payroll that occurred on December 23rd, 2018. Natalie Roseberry stated that the United Community Bank in Auburn, Illinois had made an error when processing the direct deposit payroll for county employees. Ms. Roseberry has been in contact with the bank and worked with employees banks to make the funds accessible for the employees on that date. Ms. Roseberry advised she is expecting a letter from the Vice President of UCB Auburn to explain the situation and to put a plan in place to prevent future occurrences. Once a letter is issued, Ms. Roseberry will send it to the board members as well as office heads/employees explaining what happened.

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

STATE OF ILLINOIS COUNTY OF PIKE

PIKE COUNTY BOARD NOV BILLS PAID IN DEC

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	\$14,968.16
PUBLIC SAFETY COMMITTEE	\$17,505.17
FINANCE COMMITTEE	\$100,693.10
GIS	\$2,101.51
CORONER	\$0.00
SHERIFF	\$25,940.51
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$2,475.00
PROBATION	\$0.00
COUNTY BOARD	\$9,186.50
COUNTY CLERK	\$14,266.50
CIRCUIT CLERK	\$32.50
STATES ATTORNEY	\$356.97
STATE VITAL RECORDS	\$8.00
TREASURER	\$105.15
ZONING	\$414.12
ESDA	\$6,527.77
SUPERVISOR OF ASSESSMENTS	\$13,155.74
CODE HEARING	\$500.00
ANIMAL CONTROL	\$1,759.31
PUBLIC DEFENDER	\$0.00
RABIES	\$20.82
LAW LIBRARY FUND	\$1,632.50
COUNTY CLERK DOCUMENT STORAGE FUND	\$0.00
COURT SYSTEM FUND	\$171.94
CIRCUIT CLERK AUTOMATION FUND	\$3,532.07
JUDICIAL SECURITY	\$0.00

COUNTY TREASURER AUTOMATION I	UND	\$0.00
CIRCUIT CLERK DOCUMENT STORAGE	FUND	\$605.48
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FU	ND	\$0.00
REVOLVING LOAN FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$215,958.82

Pike County Board Mileage & Per Diem 26-Dec-18

		Meeting ec-18	
John Birch	1	\$	57.09
Andy Borrowman	1	\$	61.45
Amy Gates	1	\$ \$ \$ \$ \$	71.80
Rodger Hannel	1	\$	71.80
Carrie Martin	1	\$	63.08
Mark Mountain	1	\$	68.53
Mark Sprague	1		70.71
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$ \$ \$	58.72
	Total	\$	589.53
	Economic D 26-D	ec-18	nt
Andy Borrowman	Р	\$	11.45
Derek Ross	Р	\$	16.35
Amy Gates	Р	\$ \$	21.80
John Birch	Р		7.09
	Total	\$	56.69
		Safety ec-18	
Andy Borrowman	1	\$	61.45
Carrie Martin	1		62.84
Amy Gates	1	\$ \$ \$	71.80
Derek Ross	1	\$	66.35
	Total	\$	262.44

Building and Grounds

Building and Grounds							
	19- D	ec-18					
Andy Borrowman	Р	\$	11.45				
Roger Hannel	1	\$	71.80				
Derek Ross	Р	\$	16.35				
Carrie Martin	Р	\$ \$	13.08				
	Total	\$	112.68				
	GIS						
	19-Dec-18						
Andy Borrowman	Р	\$	11.45				
Jim Sheppard	1		58.72				
Amy Gates	Р	\$	21.80				
Mark Sprague	1	\$ \$ \$	70.71				
, 0	Total	\$	162.68				
		·					
Finance							
		Dec-18					
Andy Borrowman	1	\$	61.45				
Jim Sheppard	1	\$	58.72				
Rodger Hannel	1	\$ \$ \$	71.80				
Amy Gates	1		71.80				
	Total	\$	263.77				
	Road 8	& Bridge					
		12-Dec-18					
Andy Borrowman	Р	\$	11.45				
Rodger Hannel	Р		21.80				
Mark Mountain	1	\$ \$	68.53				
John Birch	_ 1	\$	57.09				
	Total	\$	158.87				
		·					
		CCI					
19-Dec-18							
Rodger Hannel	1	\$ \$	145.92				
	Total	Ş	145.92				
	TI	RRC					
	8-N	ov-18					
John Birch	1	\$	104.50				
Derek Ross	1	\$	101.44				
	Total		\$205.94				

UCCI 19-Dec-18

John Birch	-1		(-7.09) (-7.09)		
	Reorga	nization Meetin	g		
3-Dec-18					
Andy Borrowman	1		\$	61.45	
John Birch	1	\$	57.09		
Amy Gates	1	\$	71.80		
Rodger Hannel	1	\$	71.80		
Carrie Martin	1	\$	63.08		
Mark Mountain	1	\$	68.53		
Mark Sprague	1	\$	70.71		
Derek Ross	1	\$	66.35		
Jim Sheppard	1	\$	58.72		
		\$	589.53		
		\$	2,540.96		

Amy Gates corrected her presence on Finance and the report will be amended.

Mark Mountain made a motion to approve the Dec, 2018 monthly expenses and mileage & per diem report as amended. Amy Gates seconded the motion. Voice vote was 8-0 to approve the reports as Amended.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

None

Mark Mountain made motion to adjourn. John Birch seconded the motion. Voice vote 8-0 to adjourn.

Meeting adjourned at 8:06 PM.