# Pike County Board

# Meeting Minutes

November 23rd, 2020

1. Call to order

Chairman Andy Borrowman called to order the regular meeting of the Pike County Board at 7:10 p.m. in the upper courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

Greg McClain gave the invocation and Chairman Borrowman led in the Pledge of Allegiance.

1. Roll Call

Members present were Andy Borrowman, Amy Gates, Rodger Hannel, Mark Sprague, and Jim Sheppard. John Birch, Tom Lewis, and Derek Ross were present via TEAMS. Mark Mountain was absent

1. Approval of Minutes from October 26th, 2020

Rodger Hannel made a motion to approve the minutes from October 26th, 2020. Mark Sprague seconded. Voice vote 7-0. Minutes approved.

1. County Flu Shots

Amy Gates made a motion to approve Flu shots at the county’s expense to all employees, spouses, dependents, and board members. Mark Sprague seconded. Voice vote 7-0. Motion approved.

1. Appointment of Don Welbourne to the Bay Creek Watershed Conservancy District Board for a 5-year Term.

Mark Sprague made a motion to approve the appointment. Rodger Hannel seconded. Voice vote 7-0. Motion approved.

1. Approval of FY20 Budget Amendments

Mark Sprague made a motion to approve budget minutes. John Birch seconded. Voice vote 7-0. Motion approved.

1. Approval of FY21 Budget

Mark Sprague made a motion to approve the FY21 budget and tax levy. Rodger Hannel seconded. Voice vote 6-1. Motion passed.

1. Approval of FY21 County Holiday’s
2. Approval of Agreement between Pike County Clerk’s Office and Western Illinois Title

Mr. Coulter gave the board an update on the year for the landfill and projected incomes for next budget. A project regarding biogas extraction was explained.

1. Approval of Pike County Anticipation Note Resolution

Public Hearing took place at 6:30 p.m. on October 26th, 2020. Funds used for the bridge south of Nebo (Village bridge).

1. Action on Resolution Appointing the Office of the State’s Attorney’s Appellate Prosecutor as Pike County’s agent from December 1st, 2020 to November 30th, 2021.

John Birch made a motion to approve the appointments of the Board of Health Members. Tom Lewis seconded. Voice vote 7-0. Motion passed

1. Committee Reports

Finance

The Finance committee of the Pike County Board met at 5:00 p.m. on Wednesday November 18, 2020 in the conference room of the Pike County Government Building. Members present were Amy Gates, Rodger Hannel, Jim Sheppard, and Board Chairman Andy Borrowman. Also present were; Probation administrator Evan Driver and Treasurer Scott Syrcle was present via phone.

Routine bills in the amount of $69,544.85 were approved for payment on a motion by Rodger Hannel and a second by Amy Gates.

County Clerk Natalie Roseberry wanted the committee to know that the Clerk’s office would be taking over the administrative duties of the Code Hearing unit effective December 1st, 2020.

Evan Driver was present to address the salary of the office assistance in the probation department. After a brief discussion and assurance that no money would be coming from the county general fund, Amy Gates made a motion to fix the salary of the probation secretary at $35,452.00 for the 2021 budget year. Rodger Hannel seconded. Motion carried.

Next the committee opened the bids for the 2021 anticipation note. The results were as follows: Farmers State Bank at 1.68%, United Community Bank at 1.69%, Great Rivers Bank at 2.25%, and Central State Bank at 1.49%.

Amy Gates moved to accept the bid from Central State Bank for 1.49%. Rodger Hannel seconded. Motion carried.

Scott Syrcle reported the balance of the General Fund at the time of the meeting to be $358,603.00.

Meeting adjourned at 5:38pm on a motion by Amy Gates and a second by Rodger Hannel.

Amy Gates made a motion to approve the finance Committee minutes. Mark Sprague seconded. Voice vote 7-0. Minutes approved.

Highway

None

 Building and Grounds

The Building and Grounds committee met on Wednesday, November 18, 2020 at 3:30 p.m. Present were Tom Lewis, Rodger Hannel and Any Borrowman. Derek Ross was present by way of Teams video.

Tom Lewis made a motion to approve the bills of $6,584.65. Derek Ross seconded the motion. Motion passed.

There was no new business discussed. In old business, Andy Borrowman mentioned the $100,000.00 State Grant for the Courthouse Security project may be delayed a few months. Andy believes we may receive this in late Spring or early next Summer.

The consensus of the Building and Grounds committee is to put on hold any maintenance projects next budget year-unless there are some emergency repairs that need to be done at the courthouse, the annex or the sheriff’s office and/or jail.

Derek Ross made a motion to adjourn the meeting at 3:45 p.m., with a second by Tom Lewis. The motion passed.

Tom Lewis made a motion to approve the Building and Grounds committee minutes. John Birch seconded. Voice vote 7-0. Minutes approved.

GIS/IT

The GIS/IT committee of the Pike County Board met at 5:00 p.m. on Tuesday November 10th, 2020 in the Emergency Operations Center of the Pike County Jail. Those present were Mark Sprague, Amy Gates, Jim Sheppard, Nicole McDonald, and Board Chairman Andy Borrowman.

Routine bills in the amount of $15,288.00 were approved for payment on a motion by Amy Gates and a second by Mark Sprague.

Sandy Schacht reported on several issues. The county email now has a two-step authentication process to change the password. She is working with Paula Dean at the Health Department on the amount that they owe for their email and hardware. It was determined that the Health Department would be billed quarterly. She is working with GFI on the inventory and renaming of machines to make reports easier to read. GFI is working on the server in the Health Department and will get the server done in the assessor’s office within 45 days. Still waiting on word from Devnet on their latest conversion attempt. 4 hard drives are to be put in the government server to make room for future changes.

After the election it is planned to work on the wiring in the government building. We still need to check on the access points in the courthouse and the firewalls. Sandy is also showed the committee copies of the reports that she receives from GFI and we talked about sharing this information with the office heads.

On a motion by Mark Sprague and a second by Amy Gates meeting adjourned at 6:06 p.m..

Rodger Hannel made a motion to approve the GIS/IT minutes. John Birch seconded. Voice vote 7-0. Minutes approved.

Public Safety

The Pike County Public Safety Committee was called to order at 7:03 pm on November 18th, 2020. Those in attendance were committee members Derek Ross (via Teams), Amy Gates, Tom Lewis, Andy Borrowman, and Pike County Ambulance Administrator Josh Martin. Also in attendance were numerous Pike County Ambulance Employees.

Old business, online education provided by CareerCert will be used for meeting continuing education needs. A Zoom staff meeting was recently held to maintain social distancing and all future staff meetings will be held via Zoom for the foreseeable future.

 New business, Derek Ross asked numerous questions clarifying what the balance is in the ambulance checking account. The committee directed Josh to get copies of monthly statements emailed to Jenna prior to future Public Safety Committee meetings. Administrator Martin said there are numerous ambulance issues that are being addressed and repaired, AEV will be picking up to remount the new ambulance soon, with a February 2021 target delivery date, Pike County Ambulance will be hosting an EMT class in 2021, and Josh is working on getting battery operated respirators for the ambulance crews, given their close proximity in treating and transporting patients and potential Covid related issues. He is going to contact Natalie to see if there is CURES money available to cover the expense.

 Public comment, a question was asked if the ambulance we have plates for don’t have is insured. The committee answered that it believes it should be covered under our commercial fleet coverage.

 Tom Lewis made a motion and Amy Gates seconded to pay bills in the amount of $24,453.02. The motion passed. Amy Gates made a motion and Tom Lewis seconded to adjourn. The motion passed and the meeting adjourned at 8:05p.m.

 Derek Ross stated that he would like Sheriff David Greenwood to remind the Pike County Treasurer’s Office that they need to be wearing masks when entering other offices as well as waiting on the public.

Amy Gates made a motion to approve the Public Safety minutes. Tom Lewis seconded. Voice vote 7-0. Minutes approved.

1. New Business

Reorganizational meeting will be held on December 3rd, 2020 in the upper courtroom of the Pike County Courthouse at 7:00 p.m. Outgoing Chairman Borrowman offered his services for the invocation.

1. Old Business

None

1. Chairman’s Remarks

Chairman Borrowman stated that it was his pleasure to be on the board and serve with the fellow members. It has been an honor to serve the individuals of Pike County.

1. Summary of Expenses for the Month/Mileage & Per Diem Report

Motion to approve made by Amy Gates. Seconded by Tom Lewis. Voice vote 7-0. Reports approved.

1. Questions from Press and Visitors

Mike Boren stated continued efforts to recognize the bicentennial.

1. Closed Session Pursuant to 5 ILCS 120(c)(5) Probable/Imminent Litigation

Amy Gates made a motion to enter closed session at 8:15 p.m. John Birch seconded. Voice vote 6-1 with Jim Sheppard voting Na. Motion passed.

Time out: 8:37 p.m.

 Motion made by Amy Gates to give the State’s Attorney the authority to facilitate collection on RLF. John Birch seconded. Voice vote 7-0. Motion passed.

1. Adjourn

Amy Gates made a motion to adjourn. Seconded by John Birch. Voice vote 7-0. Meeting adjourned at 8:37 p.m.

Minutes submitted by Natalie Roseberry



