

**COUNTY BOARD MINUTES - MOULTRIE COUNTY, ILLINOIS
OCTOBER 12, 2017**

STATE OF ILLINOIS)
)
COUNTY OF MOULTRIE)

The Moultrie County Board met on Thursday, October 12 2017 in the County Board Room, Second Floor, of the Moultrie County Courthouse. Chairman McCabe called the meeting to order at 7:00 p.m.

Opening Prayer by Pastor Al Rennert, First Christian Church, Lovington

The Pledge of Allegiance was said.

Roll Call was taken, with the following Board members present: Dave McCabe, Ron White, Arlene Aschermann, Kevin McReynolds, Gary Smith and Mike Barringer. Absent: Tim Rose, Todd Maxedon, Billy Voyles.

There were 19 people in attendance, which included 6 Board members and County Clerk, Georgia England.

Mission Statement: Read by Aschermann..

Correspondence:

Minutes: White moved to approve the September 14, 2017 County Board meeting minutes. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Guest Speaker: Ryan McCrady, Executive Director Macon County Economic Development spoke on the Midwest Inland Modal Port and working regionally to enhance economic development.

Laurie Minor from Sullivan Chamber and Economic Development spoke on tourism.

Unfinished Business: None

Appointments by County Board Chairman: McCabe moved to appoint David Tiffan to the Zoning Board of Appeals for a period of five years or until a successor has been appointed, effective 12/01/2017 to 12/01/2022. White seconded said motion, which passed by roll call vote. (6 yes, 0 no)

**NEW BUSINESS:
FINANCE COMMITTEE (Chairman White)**

Committee met October 10, 2017.

White moved to approve the Treasurer's Report for the month of September. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

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White moved to approve all claims as presented. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

White moved to create the Group Health Savings Account and transfer \$150,000 from the General Fund into this account. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

White moved to establish the Tourism fund as a sub-fund under the Hotel/Motel Tax and transfer \$50,000 from the General Fund into this account. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

LEGISLATIVE COMMITTEE (Chairman Rose)

Committee met October 3, 2017.

McCabe moved to accept the Resolution Setting the Per Diem Rate for County Board Members. White seconded said motion, which passed by roll call vote. (6 yes, 0 no) Resolution 17-08, Book 5, Page 161

McCabe moved to authorize the Board Chairman to sign Resolution 17-09 entitled: Moultrie County Circuit Clerk's Fee Resolution. White seconded said motion, which passed by roll call vote. (6 yes, 0 no) Resolution 17-09, Book 5, Pages 162-171

McCabe moved authorize the Board Chairman to sign Resolution 17-10 entitled: Resolution, which authorizes an increase of fees to the Moultrie County Law Library Fund. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no) Resolution 17-10, Book 5, Pages 172-173

McCabe moved to approve the Moultrie County Automation Fees Ordinance for the Circuit Clerk's office. White said motion, which passed by roll call vote. (6 yes, 0 no) Ordinance 17-06, Book 1, Pages 274-275

McCabe moved to approve the Moultrie County Storage Fees Ordinance for the Circuit Clerk's office. White seconded said motion, which passed by roll call vote. (6 yes, 0 no) Ordinance 17-07, Book 1, Pages 276-277

BUILDING & GROUNDS COMMITTEE (Chairman Smith)

Committee met October 4, 2017.

Smith moved to accept a quote from QNS to replace 5 UPS units with Smart UPS units for a cost of \$1,525. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

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ROAD & BRIDGE COMMITTEE (Chairman McReynolds)

Committee met October 3, 2017.

McReynolds moved to approve the revised Resolution for the Village of Gays Petition for County Aid. The County will pay half of the cost to replace across road culvert. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds moved to concur with the 3013-2016 County Motor Fuel, Township Motor Fuel and State Township Bridge Audit performed by IDOT. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds moved to approve the Preliminary Engineering Agreement with Hutchison Engineering Inc. with an upper limit of \$46,500 for Dora Township, Section 04-0116-00-BR. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds moved to approve the Preliminary Engineering Agreement with HLR Inc. with an upper limit of \$31,000 for Jonathan Creek Township Bridge, Section 12-03130-00-BR. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds moved to approve the Preliminary Engineering Agreement with HLR Inc. with an upper limit of \$10,000 for CH4 resurfacing, Section 98-00059-01-RS. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

INSURANCE COMMITTEE (Chairman McCabe)

Committee did not meet. No motions.

PLANNING, ZONING & LAND USE COMMITTEE (Chairman Maxedon)

Committee did not meet. No motions.

PUBLIC HEALTH, SAFETY & WELFARE COMMITTEE (Chairman Aschermann)

Committee met October 4, 2017. No motions.

PERSONNEL COMMITTEE (Chairman Voyles)

Committee met October 3 and October 5, 2017.

Voyles moved to appoint Karen Cody Planning and Zoning Director at a salary of \$45,000 plus an additional \$1,200 for being on-call for ESDA when Jan Haegen was unavailable. McReynolds seconded said motion, which passed by roll call vote. (6 yes, 0 no)

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Voyles moved to create a starting salary range of \$19,000 to \$21,000 for new non-union employees. The range is to be adjusted (upward to the nearest \$5.00 increment) yearly in August of each year utilizing the Consumer Price Index (CPI). The range will not reduce year after year. No employee is to be paid less than the range minimum. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Voyles moved to provide Longevity raises for non-union employees on their Anniversary Date of Hire beginning with FY 2017-18 as follows: At the end of five years of service, and for every year through the tenth year of service an employee would receive a \$200.00 annual raise. At the end of ten years of service, and for every year thereafter as long as employment continues, an employee will receive a \$275.00 annual raise. Additionally, those employees currently eligible for the ten year longevity raise will receive a one-time \$200.00 five-year longevity raise. Refer to Supplement 17-03, Book 5, pages 84-85 for the Policy regarding longevity raises. Aschermann seconded said motion, which passed by roll call vote. (5 yes, 1 no, with Barringer voting no)

Voyles moved to approve for FY 2018, which includes a 27th payroll, salaries will continue to be paid out at the same rate as if it was a normal 26 payroll year; however, the budget will reflect the additional payroll for the 27th pay period. Smith seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Voyles moved to approve the salary increase for Courthouse employees for FY 2018 in the amount of \$1,000. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

Voyles moved to appoint Jan Haegen as ESDA Director with a salary set at \$30,657, which includes \$1,750 City of Sullivan Reimbursement, making for an hourly rate of \$33.69, based on his working at least 910 hour a year. Aschermann seconded said motion. Barringer stated that he had surveyed 15 counties and none of them came close to this amount, that he thought it was too high. McCabe stated that they took half his salary from his previous position to come up with that amount. Motion passed by roll call vote. (5 yes, 1 no, with Barringer voting no)

GIS STEERING COMMITTEE (Chairman McReynolds)

Committee met September 19, 2017.

McReynolds moved to accept the GIS Intergovernmental Agreements between Moultrie County and the Village of Allenville, Village of Arthur, and Village of Dalton City. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McReynolds Moved to approve the Moultrie County price list for digital data for the County Assessor's office. Aschermann seconded said motion, which passed by roll call vote. (6 yes, 0 no)

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OTHER NEW BUSINESS

McCabe moved to approve the Collective Bargaining Agreement with the Moultrie County Deputies for a three-year period. White seconded said motion, which passed by roll call vote. (6 yes, 0 no)

McCabe moved to approve the Memorandum of Understanding with Deputies Collective Bargaining unit and Correction Officers Collective Bargaining unit regarding Holiday pay. Barringer seconded said motion, which passed by roll call vote. (6 yes, 0 no)

COMMENTS:

Board: None

Office Holders/Department Heads:

Public Comments: Pastor Rennert stated that he was curious how employee raises and their retirement was figured. IMRF was briefly explained.

With no further business, meeting was adjourned at 8:03 p.m.

Georgia C. England
Moultrie County Clerk