

SUMMARY
Effingham County Board Meeting
June 21, 2010

ROLL CALL, PLEDGE, PRAYER

The County Board of Effingham County, Illinois met pursuant to a regular meeting on June 21, 2010 at 4:00 P.M. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman C. Willenburg.

Roll call was taken and all Board Members were present. Present were Jim Reeves, Don Althoff, Karen Luchtefeld, David Campbell, Bob Shields, Charles Voelker, Carolyn Willenburg, Mark Percival, and Larry Vahling.

Chairman C. Willenburg led the Board in the Pledge of Allegiance and B. Shields gave the Prayer.

AGENDA CONSIDERATIONS - None

RECOGNIZE PERSONS WHO WISH TO SPEAK ON AGENDA/NON-AGENDA ITEMS - None

APPROVE MINUTES

Motion made by M. Percival seconded by L. Vahling to approve the County Board meeting minutes of May 17, 2010. Motion carried.

OFFICERS REPORTS

Motion made by D. Althoff seconded by J. Reeves to approve the Officers reports for May 2010 and six month reports for December 2009 through May 2010. Motion carried.

APPROVE BILLS: COUNTY BOARD PER DIEM & EXPENSES

Motion made by C. Voelker seconded by L. Vahling to approve payment of all County bills plus the County Board per diem and expenses. Roll call was taken and voting was as follows: 9 Aye, 0 Nay. Motion carried.

COUNTY BOARD PER DIEM AND EXPENSES – Paid June 25, 2010

	Per Diem	Mileage
Jim Reeves	\$ 210.00	\$ 0.00
Don Althoff	770.00	27.50
Karen Luchtefeld	490.00	0.00
David Campbell	490.00	0.00
Bob Shields	700.00	0.00
Charles Voelker	770.00	165.00
Carolyn Willenburg	1275.00	260.00
Mark Percival	1190.00	132.00
Larry Vahling	630.00	34.00
Total:	\$ 6,315.00	\$618.50

RESOLUTION – Honoring County State Track Medal Winners

Chair C. Willenburg reported that a Proclamation honoring the Teutopolis High School State Champion Baseball Team was presented to the team at the Teutopolis Knights of Columbus parade and festivities on June 13, 2010.

RESOLUTION – Shawn Bourland, 25 years at the Health Department

Motion made by C. Voelker seconded by D. Campbell to approve the Resolution honoring Shawn Bourland for her 25 years at the Health Department. Motion carried.

RESOLUTION – Replacement Tax

Motion made by L. Vahling seconded by M. Percival to approve the Resolution for Replacement Tax to replace the Corporate Personal Property Tax. Roll Call vote with voting as follows: 9 Aye, 0 Nay. Motion carried. \$110,000.00 of the \$209,225.87 replacement tax will be distributed follows:

Effingham County I.M.R.F.	\$65,000.00
Effingham County Health	\$ 5,000.00
Effingham County Mental Health (708)	\$15,000.00
Effingham County Mentally Deficient (377)	\$15,000.00
Insurance and Tort Judgement	\$10,000.00

The remaining balance of \$99,225.87 will be placed in the General Corporate Fund of the County.

RESOLUTION – Prevailing Wage

Motion made by L. Vahling seconded by C. Voelker to approve the Resolution for Prevailing Wage. Roll Call vote with voting as follows: 9 Aye, 0 Nay. Motion carried.

ORDINANCE – Amending Resolution #01-10 for Effingham County 911 Board Members

B. Shields noted that this Ordinance Amending the Appointment Resolution of #01-10 for Effingham County 911 is a housekeeping matter to help the Board get back on track in making appointments of Emergency Telephone System Board members.

Motion made by B. Shields seconded by C. Voelker to approve the Ordinance for 911 Board Members. Motion carried.

RESOLUTION OF APPOINTMENTS

- **Effingham County Mental Health Deficient 377 Board - Joan Garbe**
- **Effingham County Airport Commission – Phillip Toops**
- **Effingham County Housing Authority – Bernice Clagg, Billy Genaust**
- **Effingham County Emergency Telephone System – Jon Becker, Russ Thomas, Terry White**
- **Effingham County Mental Health 708 Board – Carolyn Willenburg, Gail Garbe**

Motion made by C. Voelker seconded by K. Luchtefeld to approve the appointment of Joan Garbe to the Effingham County Mental Health Deficient 377 Board for the term of office effective July 1, 2010 – June 30, 2013. Motion carried.

Motion made by M. Percival seconded by D. Althoff to approve the appointment of Phillip Toops to the Effingham County Airport Commission for the term of office effective July 1, 2010 – June 30, 2013. Motion carried.

Motion made by M. Percival seconded by L. Vahling to approve the appointment of Bernice Clagg and Billy Genaust to the Effingham County Housing Authority for the term of office effective July 1, 2010 – June 30, 2013. Motion carried.

Motion made by C. Voelker seconded by B. Shields to approve the appointment of Jon Becker to the Effingham County Emergency Telephone System Board member of Public Safety, replacing Steve Westjohn for the term of office effective July 1, 2010 – June 30, 2013. Roll call vote taken with voting as follows: 7 Ayes, 1 Nay, 1 Abstain. Motion carried. Disapproving vote cast by D. Campbell, J. Reeves abstained.

Motion made by L. Vahling seconded by C. Voelker to approve the appointment of Russ Thomas to the Effingham County Emergency Telephone System Board member of Public Safety for the term of office effective July 1, 2010 – June 30, 2013. Motion carried. Roll call vote taken with voting as follows: 7 Ayes, 1 Nay, 1 Abstain. Motion carried. Disapproving vote cast by D. Campbell, J. Reeves abstained.

Motion made by C. Voelker seconded by L. Vahling to approve the appointment of Terry White to the Effingham County Emergency Telephone System Board member of Community at Large for the term of office effective July 1, 2010 – June 30, 2012. Motion carried. Roll call vote taken with voting as follows: 5 Ayes, 2 Nay, 2 Abstain. Motion carried. Disapproving vote cast by D. Campbell, and M. Percival, J. Reeves and B. Shields abstained.

Motion made by M. Percival seconded by L. Vahling to approve the appointment of Ken Schwerman to the Effingham County Emergency Telephone System Board member of Community at Large for the term of office effective July 1, 2010 – June 30, 2012. Motion carried. Roll call vote taken with voting as follows: 7 Ayes, 1 Nay, 1 Abstain. Motion carried. Disapproving vote cast by D. Campbell, J. Reeves abstained.

Motion made by C. Voelker seconded by K. Luchtefeld to approve the appointment of Carolyn Willenburg and Gail Garbe to the Effingham County Mental Health 708 Board for the term of office effective July 1, 2010 – June 30, 2013. Motion carried.

Approve use of Courthouse property for Veterans Memorial Addition

Motion made by D. Althoff seconded by D. Campbell to approve the use of County Property for the Veterans Memorial Addition. Motion carried.

COUNTY HIGHWAY – MFT Audit Report

Motion made by B. Shields seconded by C. Voelker to put on file the County Highway MFT Audit report.

ELECTED OFFICIAL REPORTS

States Attorney Ed Deters reported that using Conference Room C on the third floor of the County Building for Grand Jury is working well. States Attorney Deters also reported that there will be a number of interns working in the Courthouse this summer for class credit and the experience.

Highway Engineer Greg Koester reported minor storm damage in the County that his crew was able to handle with no problems.

Supervisor of Assessments Pam Braun reported the new property tax website will be online as of July 1, 2010.

EMA Director Russ Thomas reported he will receive a number of NOAA weather radios that will be distributed to churches and nursing homes in the County.

COMMITTEE REPORTS

J. Reeves announced an Economic Development Committee meeting for Tuesday, June 22, 2010.

M. Percival reported that Search & Rescue dogs have found some gravesites at the Poor Farm Cemetery and commended the Public Service workers who are helping clean up the site.

L. Vahling reported receiving a letter from Tom Cross, House Republican Leader, stating that Governor Quinn has withdrawn his proposal to use tax sale money that would essentially come from Illinois Counties to stabilize the State's budget. This should save Effingham County approximately \$800,000.00 in revenue.

K. Luchtefeld reported the CEFS Board is now interviewing applicants for some available college scholarships. Member Luchtefeld also reported that Animal Control had 10 adoptions, 8 claims, and a total of 117 calls for the month of May, 2010.

C. Willenburg announced a Public Transportation meeting on July 14, 2010 at 1:00 p.m. at the CEFS office on South Banker Street in Effingham.

Transportation – May 11, 2010

Committee members present: Bob Shields, Larry Vahling and Charles Voelker

Other Board members present: M. Percival and K. Luchtefeld

Others present: E. Hoopingarner, Gene Jackson, Stan Wilbur, Bob Westendorf, B. Hoopingarner and G. Koester.

L. Vahling moved and C. Voelker seconded to approve the April 27, 2010 minutes, unanimous.

The committee reviewed and signed claims.

Old Business:

1. Expect delivery of chip box by the end of the month. A meeting is expected with Mound, West, and Douglas Townships to discuss schedule, rates, etc.
2. Material letting results – committee already approved recommendation of low bidders. Only highway – related agenda item for May 17th board meeting.

New Business:

1. Crack Sealing – G. Koester informed committee that pavement preservation this year will consist of crack sealing on many paved roads and a surface treatment on one mile of Lake Sara Road. Crack Sealing is estimated at \$15,000 and may be performed this month.
2. Township Maintenance – IDOT has re-inventoried all the township roads and compiled a list of roadway sections on the township system that need improvement if the township wants to continue receiving funding. Mark Maxedon is working with the townships to address about 20 locations.
3. Status of Projects –
 - a. Mason Bridge – under construction and soon open to traffic;
 - b. Gates and Lights will be installed at RR Xing along 450th St. East of Altamont.
 - c. West Evergreen Avenue – still communicating with land owners for ROW acquisition.
4. Status of Maintenance –
 - a. Replacing culverts, spraying, sweeping intersections, and starting to mow.
 - b. The rental of the roadside ditcher was well worth the cost.
 - c. One maintenance worker short, recently underwent surgery for a torn rotator cuff under workman's comp. His return is unknown.
 - d. Expect to start patching in a couple of weeks.
5. Miscellaneous – Koester informed the committee of the following:
 - a. Possible addition of 30-yr. old subdivision road into Jackson Township maintenance.
 - b. Union Twp. bridge closure – little to no traffic. Maybe eligible for bridge funds in 10 years.
 - c. Moccasin Township Hwy. Commissioner Elvin Klitzing resigned.
 - d. Continue to cross train an employee from the Treasurer's office.

- e. Meeting scheduled Thursday with IDOT and TREC to discuss a role the County may need to play to receive federal funding for the pedestrian bridge over the Wabash River.

C. Voelker moved and B. Shields seconded to adjourn, unanimous.

S/ Greg Koester 5/25/2010

S/ Bob Shields 5/25/2010

County Engineer

Chr. of Road & Bridge Committee

Transportation – May 25, 2010

Committee members present: Bob Shields, Larry Vahling and Charles Voelker

Other Board members present: M. Percival

Others present: E. Hoopingarner, Gene Jackson, Stan Wilbur, Stan Schoenhoff, Alan Niebrugge, Bob Westendorf, B. Hoopingarner and G. Koester.

C. Voelker and L. Vahling seconded to approve the May 11, 2010 minutes, unanimous.

The committee reviewed and signed claims.

Old Business:

1. Chip Spreader:
 - a. Chip box to be delivered next week – training also provided;
 - b. Meeting tomorrow with Mound, West, and Douglas Townships on schedule work hours, etc;
 - c. Customizing our access database that will track the county work done in each township and township work done in the County. This will also be used for mobile patcher, ditcher, shoulder disk, and bridge projects.
2. Pavement Preservation schedule for 2010 will be the following:
 - a. Crack sealing schedule for June 8th with Huff Sealing on 10 miles of paved roads; Lake Sara Road, Frontage Road, South Teutopolis Road, and south 5 miles of South Altamont.
 - b. New surface treatment (GSB) tested on the following:
 - i. one mile of Lake Sara Road (7-year old pavement) schedule unknown;
 - ii. test strips on frontage road and south Altamont
 - c. New striping on Lake Sara Road. Prior to new striping, the County may opt to place a boiler slag surface treatment atop the new GSB treatment before striping.

New Business:

1. Status of Projects –
 - a. Mason Bridge – may be open to traffic by end of the week;
 - b. Teutopolis Bridge – making final design changes
 - c. West Evergreen Avenue – still communicating with land owners for ROW acquisition.
2. Status of Maintenance – Mowing, culverts, start patching, preparing for oiling. Ordering more oil for patcher.
3. Miscellaneous – Koester informed the committee of the following:
 - a. A couple of minor subdivisions may be proposed next month.
 - b. Union Twp. bridge closure – little to no traffic. Maybe eligible for bridge funds in 10 years.
 - c. Moccasin Township may have replacement for highway commissioner next month.
 - d. Evaluating a concrete box culvert west of Edgewood and a bridge with timber piling on the Bishop Church Road.
 - e. Continue to cross-train Jo Bierman. Jo will be used on as-needed basis.

B. Shields moved and L. Vahling seconded to adjourn, unanimous.

S/ Greg Koester 6/15/2010

6/15/2010

S/ Bob Shields 6/15/2010

Chr. Of Road & Bridge Committee

Airport – June 2, 2010

Commission Members Present: Chairman T. Siemer, S. Bahrns, M. Percival, D. Althoff (Roll Call Taken). Absent: Sec. Phil Toops

Others Present: County Engineer Greg Koester, Airport Manager Jerry Tate

Minutes - On a motion M Percival and seconded by S Bahrns minutes from May 5, 2010 were approved as written. Motion carried.

Correspondence - T Siemer reported he submitted a letter to IDOA certifying justification for the parking lot in coordination with the new terminal project.

Siemer reported IDOA sent a letter of commitment for the proposed electrical vault project for FY2011. The County's share will not exceed \$8,000.

Review and Approve Bills - On a motion by D Althoff and seconded by S Bahrns the May expenditure report totaling \$18,474.74 was accepted and bills were approved for payment. Roll Call Vote Taken. (Approving votes: Siemer, Bahrns, Percival, Althoff; Disapproving Votes: 0; Absent: Toops) Motion carried.

Old Business

Trees - The Illinois Division of Aeronautics will soon survey the airport for any tree penetrations into the glide slopes. Based upon an email with Hanson Engineers, if penetrations are observed, federal dollars programmed for the terminal are not in jeopardy. The highway department will soon cut trees to the south of runway 1-19.

AWOS - Vaisala is working on the AWOS upgrade.

New Business

Proposed Terminal - Koester reported last week Hanson submitted electronically Form 7460 imposed over the ALP and assisted on the environmental submittals. IDOA should now have the plans and specs for review. Koester feels the realistic date for construction will now be September 1.

General Information - G Koester noted Larry Vahling, Chairman of Tax & Finance, is proposing the airport budget FY2011 will be \$80,000.

A pre-design meeting for next year's project, electrical vault and equipment is scheduled at the airport Friday, June 4th. Greg Koester and Jerry Tate will attend. M Percival noted Higgs Welding will be donating a gate to the Poor Farm Cemetery group.

Hangar Report (May 2010)

T Hangar (12 @ \$75.00 each)	900.00 x 80%	720.00
Graham Hangar	600.00 x 80%	480.00
R/R Donnelley		600.00
Heartland Beech Jet		600.00
County Hangar	200.00 x 80%	<u>160.00</u>
TOTAL RENT PAID TO COUNTY		2,560.00

Fuel Flow

Jet A Ending Meter	155189.9
Jet A Beginning Meter	147385.8
Total Gallons	7804.1
100LL Ending Meter	830285.9

100LL Beginning Meter	829367.7
Total Gallons	918.2
Grand Total Gallons	8722.3 X .06 = \$523.34
TOTAL DUE	\$3083.34

Adjourn/Next Meeting - On a motion by M Percival and seconded by D Althoff the meeting was adjourned. The next Effingham County Airport Commission meeting will be on Wednesday, July 7, 2010 at 4:00 P.M. at the Effingham County Memorial Airport.

Minutes submitted by Joyce Worman, Administrative Aide to Airport Commission

Public Safety – June 3, 2010 - Cancelled

911 - June 8, 2010

Board Members Present: Russ Thomas, Terry White, Charles Voelker, Kate Weber, Leonard Waldhoff, Mike Schutzbach

Absent: Nick Althoff, Steve Westjohn, John Loy

Minutes and Financial Report - On a motion by T White and seconded by R Thomas minutes of the May 11, 2010 meeting were approved as written. M Schutzbach gave the financial report showing a May 31, 2010 balance of \$457,279.45 along with an Expenditure Statement totaling \$21,441.71. The 5 monthly phone bills from Consolidated Communication totaling approximately \$817.00 were not yet available for payment. On a motion by T White and seconded by C Voelker the financial report was accepted and the bills were approved for payment along with the forthcoming 5 Consolidated Communication bills. Roll Call Vote Taken (Approving Votes: Thomas, White, Voelker, Weber, Waldhoff, Schutzbach,; Disapproving Votes: 0; Absent: Althoff, Loy, Westjohn) Motion carried.

Committee Reports - No reports given.

Addressing Reports - No report given. T. Daniels is at the NENA Conference in Indiana.

PSAP Supervisor's Report - No report given. J Moomaw is at the NENA Conference in Indiana.

Old Business - None reported.

New Business - M Schutzbach noted N Althoff has a letter to be sent to the State's Attorney, Ed Deters, stating Effingham County Emergency Telephone System Board has no pending or threatened litigation, claims and assessments. This request is in conjunction with our auditors, West & Company, conducting our audit of our financial statements at November 30, 2009 and for the year then ended.

C Voelker made the motion and T White seconded to present Steve Westjohn a plaque at the July meeting for his years of service on the 911 Board. Roll Call Vote Taken (Approving Votes: Thomas, White, Voelker, Weber, Waldhoff, Schutzbach,; Disapproving Votes: 0; Absent: Althoff, Loy, Westjohn) Motion carried.

The Board observed a moment of silence for the death of Terry Croft. Terry was a Charter Member of the Effingham County 911 Board.

Adjournment/Next Meeting - On a motion by R Thomas and seconded by K Weber the meeting was adjourned. The next regular Effingham County Emergency Telephone System meeting will be on the Third Floor at the Effingham County Building on Tuesday, July 13, 2010 at 12:00 P.M. (NOON) preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 AM. Minutes Taken by Joyce Worman, Administrative Aide to the Board

Legislative – Committee of the Whole - June 14, 2010

Committee Members Present: Carolyn Willenburg, Chair, Karen Luchtefeld, Mark Percival, Bob Shields, Don Althoff, Larry Vahling, Charlie Voelker, David Campbell. Absent: Jim Reeves

Others: Sheriff John Monnet, Ed Hoopingarner, Gene Jackson, Kristie Warfel, Jane Reinheimer, Kate Bourland, LoElla Baker, Kathy Schroeder, Delaine Donaldson, Henry Poterucha, MD, Greg Sapp

Item #1 – Minutes - The minutes were approved for the May meeting. M Percival motioned to accept the minutes and K Luchtefeld seconded. Motion carried.

Item #2 – ECCCMA Agreement - Jane Reinheimer with ECCCMA is working on the ITEP grant and has composed a Description of the Project which will be submitted with the grant. Delaine Donaldson affirmed for Board Members that the Association does not want to acquire the building; they want to pursue the Use Agreement. The grant can't be pursued until a use agreement is in place. Time is running out. Donaldson also said that more of the Old Courthouse might be available for use. He said the Fire Department said the 3rd floor could be used if escape routes are improved. Some of the partitions on the 3rd floor could be removed to provide better access to the fire escapes. The open areas could be used for more gallery space for exhibits. The Board agreed to meet with the ECCCMA Board after the Tax & Finance meeting on Thursday, June 17 at 3 P.M.

Item #3 – Ordinance on Towing Charge - This will be tabled until State's Attorney, Ed Deters and Chief Deputy John Loy is present. It will be put on July Legislative Agenda.

Item #4 – Appointments - M Percival motioned and L Vahling seconded to nominate the following appointments to the Full Board on Monday, June 21, 2010. Motion Carried.

- Jon Becker- 911 Board – Replacing Steve Westjohn/Public Safety (3 yr term)
- Russ Thomas – 911 Board – Public Safety (3 yr term)
- Terry White – 911 Board - Community-at-Large (2 yr term)
- Ken Schwerman – 911 Board - Community-at-Large (2 yr term)
- Carolyn Willenburg & Gail Garbe – Mental Health 708 Board (3 yr term)
- Joan Garbe – Mental Health Deficient 377 Board (3 yr term)
- Phillip Toops – Airport Commission (3 yr term)
- Bernice Clagg & Billy Genaust – Housing Authority (3 yr term)

C Voelker said L Waldhoff's 2 yr. term is up June 30, 2010 on the 911 Board as a Community-at-Large member. He has had two people interested in the position: Aaron Wellbaum, City Emergency Services Director and Ken Schwerman, Shumway Fire Chief. Voelker suggested Waldhoff be reappointed to the Board and after he retires from the Board in November, Voelker could be named to the Community-at-Large position. M Percival motioned and L Vahling seconded to nominate Ken Schwerman to the Full Board on Monday, June 21, 2010 to replace Leonard Waldhoff as a Community-at-Large member on the 911 Board. Roll Call Vote Taken: (Approving Votes: Willenburg, Shields, Althoff, Percival, Luchtefeld, Vahling; Disapproving Votes: Campbell; Abstain: Voelker; Absent: Reeves)

Kristie Warfel, from CEFS/ Public Transportation, told the Board to save the date of July 14, 2010 at 1:00 P.M. for the Effingham County Public Transportation Meeting at CEFS

K Luchtefeld made the motion to adjourn. C Voelker seconded. Motion carried.

Meeting adjourned.

Respectfully submitted, Joyce Worman, County Board Office Administrator

Building & Grounds – June 9, 2010 - Cancelled

Tax & Finance – Committee of the Whole - June 17, 2010

Committee Members Present: Larry Vahling, Chairman, Don Althoff, Bob Shields, Carolyn Willenburg, Karen Luchtefeld, David Campbell, Charles Voelker & Mark Percival (came late). Absent: Jim Reeves

Other Officials: Sheriff John Monnet, Russ Thomas

Others: Todd Hull, Rick Goeckner, Mike Bowen, John Vezzetti, Ed Hoopingarner, Greg Sapp, Gene Jackson, Jerry Katz

Item #1- Minutes - C Willenburg made the motion to approve the May minutes. K Luchtefeld seconded. Motion carried.

Item #2 – Bernardi Securities, Inc- Build America Bonds & Recovery Zone Economic Development Bonds

Rick Goeckner and Todd Hull, from the City, and John Vezzetti and Michael Bowen of Bernardi Securities were present to ask the County Board to pass a resolution designating Effingham County as a recovery zone based upon distress criteria. This would enable the City or Towns within Effingham County to apply for Recovery Zone Economic Development Bonds (RZEDB) or Recovery Zone Facility Bonds. The issuer, or paying agent, receives payment equal to 45 percent of interest paid on bonds, paid directly by the US Treasury. Effingham County's cap for RZEDB bonds is \$3,050,000. The recovery zone facility bond cap is \$4,575,000; these bonds are for corporate or private facilities. Goeckner will see if Kurt Froehlich, from Law Offices of Evans, Froehlich, Beth & Chamley of Champaign, can get together a draft resolution for the Board Meeting on Monday. D Campbell made the motion and D Althoff seconded to recommend to the Full Board on Monday, June 21 a resolution designating the entire county as a "Recovery Zone" for recovery zone economic development bonds and recovery zone facility bonds. Motion carried.

Item #3 – Resolution – Replacement Tax - M Percival motioned and B Shields seconded to recommend to the Full Board on June 21, 2010 the resolution on replacement tax to be distributed to various taxing entities totaling \$110,000.00. Motion carried.

Item #4 – Resolution – Prevailing Wage - Dave Campbell motioned and C Voelker seconded to send to the Full Board the resolution setting Effingham County prevailing wage based on the State of Illinois. Motion carried.

Item #5 – Homeland Security Grant - Russ Thomas reported he has received a Homeland Security reimbursement technical grant totaling \$59,983. This grant is 100% reimbursed. Attached is a list of equipment Thomas will be purchasing.

Item #6 – Revision FY2011 Draft Budget - L Vahling reviewed the revisions FY2011 Draft Budget. He said the Board would like to see the levy at around \$100,000. The recent proposed cuts include Building & Grounds \$15,000, Sheriff's Department \$15,000, Probation \$10,000, Data Processing \$10,000, Elections \$5,000 and State's Attorney \$5,000. Vahling is proposing a wage freeze, which could save the County roughly \$238,000.00. He is also suggesting the elimination of the employee anniversary bonus, which would save an estimated \$51,000. The Board is still checking into layoffs or furlough days, but much will depend on the disbursements coming from the State. He is planning to meet with the Department Heads in July. The elimination of bonus pay or wage freeze will have to be negotiated with the employee's unions.

Item #7 – Adjourn - M Percival motioned to adjourn. K Luchtefeld seconded. Motion carried.

Respectfully submitted,

Joyce Worman, Office Administrator for Effingham County Board

CGI Communications Inc. –NACO County Showcase Program

C. Willenburg asked for suggestions from the Board on subjects to highlight in short film clips that will be a part of the NaCo website for Effingham County. Some suggestions were economics, accommodations & dining, business & industry (including agriculture), tourism & things to do, healthcare, and antiques & museums.

CLOSED SESSION

C. Willenburg announced a Special Board meeting for June 29, 2010 at 12:00 noon to address three items. These items being a grant for the Probation Department, the Lease Agreement with the Effingham County Cultural Center and Museum Association, and a Resolution Designating a Recovery Zone under the American Recovery and Reinvestment Act of 2009.

Motion made by K. Luchtefeld seconded by D. Campbell to go into Closed Session to discuss real estate; personnel and litigation. Motion carried.

Motion made by C. Voelker seconded by K. Luchtefeld to return from Closed Session. Motion carried.

LITIGATION - None

PERSONNEL – None

REAL ESTATE - None

ADJOURN to June 29, 2010 AT 12:00 P.M.

Motion made by B. Shields seconded by J. Reeves to adjourn to Tuesday, June 29, 2010 at 12:00 P.M. Motion carried.