SUMMARY of Effingham County Board Meeting
June 17, 2019

ROLL CALL, PLEDGE, PRAYER.

The County Board of Effingham County, Illinois met pursuant to a regular meeting on June 17, 2019 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 Niemann.

Roll call was taken with the following Board Members present: Lloyd Foster, Jim Niemann, Heather Mumma, David Campbell, John Perry, Jeff Simpson, Doug McCain, Rob Arnold, and Joe Thoele. Chairman Niemann led the Board in the Pledge of Allegiance and J. Niemann gave the Prayer.

AGENDA considerations - None

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

APPROVE MINUTES

Motion made by L. Foster seconded by J. Thoele to approve the meeting minutes of May 20, 2018. Motion carried.

OFFICERS MONTHLY and SIX MONTH REPORTS

Motion made by J. Simpson seconded by D. McCain to approve the Officers reports for May 2019 and six month period ending May 31, 2019. Motion carried.

APPROVE BILLS; COUNTY BOARD PER DIEM & EXPENSES

Motion made by J. Thoele seconded by L. Foster to approve payment of all the County bills plus County Board per diem and expenses. Roll call vote was taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

COUNTY BOARD PER DIEM AND EXPENSES – Paid June 21, 2019

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<tr>
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<th>Per Diem</th>
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<tr>
<td>Lloyd Foster</td>
<td>280.00</td>
<td>0.00</td>
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<td>Jim Niemann</td>
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<td>John Perry</td>
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<td>$298.00</td>
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RESOLUTION – Honoring Darren Feldkamp on his retirement after 22 years of service with the County Sheriff’s Department

Resolution read by Chair J. Niemann honoring Darren Feldkamp on his retirement. Motion made by J. Simpson seconded by D. McCain to approve the Resolution honoring Darren Feldkamp on his retirement. Motion carried

DONATION – LAKE SARA FIREWORKS

Motion made by L. Foster seconded by J. Arnold to approve the donation of $1500 from the Hotel/Motel Tax fund to the Good Neighbors of Lake Sara for their July 3rd fireworks. Voice vote taken. Motion carried.

DONATION – EFFINGHAM COUNTY FAIR

Motion made by J. Thoele seconded by R. Arnold to approve the donation of $4000 from the Hotel/Motel Tax fund to the Effingham County Fair Association for the 2019 Effingham County Fair. Voice vote taken. Motion carried.

ANNUAL REVIEW of TREC MAINTENANCE

Motion made by L. Foster seconded by J. Perry to approve the Committee recommendation earmarking $0 from Hotel/Motel Fund for FY2019 TREC Maintenance. Motion carried.

ANNUAL REVIEW – RESOLUTION ABATING FY2019 GIS FEE

Motion made by R. Arnold seconded by J. Thoele to approve the Resolution abating the FY2019 GIS fee per Intergovernmental Agreement with Cities of Altamont and Effingham. Roll call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

FY2019 FISCAL AUDIT BID

Member J. Simpson motioned to approve the FY2019 Fiscal Audit bid from RFP including the date of August 14, 2019 as a return date and re-numbering the pages. The bids for the FY2019 audit will be opened on August 15, 2019 at 3:15 p.m. Member R. Arnold seconded. Motion carried.

AMEND ORDINANCE 19-41 - NON-UNION SALARY SCHEDULE

Motion made by J. Perry seconded by L. Foster to amend Ordinance 19-41, Non-Union Salary Schedule to reflect the addition of the Treasurer’s and County Clerk’s Offices following their de-certification from the Southern Illinois Laborer’s Union. Motion carried.

ANIMAL CONTROL RULES

Motion made by H. Mumma seconded by J. Perry to approve the modified Animal Control Rules with corrections. Item #23 – the last sentence is to be stricken. Motion carried.

RESOLUTION OF APPOINTMENTS

- Airport Commission – Phillip Toops (7/1/19-6/30/22)
- Farmland Assessment Board – Joe Thoele, John Beckman and Lyle Westfall (7/1/19-6/30/22)
- Board of Health – Vicki Bushur and Marjorie Lancaster (7/1/19-6/30/21) without Committee Recommendation
- 708 Board – Betsy Scott (7/1/19-6/30/23)
- 911 Board – David Budde and Larry Thies (7/1/19-6/30/22)

Motion made by J. Simpson seconded by L. Foster to approve the Resolution appointing Phillip Toops to the Airport Commission. Motion carried.

Member D. Campbell motioned to vote on all of the appointment resolutions for the Farmland Assessment Committee together. Member D. McCain seconded. Motion carried.

Motion made by J. Perry seconded by L. Foster to approve the Resolution appointing Joe Thoele, John Beckman and Lyle Westfall to the Farmland Assessment Committee. Motion carried.

Member J. Simpson motioned to vote on all of the appointment resolutions for the Board of Health together. Member L. Foster seconded. Motion carried.

Motion made by L. Foster seconded by J. Thoele to approve the Resolution appointing Vicki Bushur and Marjorie Lancaster to the Board of Health. Motion carried.

Motion made by R. Arnold seconded by J. Perry to approve the Resolution appointing Betsy Scott to the 708 Board. Motion carried.

Member D. McCain motioned to vote on all of the appointment resolutions for the 911 Board. Member J. Thoele seconded. Motion carried.
Motion made by J. Perry seconded by R. Arnold to approve the Resolution appointing David Budde and Larry Thies to the 911 Board. Motion carried.

PUBLIC TRANSPORTATION
PCOM Phil Toops reported that Public Transportation is making a smooth transition to transporting consumers for CSS. There will be a Meet & Greet on June 24, 2019 for all involved. There are two 26-passenger busses coming for the transportation system.

ELECTED OFFICIAL REPORTS
• County Clerk & Election Authority Kerry Hirtzel announced an upcoming voter purge as required by Illinois State Statute. This will provide all registered voters with a new Voter Identification Card.
• Sheriff Dave Mahon announced the elevator in the County Building is in good running order and commended Chief Deputy Kuhns for his work with the elevator companies during the repair process.

COMMITTEE REPORTS
• Member D. Campbell reported there is approximately $35,000 in the revolving loan fund right now.
• Member H. Mumma reported the animal shelter is full of cats right now and the shelter has had zero deaths this year.
• Member D. McCain attended the Abbott Ambulance open house at their new location on North Third Street in Effingham.
• Member J. Thiele announced the Airport meeting of July 3, 2019 has been moved to July 10, 2019.
• Member R. Arnold announced a Departmental Head meeting for June 18, 2019 and the Dieterich Rutian Club will be hosting Representative Darren Bailey on June 20, 2019.
• Board Chair J. Niemann would like to form a committee to explore a way to recognize County residents for outstanding service. This committee will be Board Chair Niemann, Legislative Committee Chair J. Simpson, and Tax & Finance Committee Chair R. Arnold.

Road & Bridge – May 14, 2019
Committee Members Present: Joe Thoele, Doug McCain and Jeff Simpson. Others present: Bob Westendorf, Becky Hoopingarner, and Greg Koester.
J. Simpson moved and J. Thoele seconded to approve the April 9, 12, 2019, minutes, unanimously.

Old Business
1. MFT Material Line, Resolution to Approve Low Bidders – Oil and patch mix bids were received at April 25th meeting. Marathon was low bidder for HRP at $1.970 per gallon and Tri State Asphalt was low bidder for HFR52 oil at $1.65 per gallon and Effingham Asphalt was low bidder for patch mix at $75/ton. Furnish only bids have been very competitive; consequently, county has saved a lot of money performing this work ourselves. J. Thoele moved and J. Simpson seconded to recommend board approval of resolution.
2. Selling Stake Bed Truck – Looking to sell the stake bed truck. Typically, county used sells equipment to towns or to a local auction. There may not be much local interest in the stake bed truck and county may consider an online auction where the truck could get more interest. Koester and Westendorf will look into it further before considering an auction.
3. Update on Liberty Township Roadway Vacation Request. The case went to court again and judge ruled in favor of Liberty Township.

New Business
1. Discussion to Consider County Policy for Honorary Sign Placement Along a County Highway – Given the recent request for an honorary sign to memorialize Keith Tipsworld, Koester conducted a brief survey via email with other counties and shared the following results. A majority of the counties that responded do not have a policy and do not allow it. Coles County does allow it and Koester distributed copies of their policy for committee review. After some discussion, committee will take a month to research and discuss at next month’s committee meeting.
2. West Evergreen Avenue Extension
   • An Ordinance Authorizing Purchase of Real Property, Midland State Bank Trust, Parcel 5
   • An Ordinance Authorizing Purchase of Real Property, Robert McDonald, Parcel 4
   • An Ordinance Authorizing Purchase of Real Property, Chicago Title Land Trust, Parcel 9
   • An Ordinance Authorizing Purchase of Real Property, BBQ Development LLC, Parcel 6
   Property owners have agreed to acquisition summary and offer to purchase. J. Simpson moved and J. Thoele seconded to recommend board approval of all four ordinances listed, unanimously.
3. Winterrowd Bridge
   • An Ordinance Authorizing Purchase of Real Property, Gregory and Elizabeth Elmore.
   • An Ordinance Authorizing Purchase of Real Property, Norma Wohlin.

D. McCain moved and J. Thoele seconded to recommend board approval for above ordinances, unanimous.
4. Preliminary Engineering Agreement for Bishop Township, Section 19-02115-00-BR – Greg recommends Charleston Engineering for agreement. D. McCain moved and J. Simpson seconded to recommend board approval for agreement, unanimous.
5. Status of Maintenance
   • Clean up a lot of ditch plugs and drainage.
   • Shoulders and bumping

D. McCain moved and J. Simpson seconded to adjourn, unanimously.
New Business

- Moomaw attended a state 9-1-1 meeting, in Wheaton, where they are trying to get mandatory legislation passed for all state T-C’s to get certified on various calls (e.g. sexual assaulted).

IT Report - Jason Renkiing - Submitted monthly report (attached)

Old Business

- 9-1-1 Tower site between Effingham and Teutopolis - Sheriff Mahon reported he has received an email from Dan Stuhrl, Director of Area Operations with Mediacom regarding Mediacom taking over the building on the US 40 tower site. All the paperwork has been completed. When Mahon receives the paperwork, he will have Bryan Kibler review it. This will be put on the June agenda.

Adjourn/Next Meeting - On a motion by M DePoyer and seconded by N Althoff the meeting was adjourned to June 18, 2019 at Noon in the 1st Floor Conference Room at the Effingham County Building. Motion carried.

Minutes Submitted by Joyce Worman, Administrative Aide for 911

Airport - Moved to July 10, 2019

Legislative – June 10, 2019

Committee members present: J. Simpson, Chr., J. Niemann, V. Chr., L. Foster, H. Mumma, D. Campbell, J. Perry, D. McCain, R. Arnold, J. Theole Committee members present: J. Simpson, Chr., J. Niemann, V. Chr., L. Foster, H. Mumma, D. Campbell, D. McCain and R. Arnold. This meeting called to order by Chair Jeff Simpson.

1) Member L. Foster motioned to approve the minutes of May 13, 2019 meeting of this committee. Member J. Niemann seconded. Motion carried.

2) Unfinished Business - NONE

3) New Business

- Rules for Animal Control – Member J. Niemann presented a list of rules for the Animal Control Department. These rules are meant to assist the employees in how to fulfill their duties to the county and addresses some specifics that the County Employee Handbook does not. After discussion Member J. Niemann motioned to forward these rules to the Tax & Finance Committee of the Whole meeting of Thursday, June 13, 2019. Member D. Campbell seconded. Motion carried.

- TREC Maintenance funds from Motel/Hotel Fund Annual Review – Member D. Campbell motioned to send to the Full Board at its meeting of June 17, 2019 a recommendation of $0 to TREC Maintenance as this fund is in good shape financially. Member L. Foster seconded. Motion carried.

- GIS Intergovernmental Agreement Annual Review – Member R. Arnold motioned to approve the Intergovernmental Agreements with the City of Effingham and the City of Altamont abating the annual cost. Member D. Campbell seconded. Motion carried.

4) Appointments

- Member L. Foster motioned to send to the Full Board a recommendation to appoint Phil Troops to the Airport Commission. Member J. Niemann seconded. Motion carried.

- Member D. McCain motioned to send to the Full Board a recommendation to appoint Joe Theole, John Beckman and Lyle Westfall to the Farmland Assessment Committee. Member J. Niemann seconded Motion carried.

- Member R. Arnold motioned to send to the Full Board a recommendation to appoint Betsy Scott to the 708 Board. Member L. Foster seconded. Motion carried.

- Member D. McCain motioned to send to the Full Board a recommendation to appoint David Budde and Larry Thies to the 911 Board. Member L. Foster seconded. Motion carried.

5) General Information/Public Comment –

- Chair J. Simpson recognized Phil Hartke, President of the Effingham County Fair Association. Mr. Hartke distributed schedules and premium books for the 75th Annual Effingham County fair to be held July 27 – August 3, 2019 at the fairgrounds in Altamont. Mr. Hartke also noted the Effingham County Fair Association Endowment Fund with Southeastern Illinois Community Foundation. This endowment is open to anyone to donate. Mr. Hartke asked for a donation again this year for security. This request will be placed on the Tax & Finance Committee meeting agenda for Thursday, June 13, 2019.

- Chief Deputy Paul Kuhns reported Schindler Elevator Company personnel have been on duty in the County Building this week working on the elevator. The expectation is to have the repair finished this week and then after inspection by the State of Illinois the elevator will be put into use.

6) Closed Session – None

7) Member L. Foster motioned to adjourn this meeting. Member R. Arnold seconded. Motion carried.

Respectfully submitted,
S'/ Kerry J. Hirtzel
Kerry J. Hirtzel, Effingham County Clerk

Building & Grounds -

Tax & Finance – June 13, 2019

Committee Members Present: Rob Arnold, Chair, Jeff Simpson, Vice-Chair, Jim Niemann, Lloyd Foster, Dave Campbell, John Perry, Doug McCain, Joe Theole, and Heather Mumma.

This meeting called to order by Chair R. Arnold.

1. Minutes – J. Simpson made the motion to approve the May 15, 2019 minutes as written. J. Perry seconded. Motion carried.

2. Unfinished Business - None

3. New Business

- Lake Sara Fireworks Donation – John Perry of Good neighbors Association of Lake Sara attended this meeting to ask for monetary support of the Lake Sara fireworks to be held on July 3, 2019 with a rain date of July 6, 2019. Member D. McCain motioned to send to the Full Board at its meeting of June 17, 2019 a recommendation to donate $1500 from the Hotel/Motel Tax Fund for the fireworks. Member J. Perry seconded. Motion carried.

- Effingham County Fair – Member Foster motioned to send to the Full Board the recommend to donate $4000 from the Hotel/Motel Tax Fund for the fireworks. Member J. Perry seconded. Motion carried.

- Financial Policy – Member J. Niemann noted this is a work-in-progress and would like input from members regarding this document. This document was borrowed from Peoria County to use as a guideline for Effingham County. There are terms in the document that need to be defined and it needs to reflect Effingham County’s procedures. Member J. Simpson motioned to table this indefinitely in order for review. Member L. Foster seconded. Motion carried.

- FY2019 Fiscal Year Audit Bid – Member J. Perry motioned to send to the Full Board the recommendation to issue an RFP with one change to the written proposal. That change is to go to a 1-year contract with two 1-year renewals for the audit. Member L. Foster seconded. Motion carried.
• Amend SALARY Schedule – Member J. Perry motioned to amend the FY2018-2019 Non-Union Salary Schedule to reflect the fact that the Effingham County Treasurer and Effingham County Clerk’s Office staffs have de-certified from the Southern Illinois Laborer’s Union. Member J. Niemann seconded. Motion carried.

• Animal Control Rules – Member H. Mumma reviewed changes to the rules submitted with this Committee. Member J. Niemann motioned to send to the Full Board the recommendation to approve the modified Animal Control Rules. Member J. Perry seconded. Motion carried. Member Mumma will have the modifications discussed ready for that meeting.

• Copiers - Member J. Thoele noted the contact for the County’s copiers will expire in October of this year and would like to start the process of getting bids for a new contract. After discussion Member J. Niemann motioned to table this discussion to the July 11, 2019 meeting of this committee. Member J. Perry seconded. Motion carried.

4. Appointments - None
5. General Information/Public Comment – Sheriff Dave Mahon reported the elevator has been repaired and is to be inspected on Friday morning. If the repair is approved the elevator could be in operation as early as Friday afternoon.
6. Closed Session – None
7. Adjourn – J. Perry motioned to adjourn this meeting. Member L. Foster seconded. Motion carried.

Respectfully submitted,
S/ Kerry J. Hirtzel
Kerry J. Hirtzel, Effingham County Clerk

CLOSED SESSION – None

ADJOURN to July 15, 2019 AT 4:00 P.M.

Motion made by J. Perry seconded by L. Foster to adjourn to Monday, July 15, 2019 at 4:00 P.M. Motion carried.