

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
FEBRUARY 9, 2016**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:00 p.m. on Tuesday, February 9, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Present: 14. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Ron Smith.

THE INVOCATION and thought for the day were given by Merri Berlage.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Merri Berlage and seconded by Steve McIntyre.

The motion carried by roll call vote: Ayes-Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Ayes: 13. Nays: 0. Abstain- Randy Jobgen. Abstain: 1. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

AGENDA ITEM II – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business at this time.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

FINANCE, TAX AND BUDGET:

A motion to approve the following FY2015 line item transfer request in the amount of \$6,500.00 was made by Steve Rutz and seconded by Randy Jobgen.

- a. Transfer of \$6,500.00 from 071-44163-901 Contingency to 071-44163-702 Professional Service.

The motion carried by voice vote.

A motion to approve the following FY2015 line item transfer request and associated claim in the amount of \$4,940.42 was made by Steve Rutz and seconded by RJ Winkelhake.

- a. Transfer of \$4,940.42 from 002-43141-611 Fuel/Oil to 002-43141-721 Liability Insurance to pay an associated claim to the JDC Treasurer to correct a FY2015 claim paid from the wrong account in the amount of \$4,940.42.

The motion carried by roll call vote: Ayes-Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Ayes: 14. Nays: 0. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

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A motion to approve the following FY2016 line item transfer request and associated claims in the amount of \$6,201.34 was made by Steve Rutz and seconded by Randy Jobgen.

- a. Transfer of \$619.26 from 003-44151-702 Professional Service to 003-44151-705 Publishing to pay an associated claim to TH Media in the amount of \$619.26.
- b. Transfer of \$887.00 from 003-44151-702 Professional Service to 003-44151-705 Publishing to pay an associated claim to The Journal Standard in the amount of \$887.00.
- c. Transfer of \$683.45 from 026-44152-451 Mileage to 026-44152-705 Publishing to pay an associated claim to Freeport Journal Standard in the amount of \$832.60.
- d. Transfer of \$3,103.87 from 001-41123-704 Telephone to 001-41123-604 Computer Supplies to pay an associated claim to Illinois Bank & Trust (purchase card) in the amount of \$3,862.48.

The motion carried by roll call vote: Ayes-Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Ayes: 14. Nays: 0. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

A motion to approve the following FY2016 over budget request and associated claim in the amount of \$1,375.00 was made by Steve Rutz and seconded by Randy Jobgen.

- a. Claim from Mary Davis Detention Home in the amount of \$1,625.00, to be paid from Probation budget line item 001-42132-719 Other Service Charges in the amount of \$1,625.00; over budget by \$1,375.00.

The motion carried by roll call vote: Ayes-William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Ayes: 13. Nay-Merri Berlage. Nays: 1. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

This brings the total claims paid in February 2016 to \$906,335.92.

A resolution to authorize two annual installment contract payments in FY2016 for the Jo Daviess County Public Safety Radio Communication System was approved following a committee motion made Steve Rutz.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

The purchase of a 2016 F-150 extended cab, short box pick-up truck from Mike Finnin Ford, with the trade-in of a 2009 Dodge Dakota extended cab 4 x 4 pick-up at a cost of \$21,588.00 was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

An ordinance amending the boundaries of the Joint City of Freeport-County of Stephenson Certified Enterprise Zone to include Berner Foods was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

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A resolution to authorize an amendment to Section 2 of the intergovernmental agreement for the operation of an Enterprise Zone to add the proposed expansion of the Enterprise Zone to include Berner Foods was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

An ordinance amending the boundaries of the Joint City of Freeport-County of Stephenson Certified Enterprise Zone to include JJ Freeport Venture LLC was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A resolution to authorize an amendment to Section 2 of the intergovernmental agreement for the operation of an Enterprise Zone to add the proposed expansion of the Enterprise Zone to include JJ Freeport Venture LLC was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A recommendation stating Jo Daviess County is committed to promoting all agriculture in the county was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

PUBLIC WORKS:

The engineering agreement for the Council Hill bridge with Willett Hoffman and Associates of Dixon, Illinois at a cost not to exceed \$71,802.16 to be paid from line item 011-43145-702 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A resolution to effectuate the name change of Old Road in Nora Township to East Pinney Road was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A resolution that allows the County Engineer to post the county roads at his discretion for not more than 90 days between the dates of February 10 to May 10, 2016 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A Motor Fuel Tax resolution for the 2016 Maintenance Program which includes all MFT funds that were appropriated in the budget for FY2016 (\$500,000) to be paid from line item 006-43142-601 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A Supplemental Motor Fuel Tax resolution for the County Engineer's Salary to be paid from line item 006-43142-401 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A bid from Truck Country of Iowa from Dubuque, IA, for a Freightliner FT114SD at a final cost of \$56,131.00 to be paid from line item 059-46174-820, citing the reliability issues with past International trucks was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A bid from Monroe Truck Equipment from Monroe, WI, for a Crysteel stainless steel dump box and Monroe plow at a final cost of \$53,683.00 to be paid from line item 059-46174-820 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

The scope of work for the 2016 Jo Daviess County Courthouse HVAC System Improvement Project as described in the professional engineering service proposal from Shive-Hattery was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A proposal from Shive-Hattery for professional engineering services associated with improvements to the Jo Daviess County Courthouse HVAC System at a cost not to exceed \$23,300.00 with review by the State's Attorney was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

This committee had no business to bring before the board.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve an application by Steven & Deanne Arthur, 15794 Clover Lane, Dubuque, Iowa, contract purchaser/petitioner, Powers Family Limited Partnership, Daniel & Deborah Powers, W8693 Hales Road, Browntown, Wisconsin and James & Deborah Sullivan, 5836 S. Piroke Road, Stockton, IL, owners, requesting a Special Use Permit to allow for an outdoor recreational use zipline canopy tour located at 3247 W. Longhollow Road, Elizabeth, IL 61028 was approved following a motion made by Merri Berlage and seconded by Steve McIntyre.

The motion carried by roll call vote: Ayes-Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Ayes: 14. Nays: 0. Absent-Brandon Behlke, Gerald Bennett and Dan Hughes. Absent: 3.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

Agenda item IV. H.1 was removed from the agenda at this time for further review following approval of a motion made by Merri Berlage and seconded by Randy Jobgen.

The motion carried by voice vote.

A recommendation not to amend the Jo Daviess County Employee Handbook Section 6.03 Insurance Benefits H. & I. was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

A recommendation to select the Surdex Corporation as the lowest responsible bidder for the Cooperative Multi-County 2016 Digital Orthophotography Project at a total project cost of \$120,000.00

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of which Jo Daviess County's portion is \$44,028.00 to be paid from the GIS Capital Equipment & Investment Fund line item 064-46180-702 was approved following a committee motion made by Steve McIntyre.

The motion carried by voice vote.

CVB BOARD OF DIRECTORS:

This committee had no business to bring before the board

OTHER COMMITTEES AND BOARDS:

Brad Petersburg updated the board on the joint City of Galena & JDC Special Committee on Unified DMO. He reviewed the letter of intent that was presented to the board. Board members discussed and asked questions about the letter of intent regarding a unified DMO for Jo Daviess County.

A letter of intent regarding a unified Destination Marketing Organization (DMO) for Jo Daviess County as recommended by the joint City of Galena & JDC Special Committee on Unified DMO was approved following a motion made by Rick Dittmar and seconded by RJ Winkelhake.

The motion carried by voice vote.

AGENDA ITEM V – BOARD MEMBER CONCERNS

There were no board member concerns.

AGENDA ITEM VI – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VII – CLOSED SESSION

The board had no need to enter closed session.

AGENDA ITEM VIII - POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

No action was needed since the board did not enter closed session.

AGENDA ITEM IX - ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by Bill Bingham.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 8:45 p.m. until 7:00 p.m. Tuesday, March 8, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
FEBRUARY 9, 2016**

MINUTES

1. County Board meeting minutes from the January 12, 2016 meeting.

APPOINTMENTS

1. Appointment of D. Robert Melcher as a trustee of the Stockton Fire Protection and Ambulance District for a three-year term which will begin as of the first Monday of May, 2016 and will expire on the first Monday of May, 2019.
2. Appointment of Gary Jobgen to the Board of Health for a three-year term ending February 28, 2019.
3. Appointment of Elizabeth Blair to the Board of Health for a three-year term ending April 30, 2019.
4. Appointment of Ron Lubcke to the Board of Health for a three-year term ending April 30, 2019.

CLAIMS

1. Claims approval in the amount of \$893,819.16.
2. Emergency Telephone Systems Board Fund claims in the amount of \$3,949.18.
3. Sheriff's Forfeiture Fund claims in the amount of \$431.26.