

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
MARCH 8, 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, March 8, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Present: 15. Absent-Steve Rutz and Martin Werner. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Ron Smith.

THE INVOCATION and thought for the day were given by Bill Bingham.

AGENDA ITEM I – CONSENT AGENDA

County Board minutes from February 9, 2016 were approved following a motion made by Merri Berlage and seconded by Randy Jobgen.

The motion carried by voice vote.

Melisa Hammer was appointed to the Personnel Review Committee following approval of a motion made by RJ Winkelhake and seconded by Terry Stoffregen.

The motion carried by voice vote.

Brad Petersburg was appointed as the Jo Daviess County representative to the board of directors for the new Unified Destination Marketing Organization following approval of a motion made by Merri Berlage and seconded by Bill Bingham.

The motion carried by voice vote with Brad Petersburg abstaining.

Claims in the amount of \$507,386.32 were approved following a motion made by Merri Berlage and seconded by RJ Winkelhake.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 15. Nays: 0. Absent-Steve Rutz and Martin Werner. Absent: 2.

Emergency Telephone Systems Board Fund claims in the amount of \$8,862.03 were approved following a motion made by Brandon Behlke and seconded by John O'Boyle.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 15. Nays: 0. Absent-Steve Rutz and Martin Werner. Absent: 2.

Sheriff's DUI claims in the amount of \$2,305.81 were approved following a motion made by Brandon Behlke and seconded by Bill Bingham.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre,

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John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 15. Nays: 0. Absent-Steve Rutz and Martin Werner. Absent: 2.

Sheriff's Forfeiture Fund claims in the amount of \$190.00 were approved following a motion made by Merri Berlage and seconded by Brandon Behlke.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 15. Nays: 0. Absent-Steve Rutz and Martin Werner. Absent: 2.

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

DEVELOPMENT AND PLANNING:

This committee had no business to bring before the board.

PUBLIC WORKS:

This committee had no business to bring before the board.

LAW ENFORCEMENT AND COURTS:

A CodeRED service agreement with Emergency Communications Network, LLC at a cost of \$15,000.00 per year pending review approval by the State's Attorney was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with nay votes recorded for Merri Berlage, Robert Heuerman and Dan Hughes.

An addendum to the signed purchase agreement exhibit B, Purchased Products and Services between the Jo Daviess County Sheriff & ETSB and Spillman Technologies was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A new Jo Daviess County Commodity Flow Study agreement with American Environmental Corporation at a cost of \$1,472.38 was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

An ordinance authorizing the County to operate a Public Transit Service in Jo Daviess County was approved following a committee motion made by Brandon Behlke.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 15. Nays: 0. Absent-Steve Rutz and Martin Werner. Absent: 2.

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A resolution authorizing application for a Public Transportation Financial Assistance Grant was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

The acceptance of the Special Warranty regarding fair and equitable arrangements to protect the interests of employees affected by Section 5311 funds was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

A resolution authorizing application for a Consolidated Vehicle Procurement Grant was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

A public hearing date set for April 11, 2016, Jo Daviess County Board Room, at 6:30 p.m. for FY2017 5311/DOAP Grant and April 11, 2016 at 6:45 for the Paratransit Vehicle Grant was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve an application by Dorrance and Susan Averkamp, owners, 7747 N. Main, East Dubuque IL 61025, requesting a map amendment from Ag Agricultural District to R-1 Single Family Residential District, for address 7987 N. Main, East Dubuque Illinois.

The motion carried by voice vote.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

A resolution to create a part-time clerical work force pool that includes non-represented/non-elected employees was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A request from the Jo Daviess County Housing Authority for the County to approve and sign a Certification of Categorical Exclusion for Capital Fund Grant (IL06P082501-15) in the amount of \$105,336.00 from the Department of Housing and Urban Development (HUD) was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

Jo Daviess County will not sponsor nor contribute \$350.00 to support the "NextGen Breakfast: Growing Rural Communities" to be paid from the Economic Development Investment Fund (018) following failure of a motion made by Rick Dittmar and seconded by John O'Boyle.

The motion failed by a show of hands. Ayes: 7. Nays: 8. Absent: 2.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board.

CVB BOARD OF DIRECTORS:

This committee had no business to bring before the board.

Steve McIntyre left the meeting at this time.

FINANCE, TAX AND BUDGET:

A motion to approve the following FY2016 line item transfer request and associated claim in the amount of \$117,200.00 was made by RJ Winkelhake and seconded by Brandon Behlke.

- a. Transfer of \$117,200.00 from 016-49197-905 Miscellaneous to 016-49197-904 Loan Repayment to pay an associated claim to First Community Bank in the amount of \$117,200.00.

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

This brings the total claims paid in March, 2016 to \$624,586.32.

A Resolution for a deed of conveyance of the County's interest in parcel 18-003-037-00 in Thompson Township to Apple Canyon Lake Property Owner's Association was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

Steve McIntyre returned to the meeting at this time.

A recommendation to approve .54 cents per mile as the 2016 Jo Daviess County mileage rate, the same as the current IRS rate, effective March 8, 2016 was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A Township Assessor Program Intergovernmental Agreement with changes as discussed, with review by the States Attorney was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

OTHER COMMITTEES AND BOARDS:

Board members appointed to other special committees updated the board with actions involving those committees.

AGENDA ITEM V – BOARD MEMBER CONCERNS

Brad Petersburg said he voted against contributing \$350.00 to support the "NextGen Breakfast" because he feels it is not appropriate for the County to sponsor this. However, he does support Highland Community College and TCEDA and said they are important to the County.

Brad also thanked the board for his appointment to the new DMO Board.

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 Randy Jobgen.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 8:10 p.m. until 7:00 p.m. Monday, April 11, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.