

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JUNE 9, 2015**

CALL TO ORDER: Vice-Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7:00 p.m. on Tuesday, June 9, 2015 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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

THE PLEDGE OF ALLEGIANCE was led by Vice-Chairperson Berlage.

THE INVOCATION and thought for the day were given by Steve McIntyre.

AGENDA ITEM I – CONSENT AGENDA

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

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

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

PUBLIC WORKS:

A petition from Rice Township for a 50/50 county cost share for a bridge repair project on River Road at an estimated cost of \$6,000.00 with the county's share to be paid from line item 011-43145-890 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A petition from Apple River Township for a 50/50 county cost share for a culvert replacement project on Watson Road at an estimated cost of \$4,000.00 with the county's share to be paid from line item 011-43145-890 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

The purchase of a used Blaw Knox RW100 Road Widener from Finkbiner Equipment in Burr Ridge, IL at a cost of \$30,500.00 (includes shipping to Hanover) to be paid from line item 002-43141-810 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A bid for a box culvert replacement project on Eagle Ridge Drive in Guilford Township was awarded to M&M Concrete, Stockton for an amount of \$238,999.99 with the county's share of the project

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to be paid from line item 011-43145-890 following approval of a committee motion made by Randy Jobgen.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

A contract to Willman Construction in the amount of \$127,050.00 which includes Option A masonry restoration, Option B window replacement and alternate bid #1 for five (5) basement windows for the Jo Daviess County Courthouse masonry restoration and window replacement project 1900 addition was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A resolution for participation in US Department of Defense/State of Illinois LESO Program was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A mutual aid agreement for a multi-jurisdictional Task Force Interagency Agreement was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

A contract in the amount of \$4,796.00 to Loescher Heating and Air of Freeport, Illinois for the purchase and installation of a new office furnace and condensing unit for the Jo Daviess County Transit Facility was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

This committee had no business to bring before the board.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

A recommendation by the County Engineer to hire a part-time carpenter for the Highway Department was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote.

Agenda item IV F2 dealing with definition of immediate family was sent back to the Executive committee for further review following a motion made by Brandon Behlke and seconded by Randy Jobgen.

The motion carried by voice vote.

Jo Daviess County Board closed session minutes of November 18, 2014 and January 13, 2015 were declared opened following approval of a committee motion made by Brandon Behlke.

The motion carried by voice vote.

All other closed session minutes remain closed following approval of a committee motion made by Brandon Behlke.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board.

CVB BOARD OF DIRECTORS:

A request for proposal for contract for a marketing agency for the CVB for one year with a possible one year extension, pending a review from the State's Attorney was approved following a motion made by Dan Hughes and seconded by Brandon Behlke.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

A motion to approve the following FY2015 line item transfer requests and associated claims in the amount of \$1,861.30 was made by RJ Winkelhake and seconded by Randy Jobgen.

- a. Transfer of \$500.00 from 001-45163-62, activity code 326, Print Materials, to 001-45163-603, activity code 326, Maintenance Supplies, and transfer of \$422.30 from 001-45163-719, activity code 326, Other Service Charges, to 001-45163-601, activity code 326, Maintenance Supplies.
- b. Transfer of \$939.00 from 003-44151-810 Equipment to 003-44151-815 Furniture to pay an associated claim to Welter Storage Equipment Company in the amount of \$939.00.

An amendment to the motion to change the amount from \$1,861.30 to \$939.00 was made by RJ Winkelhake and seconded by John O'Boyle.

The amendment carried by voice vote.

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

This brings the total claims paid in June 2015 to \$596,960.56.

Addendum #1 to the agreement with Civic Systems, LLC for the purchase of AP add-on miExcel for financial software (\$1,500.00), associated training (\$300.00) and to add the conversion (\$4,500.00) for the new Clarity Financial Program at a cost of \$6,300.00 to be paid from General Fund (001) Miscellaneous line item 001-40112-604 Computer Supplies was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A committee motion to approve the revised FY2016 budget review schedule and associated business meeting schedules as presented with the revision of moving the Information & Communications Technology Committee meeting from August 26, 2015 to August 19, 2015 was made by RJ Winkelhake.

An amendment to the motion to move the Budget Review meeting of August 26, 2015 from 4 p.m. to 1 p.m. was made by RJ Winkelhake and seconded by Randy Jobgen.

The amendment failed by voice vote.

The original motion carried by voice vote.

The Prevailing Wage Resolution, Wages of Employees on Public Works, for Jo Daviess County was approved as presented with regrets following a committee motion made by RJ Winkelhake.

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The motion carried by voice vote with nay votes recorded for Brandon Behlke, Merri Berlage and Randy Jobgen.

DEVELOPMENT AND PLANNING:

This committee had no business to bring before the board.

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

Vice Chairperson Merri Berlage reminded board members that the increased school facilities sales tax will be effective July 1, 2015.

Brad Petersburg thanked the CVB for considering the drafted resolution of the Singular Voice proposal for marketing tourism in Jo Daviess County.

Rick Dittmar thanked the County Board and County employees for the cards and flowers at the time of his mother's death.

Merri Berlage reminded board members of the farm tour tomorrow, June 10, 2015.

Merri Berlage reported that the Jo Daviess County Board retreat date was changed from June 24, 2105 to June 23, 2015 at the Elizabeth Community Building with refreshments being served at 5:00 p.m. and the meeting starting at 5:30 p.m.

AGENDA ITEM VI – CITIZENS' COMMENTS

There were no citizens' comments.

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 John O'Boyle.

The motion to adjourn carried by voice vote.

Vice-Chairperson Berlage adjourned the meeting at 8:07 p.m. until 7:00 p.m. Tuesday, July 14, 2015 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED**

JUNE 9, 2015

MINUTES APPROVAL

1. County Board meeting minutes from the May 12, 2015 meeting.
2. Special County Board meeting minutes from the May 14, 2015 meeting.
3. Special County Board Public Hearing State of Illinois Public Transportation Operating Assistance Grants for Jo Daviess County meeting minutes from the May 27, 2015 meeting.
4. Special County Board Public Hearing State of Illinois Public Paratransit Vehicle Grant for Jo Daviess County meeting minutes from the May 27, 2015 meeting.

REPORTS & CORRESPONDENCE

1. Thank you note from the family of Rita Dittmar.

CLAIMS

1. Claims approval in the amount of \$596,021.56.
2. Emergency Telephone Systems Board Fund claims in the amount of \$9,691.48.