

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
JUNE 14, 2016**

1. CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:00 p.m. on Tuesday, June 14, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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

3. THE PLEDGE OF ALLEGIANCE was led by Chairperson Ron Smith.

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

5. MINUTES APPROVAL

County Board meeting minutes from the regular May 10, 2016 meeting were approved following a motion made by Randy Jobgen and seconded by Brandon Behlke.

The motion carried by voice vote.

6. REPORTS AND CORRESPONDENCE

No reports or correspondence were received.

7. CITIZENS' COMMENTS

There were no citizens' comments at this time.

8. UNFINISHED BUSINESS

There was no unfinished business brought before the board.

9. NEW BUSINESS AND COMMITTEE REPORTS

A presentation on Next Generation-911 was given by ETSB representatives Mike Moser and Bill Kimball, chairman of the 911 Board. Their presentation included an explanation of how NG-911 works, the expected costs and the nine other counties involved in the process.

APPOINTMENTS:

The appointment of Alexis Sterger to the Jo Daviess County Housing Authority Board for a five-year term ending June 1, 2022 was made by Brandon Behlke and seconded by RJ Winkelhake.

The motion carried by voice vote.

The appointment of Marcia Christ to the Personnel Review Committee was made by Brandon Behlke and seconded by Merri Berlage.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

A committee motion to accept two used medium duty vehicles from Catholic Charities pending inspection of the vehicles by Jo Daviess County Transit's mechanic and body man and to approve the expenditure of up to \$10,000.00 from the County Public Transportation Account as needed was made by Brandon Behlke.

Jo Daviess County Board Meeting Minutes

June 14, 2016

Page 2 of 4

An amendment to the motion changing it to read to purchase two used medium duty vehicles in place of to accept two used medium duty vehicles was made by Merri Berlage and seconded by Steve Rutz.

The amendment carried by voice vote.

The original motion including the amendment to purchase two used medium duty vehicles from Catholic Charities pending inspection of the vehicles by Jo Daviess County Transit's mechanic and body man and to approve the expenditure of up to \$10,000.00 from the County Public Transportation Account carried by voice vote.

A committee motion to approve implementing a trial program for one year with the Galena Fire Department and Galena Rural Fire Protection District that would permit the use of a transit vehicle as a heating or cooling station for fire fighters to use at the scene of an emergency incident or a fire during hot or cold weather conditions with the transit vehicle being operated by a transit employee and pending review by the State's Attorney was made by Brandon Behlke.

A motion to send the issue back to committee for further review was made by Merri Berlage and seconded by RJ Winkelhake.

The motion to refer to committee was approved by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

This board had no business to bring before the board at this time.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

An update on the new DMO process to date was given by Brad Petersburg.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board.

CVB BOARD OF DIRECTORS:

Katherine Walker, Executive Director of the CVB, gave a presentation of the new CVB website and reported that positive reviews have been received.

FINANCE, TAX AND BUDGET:

Regular county claims and utility claims in the amount of \$502,582.23, Emergency Telephone Systems Board Fund claims in the amount of \$96,016.80, Sheriff's DUI claims in the amount of \$144.99 and Sheriff's Forfeiture Fund claims in the amount of \$202.09 were approved following a motion made by Steve Rutz and seconded by Randy Jobgen.

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

This brings the total claims paid in June, 2016 to \$502,582.23.

Jo Daviess County Board Meeting Minutes

June 14, 2016

Page 3 of 4

The FY2017 Jo Daviess County Budget Review Schedule with the exception that the start time for each of the four meetings be 5:30 p.m. instead of 4:00 p.m. was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote with a nay vote recorded for John O'Boyle.

A motion to approve a resolution on Wages of Employees on Public Works for Jo Daviess County using the July 2015 prevailing wage schedule as published on the Illinois Department of Labor website was made by Steve Rutz.

An amendment to the motion to remove July 2015 and replace it with the word current was made by Merri Berlage and seconded by Randy Jobgen.

The amendment carried by voice vote.

The original motion including the amendment carried by voice vote with nay votes recorded for Brandon Behlke, Merri Berlage, Randy Jobgen and Steve Rutz. RJ Winkelhake abstained.

An engagement letter with Clifton Larsen Allen for audit services associated with the Transit Section 5311 Annual Financial Report and Schedule of Operating Revenues and Income and Operating Expenses under Downstate Operating Assistance Grant as presented in accordance with and prescribed by Illinois Department of Transportation for the year ended June 30, 2016 at a cost not to exceed \$3,100.00 was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

This committee had no business to bring before the board.

PUBLIC WORKS:

A quote for soil borings from Midwest Testing Services from Peru, Illinois at a cost of \$24,780.00 to be paid from line item 001-43145-702 was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

A petition from Pleasant Valley Township for County aid for a culvert replacement project on Cahill Road to replace a pipe culvert at an estimated cost of \$90,000.00 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.

LAW ENFORCEMENT AND COURTS:

A resolution to award a contract to Johnson Controls Inc. in the amount of \$109,745.00 for the Jo Daviess County Courthouse HVAC Improvements Project and to allow transfers of funds in the FY2016 General Capital Investment Budget between activity codes was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

An intergovernmental cooperation agreement between the City of Galena and Jo Daviess County for CodeRED Emergency Notification System was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with a nay vote recorded for Bob Heuerman.

Jo Daviess County Board Meeting Minutes

June 14, 2016

Page 4 of 4

An intergovernmental cooperation agreement between the Galena Territory Association and Jo Daviess County for CodeRED Emergency Notification System was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with a nay vote recorded for Bob Heuerman. RJ Winkelhake abstained.

10. OTHER COMMITTEES AND BOARDS:

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

11. BOARD MEMBER CONCERNS

Board members had no concerns.

12. CITIZENS' COMMENTS

Todd Lincoln, Galena City Council member, said the City of Galena has been using CodeRED Emergency Notification System for some time and it is working out very well.

13. CLOSED SESSION

The board had not reason to enter into closed session.

14. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

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

15. 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.

Chairperson Smith adjourned the meeting at 8:33 p.m. until 7:00 p.m. Tuesday, July 12, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.