

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
August 12, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:00 p.m. on Tuesday, August 12, 2014 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, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Present: 17. Absent: 0.

THE PLEDGE OF ALLEGIANCE was led by Chairperson 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 Randy Jobgen and seconded by Steve McIntyre.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 17. Absent: 0.

Laura Winter was appointed to the Zoning Board of Appeals for the remainder of a five-year term ending December 31, 2017 following approval of a motion made by Steve McIntyre and seconded by Jody Covert.

The motion carried by voice vote with Merri Berlage abstaining.

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 at this time.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

Pam Furlan, Executive Director/LWIB Programs and Kate Hansen, Career Advisor for BEST (Business Employment Skills Team) with the Workforce Development Board gave a presentation on programs available and recent success stories involving Jo Daviess County residents.

A resolution recognizing the week of August 25 through August 31, 2014 as Workforce Development Week was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

A motion to approve the following line item transfer request in the amount of \$2,850.00 was made by Steve Rutz and seconded by Merri Berlage.

- a) Transfer of \$2,850.00 from 001-41122-711 Safety Building/Utilities to 001-41122-810 Safety Building/Equipment.

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The motion carried by voice vote.

A motion to approve the following FY2014 line item transfer requests and associated claims in the amount of \$7,390.32 was made by Steve Rutz and seconded by Margie Montelius.

- a) Transfer of \$1,000.00 from 027-45161-705 Tourism/Publishing to 027-45161-701 Tourism/Maintenance Service to pay a claim to Sedona Staffing in the amount of \$178.10.
- b) Transfer of \$3,255.03 from 001-41125-606 Emergency Services/Equipment to 001-41125-702 Emergency Services/Professional Service and a transfer of \$681.60 from 001-41125-603. Emergency Services/Operating Supplies to 001-41125-702 Emergency Services/Professional Service to pay a claim to Guy's Towing & Services in the amount of \$3,936.63.
- c) Transfer of \$724.45 from 001-41122-711 Safety Building/Utilities to 001-41122-702 Safety Building/Professional Services to pay a claim to Top Notch in the amount of \$753.59.
- d) Transfer of \$850.00 from 038-46179-810 Sheriff Vehicle/Equipment to 038-46179-702 Sheriff Vehicle/Professional Service to pay a claim to BML Express in the amount of \$850.00.
- e) Transfer of \$1,000.00 from 003-44151-702 Public Health/Professional Services to 003-44151-412 Public Health/Unemployment Insurance to pay claim to Illinois Department of Employment of Employment Security in the amount of \$1,672.00.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, William Bingham, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 17. Nay-Merri Berlage. Nays: 1. Absent: 0.

A motion to approve the following FY2014 over budget request and associated claim in the amount of \$1,895.00 was made by Steve Rutz and seconded by Margie Montelius.

- a) Claim from Mary Davis Detention in the amount of \$1,895.00 to be paid from 001-42132-719 Probation/Other Services Charges line item; over budget by \$1,895.00.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 17. Absent: 0.

This brings the total claims paid in July 2014 to \$1,305,252.05.

A resolution to approve line item transfers to account for compensation associated with two new part-time positions Jo Daviess County Animal Control Officer and Jo Daviess County Emergency Management Agency Coordinator was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

A recommendation to exercise a County option to extend for two additional years a professional audit service agreement with Clifton Larson Allen for fiscal year 2014 and fiscal year 2015 was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

A plan to finance a purchase license agreement with Spillman Technologies, Inc. for certain Spillman Software professional services, first year maintenance service and four years of prepaid maintenance services was approved following a committee motion made by Steve Rutz.

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The motion carried by voice vote.

A recommendation to allocate the \$8,000 reduction in the price of the Spillman Technologies, Inc. agreement to the ETSB and to reduce the FY2014 amount to be paid by the ETSB from \$105,000 to \$97,000 was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

The purchase and license agreement with Spillman Technologies, Inc. to purchase from Spillman Licenses for certain Spillman software, professional services, third-party hardware, first year maintenance service and four years of prepaid maintenance services at a cost of \$367,924.00 was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

DEVELOPMENT AND PLANNING:

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

PUBLIC WORKS:

The bid from Contech Construction Products for three 42' long, 84" diameter, 8 gauge pipe and two triple pipe end sections at a cost of \$38,343.00 to be paid from line item 011-43145-890 County Aid to Bridges was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

The bid from Positioning Solutions Company from Carol Stream, Illinois for Hybrid Robotic Total Station/GPS survey equipment at a cost of \$29,540.00 to be paid from line item 002-43141-810 County Highway/Equipment was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

The request for the Lead Rush Marathon to be held on Blackjack Road in November was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

The 2014 County Maintenance Resolution in the amount of \$298,211.06 to be paid from line item 006-43142-601 County Motor Fuel Tax/Maintenance Supplies was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

This item was approved under Public Works agenda item D3.

Design drawings and bid documents for the Jo Daviess County Courthouse sidewalk and drainage project with the addition for chain link fabric on parking lot railing as alternate #3 was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with nay votes recorded for Merri Berlage, Jody Covert, Randy Jobgen and Steve McIntyre.

SOCIAL AND ENVIRONMENTAL:

The Jo Daviess County Transit No-Show Policy was approved following a committee motion made by Margie Montelius.

The motion carried by voice vote.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve an application by Mary M. Vincent and Sarah Newton, petitioners, for a special use permit to allow for a single family residence in the Ag Agricultural District on a lot less than forty (40) acres and a one lot subdivision located at 11765 W. Chetlain Lane, Galena was 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, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 17. Absent: 0.

The Planning Commission's recommendation to approve an application by James Sullivan, petitioner, for a special use permit to allow for a single family residence in the Ag Agricultural District on a lot less than forty (40) acres and a one lot subdivision located at 5956 E. Piroke Road, Stockton was approved following a motion made by Randy Jobgen and seconded by Brandon Behlke.

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

The Planning Commission's recommendation to approve a request by Stephen and Robert Noller for a two lot subdivision and a variance from the required 150' road frontage for each lot located at 9704 and 9712 E. Townsend Road, Stockton was approved following a motion made by Brandon Behlke and seconded by Gerry Bennett.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, William Bingham, Richard Dittmar, Robert Heuerman, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 12. Nays-Dan Hughes, Randy Jobgen and RJ Winkelhake. Nays: 3. Abstain-Merri Berlage and Jody Covert. Abstain: 2. Absent: 0.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

The FY2015 Jo Daviess County Holiday Schedule using the same holidays as in the FY2014 Holiday Schedule was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A recommendation to email the agendas for all standing committee meetings to all County Board members was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A recommendation to approve the relocation of the Wards Grove polling location from Wards Grove Town Hall to 2040 S. Willow Road was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

A recommendation to implement The SpyGlass Group's telecommunication audit findings for the annual savings identified and totaling \$2,601.72 and the potential one-time cost recovery savings for the Health Department DSL service was approved following a committee motion made Gerry Bennett.

The motion carried by voice vote.

CVB BOARD OF DIRECTORS:

The CVB FY2015 LTCB grant application was approved as presented following a motion made by Merri Berlage and seconded by Brandon Behlke.

The motion carried by voice vote.

LABOR COMMITTEE:

Agenda item L1 will be addressed after closed session.

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

Merri Berlage reported that the County received a thank-you from individuals who had been working with the Building and Zoning employees. These individuals said they were the nicest government employees that they have ever met and thanked them for taking the time to help them. Merri said she feels all of the county's department heads and staff are very professional and would like to thank them all for doing a good job.

Brandon Behlke was disappointed in the email from UCCI making negative remarks about Eagle Ridge. He felt it was inappropriate and not professional.

Jody Covert thought UCCI made a bad judgment call by sending the email.

AGENDA ITEM VI – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM VII – CLOSED SESSION

The board entered closed session at 9:20 p.m. to discuss:

- a) personnel section 2(c)1, *"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."*
- b) collective bargaining section 2(c)2, Topic of discussion: Recommendation to approve tentative collective bargaining agreement with Local 150.
- c) property section 2(c)5.
- d) litigation section 2(c)11.

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following approval of a motion made by Merri Berlage and seconded by RJ Winkelhake.

The motion carried by voice vote.

The board reconvened to open session at 9:37 p.m. following approval of a motion made by Brandon Behlke and seconded by Terry Stoffregen.

The motion carried by voice vote.

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

A tentative collective bargaining agreement with Local 150 was approved following approval of a motion made by Merri Berlage and seconded Jody Covert.

The motion carried by roll call vote: Ayes-Brandon Behlke, Gerald Bennett, Merri Berlage, William Bingham, Jody Covert, Richard Dittmar, Robert Heuerman, Dan Hughes, Randy Jobgen, Margie Montelius, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, RJ Winkelhake and Don Zillig. Ayes: 17. Absent: 0.

AGENDA ITEM IX - ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by Jody Covert. The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 9:40 p.m. until 7:00 p.m. Tuesday, September 9, 2014, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
AUGUST 12, 2014**

MINUTES APPROVAL

1. County Board meeting minutes from the July 8, 2014 meeting.

APPOINTMENTS

1. Appointment of Denise Spielman to the Comprehensive Economic Development Strategy (CEDs) Committee the remainder of a three-year term ending December 31, 2016.

REPORTS AND CORRESPONDENCE

1. Announcement of Doug Fargher as new Training Coordinator for Northwest Illinois Criminal Justice Commission.

CLAIMS

1. Claims approval in the amount of \$1,295,966.73.
2. Emergency Telephone Systems Board Fund claims in the amount of \$30,680.99.
3. Sheriff Forfeiture Fund Claims in the amount of \$4,337.64.
4. Sheriff's DUI claims in the amount of \$80.10.