

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
SEPTEMBER 8, 2015**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:03 p.m. on Tuesday, September 8, 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, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Present: 13. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

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

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

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 13. Nays: 0. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

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

A motion to appoint Brad Petersburg, RJ Winkelhake and Steve McIntyre to a special committee under Title 1, Chapter 5, Section 21 D of the County Code of Jo Daviess County inviting the City of Galena to discuss and negotiate the appropriate terms for forming a joint organization under Section 501 (c) (6) of the Internal Revenue Code for the purpose of promoting tourism in Jo Daviess County and the City of Galena was approved following a motion made by Ron Smith and seconded by John O'Boyle.

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, John O'Boyle, Steve Rutz, Ron Smith, Terry Stoffregen and Martin Werner. Ayes: 9. Nay-Randy Jobgen. Nays: 1. Abstain-Steve McIntyre, Brad Petersburg and RJ Winkelhake. Abstain: 3. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

PLANNING COMMISSION/ZONING BOARD OF APPEALS:

The Planning Commission's recommendation to approve an application by Frank Fincel, owner (address: 550 W. Kroll Road, East Dubuque, IL 61025), requesting a Map Amendment from Ag Agricultural District to R-1 Single Family Residential District and approval of a 2 lot Subdivision located at 550 W. Kroll Road, East Dubuque was approved following a motion made by Brandon Behlke and seconded by Steve Rutz.

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron

Jo Daviess County Board Meeting Minutes

September 8, 2015

Page 2 of 6

Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 13. Nays: 0. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

The Planning Commission's recommendation to approve an application by Sandra Gottschalk, owner, (address: 4933 N. Scout Camp Road, Apple River, IL 61001) and Troy and Rhonda Pokoj, (address: 525 S. Rantoul St., Lena, IL 61048) contract purchasers, requesting a Special Use Permit to allow for the operation of a single operator, auto body collision and restoration shop located at 4933 N. Scout Camp Road, Apple River was approved following a motion made by John O'Boyle and seconded by Brandon Behlke.

The motion carried by roll call vote: Ayes-Brandon Behlke, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 12. Nay-Merri Berlage. Nays: 1. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

The Planning Commission's recommendation to approve an application by Sandra Smith, owner, (address: 4280 S. Derinda Road, Elizabeth, IL 61028), requesting a Special Use Permit to allow for a Bed & Breakfast in the Ag Agricultural District located at 4280 S. Derinda Road, Elizabeth was approved following a motion made by Brandon Behlke and seconded by Merri Berlage.

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 13. Nays: 0. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

LEGISLATIVE:

This committee had no business to bring before the board.

EXECUTIVE:

The FY2016 Jo Daviess County Holiday Schedule using the same holidays as in the FY2015 Holiday Schedule was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

A resolution amending the Jo Daviess County Pay Grade Structure Schedule to include the Program Compliance Oversight Monitor and to approve the Program Compliance Oversight Monitor Position Description was approved following a committee motion made by Merri Berlage.

The motion carried by voice vote.

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.

FINANCE, TAX AND BUDGET:

A motion to approve the following FY2015 line item transfer request and associated claims in the amount of \$4,255.00 was made by Steve Rutz and seconded by Merri Berlage.

Jo Daviess County Board Meeting Minutes

September 8, 2015

Page 3 of 6

- a) a. Transfer of \$587.50 from 026-44152-603 Operating Supplies to 026-44152-705 Publishing to pay an associated claim to Freeport Journal Standard in the amount of \$587.50.
- b) b. Transfer of \$711.50 from 026-44152-451 Mileage to 026-44152-705 Publishing to pay an associated claim to Freeport Journal Standard in the amount of \$711.50.
- c) c. Transfer of \$1,738.00 from 001-41123-704 Telephone to 001-41123-719 Other Service Charges to pay an associated claim to Securus Technologies in the amount of \$2,956.00.

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 13. Nays: 0. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

A motion to approve the following FY2015 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 \$1,375.00, to be paid from Probation budget line item 001-42132-719 Other Service Charges in the amount of \$1,375.00; over budget by \$22.41.

The motion carried by roll call vote: Ayes-Brandon Behlke, Merri Berlage, William Bingham, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Brad Petersburg, Steve Rutz, Ron Smith, Terry Stoffregen, Martin Werner and RJ Winkelhake. Ayes: 13. Nays: 0. Absent-Gerald Bennett, Richard Dittmar, Dan Hughes and Don Zillig. Absent: 4.

This brings the total claims paid in September 2015 to \$1,160,129.99.

The FY2016 renewal of Group Health Insurance with Medical Associates HMO Health Insurance Plan \$25/\$500 co-pay, \$15/\$30 RX Card, \$3,000/\$6,000 OPM, effective 12/01/15 with a 7.78% premium increase: premium rates-single \$692.82/month, and family \$1,697.44/month was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

An optional high deductible HSA qualified plan, \$2000/\$4,000 embedded deductible health insurance plan from Medical Associates and to set the FY2016 employer HSA contribution amount at \$700 for single and \$1,400 for family was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote,

The FY2016 Jo Daviess County Optional Insurance Incentive Program at a rate of \$1,500 annually to eligible employees was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

A recommendation to discontinue a voluntary Group Accident Insurance Plan with HM Life Insurance Company and to approve the offering of voluntary Group Accident Advantage Plus Insurance from Aflac was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

A recommendation to approve the offering of voluntary Group Critical Illness Advantage Insurance from Aflac was approved following a committee motion made by Steve Rutz.

The motion carried by voice vote.

The renewal of a property tax, CAMA, property characteristics software license maintenance and support agreement with DEVNET including the offices of the County Clerk, County Treasurer, Chief County Assessment Officer and Building & Zoning at a first year cost of \$43,237.64 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 at this time.

PUBLIC WORKS:

A resolution to transfer the Animal Control Department from the Jo Daviess County Highway Department to the Jo Daviess County Health Department was approved following a committee motion made by Randy Jobgen.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

A recommendation to deny a request from Sand Prairie Wireless for space on County property (tower) as the tower is reserved for emergency services only was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with an abstention recorded for Ron Smith.

A professional service agreement with Johnson, Depp and Quisenberry to conduct a Commodity Flow Study for Jo Daviess County in an amount not to exceed \$4,945.00 was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote with an abstention recorded for Merri Berlage.

A recommendation to approve the 2015 Galena Lead Rush Half Marathon was approved following a committee motion made by RJ Winkelhake.

The motion carried by voice vote.

A motion to purchase gift cards for the volunteers who worked on the Command Post during the Galena train derailment was postponed indefinitely following a motion made by Merri Berlage and seconded by Bill Bingham.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

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

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 Randy Jobgen.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 8:36 p.m. until 7:00 p.m. Tuesday, October 13, 2015 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
September 8, 2015**

MINUTES APPROVAL

1. County Board meeting minutes from the August 11, 2015 meeting.

REPORTS & CORRESPONDENCE

1. Thank you note from Sandy Bloom.
2. Thank you note from the family of James Griffiths.

CLAIMS

1. Claims approval in the amount of \$1,154,499.99.
2. Emergency Telephone Systems Board Fund claims in the amount of \$10,695.56.
3. Sheriff's Forfeiture Fund claims in the amount of \$104.91.