

**JO DAVIESS COUNTY
SPECIAL BOARD MEETING MINUTES
DECEMBER 18, 2014**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Ron Smith, called the meeting to order at 7:03 p.m. on Thursday, December 18, 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, William Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, Steve McIntyre, John O'Boyle, Steven Rutz, Ron Smith, Terry Stoffregen, Martin Werner, RJ Winkelhake and Don Zillig. Present: 14. Absent-Merri Berlage, Jody Covert and Dan Hughes. Absent: 3.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Smith.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

UNFINISHED BUSINESS

There was no unfinished business brought before the board at this time.

NEW BUSINESS AND COMMITTEE REPORTS

SOCIAL AND ENVIRONMENTAL:

An ordinance amending the code of ordinance of Jo Daviess County, Title 5 Public Health & Safety, Chapter 7 Water Supply, Article B regarding Geothermal Closed Loop Systems was approved following a committee motion made by Brandon Behlke.

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

A fee for Geothermal Closed Loop System review and inspection will be added to the Jo Daviess County Health Department Environmental Health Fee Structure following approval of a committee motion made by Brandon Behlke.

The motion carried by voice vote with nay votes recorded for Rick Dittmar, Bob Heuerman and John O'Boyle.

A resolution amending the existing Jo Daviess County Health Department Environmental Health Fee Structure was approved following a committee motion made by Brandon Behlke.

The motion carried by voice vote with nay votes recorded for Rick Dittmar, Bob Heuerman and Randy Jobgen.

A contract was awarded to Sjostrom & Sons as the lowest responsive bidder for the Jo Daviess County Transit Facility Addition Project in the amount of \$832,600.00 following approval of a committee motion made by Brandon Behlke.

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

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BOARD MEMBER CONCERNS

There were no board member concerns.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by Brandon Behlke.

The motion to adjourn carried by voice vote.

Chairperson Smith adjourned the meeting at 7:25 p.m. until 7:00 p.m. Tuesday, January 13, 2015, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

