

**JO DAVIESS COUNTY BOARD
SPECIAL MEETING MINUTES
AUGUST 20, 2012**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 8:25 p.m. on Monday, August 20, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Merri Berlage, William Cooper, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Ron Smith, Terry Stoffregen and Don Zillig. Present: 15. Absent-Gerald Bennett and Dan Sheridan. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Schultz.

AGENDA ITEM I - CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM II - NEW BUSINESS

An agreement with the Scales Mound Fire District regarding the radio tower and associated equipment at the Guilford Township site was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

An intergovernmental agreement between Guilford Township and Jo Daviess County regarding expansion of the Jo Daviess County Radio Communication System and naming Guilford Township as additional insured was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

A Memorandum of Understanding with the Illinois State Police regarding the Stockton Radio Communication Tower was removed from the agenda and was not addressed at this time.

A resolution authorizing a loan to the County Aid to Bridges Fund from the Federal Aid Matching Fund was approved following a committee motion made by Merri Berlage and seconded by Dane Jackson.

The motion carried by voice vote.

The length of terms for county board members to be elected at the November 6, 2012 General Election were determined by drawing numbers 1 through 17, representing the 17 board districts, from one container and drawing slips of paper with 2-4-4 and 4-4-2, representing terms of 2 years, 4 years, 4 years and terms of 4 years, 4 years, 2 years from another container with nine slips of each so that the first draw had equal odds of the 2-4-4 or 4-4-2 terms.

The following length of terms of officials to be elected to serve in county board districts, effective December 3, 2012, were drawn publicly by lot. The following districts will serve 2-4-4 year terms: 1, 3, 4, 5, 6, 8, 10, and 15. The following districts will serve 4-4-2 year terms: 2, 7, 9, 11, 12, 13, 14, 16 and 17.

Lengths of terms for county board members were accepted as drawn and presented following approval of a motion made by Ron Mapes and seconded by Don Hill.

The motion carried by voice vote.

AGENDA ITEM III - CITIZENS' COMMENTS

Ron Mapes extended an invitation to board members and department heads to the Gavilon Grain Open House in Warren on Tuesday, August 28, 201, from 11 to 2.

AGENDA ITEM IV - ADJOURNMENT

The meeting adjourned following a motion made by Bill Cooper and seconded by Don Hill. The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 8:50 p.m. until 7:00 p.m. Tuesday, September 11, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk