

**JO DAVIESS COUNTY BOARD
SPECIAL BOARD MEETING
BUDGET HEARING
NOVEMBER 20, 2012**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Marvin Schultz, called the meeting to order at 7:00 p.m. on Tuesday, November 20, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Gerald Bennett, Merri Berlage, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Present: 16. Absent-William Cooper. Absent: 1.

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 – UNFINISHED BUSINESS

A correction of November 13, 2012 County Board Agenda item K.2.a. line item transfer request amount which should have been \$1,500 instead of \$7,000 that was approved on November 13, 2012 was approved at \$1,500 following a motion made by Ron Smith and seconded by Dan Sheridan.

The motion carried by voice vote.

The appointment of Dorian Dickinson to the vacant position on the Comprehensive Economic Development Strategy (CEDS) Committee for the remainder of a three-year term ending November 30, 2013 was approved following a motion made by Dane Jackson and seconded by Merri Berlage.

The motion carried by a show of hands. Ayes: 10. Nays: 6. Absent: 1.

Appointment of Ron Mapes to the Planning Commission/Zoning Board of Appeals for the remainder of a five-year term ending December 31, 2013 was approved following a motion made by Kim Monk and seconded by Steve Rutz.

The motion carried by a show of hands. Ayes: 9. Nays: 6. Absent: 1. Abstain: 1.

The vacant position on the Planning Commission/Zoning Board of Appeals for the remainder of a five-year term ending December 31, 2015 will not be filled at this time following approval of a motion made by Merri Berlage and seconded by Rick Dittmar.

The motion carried by voice vote.

AGENDA ITEM III – NEW BUSINESS

LAW ENFORCEMENT AND COURTS:

A committee motion to enter into an intergovernmental agreement with Illinois State Police regarding the Stockton Radio Communication Tower, which includes a change order to Comelec Services, Inc. to provide work and materials as needed to meet the terms and requirements of the agreement in the amount of \$5,820.00, was made by Dane Jackson.

An amendment to the motion authorizing the Jo Daviess County Board Chairperson to sign the intergovernmental agreement with the Illinois State Police regarding the Stockton Radio Communication Tower pending the State’s Attorney’s approval of liability and indemnification language was made by Don Zillig and seconded by Kim Monk.

The amendment carried by voice vote.

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The original motion to approve the intergovernmental agreement with Illinois State Police regarding the Stockton Radio Communication Tower, with the change order and including the amendment for approval of language by the State's Attorney carried by voice vote.

Agenda item III A.2 was removed from the agenda.

An agreement with Donald G. Schweihs as Public Defender for Jo Daviess County was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote with a nay vote recorded for Merri Berlage.

An agreement with Thomas A. Nack as part-time Public Defender for Jo Daviess County was approved following a committee motion made by Dane Jackson.

The motion carried by voice vote.

EXECUTIVE:

A resolution to adopt the 2012 Jo Daviess County Position Classification and Compensation Study that includes Non-Represented/Non-Elected employees including Attachments A and B was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

An amendment to Section 4.02 Employee Pay Rates of the Jo Daviess County Employee Handbook as described in the resolution to adopt the 2012 Jo Daviess County Position Classification and Compensation Study that includes Non-Represented/Non-Elected employees including Attachments A and B was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

December 1, 2012 was set as the effective date for pay rate increases for elected officials, probation officers and contract employees following a committee motion made by Ron Mapes.

The motion carried by voice vote.

The Carlson Dettmann Pay Grade Schedule for future consideration of elected officials was accepted following a committee motion made by Ron Mapes.

The motion carried by voice vote.

A request of the County Clerk and Recorder to hire a full-time deputy to replace a retiring employee (per FY2012 hiring freeze policy, positions may be filled only with County Board approval) was approved following a motion made by Ron Mapes and seconded by Merri Berlage.

The motion carried by voice vote.

CLAIMS:

A claim due December 1, 2012 to Illinois Counties Risk Management Trust in the amount of \$79,694.25, this amount is the initial payment (25%) for FY2013 Property & Casualty and Workers Compensation Insurance, to be paid from line item 017-48118-723, was approved following a motion made by Randy Jobgen and seconded by Margie Montelius

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 16. Nays: 0. Absent-William Cooper. Absent: 1.

BUDGET REVIEW AND APPROVAL:

County Administrator, Dan Reimer, gave an explanation and summarization of the 15-step process of the FY2013 budget.

He thanked the Finance Committee members, the entire County Board, department heads, staff and agencies for their combined effort and cooperation on the budget preparation and review.

The Jo Daviess County FY2013 Annual Tax Levy Ordinance (2012 levy/payable 2013) was approved as presented following a motion made by Rick Dittmar and seconded by Steve Rutz.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 16. Nays: 0. Absent-William Cooper. Absent: 1.

The Truth in Taxation Certificate of Compliance for the 2012 property tax levy payable in 2013 was approved as showing the aggregate levy did not exceed a 5% increase over the prior year's extension following a motion made by Merri Berlage and seconded by Margie Montelius.

The motion carried by voice vote.

A motion to adopt the Jo Daviess County FY2013 Annual Budget and Appropriation Ordinance as presented was made by Ron Mapes and seconded by Terry Stoffregen.

The motion carried by roll call vote: Ayes-Gerald Bennett, Merri Berlage, Richard Dittmar, Bernece Hill, Don Hill, Dane Jackson, Randy Jobgen, Ron Mapes, Kim Monk, Margie Montelius, Steven Rutz, Marvin Schultz, Dan Sheridan, Ron Smith, Terry Stoffregen and Don Zillig. Ayes: 16. Nays: 0. Absent-William Cooper. Absent: 1.

The FY2013 Prioritized Options for Reducing Expenses and/or Increasing Revenue was approved as presented following a motion made by Ron Smith and seconded by Rick Dittmar.

The motion carried by voice vote.

Kim Monk thanked The County Administrator's Office for an incredible job on preparing the FY2013 budget.

Ron Smith thanked Dan Reimer and his staff plus all the department heads and employees for their help on the budget process. He said it is a real team effort.

Ron Mapes thanked Marvin Schultz for his dedication and service as Chairperson of the Jo Daviess County Board.

Marvin Schultz stated that his job as Chairperson was 100% easier with the help and cooperation of the County Administrator's Office, department heads and staff.

AGENDA ITEM IV- CITIZENS' COMMENTS

R.J. Winkelhake thanked the board members for all their hard work and service for Jo Daviess County.

AGENDA ITEM V – CLOSED SESSION

The board did not enter closed session at this time.

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

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

AGENDA ITEM VII- ADJOURNMENT

The meeting adjourned following a motion made by Dan Sheridan and seconded by Bernece Hill.

The motion to adjourn carried by voice vote.

Chairperson Schultz adjourned the meeting at 9:33 p.m. until 7:00 p.m. Tuesday, December 11, 2012, at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk