

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
APRIL 11, 2018 AT 7:00 P.M.**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Wednesday, April 11, 2018, in the Courthouse/Courtroom located at 130 W. Main St., Toulon, Illinois.

This meeting was open to the public in accordance with the Illinois Open Meetings Act.

Portions of the regular meeting could have been subject to closed session as permitted by the Illinois Open Meetings Act.

Note: All items presented were subject to final action.

The meeting of the Stark County Board was called to order by Chairman Curry.

The roll call shows all members were present, to wit: Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton, Mr. Nowlan, Mrs. Shipp and Chairman Curry.

Chairman Curry called for the Pledge of Allegiance. Chairman Curry lead the Pledge to the Flag.

Approval of Agenda:

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board approve the Agenda for the April 11, 2018 Board Meeting.

All members voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENT. None !

The Minutes of the March 13, 2018 Regular Board Meeting were reviewed.

MOTION BY MR. HOWES, seconded by Mrs. Shipp, that the Board approve the 3-13-18 at 7:00 p.m. Regular Board Meeting minutes.

All members voted aye on roll call, motion carried.

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE - Mr. Loane talked about the Public Safety Tax that was on the March 20, 2018 Primary Ballot in Stark County generating \$225,000.

BUILDINGS/GROUNDS COMMITTEE - Mr. Curry reported to the Board on filling in tire tracks with dirt after truck made ruts from putting up Christmas wreath on front of the Courthouse during the season.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE - Mrs. Shipp reported to the Board of folders from NCICG she had and explained about the Northern Region meeting at Starved Rock Lodge in Utica, Il. from 1-3 on 4-20-18. The meeting will focus primarily on pending legislation and pressing state policy issues that have an impact on county government.

Mr. Howes talked about House Bill 4581 which is AN ACT concerning juveniles. Amends the Children and Family Services Act. Amends the Juvenile Court Act of 1987.

HEALTH BOARD COMMITTEE - Mrs. Bush reported to the Board the committee would be discussed later on the Agenda under reappointments of Health Board members.

JUDICIAL COMMITTEE - None !

FINANCE COMMITTEE: Chairman Curry reported on the bills. Mr. Curry recommended that the claims against Stark County be paid. (See County General Bills, Payroll Sheets and Highway Bills attached.) MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the bills for payment. All members voted aye on roll call, motion carried. (See attached)

RENEE JOHNSON - ZONING: Ms. Johnson informed the Board of the proposed changes to provisions governing Agricultural (AG-1) District. A Solar Energy Ordinance could be approved at the 5-8-18 Board Meeting. The fees would be based upon kilowatts and the proposed ordinance would be set governing provisions, permits, enforcement and penalties on future solar farms. This ordinance would regulate solar panels erected in Stark County. (See copy filed in County Clerk's Office)

RON HILTON, AUDITOR for Stark County sent a draft of the 2017 financial statements (statement only - no notes) as of the end of the year for November 30th, 2017. Mr. Hilton reviewed the audit with the Stark County Board members.

BI-ANNUAL REVIEW OF CLOSED MEETING MINUTES PER ADHERENCE TO THE OPEN MEETINGS ACT RESOLUTION - Bill Loane - TABLED !

PAULA K. LEEZER, TREASURER, gave a review of the expenses on the Financial Statement. Paula discussed the Frontier telephone bill.

SHERIFF reported by CHIEF DEMETREON presented the Mowing Bids as follows:
INTEGRITY LAWN SERVICES/BRADFORD - \$2,380.00
M + M LAWN SERVICES/TOULON - \$ 3,500.00
LOBBERECHT LAWN SERVICE, LLC/PRINCEVILLE - \$3,6650.00

MOTION BY MRS. BUSH, seconded by Mr. Loane, that the Board approve the Mowing Bid from INTEGRITY LAWN SERVICES/BRADFORD for mowing of the Courtyard grounds and Stark County cemetery @\$2,380.00. All members voted aye on roll call, motion carried.

E-911 UPDATE BY CHIEF DEMETREON. The E-911 state coordinator, Cindy Barera-Brelle will be in Marshall County the 26th of April to speak with their ETSB Board about Stark County joining them to enable Stark County to receive E-911 service. Stark County remains the only County in the State without this State mandated service.

ANIMAL CONTROL CONTRACT - TABLED !

MARK OTTEN, COUNTY ENGINEER, was absent so Tom Howes presented the County Engineer Report. (See attached)

THE TOWNSHIP STOCKPILING - RESOLUTION. A MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board accepts and awards contracts to the low bidders as listed herein. All members voted aye on roll call, motion carried. (See attached)

SEALCOATING - RESOLUTION. A MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board hereby accepts and awards contracts to the low bidders as listed herein. All members voted aye on roll call, motion carried. (See attached)

QUALIFICATION BASED SELECTION (QBS) POLICY: Stark County as a direct recipient and/or sub-recipient of Federal Aid Highway Funds (federal funds), must comply with all applicable rules and regulations pertaining to the use of said federal funds. Therefore, Stark County agrees to maintain written qualification based selection (QBS) policies and procedures for the procurement, management and administration of professional and specialized engineering services contracts, including those related to planning, studies, environment analyses, engineer and design when such

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.
County of Stark

County Board Regular Adjourned Meeting,
April 11, 2018

To the Chairman and the Members of the County Board:

Your Committee on **County General** Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

| No. | CLAIMANT | PURPOSE | AMOUNT OF CLAIM | AMOUNT ALLOWED |
|-----|---------------------------------|---|-----------------|----------------|
| 1 | Ameren | 53001 53002 | | \$2,023.78 |
| 2 | Gary Bent | Dog Pound Lease 81509 | | \$450.00 |
| 3 | City of Toulon | Water 58001 58002 | | \$138.09 |
| 4 | Chuck Demetreon | Reimb. for meals, hotel & gas 69002 | | \$661.78 |
| 5 | Election Expenses | 2018 Primary Election Exp. 79207 | | \$6,551.77 |
| 6 | Election Payroll | 2018 Primary Election Payroll 79207 | | \$1,024.17 |
| 7 | IV Cellular | Cell Phone 57002 57012 | | \$136.16 |
| 8 | Toni Nowlan | Contractual Custodian 56101 | | \$560.00 |
| 9 | Toni Nowlan | Contractual Custodian 56101 | | \$280.00 |
| 10 | Star Courier | Public Test Notice 79507 | | \$31.10 |
| 11 | Stark County Union Employees | Monthly Healthcare Benefit | | \$525.00 |
| 12 | Walmart | Groceries Office Supplies 57302 55502 | | \$187.09 |
| 13 | Ag View FS | Fuel 68002 | | \$1,559.42 |
| 14 | Avevo Technologies | Computer Support 59001 | | \$851.50 |
| 15 | Jennie Cordis Boswell | Court Appt. Atty Fees 53601 | | \$365.50 |
| 16 | Conduet Business Serv., LLC | Annual Film Storage Fee 55507 | | \$129.05 |
| 17 | D&D Chevrolet | Oil Change, Tire Rot. Brakes 15 Tahoe 65502 | | \$1,250.70 |
| 18 | Dash | Exam gloves 57302 | | \$65.90 |
| 19 | Election Systems & Software | Ballot Printing 79007 | | \$1,585.05 |
| 20 | Ewing Heating | Serv. Call 57502 | | \$60.00 |
| 21 | Frontier | Phone Bills 57006 57002 57001 | | \$1,482.13 |
| 22 | G&K Serv. | Mat Cleaning 57502 57501 | | \$112.12 |
| 23 | Goodin Assoc., LTD | PCJIMS Maint. 55503 | | \$194.40 |
| 24 | Hinckley Springs | Bottles water 55503 | | \$19.98 |
| 25 | Illinois Office Supply | Election Supplies 79007 | | \$659.79 |
| 26 | Paula Leezer | Mileage Reimb. 76508 | | \$141.10 |
| 27 | Mary Davis Detention Home | Juvenile House Fee 57110 | | \$2,270.00 |
| 28 | Mediacom | Internet 57302 57007 57008 57012 | | \$386.52 |
| 29 | Nena | 2018 Dues 76502 | | \$137.00 |
| 30 | Toni Nowlan | Reimb. for cleaning supplies 57501 | | \$27.78 |
| 31 | Office Speciallists | Office Supp.meter. repair 55505 70012 70002 | | \$472.77 |
| 32 | Pitney Bowes | Postage 56501 | | \$4,000.00 |
| 33 | Pitney Bowes | Postage meter rental | | \$180.00 |
| 34 | Quill | Office Supp 55503 55508 | | \$306.95 |
| 35 | Ray O'Herron | Practice ammo 69002 | | \$344.16 |
| 36 | SSPRF/LESO | CMS/LESO 76502 | | \$300.00 |
| 37 | Fred Spittler | Seminar 83012 | | \$500.00 |
| 38 | Springfield Armory | AR Rifles & pistol 70002 | | \$1,716.99 |
| 39 | Star Courier | Ads | | \$167.05 |
| 40 | Stark County Communications | Safety Tax Ads & Absentee Ad 77002 79507 | | \$478.50 |
| 41 | Super Valu-Toulon | Groceries 57302 | | \$15.13 |
| 42 | Super Valu-Wyoming | Groceries 57302 | | \$39.41 |
| 43 | Supreme Radio Comm. | Radio Repairs 67002 | | \$403.75 |
| 44 | Tamco | Monthly Service Contract Fee | | \$300.00 |
| 45 | Technology Management Rev. Fund | Leads Line 57002 | | \$483.60 |
| 46 | Verizon | Cell Phone 57002 | | \$19.34 |
| 47 | Visa | Kenny-76505 \$175.00 IACO Leezer-55508 & 73508 \$135.16 IACO, Office Supp. Demetreon-69002-\$43.01 gas S. Sloan-62602, 65502, 69002-\$71.93 hotel, car wash, meal | | \$425.10 |
| 48 | Waste Management | Trash Pickup 57501 | | \$450.06 |

PAYROLL VOUCHER

April 27, 2018

| EMPLOYEE'S NAME | CHECK # | GROSS/EA.PAY | SALARY | LONGEVITY | HOURLY | HOURS | OVERTIME | HOLIDAY | NW/HOL |
|---------------------------------|---------------------|---------------------|--------------------|------------------|--------------|-------------|------------------|---------------------|-------------|
| SHERIFF DEPT. | | | | | | | | | |
| GARY BENT | 15108 | \$ 1,949.15 | \$ 386.31 | | \$ 17.56 | 64.00 | | 10.00 | |
| GARY BENT (Court Security) | 15108 | \$ 105.36 | | | \$ 17.56 | 6.00 | | | \$ 2,054.51 |
| JULIA CHAMBERLAIN | 15109 | \$ 1,482.86 | | | \$ 16.34 | 80.00 | 0.50 | | 10.00 |
| JULIA CHAMBERLAIN | 15129 | \$ 900.00 | | \$ 900.00 | | | | | 17 years |
| BETSY COLCLASURE | 15110 | \$ 1,446.90 | | | \$ 15.23 | 70.00 | | 10.00 | |
| BETSY COLCLASURE | 15130 | \$ 900.00 | | \$ 900.00 | | | | | 15 years |
| CHARLES DEMETREON | 15111 | \$ 2,400.00 | | | \$ 24.00 | 100.00 | | | |
| JACQUELINE HAMPTON | 15113 | \$ 1,235.70 | | | \$ 13.73 | 80.00 | | | 10.00 |
| DEREK HENDRICK | | \$ - | | | \$ 16.50 | | | | |
| PATRICK HORRIE | 15115 | \$ 99.00 | | | \$ 16.50 | 6.00 | | | |
| PATRICK HORRIE (Court Security) | 15115 | \$ 66.00 | | | \$ 16.50 | 4.00 | | | \$165.00 |
| KENDRA JONES | 15116 | \$ 1,446.90 | | | \$ 15.23 | 70.00 | | 10.00 | |
| JORDAN KELCH | 15117 | \$ 1,192.00 | | | \$ 16.00 | 74.50 | | | |
| RYAN KELLY | | \$ - | | | \$ 16.50 | | | | |
| STEPHEN LUCAS | 15118 | \$ 1,529.76 | | | \$ 18.77 | 72.00 | 1.00 | | 8.00 |
| STEPHEN LUCAS (Court Security) | 15118 | \$ 150.16 | | | \$ 18.77 | 8.00 | | | \$1,578.52 |
| HEIDI SHIMMIN | 15125 | \$ 1,915.33 | | | \$ 15.23 | 70.00 | 20.50 | 10.00 | |
| STEVE SLOAN | 15139 | \$ 2,629.77 | \$ 2,629.77 | | | | | | |
| DUSTINA STEVENS | 15126 | \$ 1,280.00 | | | \$ 16.00 | 80.00 | | | |
| VALERIE WAGHER | 15127 | \$ 241.56 | | | \$ 13.42 | 18.00 | | | |
| TOTAL | | \$ 20,970.45 | \$ 3,016.08 | | | | | | |
| STATES ATTORNEY | | | | | | | | | |
| ASHLEY MEYER | 15119 | \$ 865.60 | | | \$ 10.82 | 80.00 | | | |
| JAMES OWENS | 15136 | \$ 4,959.96 | \$ 4,959.96 | | | | | | |
| TOTAL | | \$ 5,825.56 | \$ 4,959.96 | | | | | | |
| CIRCUIT CLERK | | | | | | | | | |
| JULIE KENNEY | 15132 | \$ 1,538.46 | \$ 1,538.46 | | | | | | |
| SUSAN MOWERS | 15121 | \$ 702.00 | | | \$ 12.00 | 58.50 | | | |
| MARIAM PURTSCHER | 15122 | \$ 47.50 | | | \$ 9.50 | 5.00 | | | |
| DEBRA SHANE | 15124 | \$ 313.50 | | | \$ 9.50 | 33.00 | | | |
| TOTAL | | \$ 2,601.46 | \$ 1,538.46 | | | | | | |
| COUNTY CLERK | | | | | | | | | |
| HEATHER HOLLIS | 15114 | \$ 831.75 | | | \$ 11.09 | 75.00 | | | |
| LINDA PYELL | 15137 | \$ 1,751.27 | \$ 1,751.27 | | | | | | |
| TOTAL | | \$ 2,583.02 | \$ 1,751.27 | | | | | | |
| COUNTY TREASURER | | | | | | | | | |
| PAULA LEEZER | 15134 | \$ 1,749.23 | \$ 1,749.23 | | | | | | |
| KARMELLA REINING (Treasurer) | 15123 | \$ - | \$ - | | \$ 1.00 | - | | | |
| TOTAL | | \$ 1,749.23 | \$ 1,749.23 | | | | | | |
| PROBATION | | | | | | | | | |
| ALLISON LEEZER | 15133 | \$ 1,599.04 | \$ 1,599.04 | | | | | | |
| TOTAL | | \$ 1,599.04 | \$ 1,599.04 | | | | | | |
| EMA | | | | | | | | | |
| DONALD SCHMIDT | 15138 | \$ 291.19 | \$ 291.19 | | | | | | |
| TOTAL | | \$ 291.19 | \$ 291.19 | | | | | | |
| COUNTY ASSESSOR | | | | | | | | | |
| RENEE JOHNSON | 15131 | \$ 1,952.12 | \$ 1,952.12 | | | | | | |
| KARMELLA REINING | 15123 | \$ 906.01 | \$ - | | \$ 12.00 | 75.50 | | | |
| TOTAL | | \$ 2,858.13 | \$ 1,952.12 | | | | | | |
| COUNTY HIGHWAY | | | | | | | | | |
| KEVIN FERRIS | 15112 | \$ 1,568.80 | | | \$ 19.61 | 80.00 | | | |
| CHRISTINE MOORE | 15120 | \$ 1,130.85 | | | \$ 12.60 | 80.00 | 6.50 | | |
| MARK OTTEN | 15135 | \$ 3,943.04 | \$ 3,943.04 | | | | | | |
| STEVE STOREY | | \$ - | | | \$ 17.00 | | | | |
| JEFF WEBSTER | 15128 | \$ 1,522.40 | | | \$ 19.03 | 80.00 | | | |
| TOTAL | | \$ 8,165.09 | \$ 3,943.04 | | | | | | |
| | TOTAL PAYROLL | CO GENERAL | CO HIGHWAY | GIS | DOC STORAGE | SCHD | COURT SEC. | Pay Period Ending: | |
| 02-COUNTY SHERIFF | \$ 20,299.52 | \$ 20,044.00 | | | | | \$ 255.52 | Hourly Pay | Salary Pay |
| 03-STATES ATTORNEY | \$ 5,825.56 | \$ 5,825.56 | | | | | | 4/13/2018 | 4/27/2018 |
| 05-CIRCUIT CLERK | \$ 2,601.46 | \$ 2,601.46 | | | | | | CHILD SUPPORT ADMIN | |
| 06-ZONING | \$ 372.69 | \$ 372.69 | | | | | | \$ - | CC CHECK |
| 07-COUNTY CLERK | \$ 2,583.02 | \$ 2,583.02 | | | | | | | |
| 08-COUNTY TREASURER | \$ 1,749.23 | \$ 1,749.23 | | | | | | | |
| 09-ANIMAL CONTROL | \$ 386.31 | \$ 386.31 | | | | | | | |
| 10-PROBATION | \$ 1,599.04 | \$ 1,599.04 | | | | | | | |
| 11-EMA | \$ 291.19 | \$ 291.19 | | | | | | | |
| 12-COUNTY ASSESSOR | \$ 2,485.44 | \$ 2,100.68 | | \$ 384.76 | | | | | |
| 18-CORONER | \$ 284.62 | \$ 284.62 | | | | | | | |
| 19-CUSTODIAN | \$ - | \$ - | | | | | | | |
| COUNTY HIGHWAY | \$ 8,165.09 | \$ - | \$ 8,165.09 | | | | | | |
| TOTAL | \$ 46,643.17 | \$ 37,837.80 | \$ 8,165.09 | \$ 384.76 | \$ - | \$ - | \$ 255.52 | \$ - | |
| | \$ - | CO GENERAL | CO HIGHWAY | GIS | DOC STORAGE | SCHD | COURT SEC. | CHILD SUPPORT ADMIN | |
| | 1,800.00 | \$ 46,643.17 | \$ 20,414.08 | \$ 26,229.09 | \$ 24,429.09 | \$1,800.00 | \$ 1,800.00 | | |
| | | TOTAL | SALARY | HOURLY | QB | \$ (0.00) | LONGEVITY | | |
| | | | | | | | \$ 1,800.00 | | |

Allen Perry
Chairman of Finance Committee

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

FAS MATCHING FUND claims from March 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the FAS Matching Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

| Vendor | Explanation | Section | Claim | Amount |
|------------------------------|---|----------------|--------------|---------------|
| Treasurer, State of Illinois | Inv # 121779 Dated 4/2/18 Section # 13-00167-00-PP Location & Route: Various; Job # C-94-058-14; Project # RS-0175/029/000; Contract # 89667 Per the agreement executed 3/24/16 between County of Stark & State of IL provides that the county will reimburse the State for part of the construction costs. | 13-00167-00-PP | | \$7,719.92 |

I hereby certify the foregoing to be correct.

Total = \$7,719.92

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

TOWNSHIP MFT FUND claims from March 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the Township MFT Fund, the same being due for work completed, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

| Township | Vendor | Explanation | Section | Claim | Amount |
|-----------------|---------------------------|---|----------------|--------------|---------------|
| Elmira | Elmira Township Treasurer | Equipment Rental - From 2/1/18 to 2/28/18 \$4,457.93 & From 3/1/18 to 3/31/18 \$3,873.70 = \$8,331.63 | 18-01000-00-GM | | \$8,331.63 |
| Valley | Vulcan Signs | Inv # 321229 Dated 3/15/18 Various Traffic Control Devices - Signs & Posts | 18-07000-00-GM | | \$1,091.10 |
| West Jersey | Galesburg Builders Supply | Inv # 13601 Dated 3/27/18 Premier Cold Mix 8.39 Tons @ \$130.00 / Ton | 18-08000-00-GM | | \$1,090.70 |

I hereby certify the foregoing to be correct.

Total = \$10,513.43

Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031

COUNTY HIGHWAY FUND claims from March 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Highway Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

| Vendor | Explanation | Claim | Budget Line | Amount |
|-------------------|---|--------------|--------------------|---------------|
| Ameren Illinois | Statement Issued 3/14/18 Billing Period 2/11/18 - 3/12/18 | | | \$752.86 |
| Christine Moore | Inv # Work Zone Safety Training 3-21-18 CM; Reimbursement for cost incurred during attendance of IDOT Training - FY2018-046 in Bolingbrook | | | \$13.80 |
| City of Toulon | Water & Recycling Service from 3/1/18 to 3/31/18 | | | \$30.00 |
| Farm King | Shop Supplies & Tools | | | \$150.86 |
| Flink | Inv # 53742 Dated 3/27/18 Seal Kit (For 464GA, 464GC, 464W) Item # 44-1308-S 4 each | | | \$247.93 |
| Jeff Webster | Inv # Work Zone Safety Training 3-21-18 JW; Reimbursement for cost incurred during attendance of IDOT FY2018-046 Work Zone Safety Training in Bolingbrook + \$3.66 Remaining Balance from attendance to Excavator Program in Galesburg | | | \$26.48 |
| Kevin Ferris | Inv # Work Zone Safety Training 3-21-18 KF; Reimbursement for expenses incurred during attendance to IDOT Training FY18-046 Work Zone Safety \$22.82 + \$3.66 remaining balance from attendance to Excavator Program + \$71.08 Fuel purchased for Truck # 5 during Snow Plowing on 3/24/18 & For 1 ea Sheathe PP 10-PP 70 Part # 882-0710 @ \$14.96 | | | \$112.52 |
| Mark Otten | Reimbursement for hotel room in Champaign at Engineering Conference | | | \$133.81 |
| Martin Equipment | Inv # 809198 Dated 3/13/18 Fuel Mix, Bar & Chain Oil, Chain for chainsaws | | | \$134.44 |
| Mediacom | Statement of Service Dated 3/26/18 Billing from 4/6/18 to 5/5/18 | | | \$125.61 |
| Menards (Kewanee) | Shop and Office Supplies - Inv # 0755 \$68.60 + Inv # 1183 Credit for (\$59.98) + Inv # 1096 \$239.14 + Inv # 1138 \$3.58 + Inv # 1192 \$207.73 = \$459.07 | | | \$459.07 |

| Vendor | Explanation | Claim | Budget Line | Amount |
|-----------------------------|--|-------|-------------|------------|
| Purtscher Oil Company | Inv # 6245 150 Gal Gasohol @ \$2.06 / Gal = \$339.15; Inv # 6244 125 Gal No. 1 Fuel Oil @ \$2.85 / Gal & 125 Gal Premium Diesel @ \$2.29 = \$699.00; Inv 6243 125 No. 1 Fuel Oil @ \$2.85 / Gal + 125 Gal Premium Diesel @ \$2.29 / Gal = \$645.50; Inv 6262 250 Gal No. 1 Fuel Oil @ \$2.85 / Gal + 250 Gal Premium Diesel @ \$2.26 / Gal = \$1,390.50; Total for 4 Invs = \$3,074.15 | | | \$3,074.15 |
| Stark County Communciations | Inv # 22744 Dated 3/22/18 Notice of Letting for 2018 MFT Bid Letting - Twp Agg, Co Agg, Culverts & Seal Coat; Published for 2 wks in Prairie Shopper & Stark County News | | | \$561.00 |
| Verizon | Inv # 3708301605 Billing Period 2/27/18 - 3/26/18 Co. Eng. Cell Phone(s) | | | \$106.62 |
| Visa | Billing Cycle 3/27/18 Co. Eng. purchased fuel while in attendance to Engineering Conference in Champaign 2/28/18 | | | \$34.00 |

Total = \$5,963.15

I hereby certify the foregoing to be correct.

Signed: s/s Alan L. Curry, Chairman
- Finance Committee

4/9/18

Date

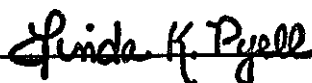
Signed: 
Mark J. Otten, P.E. - County Engineer

4/6/18
Date

STATE OF ILLINOIS
COUNTY OF STARK

Paula K. Leezer, County Treasurer:

You will please disburse from the County Treasury the foregoing claims against Stark County in the amounts shown for the month of April.

 STARK COUNTY CLERK



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, P.E., M.S. – County Engineer

411 E. Main Street, Toulon, IL 61483

Phone (309) 286-5031 / Email: starkcountyhighway@gmail.com

COUNTY ENGINEER'S REPORT

April 11, 2018

Stark County Section 18-00000-00-GM – 2018 General Maintenance

The low bidders have been identified for our 2018 General Maintenance work. The low bidder for Sealcoating is Porter Brothers. The low bidder for Township Aggregate Supply is Knoblock Trucking. *The two attached Resolutions award the Contracts for this work to the two low bidders.*

Stark County Section 14-00178-00-BR – Osceola Road Culvert Reconstruction

The project to construct a new concrete box culvert on Osceola Road is scheduled to start on April 19. A Preconstruction Meeting was held on March 29 to begin the project. Curnyn Construction is in the process of coordinating with the adjacent landowner and ordering materials.

Stark County Section 14-00176-00-PP – 2018 Pavement Preservation

The project to sealcoat approximately 24 miles of Stark County Highways is scheduled to start in mid-May with the stockpiling of aggregate. A Preconstruction Meeting is scheduled for April 17 to begin the project.

Osceola Township Section 11-04135-00-RR – 1700N & 1800N RR Grade X-ing Improvements

This project is scheduled to begin in mid-May. Advanced Asphalt is in the process of pursuing the Right-of-Entry Permit from Union Pacific RR.

Technical/Administrative Report

1. Qualification Based Selection for Engineering Consultants
2. Bridge Inspections – County structures (22 of 22 done); Township structures (40 of 52 done)
3. 2017 General Maintenance Close-Out Accounting
4. 2018 Project Design – Duncan Road
5. 2017 Federal Construction Close-out

Maintenance Report

1. Snow Removal
2. Sign Maintenance
3. Culvert Wingwall Repair (Snareville Road)
4. Equipment Maintenance & Repairs

Meetings/Conferences/Training

IDOT District 4 County Engineers Meeting, Knox County – held March 15
IDOT Work Zone Safety Training, Bolingbrook – held March 21 – all 3 Hwy Dept Staff
Stark County Road Commissioners Meeting, Highway Dept – held March 22
Illinois Construction Records System Training (electronic records) – held March 14
IL Association of County Engineer Spring Meeting, Bloomington – April 11-13

**COUNTY OF STARK, ILLINOIS
RESOLUTION to AWARD
STARK COUNTY SECTION 18-0X000-00-GM
TOWNSHIP STOCKPILING
RESOLUTION No. _____**

WHEREAS, Competitive Sealed Proposals were received by the Stark County Engineer in the office of the County Engineer, Toulon, Illinois at a letting held March 22, 2018, for Stark County Section 18-0X000-00-GM in accordance with 55 ILCS 5/5-1022; and

WHEREAS, the results of the bid opening were as follows:

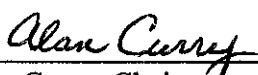
| Agency | Section | Low Bidder | Amount |
|-----------------|----------------|-------------------------------|-------------|
| Goshen Township | 18-03000-00-GM | Knobloch Farms Trucking, Inc. | \$ 2,385.00 |
| Penn Township | 18-05000-00-GM | Knobloch Farms Trucking, Inc. | \$26,790.00 |

WHEREAS, the County Engineer recommends the award of the contracts to the low bidders as listed herein; and

WHEREAS, the Highway Commissioner for each respective Road District concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Stark County Board hereby accepts and awards contracts to the low bidders as listed herein; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit two (2) certified copies of this resolution to Mr. Kensil A. Garnett, P.E., Deputy Director of Highways, Region Three Engineer, District 4, Illinois Department of Transportation, 401 Main St., Peoria, IL 61602.



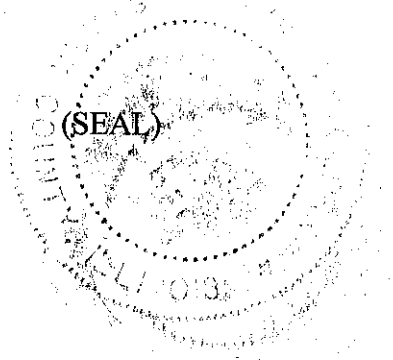
Alan Curry, Chairman
Stark County Board of Supervisors

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

I, Linda K. Pyell, County Clerk in and for the County and State aforesaid, and keeper of records and files of said office, hereby certify the foregoing is a true and correct copy of a resolution passed by the County Board of said County, at its meeting April 11, 2018.



Linda K. Pyell
County Clerk & Recorder



LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-104823

COUNTY OF STARK, ILLINOIS
RESOLUTION to AWARD STARK COUNTY SECTION 18-0X000-00-GM SEALCOAT
RESOLUTION No. _____

WHEREAS, Competitive Sealed Proposals were received by the County Engineer at a letting held on March 22, 2018, for Stark County Section 18-0X000-00-GM Seal Coating in accordance with 55 ILCS 5/5-1022; and


WHEREAS, the results of the bid opening were as follows:

| Agency | Section | Low Bidder | Amount |
|----------------------|----------------|--|-------------|
| Stark County Hwy | 18-00000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$27,574.75 |
| Elmira Township | 18-01000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$10,944.60 |
| Essex Township | 18-02000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$54,032.20 |
| Goshen Township | 18-03000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$21,079.80 |
| Osceola Township | 18-04000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$ 9,564.30 |
| Penn Township | 18-05000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$39,002.20 |
| Toulon Township | 18-06000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$34,888.48 |
| Valley Township | 18-07000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$41,758.70 |
| West Jersey Township | 18-08000-00-GM | Porter Brothers Asphalt & Sealing, Inc | \$74,322.45 |

WHEREAS, the County Engineer recommends the award of the contracts to the low bidders as listed herein; and

NOW, THEREFORE, BE IT RESOLVED that the Stark County Board hereby accepts and awards contracts to the low bidders as listed herein; and

BE IT FURTHER RESOLVED that the County Clerk is directed to transmit two (2) certified copies of this resolution to Mr. Kensil, P. E., Deputy Director of Highways, Region Three Engineer, District 4, Illinois Department of Transportation, 401 Main Street., Peoria, IL 61602.



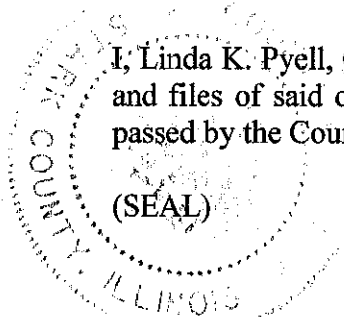
Alan Curry, Chairman
Stark County Board of Supervisors

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

I, Linda K. Pyell, County Clerk in and for the County and State aforesaid, and keeper of records and files of said office, hereby certify the foregoing is a true and correct copy of a resolution passed by the County Board of said County, at its meeting April 11, 2018.



Linda K. Pyell
County Clerk & Recorder



are established as a guide for the preparation, execution and administration of contracts for professional or specialized engineering services to be performed by engineering consulting firms that exceed \$50,000 and which are excuted in connection with the planning, design, maintenance, repair and construction of transportation facilities in accordance with the Brooks Act. (40 U.S.C. 1101 - 1104), the Illinois Local Government Professional Services Selection Act (50 ILCS 510) and 23 Code of Federal Regulations Part 172 entitled "Procurement, Mangement and Administration of Engineering and Design Related Services". This policy will be talked about at the next Board meeting. (See copy filed in County Clerk's Office)

HANDBOOK HOLIDAY DATE - Melissa Shipp gave a review/addressing Good Friday Holiday. MOTION BY MRS. SHIPP, seconded by Mr. Loane that the Board include Good Friday with the scheduled holidays for 2018 and moving forward. The vote on roll call was as follows:

Mrs. Bush, Mrs. Eberle, Mr. Loane, Mr. Nowlan, Mrs. Shipp + Chairman Curry - aye.
Mr. Howes + Mr. Newton - nay.
There being 6 aye and 2 nay, motion carried.

TRACY DOWELL, MSW PROJECTS OF HENRY, ILLINOIS presented to the Board a JOINT RESOLUTION + ORDINANCE.

MOTION BY MR. NOWLAN, seconded by Mrs. Bush, that the Board adopts a JOINT RESOLUTION. The vote on roll call was as follows:

Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Nowlan, Mrs. Shipp, Mrs. Bush and Chairman Curry - aye.
Mr. Newton - nay.
There being 7 aye and 1 nay, motion carried. (See attached)

MOTION BY MRS. BUSH, second by Mrs. Shipp, that the Board adopts an ORDINANCE. Mr. Howes, Mr. Loane, Mr. Nowlan, Mrs. Shipp, Mrs. Bush, Mrs. Eberle and Chairman Curry - aye. Mr. Newton - abstain. There being 7 aye and 1 abstain, motion carried. (See attached)

CLAUDIA PLUMER is replacing Nancy Eagleston as a member of the Stark County Board of Health.

MOTION BY MR. NOWLAN, seconded by Mr. Loane, that the Board appoint Claudia A. Plumer/Wyoming for a term commencing 6-1-18 and terminating 5-31-2021. All members present voted aye on roll call, motion carried. (See attached)

MOTION BY MR. LOANE, seconded by Mr. Howes, that the Board reappoint REMI SATKAUSKAS, MD/Wyoming for a term commencing 6-1-18 and terminating 5-31-2021. All members present voted aye on roll call, motion carried. (See attached)

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Board reappoint DORIS L. BOGNER/Bradford was for a term commencing 6-1-187 and terminating 5-31-2021. All members present voted aye on roll call, motion carried. (See attached)

Melissa Shipp presented the Resolution on the establishment of organization, duties, rules, policies and procedures of the Stark County Board.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board adopt/approve the Rules and Regulations.

The vote on roll call was as follows,
Mrs. Shipp, Mrs. Bush, Mr. Howes, Mr. Loane, Mr. Newton, Mr. Nowlan, Chairman Curry - aye
Mrs. Eberle - Abstain
There being 7 aye + 1 abstain, motion carried. (Copy filed in County Clerk's Office)

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board Adjourn the Regular Board Meeting at 9:27 p.m.
Respectfully submitted,
Linda K. Pyell, Clerk

JOINT SECTION 5311-DOWNSTATE OPERATING ASSISTANCE PROGRAM [DOAP]
BOARD RESOLUTION FOR THE PROVISION OF PUBLIC TRANSPORTATION
BETWEEN MARSHALL AND STARK COUNTIES

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-104825
04/12/2018 9:34 AM

STARK COUNTY RESOLUTION NO.: _____

MARSHALL COUNTY RESOLUTION: 18-39

WHEREAS, the provision of public transit service is essential to the people of the state of Illinois; and

WHEREAS, 49 U.S.C. 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARDS OF MARSHALL COUNTY, AS APPLICANT AND THE STARK COUNTY BOARD, AS PARTICIPANT:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2019, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Marshall County.

Section 2. That while participating in said operating assistance program, Marshall County will provide all required local matching funds.

Section 3. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County such application.

Section 4. That the Chairman of the Marshall County Board is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement"), with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2019.

Section 6. That the Chairman of the Marshall County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for the fiscal year 2019.

Section 7. That Marshall County, as applicant, shall:

- A. Enter into agreement with MSW Projects of Henry, Illinois, as Operator for the provision of public transportation services for the counties of Marshall and Stark.
- B. Provide Standard, Civil Rights and other assurances as required and assure project oversight of the Operator [MSW Projects of Henry, Illinois]

RECORD OF THE VOTE IN STARK COUNTY

AYES: 7 NAYS: 1 ABSTAIN: 0

APPROVED by the Stark County Board of Supervisors meeting in regular session on

April 11, 2018.

Alan Curry

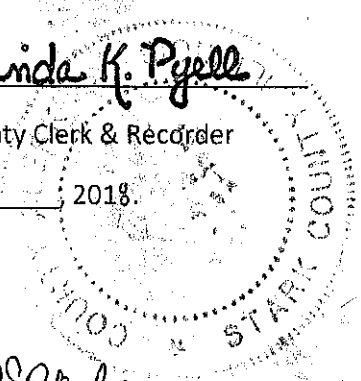
Al Curry, Chairman

Stark County Board of Supervisors

ATTEST: Linda K. Pyell

Linda K. Pyell, Stark County Clerk & Recorder

Date: April 11, 2018.



RECORD OF THE VOTE IN MARSHALL COUNTY

AYES: 11 NAYS: 0 ABSTAIN: 0 / Absent

APPROVED by the Marshall County Board of Supervisors meeting in regular session on

April 12, 2018.

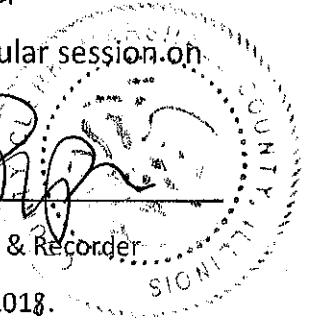
Gary Kroeschen

Gary Kroeschen, Marshall County Board Chairman

ATTEST: Jill Piper

Jill Piper, Marshall County Clerk & Recorder

Date: 4-12, 2018.



**AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN STARK COUNTY, ILLINOIS**

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Stark County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Supervisors of Stark County that:

Section 1. Stark County shall hereby provide public transportation within the counties limits.

Section 2. The County Clerk of the County of Stark shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County a Grant Application to the Illinois Department of Transportation for the provision of public transportation for the citizens of Marshall and Stark Counties.

Section 5. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County all required Grant Agreements with the Illinois Department of Transportation for the provision of public transportation for the citizens of Marshall and Stark Counties.

PASSED by the Chairman and the Board of Supervisors of Stark County on the 11th day of April, 2018, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 8

PRESENT 8

AYE 7

NAY 0

Linda K. Pyell

Linda K. Pyell
Stark County, Illinois
Clerk & Recorder

APPROVED by the Chairman of the Stark County Board of Supervisors, this 11th day of April, 2018.

Alan Curry

Chairman, Stark County, Illinois
Board of Supervisors

04/12/2018 9:47 AM

**RESOLUTION APPOINTING CLAUDIA PLUMER TO THE STARK COUNTY
HEALTH BOARD**

WHEREAS, the term of Nancy Egelston as a member of the Stark County Board of Health will expire on June 1, 2018;

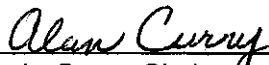
WHEREAS, it is necessary to fill the seat on the Stark County Board of Health in order to perform any duties as may be required of said Board.

NOW, THEREFORE, BE IT RESOLVED that Claudia Plumer shall be appointed as a member of the Stark County Board of Health for the term commencing June 1, 2018 and terminating May 31, 2021.

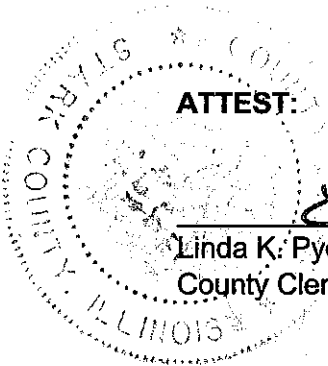
BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Claudia Plumer.


PRESENTED, ADOPTED, APPROVED and RECORDED this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors



ATTEST:




Linda K. Pyell
County Clerk & Recorder

NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors during this regular meeting of April 11, 2018, I do hereby appoint Claudia Plumer to the Stark County Health Board for the term commencing June 1, 2018 and terminating May 31, 2021.

I hereby submit her appointment to the Stark County Board of Health for its advice and consent this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

04/12/2018 9:59 AM

**RESOLUTION REAPPOINTING REMI SATKAUSKAS, MD TO THE STARK COUNTY
HEALTH BOARD**

WHEREAS, the prior appointment of Remi Satkauskas, MD to the Stark County Board of Health expires on June 1, 2018; and

WHEREAS, it is necessary to fill the seat on the Stark County Board of Health in order to perform any duties as may be required of said Board.

NOW, THEREFORE, BE IT RESOLVED that Remi Satkauskas, MD shall be reappointed as a member of the Stark County Board of Health for the term commencing June 1, 2018 and terminating May 31, 2021.


BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

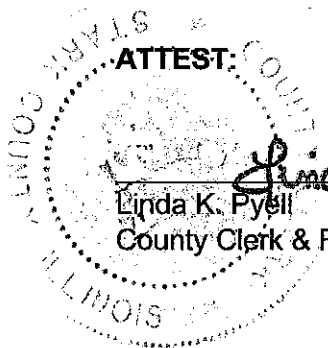
BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Remi Satkauskas, MD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

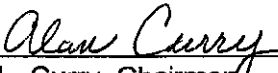
ATTEST:

Linda K. Pyell
County Clerk & Recorder



NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors during this regular meeting of April 11, 2018, I do hereby reappoint Remi Satkauskas, MD to the Stark County Health Board for the term commencing June 1, 2018 and terminating May 31, 2021

I hereby submit his appointment to the Stark County Board of Health for its advice and consent this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

04/12/2018 10:01 AM

**RESOLUTION REAPPOINTING DORIS BOGNER TO THE STARK COUNTY
HEALTH BOARD**

WHEREAS, the prior appointment of Doris Bogner to the Stark County Board of Health expires on June 1, 2018; and

WHEREAS, it is necessary to fill the seat on the Stark County Board of Health in order to perform any duties as may be required of said Board.

NOW, THEREFORE, BE IT RESOLVED that Doris Bogner shall be reappointed as a member of the Stark County Board of Health for the term commencing June 1, 2018 and terminating May 31, 2021.

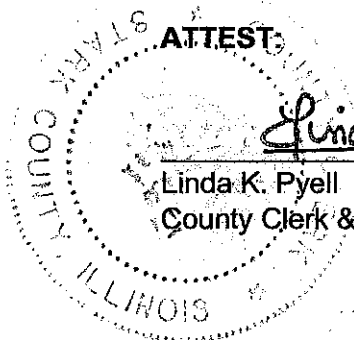
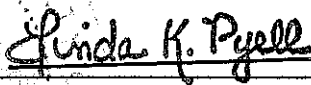
BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Doris Bogner.

PRESENTED, ADOPTED, APPROVED and RECORDED this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors


ATTEST:


Linda K. Pyell
County Clerk & Recorder

NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors during this regular meeting of April 11, 2018, I do hereby reappoint Doris Bogner to the Stark County Health Board for the term commencing June 1, 2018 and terminating May 31, 2021

I hereby submit her appointment to the Stark County Board of Health for its advice and consent this 11th day of April, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH APRIL

MEETINGS (describe)

miles

| | | |
|---------------------|--|-----------------------|
| Curry, Alan | Alan Curry | 0 |
| Howes, J. Thomas | J. Thomas Howes NCCI 2 meeting County | 228 miles 38 38 |
| Nowlan, Robin | Robin Nowlan | 0 |
| Loane, Bill | Bill Loane | 0 |
| Newton, L. Lynn | L. Lynn Newton | 0 |
| Shipp, Melissa | Melissa Shipp | 0 |
| Bush, Kari | Kari Bush | 0 |
| Eberle, Cynthia | Cynthia Eberle | 0 |