

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
AUGUST 14, 2018**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, August 14, 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.

A quorum was present for the meeting at 7:00 p.m. with 8 Board members.

Chairman Curry called for the Pledge of Allegiance and asked Mrs. Shipp to 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 August 14, 2018 Board Meeting with the exception of moving up front on the Agenda the Bradford Fire Protection District Trustee review. All members voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENT:

Several public comments were recognized. Jodi Stotler, Pam Baker, Linda Ashby + Marilyn Evans read their public comments to the Board Members.

The Minutes of the July 10, 2018 Regular Board Meeting were reviewed.

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Board approve the 7-10-18 at 7:00 p.m. Regular Board Meeting minutes. All members present voted aye on roll call, motion carried.

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE - Mr. Loane talked about the "CON-OPS" Tabletop Exercise sponsored by Henry County Office of Emergency Management and the Stark County Emergency Agency on Friday, August 3, 2018 was enlightening.

BUILDINGS/GROUNDS COMMITTEE: Mr. Nowlan gave no report. Mr. Curry talked about painting of Courthouse/Annex Building.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE: Mr. Howes talked about White House Conference + stated UCCI has offered to underwrite \$2,000 of the expenses to the individual attending.

HEALTH BOARD COMMITTEE: Mrs. Bush reported to the Board about the table top exercise with the Emergency Management Office that was based at the Henry + Stark County Health Board that prompted an inter-governmental agreement for EMA services. Mrs. Bush thanked the Board members for their participation.

JUDICIAL COMMITTEE: Mr. Howes reported that on 9/4/18 would be the swearing-in of a new resident judge, Bruce P. Fehrenbacher.

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. Howes, that the Board approve the bills for payment. All members voted aye on roll call, motion carried.

BRADFORD FIRE PROTECTION DISTRICT TRUSTEES - Chairman Curry reviewed the appointments to be made to the Bradford Fire Protection District would be finalized on September 11, 2018.
The resignation from Ralph Moodie was read to the Board members.
MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board accept the resignation of Ralph Moodie, Bradford Fire Protection District Trustee.
All members voted aye on roll call, motion carried.

DONALD SCHMIDT, EMERGENCY MANAGEMENT AGENCY COORDINATOR, presented his tentative 2018-2019 Fiscal Year Budget Proposal to the Stark County Board.

SPECIAL OCCUPATION TAX FOR PUBLIC SAFETY ORDINANCE was presented.
MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the Special Occupation Tax for Public Safety Ordinance.
All members voted aye on roll call, motion carried.

Mark J. Otten, County Engineer reported on the County Engineer Report.

COUNTY CLERK/RECORDER BUDGET PROPOSAL was presented by Heather L. Hollis, Deputy.
TREASURER BUDGET PROPOSAL was presented by Paula K. Leezer.
CIRCUIT CLERK BUDGET PROPOSAL was presented by Julie A. Kenney.
STATES' ATTORNEY BUDGET PROPOSAL was presented by James D. Owens.

PAULA K. LEEZER, TREASURER gave a review on the Financial Statement Report.

SHERIFF STEVEN V. SLOAN reported to the Board as follows:

Emergency Telephone Systems Board (ETSB) **REJECTED.**
Appraisal for Animal Control was approved + Impound Building cost has been **TABLED.**
Discussion will be next month on Union negotiations.

HEATHER L. HOLLIS, DEPUTY COUNTY CLERK/RECORDER talked with the Board about the possible Fee Study by Bellwether, LLC.

A RESOLUTION was presented.
MOTION BY MR. HOWES, seconded by Mr. Nowlan that the Board approve the Resolution for the undertaking of a program to collect delinquent taxes on a specified described real estate.
All members voted aye on roll call, motion carried.

MOTION BY MRS. BUSH, seconded by Mrs. Shipp, that the meeting Adjourn at 8:59 p.m.

Respectfully submitted,
Linda K. Pvell, Clerk

REPORT OF COMMITTEE OF CLAIMS

Form 335

**STATE OF ILLINOIS, ss.
County of Stark**

**County Board Regular Adjourned Meeting,
August 14, 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		\$1,799.25
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Water 58001 58002		\$138.69
4	Henry County	Contracted EMA Serv.		\$1,666.66
5	IV Cellular	Cell Phone 57002 57012		\$136.16
6	Heir & Assoc.	Dog Pound Appraisal 91009		\$975.00
7	Toni Nowlan	Contractual Custodian 56101		\$280.00
8	Toni Nowlan	Contractual Custodian 56101		\$280.00
9	Purtscher Oil Co.	Fuel 68002		\$1,352.81
10	Fred Schupbach	Reimb. of variance payment 40506		\$250.00
11	Stark County Union Employees	Monthly Healthcare Benefit		\$450.00
12	Walmart	Groceries prescriptions 57302 57402		\$602.71
13	Adamax Tactical Academy	CQB/SWAT Course 69002		\$525.00
14	Ag View FS	Fuel 68002		\$1,609.37
15	B&B Printing	Time Cards 55502		\$232.30
16	Babins Wyoming Motors	Oil Change/repairs 65502		\$310.05
17	Balboa Capital	Equipment rental 62602		\$457.83
18	Byers Printing Co.	Office Supp 55505		\$144.92
19	Cam Systems	Ankle Monitoring 57110		\$495.00
20	Center for Education & Emp. Law	Encyclopedia Law Book 69502		\$124.95
21	Cintas	Mat Cleaning 57502 57501		\$131.30
22	Creative Product Source	200 wallets/500 halloween bags 62602		\$970.93
23	Dennis Daum	Farmland Bd. Mtg./mileage 51016 76516		\$77.44
24	Des Moines Stamp	Stamps 55503 55505		\$91.20
25	Ewing Heating	Serv. calls/repairs/air cond. 57502		\$3,649.94
26	Golden West Industrial Supply	Uniforms 57302		\$214.94
27	Grand Jury Work List	Mileage Reimb. 54001		\$195.00
28	Henry County	Contracted EMA Serv.		\$937.50
29	Hinckley Springs	Bottled Water 55502		\$57.74
30	IACCR	IACCR Fall Conference 76507		\$60.00
31	ILEAS	2018 Membership Dues		\$60.00
32	Illinois Office Supply	Election Supplies 79007		\$172.50
33	Integrity Lawn Service	Mowing 57501		\$340.00
34	IPAI	Assessment Schooling 83012		\$680.00
35	Renee L. Johnson	Mileage/Office Supp. Reimb. 76506 55512		\$85.03
36	John Leezer	Farmland Bd. Mtg. 51016		\$30.00
37	Mediacom	Internet 57302 57007 57008 57012		\$386.52
38	Meister, Hilton, Chitwood & Assoc.	FY17 Audit		\$8,000.00
39	Motor City	Oil Changes/brakes/repairs 65502		\$1,434.05
40	NAVSURFWARCENDIV Crane	Night vision pocketscope 70002		\$300.00
41	Notary Public Assoc.	Notary Stamp 55507		\$20.85
42	John Nowlan	Farmland Bd. Mtg. 51016		\$60.00
43	Office Specialists	Office Supp 55505		\$38.21
44	Lisa M. Palm	Transcripts/Grand Jury Attendance 53501		\$265.00
45	Purtscher Oil Co.	Fuel 68002		\$60.73
46	Quill	Office Supp 55512 55503 55502 55508		\$1,403.41
47	Reinhart Food Service	Groceries 57302		\$511.34
48	Sam Harris	Uniforms 68502		\$152.50
49	Don Schmidt	EMA Expenses 3rd qtr.		\$325.38
50	Secretary of State	Notary Bond R. Johnson 55512		\$10.00
51	Southwestern Illinois College	Police Adademy 69002		\$1,190.00
52	Stark County Communications	Ads 62602		\$66.00
53	Super Valu-Toulon	Groceries 57302		\$18.93

To the Chairman and the Members of the County Board:

INSURANCE FUND

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	Leezer Insurance Agency	Notary Policy-Jones, Shimmin & Owens		\$90.00
2	Leezer Insurance Agency	Notary Policy-Johnson		\$30.00
3				
4				
5				
6				
7				
8				
9				
10				
11				

REPORT OF COMMITTEE OF CLAIMS

STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,

August 14, 2018

To the Chairman and the Members of the County Board:

Your Committee on Payroll 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	CLAIM	ALLOWED
1	Payroll		3-Aug-18	
2	Payroll		17-Aug-18	
4	Payroll		31-Aug-18	
5				
6				
7				

**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 August.

Linda K. Pyell STARK COUNTY CLERK

PAYROLL VOUCHER

August 03, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15344	\$ 1,962.32	\$ 386.31		\$ 17.56	80.00	6.50		
JULIA CHAMBERLAIN	15345	\$ 1,429.75			\$ 16.34	80.00	5.00		
BETSY COLCLASURE	15346	\$ 1,515.45			\$ 15.23	80.00	13.00		
CHARLES DEMETREON	15347	\$ 2,064.00			\$ 24.00	86.00			
JACQUELINE HAMPTON	15349	\$ 1,174.25			\$ 13.42	80.00	5.00		
DEREK HENDRICK		\$ -			\$ 16.50	-			
PATRICK HORRIE	15351	\$ 206.25			\$ 16.50	12.50			
KENDRA JONES	15352	\$ 1,366.93			\$ 15.23	80.00	6.50		
ASHLEY KARPEL	15353	\$ 262.50			\$ 12.50	21.00			
JORDAN KELCH	15354	\$ 1,473.84			\$ 16.56	80.00	6.00		
RYAN KELLY	15355	\$ 833.25			\$ 16.50	50.50			
STEPHEN LUCAS	15356	\$ 1,665.88			\$ 18.77	76.00	8.50		
STEPHEN LUCAS (Court Security)	15356	\$ 75.08			\$ 18.77	4.00			\$ 1,740.98
MATTHEW REINHART		\$ -			\$ 16.00	-			
HEIDI SHIMMIN	15362	\$ 1,401.20			\$ 15.23	80.00	8.00		
STEVE SLOAN	15373	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15363	\$ 328.79			\$ 13.42	24.50			
TOTAL	17	\$ 18,389.26	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15357	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15370	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15366	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15359	\$ 516.00			\$ 12.00	43.00			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15361	\$ 261.25			\$ 9.50	27.50			
TOTAL	4	\$ 2,315.71	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15350	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15371	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15368	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15360	\$ -	\$ -		\$ 1.00	-			
TOTAL	1	\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15367	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15372	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15365	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15360	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL	2	\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15348	\$ 2,083.65			\$ 19.61	80.00	17.50		
CHRISTINE MOORE	15358	\$ 1,017.45			\$ 12.60	80.00	0.50		
MARK OTTEN	15369	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15364	\$ 2,043.44			\$ 19.03	80.00	18.25		
TOTAL	5	\$ 9,087.58	\$ 3,943.04						
	35								
									Pay Period Ending:
02-COUNTY SHERIFF	\$ 17,718.33	\$ 17,643.25						\$ 75.08	Hourly Pay Salary Pay 7/20/2018 8/3/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							CHILD SUPPORT ADMIN
05-CIRCUIT CLERK	\$ 2,315.71	\$ 2,315.71			\$ -			\$ -	CC CHECK
06-ZONING	\$ 372.69	\$ 372.69							
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	\$ 2,479.43	\$ 2,094.67		\$ 384.76					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 9,087.58	\$ -	\$ 9,087.58						
TOTAL	\$ 44,692.71	\$ 35,145.29	\$ 9,087.58	\$ 384.76	\$ -	\$ -	\$ 75.08	\$ -	
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 44,692.71	\$ 20,414.08	\$ 24,278.63	\$ 24,278.83	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		

PAYROLL VOUCHER

August 17, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15378	\$ 1,791.11	\$ 386.31		\$ 17.56	80.00			
JULIA CHAMBERLAIN	15379	\$ 1,307.20			\$ 16.34	80.00			
BETSY COLCLASURE	15380	\$ 1,275.53			\$ 15.23	80.00	2.50		
CHARLES DEMETREON	15381	\$ 2,064.00			\$ 24.00	86.00			
JACQUELINE HAMPTON	15383	\$ 925.98			\$ 13.42	69.00			
DEREK HENDRICK		\$ -			\$ 16.50	-			
PATRICK HORRIE	15385	\$ 165.00			\$ 16.50	10.00			
KENDRA JONES	15386	\$ 1,218.40			\$ 15.23	80.00			
KENDRA JONES	15399	\$ 900.00		\$ 900.00					11 years
ASHLEY KARPEL	15387	\$ 525.00			\$ 12.50	42.00			
JORDAN KELCH	15388	\$ 1,647.72			\$ 16.56	80.00	13.00		
RYAN KELLY	15389	\$ 676.50			\$ 16.50	41.00			
STEPHEN LUCAS	15390	\$ 1,539.20			\$ 18.77	64.00	12.00		
STEPHEN LUCAS (Court Security)	15390	\$ 300.32			\$ 18.77	16.00			\$ 1,839.82
MATTHEW REINHART		\$ -			\$ 16.00	-			
HEIDI SHIMMIN	15396	\$ 1,298.38			\$ 15.23	80.00	3.50		
STEVE SLOAN	15408	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15397	\$ 402.60			\$ 13.42	30.00			
TOTAL	17	\$ 18,666.71	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15391	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15405	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15401	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15393	\$ 660.00			\$ 12.00	55.00			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15395	\$ 137.75			\$ 9.50	14.50			
TOTAL	4	\$ 2,336.21	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15384	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15406	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15403	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15394	\$ -	\$ -		\$ 1.00	-			
TOTAL	1	\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15402	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15407	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15400	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15394	\$ 906.01	\$ -		\$ 12.00	75.50			
TOTAL	2	\$ 2,858.13	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15382	\$ 1,907.13			\$ 19.61	80.00	11.50		
CHRISTINE MOORE	15392	\$ 1,008.00			\$ 12.60	80.00			
MARK OTTEN	15409	\$ 3,958.78	\$ 3,958.78						* 8 days at \$394.30 / day + 2 days at \$402.19 / day per contract
STEVE STOREY		\$ -			\$ 17.00	-			
JEFF WEBSTER	15398	\$ 1,907.83			\$ 19.03	80.00	13.50		
TOTAL	5	\$ 8,781.74	\$ 3,958.78						
35									
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF	\$ 17,995.78	\$ 17,895.46					\$ 300.32	Hourly Pay	Salary Pay
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56						8/3/2018	8/17/2018
05-CIRCUIT CLERK	\$ 2,336.21	\$ 2,336.21						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	\$ 8,781.74	\$ -	\$ 8,781.74						
TOTAL	\$ 44,890.83	\$ 35,224.01	\$ 8,781.74	\$ 384.76	\$ -	\$ -	\$ 300.32	\$ -	
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	900.00	\$ 44,890.83	\$ 20,429.82	\$ 24,261.01	\$ 23,361.01	\$ 900.00	\$ 900.00		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		
						\$ 900.00			

PAYROLL VOUCHER

August 31, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15412	\$ 1,791.11	\$ 386.31		\$ 17.56	80.00			
JULIA CHAMBERLAIN	15413	\$ 1,392.99			\$ 16.34	80.00	3.50		
BETSY COLCLASURE	15414	\$ 1,309.80			\$ 16.23	80.00	4.00		
CHARLES DEMETREON	15415	\$ 2,256.00			\$ 24.00	94.00			
JACQUELINE HAMPTON	15417	\$ 905.85			\$ 13.42	67.50			FINAL
DEREK HENDRICK		\$ -			\$ 16.50	-			
PATRICK HORRIE	15419	\$ 330.00			\$ 16.50	20.00			
KENDRA JONES	15420	\$ 1,389.78			\$ 15.23	80.00	7.50		
ASHLEY KARPEL	15421	\$ 437.50			\$ 12.50	35.00			
JORDAN KELCH	15422	\$ 1,486.26			\$ 16.56	80.00	6.50		
RYAN KELLY	15423	\$ 594.00			\$ 16.50	36.00			
STEPHEN LUCAS	15424	\$ 1,661.20			\$ 18.77	72.00	11.00		
STEPHEN LUCAS (Court Security)	15424	\$ 150.16			\$ 18.77	8.00			\$ 1611.96
MATTHEW REINHART	15428	\$ 552.00			\$ 16.00	34.50			
HEIDI SHIMMIN	15431	\$ 1,606.85			\$ 15.23	80.00	17.00		
STEVE SLOAN	15442	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15432	\$ 241.56			\$ 13.42	18.00			
TOTAL	17	\$ 18,734.83	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15425	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15439	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15435	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15427	\$ 564.00			\$ 12.00	47.00			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15430	\$ 275.50			\$ 9.50	29.00			
TOTAL	4	\$ 2,377.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15418	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15440	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15437	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15429	\$ -	\$ -		\$ 1.00	-			
TOTAL	1	\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15436	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15441	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15434	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15429	\$ 906.01	\$ -		\$ 12.00	75.50			
TOTAL	2	\$ 2,858.13	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15416	\$ 1,921.84			\$ 19.61	80.00	12.00		
CHRISTINE MOORE	15426	\$ 1,008.00			\$ 12.60	80.00			
MARK OTTEN	15438	\$ 4,021.88	\$ 4,021.88						
STEVE STOREY		\$ -			\$ 17.00	-			
JEFF WEBSTER	15433	\$ 1,964.93			\$ 19.03	80.00	15.50		
TOTAL	5	\$ 8,916.65	\$ 4,021.88						
	35								
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF	\$ 18,083.90	\$ 17,913.74					\$ 150.16	Hourly Pay	Salary Pay
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56						8/17/2018	8/31/2018
05-CIRCUIT CLERK	\$ 2,377.96	\$ 2,377.96						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	\$ 8,916.65	\$ -	\$ 8,916.65						
TOTAL	\$ 44,935.61	\$ 35,484.04	\$ 8,916.65	\$ 384.76	\$ -	\$ -	\$ 150.16	\$ -	\$ -
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 44,935.61	\$ 20,492.92	\$ 24,442.69	\$ 24,442.69	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		

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

COUNTY HIGHWAY FUND claims from July 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 7/13/18 Billing Period 6/11/18 - 7/11/18		18-5552	\$261.11
Christine Moore	Inv # Christine Moore - Fans & Postage - Reimbursement for 3 desktop fans purchased from Dollar General \$28.66 & \$1.05 for additional postage for IDOT Docs.		18-5851	\$29.71
City of Toulon	Water & Recycling Service 7/1/18 to 7/31/18		18-5552	\$30.00
Cozadd Diesel Service Inc.	Inv # 50239 Dated 7/10/18 Diagnosed & Repaired Truck # 4 '96 Intntl		18-5603	\$1,556.84
GCR	Inv # 537-66811 Dated 7/20/18 Replacement of tires on Truck # 4 '96 Intntl		18-5602	\$3,080.58
John Forstrom	Inv Dated 8/3/18 for Mowing SCHD Yard @ \$95 / Mow on 7/8, 7/16, 7/22 & 7/29/18		18-5552	\$380.00
Kevin Ferris	Inv # Kevin Ferris May 2018 - Reimbursement for mileage incurred in May 2018 while using personal vehicle in order to stockpile aggregate with Elmira Township Loader - Osceola Rd; 13.3 miles (1way) X 4 trips = 53.2 miles; 53.2 miles X 54.5 cents / mile = \$28.99		18-5851	\$28.99
Martin Equipment	Inv # 350152 Dated 7/9/18 1999 JD Grader - Removal, repair & installation of reconditioned transmission; brakes, clutch & Repair Circle / Table		18-5603	\$27,744.39
Mediacom	Statement of Service Dated 7/26/18 Billing from 8/6/18 to 9/5/18 Internet & Phone		18-5552	\$125.49
Menards (Kewanee)	Inv # 8326 Dated 8/7/18 Construction Material for North Castleton Headwall Repair		18-5452	\$98.61
Purtscher Oil Company	Inv # 6989 6/5/18 for 215 Gal Premium Diesel # 2 High Sulfur @ \$2.49 / Gal = \$537.94; Inv # 6990 6/5/18 for 405 Gal Gasohol @ \$2.34 / Gal = \$1,029.11; Inv # 7128 7/9/18 for 230 Gals Gasohol @ \$2.24 / Gal = \$561.43; Inv # 7139 7/9/18 for 385 Gals Premium Diesel # 2 Low Sulfur @ \$2.45 / Gal = \$1,030.27		18-5601	\$3,158.75
Quill	Order # 115770016 Ink Cartridges & Envelopes		18-5551	\$92.84
Rumbold & Kuhn	Inv # 1 000296 Dated 7/31/18 Scale Tickets (7/11/18 - 7/13/18) from loading remaining aggregate to obtain tonnage from Pavement Preservation seal coat		18-5452	\$180.00
Verizon Wireless	Inv # 3760880118 Billing Period 6/27/18 to 7/26/18 Co. Eng. Cell Phone & 2nd Phone # (Ipad Air 2)		18-5552	\$106.52

Vendor	Explanation	Claim	Budget Line	Amount
WIGAND Disposal Company (Inv # 3938591 Dated 8/1/18 Trash Service for August 2018		18-5552	\$64.86
			Total =	\$36,938.69

I hereby certify the foregoing to be correct.

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

COUNTY MOTOR FUEL TAX FUND claims from July 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Motor Fuel Tax 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
Henry County Highway De	Inv # 2018-00000154 For 27.12 Tons Summer Patch Mix @ \$51.50 / Ton	18-00000-00-GM		\$1,396.68
Knobloch Farms Trucking,	Inv # 40215814 Dated 7/27/18 for 45.43 Tons CA-16 @ \$12.48 / Ton = \$566.97 & Inv # 40215816 Dated 7/18/18 for 93.81 Tons CA-16 @ \$12.48 / Ton = \$1,170.74	18-00000-00-GM		\$1,737.71
Pavement Maintenance Se	Inv # 18034 Dated 6/27/18 Spray Patch	18-00000-00-GM		\$12,470.26
Stark County Highway Fun	Day Labor - General Maintenance Section # 18-00000-00-GM From 1/1/18 to 6/30/18	18-00000-00-GM		\$23,932.43
Stark County Highway Fun	Equipment Rental - Section # 18-00000-00-GM From 1/1/18 to 3/31/18 = \$33,355.80 & From 4/1/18 to 6/30/18 = \$14,072.08	18-00000-00-GM		\$47,427.88
			Total =	\$86,964.96

I hereby certify the foregoing to be correct.

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

COUNTY ENGINEERING FUND claims from July 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Engineering 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

Vendor	Explanation	Claim	Budget Line	Amount
Terra Engineering Ltd.	Inv # 14911 Dated 7/20/18 for Surveying - Centerline and culvert survey on Duncan Rd (Duncan Rd from 700E East 1000E near Duncan, IL) Project: 18-172 Survey for Duncan Rd (13-00169-00-RS)			\$1,700.00

I hereby certify the foregoing to be correct.

Total = \$1,700.00

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

TOWNSHIP MFT FUND claims from July 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 7-1-18 to 7-31-18	18-01000-00-GM		\$4,835.64
Essex	Galena Road Gravel	Inv # 81079 Dated 6/23/18 for 163.4 Tons CA-16 @ \$7.75 / Ton = \$1,266.35; Inv # 81159 Dated 6/30/18 for 141.78 Tons CA-16 @ \$7.75 / Ton = \$1,098.79; In # 81235 for 391.94 Tons CA-16 @ \$7.75 / Ton = \$3,037.53; Total Inv's = \$5,402.67	18-02000-00-GM		\$5,402.67
Goshen	Ace In The Hole Inc.	Dated of Service: 6-28-18 585 Gals; 6-29-18 580 Gals; 7-5-18 465 Gals = Total 1630 Gals HFE 90 Oil @ \$6 / Gal = Total \$9,780.00 + 27.26 Tons CA-16 Rate per Ton / Trucking \$6 = Total \$163.56; Inv Total \$9,943.56	18-03000-00-GM		\$9,943.56
Osceola	Tri-Con Materials	Inv # 28398 Dated 7/7/18 For 22.78 Tons CA-6 @ \$7.75 / Ton	18-04000-00-GM		\$176.55
Penn	Ace In The Hole Inc.	Date of Service: 6-4-18 690 Gals & 6-6-18 635 Gals HFE 90 Oil @ \$6.10 / Gal = \$8,082.50 Total	18-05000-00-GM		\$8,082.50
Penn	Knobloch Farms Trucking	Inv # 40215806 Dated 7/8/18 for 260.30 Ca-6 @ \$12.10 / Ton	18-05000-00-GM		\$3,149.63
West Jersey	Henry Co. Highway Dept.	In # 10295 Dated 6/28/18 for 92.51 Tons @ \$51.50 / Ton = \$4,764.29 & Inv # 10311 Dated 6/29/18 for 21.57 Tons @ \$51.50 / Ton = \$1,110.86 Summer Patch Mix	18-08000-00-GM		\$5,875.15
West Jersey	Galesburg Builders Supply	Inv # 15828 Dated 7/3/18 for 8.37 Ton Cold Patch @ \$105.00 / Ton	18-08000-00-GM		\$878.85
				Total =	\$38,344.55

I hereby certify the foregoing to be correct.

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

COUNTY BRIDGE FUND claims from July 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Bridge 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
Stark County Highway Fund	Day Labor - Ditchwork Section # 18-00000-00-DR From 1/1/18 to 6/30/18			\$7,373.00
Stark County Highway Fund	Equipment Rental - Ditchwork Section # 18-00000-00-DR - From 1/1/18 to 6/30/18			\$6,616.58
State of Illinois	IDOT Inv # 121972 Dated 7/1/18 Snareville Rd (CH11) Section # 13-00175-00-DR Route FAS 375; Job # C-94-035-14; Project # ER-0375/103/000; Contract # 89687; The Agreement executed 5/27/15 between County of Stark, and the State of Illinois provides that the county will reimburse the State for part of the construction costs.			\$26,266.16

Total = \$40,255.74

I hereby certify the foregoing to be correct.

Signed:

Alan Curry

- Finance Committee

8/13/18

Date

Signed:

Mark J. Ogen

Mark J. Ogen, P.E.- County Engineer

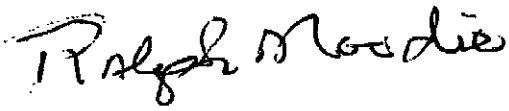
8/10/18

Date

BRADFORD COMMUNITY FIRE DISTRICT

TO Jim Stange and Jason Cresto

I am resigning my term as a trustee of the Bradford Fire District. With a change in my family Jody and I are planning on traveling in the future. This will mean missing more than 5 to 6 meetings a year. I do not feel this is fair for the other two members. Thank you for the short time I was a trustee.



Ralph Moodie

10th of July 2018

RECEIVED
JUL 30 2018
STARK COUNTY CLERK
& RECORDER

08/15/2018 8:44 AM

ORDINANCE NO.: _____

SPECIAL COUNTY OCCUPATION TAX FOR PUBLIC SAFETY

WHEREAS, the electorate of Stark County, Illinois, voted in favor of increasing the current public safety tax by 0.75% which was presented to them as a referendum issue on March 20, 2018; and

WHEREAS, the public forums conducted prior to the election reflected the goal of a public safety tax increase of three quarter of one percent; and

WHEREAS, the result of said election was 1,307 in favor and 378 opposed to an increase in the public safety tax, the electorate voting on an increase of the current public safety tax from 0.5% to 1.25% upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts; and

WHEREAS, the minutes of the Stark County Board meetings indicate the referendum would result in an increase of the public safety tax of three quarters of one percent; and

WHEREAS, the electorate voted for the public safety tax on March 20, 2018, by a percentage of 73.2% in favor of said increase in public safety tax; and

WHEREAS, the public safety tax issue passed by a majority in each precinct in the county.

WHEREFORE, under the authority given to the Stark County Board following passage of the public safety tax referendum presented to the electorate on March 20, 2018.

Section 1. Tax imposed. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in this county at the rate of 1.25% of the gross receipts from such sales made in the course of such business while this Ordinance is in effect; and a tax is hereby imposed upon all persons engaged in this county in the business of making sales of service, at the rate of 1.25% of the selling price of all tangible personal property transferred by such serviceman as an incident to a sale of service. The Special County Occupation Taxes for Public Safety shall not be applicable to the sale of food for human consumption that is to be consumed off premises where it is sold (other than alcoholic beverages, soft drinks and food that has been prepared for immediate consumption) and prescription and non-prescription medicines, drugs, medical appliances and insulin, urine testing materials, syringes and needles used by diabetics.

The imposition of these public safety taxes is in accordance with and subject to the provisions of Sections 5-1006.5(a) and 5-1006.5(b) of the Counties Code (55 ILCS 5/5-1006.5(a) and 55 ILCS 5/5-1006.5(b)).

Section 2. Illinois Department of Revenue to administer. The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provision of this Ordinance.

Section 3. Clerk to file Ordinance with Illinois Department of Revenue. The County Clerk is hereby directed to file a certified copy of this Ordinance and a certification of the results of the election authorizing the imposition of the tax imposed in Section 1 with the Illinois Department of Revenue on or before October 1, 2018.

Section 4. Effective date. This Ordinance shall take effect on the first day of January next following the adoption and filing of this Ordinance with the Illinois Department of Revenue, if filed on or before the preceding October 1st.

Section 5. Repeal of conflicting provisions. All ordinances and resolutions, or parts thereof in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

AYES: 8 NAYS: 0 ABSTAIN: 0

Passed this 14th day of August, 2018, by the Stark County Board meeting in regular session.



Al J. Curry, Chairman
Stark County Board

ATTEST:



Linda K. Pyell
Stark County Clerk & Recorder



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

August 14, 2018

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

Porter Brothers Construction has completed the sealcoating work for the County and Townships which is to be paid using MFT funds.

Stark County Section 13-00169-00-RS – Duncan Road Reconstruction

The scope of the work is approved and the County is approved to complete the Day Labor portion of the work. However, IDOT has now indicated that the Contractor's portion of the work cannot exceed \$50,000 unless it is bid separately.

Stark County Section 17-00183-00-BR – North Valley Bridge Replacement

A Request for Qualifications has been sent to three Consulting Engineering firms qualified to do the engineering design work. Their responses are due back the first week of September. Under the QBS process, the Highway Department hopes to complete the selection process in September. Funding is currently programmed for 2024, but it is possible that the project can be accelerated up the calendar if funding becomes available and the project is ready to begin.

Technical/Administrative Report

1. MFT Administration
2. Construction Inspection of Sealcoating work
3. Design/Administration for Duncan Road project
4. Construction Documentation for Osceola RCB
5. Construction Documentation for Pavement Preservation

Maintenance Report

1. Entrance Culverts
2. Pavement Patching
3. Culvert Headwall Reconstruction
4. Equipment Maintenance & Repairs

RESOLUTION



WHEREAS, The County of Stark, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Stark, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

VILLAGE OF LAFAYETTE -
LOTS 5 & 6 BLOCK 38

PERMANENT PARCEL NUMBER: 03-18-438-006

As described in certificate(s): 201400019 sold on October 28, 2015

Commonly known as: WILLOW ST.

and it appearing to the County Board that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

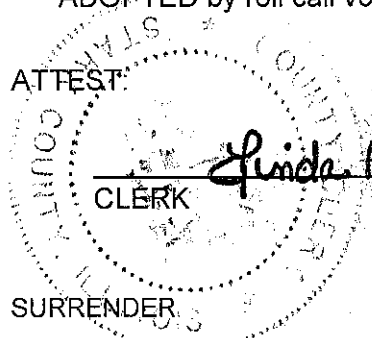
WHEREAS, Burton and Colleen Stevens, has paid \$1,571.48 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$1,024.22 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Burton and Colleen Stevens shall receive \$122.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF STARK COUNTY, ILLINOIS, that the Chairman of the Board of Stark County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,024.22 to be paid to the Treasurer of Stark County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of August, 2018

ATTEST:

 CLERK Linda K. Pyell

Alan Curry
COUNTY BOARD CHAIRMAN

SURRENDER

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-105162

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH AUGUST

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Howes, J. Thomas	Comm. meeting 3 Day of UCCJ in Galena Regular Meeting	205 miles 0
Nowlan, Robin	Robin	0
Loane, Bill	Bill	0
Newton, L. Lynn	Lynn Newton	0
Shipp, Melissa	Melissa Shipp	0
Bush, Kari	Kari Bush	0
Eberle, Cynthia	Cynthia Eberle	0