

STARK COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
Tuesday, August 29, 2017 at 7:00 P.M.

A written communication as a written request to convene a Special Meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, August 29, 2017, in the Courtroom of the Stark County Courthouse, 130 W. Main Street, Toulon, Illinois. (See attached)

The purpose of this Special Meeting was to discuss the pending vacancy in District #1 and the pending vacancy in District #2. These vacancies were effective July 11, 2017. This Special Meeting addressed the issues related to (I) An Ordinance Establishing Offenses and Procedures For The Seizure and Impound of Motor Vehicles in the County of Stark and (II) possible amendment to the Henry-Stark Health Department Agreement.

Budget issues could be addressed as budget preparation for Fiscal Year 2017-2018 continues.

This meeting was open to the public in accordance with the Illinois Open Meetings Act. Portions of this Special 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 Special Meeting of the Stark County Board was called to order by Chairman Curry.

Chairman Curry called for the Pledge of Allegiance. Mr. Tom Howes led the Pledge to the flag.

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

A quorum was present for the meeting at 7:05 p.m.

Recognize Public Attendees and Public Comment (3 minutes per person)

John Ballentine addressed Robin Lindner, Board Member about stepping down as Police Committee Chairman as discussed earlier in a prior meeting and Gary Bent addressed the Board about the grounds maintenance issues at the County Highway Department.

Mrs. Melissa Shipp read into the record the process that was implemented by the Stark County Board to fill the two vacancies on the Stark County Board. Mrs. Shipp gave an outline of the process in proper fashion with a notice in the paper and a notice on the website making applications available with a deadline to meet the requirements. Two board members met with the qualifying applicants, had discussion using a standardized interview tool and agreed upon candidates to be recommended. Mrs. Shipp expressed the desire to be fair and transparent with choosing the candidates.

Appointment of Vacancy in District #1

Kari L. Bush was appointed to the Stark County Board of Supervisors from District #1.

MOTION BY MR. NEWTON, seconded by Mrs. Shipp, that the Board appoint Kari L. Bush as Stark County Board of Supervisors in District #1. All members voted aye on roll call. Motion carried.

Appointment of Vacancy in District #2

Robin R. Nowlan was appointed to the Stark County Board of Supervisors from District #2.

MOTION BY MR. LOANE, seconded by Mr. Newton, that the Board appoint Robin R. Nowlan as Stark County Board of Supervisors in District #2. All members voted aye on roll call. Motion carried.

The new Stark County Board members were sworn-in by Mrs. Linda K. Pyell, Clerk.

Discussion/amendment of An Ordinance

Chairman Curry had a Discussion on the Ordinance Establishing Offenses and Procedures for the Seizure and Impound of Motor Vehicles in the County of Stark (Amended)

Chairman Curry stated this would be passed at the September 12, 2017 Board Meeting as a Resolution by the Stark County Board.

## Written Request For Special Meeting

Date: August 8, 2017

To: Stark County Clerk & Recorder

Please accept this written request by at least one-third of the members of the Stark County Board to provide notice of a Special Meeting to the entire Stark County Board and to the local newspaper.

This Special Meeting shall be held at 7:00 ~~xxx~~ p.m. on 8/29/17 at Stark County Courthouse.

The purpose of this Special Meeting is to fill the two (2) vacancies on the County Board in District #1 + District #2.

Members of the Stark County Board

1. Alan Curry
2. L. Lynn Newton
3. M. Joann
4. Robin Lindsey
5. J. Thomas Howes
6. Melissa Shy
7. \_\_\_\_\_
8. \_\_\_\_\_

Presented to the Stark County Clerk & Recorder at 8:00 ~~xxx~~ p.m. on August 8, 2017.

I acknowledge receipt of this Written Request For Special Meeting at 8:20 ~~xxx~~ p.m. on August 8, 2017.

Linda K. Pyell  
Linda K. Pyell  
Stark County Clerk & Recorder

08/30/2017 11:07 AM

**APPOINTMENT OF KARI L. BUSH TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 1**

**WHEREAS**, Alan L. Curry has submitted to the Stark County Board of Supervisors his appointment of Kari L. Bush as a member of the Stark County Board of Supervisors from District 1, effective, August 29, 2017 to November 30, 2018; and

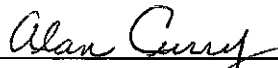
**WHEREAS**, such appointment requires the advice and consent of the County Board.

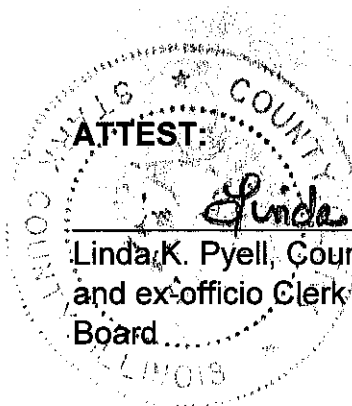

**NOW, THEREFORE, BE IT RESOLVED** by the Stark County Board that the County Board does hereby advise and consent to the appointment of Kari L. Bush as a member of the Stark County Board of Supervisors from District 1 effective August 29, 2017, to November 30, 2018.

**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

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 29<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors


  
**ATTEST:**  
  
\_\_\_\_\_  
Linda K. Pyell, County Clerk & Recorder  
and ex-officio Clerk of the Stark County  
Board

**APPOINTMENT OF KARI L. BUSH TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 1**

## NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors, I do hereby appoint Kari L. Bush as a member of the Stark County Board of Supervisors from District 1 effective August 29, 2017, to November 30, 2018.

I hereby submit her appointment to the Stark County Board of Supervisors for its advice and consent this 29<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

NOTICE OF APPOINTMENT

08/30/2017 11:09 AM

**APPOINTMENT OF ROBIN R. NOWLAN TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 2**

**WHEREAS**, Alan L. Curry has submitted to the Stark County Board of Supervisors his appointment of Robin R. Nowlan as a member of the Stark County Board of Supervisors from District 2, effective, August 29, 2017 to November 30, 2018; and


**WHEREAS**, such appointment requires the advice and consent of the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Stark County Board that the County Board does hereby advise and consent to the appointment of Robin R. Nowlan as a member of the Stark County Board of Supervisors from District 2 effective August 29, 2017, to November 30, 2018.

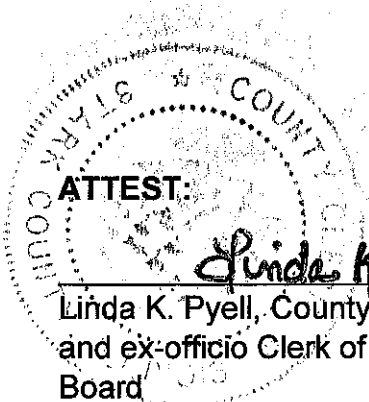
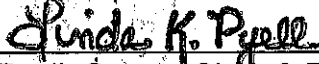
**BE IT FURTHER RESOLVED** that the Notice of Appointment be attached hereunto and made a part of this resolution; and

**BE IT FURTHER RESOLVED** that the County Clerk transmit certified copies of this resolution to

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 29<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

**ATTEST:**

  
  
\_\_\_\_\_  
Linda K. Pyell, County Clerk & Recorder  
and ex-officio Clerk of the Stark County  
Board

**APPOINTMENT OF ROBIN R. NOWLAN TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 2**

## NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors, I do hereby appoint Robin R. Nowlan, as a member of the Stark County Board of Supervisors from District 2 effective August 29, 2017, to November 30, 2018.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 29<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

NOTICE OF APPOINTMENT

Discussion/amendment of an Agreement

Chairman Curry had a Discussion on the Henry-Stark Health Department Agreement.

John Leezer had requested clarification on this agreement.

Chairman Curry stated this agreement would be passed at the September 12, 2017 Board meeting by the Stark County Board.

Chairman Curry reviewed the Agenda and discussed several issues which may be addressed following the appointments of Mrs. Bush and Mr. Nowlan.

These issues included:

1. Minutes to be correctly amended from the regular meeting of the County Board on July 11, 2017. (meeting was held at the Stark County Junior High School)  
**Chairman Curry reported these minutes will be amended next meeting on 9-12-17.**
2. Rules to be developed for the conduct of County Board meetings: this may include a Revision of the rules for public comments and how to effectively introduce a Resolution for discussion and approval.  
**Chairman Curry reported Public Comment Rules.**
3. Amendment to the current Henry-Stark Health Department Agreement  
[Editor's Note: The original Henry-Stark Health Department was approved in 1990 and amended in 1993. The recommendation had been made by the County's insurance agent (John Leezer/Leezer Insurance Agency) to add language to the intergovernmental agreement regarding Liability coverage].  
**Chairman Curry reported Mrs. Kari L. Bush will be serving on the Health Department Board.**
4. The Illinois Department of Transportation is sponsoring a public meeting for comments on local projects. This meeting will be held September 7, 2017 in Peoria.
5. The salary of Renee Johnston for FY 2016-2017 and proposed budget for FY 2017-2018.  
**Chairman Curry reported Supervisor of Assessments did not get the 2% increase.**
6. The information presented to individual members of the County Board regarding property in West Jersey Township.
7. An update on pending litigation involving the Stark County Highway Department.  
**Chairman Curry reported The Holmes Road project is now completed.**

MOTION BY MS. LINDNER, seconded by Mr. Howes, that the Board meeting be Adjourned at 7:24 P.M.

7:24 P.M. Adjourn