

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
JULY 10, 2018**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, July 10, 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 except Mrs. Shipp, to wit: Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton, Mr. Nowlan and Chairman Curry.

Chairman Curry called for the Pledge of Allegiance and asked Mrs. Bush to lead the Pledge to the Flag.

Approval of Agenda:

MOTION BY MR. HOWES, seconded by Mrs. Bush, that the Board approve the Agenda for the July 10, 2018 Board Meeting.

All members present voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENT:

Ryan McGraw, CEO Camp Grove Wind Farms introduced himself to the Stark County Board.

The Minutes of the June 12, 2018 Regular Board Meeting were reviewed.

MOTION BY MR. NOWLAN, seconded by Mr. Howes, that the Board approve the 6-12-18 at 7:00 p.m., Regular Board Meeting minutes after Page 18 the ADA RAMP TO ANNEX BUILDING was corrected to read:

ADA PORTABLE BUILDING TO ANNEX BUILDING: Chief Demetreon reported to the Board, two quotes for ADA Portable Building to Annex Building were made available to the Board.

All members present voted aye on roll call, motion carried.

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE: No Report from Mr. Loane !

BUILDINGS/GROUNDS COMMITTEE: No Report from Mr. Nowlan !

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE:

Mrs. Shipp was absent + No Report from Mr. Howes !

HEALTH BOARD COMMITTEE: No Report from Mrs. Bush !

JUDICIAL COMMITTEE: No Report from Mr. Howes !

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 LOANE, seconded by Mrs. Bush, that the Board approve the bills for payment.

All members present voted aye on roll call, motion carried.

ZONING OFFICER RENEE' L. JOHNSON presented two petitions for a "Special Use" Permit.

1. Tucker Equipment Sales, Inc., Attn: Jack L. Knobloch, 16591 US Highway 34, Galva, Illinois, requesting a Special Use Permit in the (AG-1) district for property described as NE Corner of the NE1/4 Section 16, 4 acres, County of Stark, State of Illinois.
The request for the Special Use Permit is for the operation of trailer and equipment sales on the above described property.
MOTION BY MR HOWES, seconded by Mr. Loane, that the Board approve the petition for a Special Use Permit for Jack L. Knobloch.
All members present voted aye on roll call, motion carried.

2. Marvin Smith, Jr., 509 W. Elm, Wyoming, Illinois, requesting a Special Use Permit in the residential (R-1) district for property described as Village of Castleton, S 1/2 Lot 5 and All Lots 6-12, Block 2, County of Stark, State of Illinois.
The request for the Special Use Permit is for a 16 x 80' mobile home to be placed on the above described property.
MOTION BY MR. NOWLAN, seconded by Mrs. Bush, that the Board disapprove the petition for a Special Use Permit for Marvin Smith, Jr.
All members present voted aye on roll call, motion carried.

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss. County of Stark

**County Board Regular Adjourned Meeting,
July 10, 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		\$1,330.32
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Reimbursement for check wrongly dep. 34001		\$296.84
4	City of Toulon	Water 58001 58002		\$144.69
5	Grand Jury Work List	Mileage Reimb. 54001		\$276.50
6	Hinckley Springs	Bottled Water 55503		\$20.51
7	IV Cellular	Cell Phone 57002 57012		\$136.16
8	Toni Nowlan	Contractual Custodian 56101		\$280.00
9	Office Machine Consultants	Copy Contract Fee 55503		\$69.55
10	OSF St. Luke	Medical records request 55503		\$27.91
11	Secretary of State	Notary Fee-Shimmin 76502		\$10.00
12	Secretary of State	Notary Fee-Jones 76502		\$10.00
13	Secretary of State	Notary Fee-Hollis		\$10.00
14	Stark County Union Employees	Monthly Healthcare Benefit		\$450.00
15	Visa	Car wash, meals, hotel, office supp., uniform 55508 62602 76505 68502 65502 76509 Lucas, Kenney, Leezer & Demetreon		\$538.67
16	ABC Fire Extinguisher Sales & Serv.	Annual Inspection Fire Ext. 57501 57502		\$265.75
17	Ag View FS	Fuel 68002		\$1,561.64
18	B&B Printing	Shipping charges 55503		\$13.01
19	Balboa Capital	Payment camera intall on squad cars 57502		\$682.90
20	Samantha Brown, CSR RPR	Transcript Fees 53501		\$20.00
21	Bvers Printing Co.	Office Supp 55505		\$207.53
22	Cam Systems	Ankle Monitoring 57110		\$511.50
23	Cintas	Mat Cleaning 57502 57501		\$137.11
24	Creative Product Source	Evidence Tape 69502		\$158.38
25	Ewing Heating	Serv. calls/repairs 57501		\$587.60
26	Frontier	Phone Bills 57006 57002 57001		\$1,582.28
27	Galls	Boots 68502		\$110.46
28	Heather Hollis	Mileage Reimb. 76507		\$127.53
29	IACC	IACC Fall Conference 76505		\$150.00
30	IACC Zone 4	2018 Dues 76505		\$75.00
31	Integrity Lawn Service	Mowing 57501		\$340.00
32	Lexipol	Online Law Enforcement Subscription 57502		\$1,115.00
33	Mediacom	Internet 57302 57007 57008 57012		\$386.52
34	Meister, Hilton, Chatwood & Assoc.	FY17 Audit		\$9,525.00
35	Morrissey Refrigeration	Washer repairs 57302		\$200.12
36	NASAP	Annual Dues 76502		\$39.00
37	Gina M. Noe	Office Supp 55505		\$89.16
38	Toni Nowlan	Contractual Custodian 51019		\$280.00
39	Office Machine Consultants	Copy Contract Fee 55503		\$53.71
40	Office Specialists	Copy Contract Fee 70012		\$37.82
41	Pitney Bowes	Postage Meter Rental 56501		\$180.00
42	Public Agency Training Council	Seminar 69002		\$350.00
43	Quill	Office Supp 55503 55508 55507		\$676.20
44	Stark County Communications	Ads 77012 77006 77007		\$282.00
45	Stark County News	2 Yr Subscription 76508		\$65.00
46	Super Valu-Toulon	Groceries 57302		\$50.13
47	Super Valu-Wyoming	Groceries 57302		\$66.29
48	Tamco	Monthly Service Contract Fee		\$300.00
49	Technology Management Rev. Fund	Leads Line 57002		\$483.60
50	Thomson-Reuters West	Subscription Charges 69502		\$99.88
51	Verizon	Cell Phone 57002		\$20.75

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,		ss.	County Board Regular Adjourned Meeting,	
County of Stark			July 10, 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
52	Visa	Prescriptions, car washes, gas, meals, office supp. & Quick Books 57502 65502 57402 69002 76505 55508 59001 Sloan, Kelch, Kenney & Leezer		\$1,368.42
53	Waste Management	Trash Pickup 57501		\$455.72
54	Wyoming Motors	Oil Change/repairs 16 Impala 65502		309.81
Total				27,015.97

**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 July.

Prinda K. Pyell **STARK COUNTY CLERK**

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

COUNTY HIGHWAY FUND claims from June 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 6/13/18 Billing Period 5/10/18 - 6/13/18			\$232.07
City of Toulon	Water & Recycling Service 6/1/18 to 6/30/18			\$30.00
Farm King	Inv # 778838 Dated 6/8/18 \$34.99 & Inv # 778839 Dated 6/8/18 \$3.00 Shop Supplies			\$37.99
Gehrig Enterprises, LLC	Inv # 2018-2 Dated 7/2/18 CM-16 3/8" Crushed Washed Gravel 25.18 Tons @ \$19.90 / Ton			\$501.08
John Forstrom	Stark County Highway Mowing Bill - Dated 7/3/18; Dates Mowed: 6/2/18, 6/10/18, 6/17/18, 6/23/18 6/30/18			\$475.00
Martin Sullivan	Reference # 854417 Dated 6/1/18 Filters			\$598.14
Mathis Kelley	Inv # 963748 Dated 6/25/18 Rental of Plate Compactor for 2 days @ \$140.00 & Inv # 962681 Dated 6/14/18 Rental of Cart Saw with Blade @ \$75.00			\$215.00
Mediacom	Statement of Service Dated 6/26/18 Billing from 7/6/18 to 8/5/18 Internet & Phone			\$125.53
Menards (Kewanee)	Inv # 04971 Dated 6/8/18 2 each 1 1/4" X 10' Solid Co PVC Pipe (For Flagger Poles) & 1 each 1 Gal Tank Sprayer			\$13.77
O Reilly Auto Parts	Inv # 1143-279961 Dated 6/26/18 3 each 31-5T Batteries for Truck # 5			\$314.88
Verizon Wireless	Inv # 3747747152 Billing Period 5/27/18 - 6/26/18 Co. Eng. Cell Phone & 2nd phone # (Ipad Air 2)			\$106.59
WIGAND Disposal Company (Inv # 3909467 Dated 7/1/18 Trash Service for July 2018			\$64.80

I hereby certify the foregoing to be correct.

Total = \$2,714.85

COUNTY BRIDGE FUND claims from June 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
Treasurer, State of Illinois	IDOT Inv # 122078 Dated 7/1/18 W Fork River Bridge; Route FAS 1193; Section # 14-00178-00-BR, Job # C-94-021-18; Project # GKF1-618; Contract # 89736; The Agreement executed 3/29/18 between County of Stark, and the State of Illinois provides that the county will reimburse the State for part of the construction costs.			\$27,210.20

I hereby certify the foregoing to be correct.

Total = \$27,210.20

**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 June 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 # 10211 Rec'd 6/14/18 14.1 Tons Summer Patch Mix @ \$51.50 / Ton; Inv # 10292 Dated 6/28/18 For 40.43 Tons Summer Patch Mix @ \$51.50 / Ton - Ticket # 11024 12.36 Tons, Ticket # 11066 14.17 Tons, Ticket # 11087 13.90 Tons	18-00000-00-GM		\$2,808.30
Knobloch Farms Trucking,	Inv # 40215799 Dated 6/14/18 CM-16 Crushed 24.77 Tons @ \$18.48 / Ton = \$457.75 & Inv # 40215802 Dated 6/21/18 CA-16 (3/8" PG) 350.19 Tons @ \$12.48 / Ton = \$4,370.35	18-00000-00-GM		\$4,828.10
				Total = \$7,636.40

I hereby certify the foregoing to be correct.

FAS MATCHING FUND claims from June 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
Pavement Maintenance	Inv # 18030 Dated 6/18/18 Duncan Road Grinding	13-00169-00-RS		\$5,243.16
Treasurer, State of Illinois	Inv # 122096 Dated 7/1/18 Various Locations; Section # 14-00176-00-PP; Job # C-94-046-17; Project # GUQS-929; Contract # 89726; The Agreement executed 3/29/18 between County of Stark, and the State of Illinois provides that the county will reimburse the State for part of the construction costs.	14-00176-00-PP		\$2,515.36
				Total = \$7,758.52

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**

TOWNSHIP MFT FUND claims from June 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	June 2018 Equipment Rental	18-01000-00-GM		\$3,517.60
Goshen	Tri-Con Materials, Inc.	Inv # 28014 Dated 5/31/18 643.30 Tons = \$4,181.54; Inv # 28181 Dated 6/22/18 64.15 Tons = \$416.98; Inv # 28182 Dated 6/22/18 1627.00 Tons = \$10,575.70; Total for all Inv's = \$15,174.22 CA-6 @ \$6.50 / Ton	18-03000-00-GM		\$15,174.22
Penn	Knobloch Farms Trucking	Inv # 40215800 Dated 6/14/18 741.40 Tons CA-16(3/8" PG) @ \$12.00 / Ton = \$8,896.80 & Inv # 40215803 Dated 6/25/18 254.14 Tons @ \$12.10 / Ton = \$3,075.10	08-05000-00-GM		\$11,971.90
Toulon	Traffic Safety Warehouse	Inv # 52458A Dated 6/20/18 for 2 each 50TRI Tripod Sign Stand Heavy Duty @ \$79.00 each	18-06000-00-GM		\$191.65
West Jersey	Henry Co. Highway Dept.	Inv # 10238 Dated 5/18/18 10.24 Tons = \$527.36; Inv # 10242 Dated 5/21/18 19.11 Tons = \$984.17; Inv # 10252 Dated 5/25/18 10.71 Tons = \$551.57; Inv # 10269 Dated 5/31/18 9.77 Tons = \$503.16; Summer Patch Mix @ \$51.50 / Ton; Total of All Inv's = \$2,566.26	18-08000-00-GM		\$2,566.26
West Jersey	Galena Road Gravel	Inv # 80731 Dated 5/26/18 = \$2,158.31; Inv # 80816 Dated 6/2/18 = \$4,384.76; Inv # 80817 Dated 6/2/18 = \$531.58; Inv # 80887 Dated 6/9/18 = \$353.25; Inv # 80888 Dated 6/9/18 = \$361.69; Inv # 81075 Dated 6/23/18 = \$1,254.74; Inv # 81076 Dated 6/23/18 = \$1,116.77; All Inv's for CA-16 (3/8" PG) @ \$7.75 / Ton	18-08000-00-GM		\$10,161.10
					Total = \$43,582.73

I hereby certify the foregoing to be correct.

Signed: Alan Curry
- Finance Committee

7/10/18
Date

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

7/9/18
Date

REPORT OF COMMITTEE OF CLAIMS

STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,
July 10, 2018

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 Bond Policy-Hollis		\$30.00
2				
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,
July 10, 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	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Payroll		6-Jul-18	
2	Payroll		20-Jul-18	
4				
5				
6				
7				
12				
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22				

PAYROLL VOUCHER

July 06, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15275	\$ 1,887.69	\$ 386.31		\$ 17.56	72.00	9.00		
GARY BENT (Court Security)	15275	\$ 140.48			\$ 17.56	8.00			\$ 2,028.17
JULIA CHAMBERLAIN	15276	\$ 1,417.50			\$ 16.34	80.00	4.50		
BETSY COLCLASURE	15277	\$ 1,218.40			\$ 15.23	80.00			
CHARLES DEMETREON	15278	\$ 2,304.00			\$ 24.00	96.00			
JACQUELINE HAMPTON	15280	\$ 3,116.80			\$ 13.73	200.00	18.00		
JACQUELINE HAMPTON (PT)	15280	\$ 375.76			\$ 13.42	28.00			\$ 3,482.58
DEREK HENDRICK	15281	\$ 165.00			\$ 16.50	10.00			
PATRICK HORRIE	15283	\$ 264.00			\$ 16.50	16.00			
PATRICK HORRIE (Court Security)	15283	\$ 66.00			\$ 16.50	4.00			\$ 330.00
KENDRA JONES	15284	\$ 1,652.55			\$ 15.23	80.00	19.00		
ASHLEY KARPEL	15285	\$ 306.25			\$ 12.50	24.50			
JORDAN KELCH	15286	\$ 1,904.00			\$ 16.00	80.00	26.00		
RYAN KELLY	15287	\$ 437.25			\$ 16.50	26.50			
STEPHEN LUCAS	15288	\$ 1,637.74			\$ 18.77	70.00	11.50		
STEPHEN LUCAS (Court Security)	15288	\$ 187.70			\$ 18.77	10.00			\$ 1,625.44
MATTHEW REINHART	15292	\$ 144.00			\$ 16.00	9.00			
HEIDI SHIMMIN	15295	\$ 1,332.65			\$ 15.23	80.00	5.00		
STEVE SLOAN	15306	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15296	\$ 308.66			\$ 13.42	23.00			
TOTAL	17	\$ 21,496.20	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15289	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15303	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15299	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15291	\$ 450.00			\$ 12.00	37.50			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15294	\$ 318.25			\$ 9.50	33.50			
TOTAL	4	\$ 2,306.71	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15282	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15304	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15301	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15293	\$ 9.50	\$ -		\$ 1.00	9.50			\$ 609.50
TOTAL	1	\$ 1,758.73	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15300	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15305	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15298	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15293	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL	2	\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15279	\$ 2,113.07			\$ 19.61	80.00	18.50		
CHRISTINE MOORE	15290	\$ 1,017.45			\$ 12.60	80.00	0.50		
MARK OTTEN	15302	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15297	\$ 2,050.58			\$ 19.03	80.00	18.50		
TOTAL	5	\$ 9,124.14	\$ 3,943.04						
35									
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending: Hourly Pay Salary Pay 6/22/2018 7/6/2018	
02-COUNTY SHERIFF	\$ 20,825.27	\$ 20,497.09					\$ 328.18		
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							
05-CIRCUIT CLERK	\$ 2,306.71	\$ 2,306.71			\$ -				CHILD SUPPORT ADMIN
06-ZONING	\$ 372.69	\$ 372.69							CC CHECK
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02							
08-COUNTY TREASURER	\$ 1,758.73	\$ 1,758.73				\$ -			
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	\$ 9,124.14	\$ -	\$ 9,124.14						
TOTAL	\$ 47,836.71	\$ 37,999.63	\$ 9,124.14	\$ 384.76	\$ -	\$ -	\$ 328.18	\$ -	
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 47,836.71	\$ 20,414.08	\$ 27,422.63	\$ 27,422.63	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	OB	\$ (0.00)	LONGEVITY		

PAYROLL VOUCHER

July 20, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL		
SHERIFF DEPT.											
GARY BENT	15311	\$ 1,931.59	\$ 386.31		\$ 17.56	78.00			10.00		
GARY BENT (Court Security)	15311	\$ 70.24			\$ 17.56	4.00				\$ 2,001.83	\$ 2,001.83
JULIA CHAMBERLAIN	15312	\$ 1,356.22			\$ 16.34	70.00	2.00		10.00		
BETSY COLCLASURE	15313	\$ 1,709.68			\$ 15.23	70.00	11.50	10.00			
CHARLES DEMETREON	15314	\$ 2,160.00			\$ 24.00	90.00					
JACQUELINE HAMPTON	15316	\$ 912.56			\$ 13.42	68.00					
DEREK HENDRICK	15317	\$ 148.50			\$ 16.50	9.00					
PATRICK HORRIE	15319	\$ 627.00			\$ 16.50	38.00					
KENDRA JONES	15320	\$ 1,519.23			\$ 15.23	80.00	6.50		10.00		
ASHLEY KARPEL	15321	\$ 525.00			\$ 12.50	42.00					
JORDAN KELCH	15322	\$ 904.00			\$ 16.00	40.00	11.00				
JORDAN KELCH F-T	15322	\$ 1,006.02			\$ 16.56	30.00	3.00	10.50		\$ 1,910.02	\$ 1,910.02
RYAN KELLY	15323	\$ 1,039.50			\$ 16.50	63.00					
STEPHEN LUCAS	15324	\$ 1,379.64			\$ 18.77	52.00	1.00	8.00			
STEPHEN LUCAS (Court Security)	15324	\$ 375.40			\$ 18.77	20.00				\$ 1,755.04	\$ 1,755.04
MATTHEW REINHART	15328	\$ 296.00			\$ 16.00	18.50					
HEIDI SHIMMIN	15331	\$ 1,427.83			\$ 15.23	80.00	2.50		10.00		
STEVE SLOAN	15342	\$ 2,629.77	\$ 2,629.77								
DUSTINA STEVENS		\$ -			\$ 16.00	-					
VALERIE WAGHER	15332	\$ 241.56			\$ 13.42	18.00					
TOTAL	17	\$ 20,259.74	\$ 3,016.08								
STATES ATTORNEY											
ASHLEY MEYER	15325	\$ 865.60			\$ 10.82	80.00					
JAMES OWENS	15339	\$ 4,959.96	\$ 4,959.96								
TOTAL	2	\$ 5,825.56	\$ 4,959.96								
CIRCUIT CLERK											
JULIE KENNEY	15335	\$ 1,538.46	\$ 1,538.46								
SUSAN MOWERS	15327	\$ 504.00			\$ 12.00	42.00					
MARIAM PURTSCHER		\$ -			\$ 9.50	-					
DEBRA SHANE	15330	\$ 280.25			\$ 9.50	29.50					
TOTAL	4	\$ 2,322.71	\$ 1,538.46								
COUNTY CLERK											
HEATHER HOLLIS	15318	\$ 831.75			\$ 11.09	75.00					
LINDA PYELL	15340	\$ 1,751.27	\$ 1,751.27								
TOTAL	2	\$ 2,583.02	\$ 1,751.27								
COUNTY TREASURER											
PAULA LEEZER	15337	\$ 1,749.23	\$ 1,749.23								
KARMELLA REINING (Treasurer)	15329	\$ 45.00	\$ -		\$ 1.00	45.00				\$ 945.00	
TOTAL	1	\$ 1,794.23	\$ 1,749.23								
PROBATION											
ALLISON LEEZER	15336	\$ 1,599.04	\$ 1,599.04								
TOTAL	1	\$ 1,599.04	\$ 1,599.04								
EMA											
DONALD SCHMIDT	15341	\$ 291.19	\$ 291.19								
TOTAL	1	\$ 291.19	\$ 291.19								
COUNTY ASSESSOR											
RENEE JOHNSON	15334	\$ 1,952.12	\$ 1,952.12								
KARMELLA REINING	15329	\$ 900.00	\$ -		\$ 12.00	75.00					
TOTAL	2	\$ 2,852.12	\$ 1,952.12								
COUNTY HIGHWAY											
KEVIN FERRIS	15315	\$ 1,965.97			\$ 19.61	80.00	13.50				
CHRISTINE MOORE	15326	\$ 1,045.80			\$ 12.60	80.00	2.00				
MARK OTTEN	15338	\$ 3,943.04	\$ 3,943.04								
STEVE STOREY		\$ -			\$ 17.00						
JEFF WEBSTER	15333	\$ 2,064.85			\$ 19.03	80.00	19.00				
TOTAL	5	\$ 9,019.66	\$ 3,943.04								
	35										
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:			
02-COUNTY SHERIFF	\$ 19,588.81	\$ 19,143.17					\$ 445.64	Hourly Pay	Salary Pay	7/8/2018	7/20/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56									
05-CIRCUIT CLERK	\$ 2,322.71	\$ 2,322.71								CHILD SUPPORT ADMIN	
06-ZONING	\$ 372.69	\$ 372.69								CC CHECK	
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02									
08-COUNTY TREASURER	\$ 1,794.23	\$ 1,794.23				\$ -					
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	\$ 9,019.66	\$ -	\$ 9,019.66								
TOTAL	\$ 46,547.27	\$ 36,697.21	\$ 9,019.66	\$ 384.76	\$ -	\$ -	\$ 445.64	\$ -	\$ -		
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN			
	(0.00)	\$ 46,547.27	\$ 20,414.08	\$ 26,133.19	\$ 26,133.19	\$ (0.00)	\$ -				
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY				

PAULA K. LEEZER, TREASURER, gave an update on the Frontier phone system and gave a report on the General Fund Summary.

MARK OTTEN, COUNTY ENGINEER, presented the County Engineer Report. (See attached)

Two Resolutions were presented to the Board.

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board approve a Resolution to Appropriating Funds for the Payment of the County Engineer's Salary at the sum of \$30,362.64.
All members present voted aye on roll call, motion carried.

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve a Resolution to Appropriating Funds for the Payment of the County Engineer's Salary at the sum of \$104,569.00.
All members present voted aye on roll call, motion carried.

Chairman Curry presented the Proclamation for Abraham Lincoln Day in Stark County on Saturday, October 27, 2018.

MOTION BY CHAIRMAN CURRY, seconded by Mr. Howes, that the Board approve the Proclamation.
All members present voted aye on roll call, motion carried.

Chairman Curry presented the Resolution to correct the Old Settler's Association Lincoln Memorial.

MOTION BY CHAIRMAN CURRY, seconded by Mr. Nowlan, that the Board approve the Resolution to correct the Old Settler's Association Lincoln Memorial.
All members present voted aye on roll call, motion carried.

Mr. Nowlan presented the 2nd Amendment Resolution to the Board.

MOTION BY MR. NOWLAN, seconded by Mr. Loane, that the Board approve the Resolution in support of 2nd Amendment.
All members present voted aye on roll call, motion carried.

Chairman Curry reported the **FISCAL YEAR 2018-2019 BUDGET PREPARATION** would be starting in August with four designated departments and in September with five designated departments.

Chairman Curry reported the painting of the Courthouse + Annex Building would be starting sometime in August by Brant Turnbull, Toulon.

Chairman Curry asked the County Clerk to please send a Thank-You out to Cindy Horrie whom has recained a couple of chairs in the Courtroom.



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

July 10, 2018

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

The new concrete box culvert on Osceola Road is now complete and open to traffic.

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

The sealcoating of approximately 24 miles of Stark County Highways is now complete.

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

Porter Brothers Construction will be performing the sealcoating work to be paid using MFT funds and is scheduled to start this Thursday and expect to be completed by July 20.

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

Advanced Asphalt has completed the project and been paid for the work. Once they confirm payment in writing, we can submit the Reimbursement Request to IDOT.

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

Work will continue throughout the summer months and the project is expected to be completed in early October.

Stark County Section 17-CS175-00-AC & 18-CS175-00-AC – County Engineer Salary Appropriation

Two resolutions are required to get the salary reimbursement program aligned with my appointment dates. The first one is for the period from the end of the last resolution to the renewal date of the appointment. The second one is for the full year aligned with my appointment dates.

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

IDOT has approved the Highway Department's \$1.7 million request for Major Bridge Funds for the replacement of the deteriorating bridge over Camp Run Creek on North Valley Road. The earmarked funds are currently scheduled for construction in 2024. Under the QBS process, the Highway Department will be requesting qualifications from consultants to perform the engineering design. We hope to complete the selection process in September. 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. Construction Engineering for Osceola RCB
2. Construction Engineering for Pavement Preservation

Maintenance Report

1. Pavement Patching
2. Entrance Culverts
3. Sealcoating Stockpile Closure
4. Equipment Maintenance & Repairs – Motor Grader

07/11/2018 11:06 AM

PROCLAMATION

LINCOLN DAY IN STARK COUNTY

SATURDAY, OCTOBER 27, 2018

WHEREAS, the west side of the Old Settlers Monument erected on the Courthouse lawn in 1912 currently reads "In Memory of Abraham Lincoln Who Spoke Here on Oct. 6, 1858;" and

WHEREAS, in 2011, local historians Floyd Ham and Don Schmidt of Toulon, Stark County, Illinois, presented information to the Abraham Lincoln Presidential Library and the Papers of Abraham Lincoln in Springfield, Illinois, which included a letter from Abraham Lincoln to State Senator and attorney Thomas Henderson of Toulon; and

WHEREAS, the October 18, 1858, letter from Illinois Senatorial candidate Abraham Lincoln to State Senator and attorney Thomas Henderson included the following: "My dear Sir: I have concluded to speak at the place you named (I forgot the name of the place) on the 27th, and you may give notice accordingly;" and

WHEREAS, following the presentation by Mr. Ham supported by Mr. Schmidt, the Abraham Lincoln Presidential Library and Museum issued a press release which reads:

Assistant Editor Daniel Worthington of the Papers of Abraham Lincoln reviewed Ham's evidence and confirmed his suspicions that Douglas spoke in Toulon on October 26 and that Lincoln spoke there on October 27, 1858.

THEREFORE, BE IT RESOLVED BY THE STARK COUNTY BOARD, THAT in this Bicentennial year of the State of Illinois, Saturday, October 27, 2018, is Proclaimed "Lincoln Day in Stark County."

BE IT FURTHER RESOLVED THAT the Stark County Board wishes to express their gratitude to Floyd Ham and Don Schmidt for their service to the citizens in Stark County in preserving local history and their example of academic excellence.

BE IT FURTHER RESOLVED THAT the Stark County Board shall publish this Proclamation to all citizens of Stark County

Proclaimed this 10th day of July, 2018.


Al Curry, Chairman
Stark County Board of Supervisors

RESOLUTION No.: _____

A Resolution Authorizing the Stark County Genealogical Society to Correct the Dates of October 5 and 6, 1858, to October 26 and 27, 1858, on the Old Settlers Monument

WHEREAS, the Old Settlers Monument dedicated in 1912 and located on the front lawn of the Courthouse notes the date of the appearance of Stephen A. Douglas as October 5, 1858; and the appearance of Abraham Lincoln as October 6, 1858, and

WHEREAS, the Abraham Lincoln Presidential Library and Museum has determined the correct dates of the appearances of Douglas and Lincoln in Stark County as October 26 and 27, 1858; and

WHEREAS, the Stark County Genealogical Society has generously indicated a willingness to coordinate and to pay for the effort to correct the dates on the Old Settlers Monument from October 5 and 6, 1858, to October 26 and 27, 1858.

THEREFORE, BE IT RESOLVED THAT permission is hereby granted to the Stark County Genealogical Society to retain the services of a professional monument contractor to correct the dates on the Old Settlers Monument.

AYES: 7

NAYS: 0

ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 10th day of July, 2018.

Alan Curry
Al Curry, Chairman
Stark County Board of Supervisors

ATTEST:
Linda K. Pyell
Linda K. Pyell, County Clerk
and ex-officio Clerk of the
Stark County Board of
Supervisors

RESOLUTION NO.: _____

The Second Amendment of the United States Constitution- "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."

Resolution opposing the passage of any bill where the Illinois General Assembly restricts the right of the people to keep and bear arms as protected by the Second Amendment of the United States Constitution.

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois; and

WHEREAS, the right of the people to keep and bear arms for self-defense is regarded as an inalienable right by the people of Stark County, Illinois; and

WHEREAS, the people of Stark County derive economic benefit from all safe forms of firearms recreation, hunting, and shooting using all types of firearms allowable under the United States Constitution; and

THEREFORE, BE IT RESOLVED, that the elected County Board of Stark County does hereby oppose the enactment of any legislation that would infringe upon the right of the people to keep and bear arms as protected by the Second Amendment of the United States Constitution.

BE IT FURTHER RESOLVED, that we request the Illinois General Assembly cease further actions restricting the right of the people to keep and bear arms or actions which would require the surrender of previously authorized firearms and firearm paraphernalia, and hereby request the Governor of Illinois veto all such legislation which restricts these rights as protected by the Second Amendment of the United States Constitution.

BE IT FURTHER RESOLVED, that the elected County Board of Stark County shall support the office of the Stark County Sheriff to uphold and enforce the sworn oath of office and duties as described under the Constitution of the State of Illinois and the United States Constitution.

BE IT FURTHER RESOLVED, that the Stark County Clerk is hereby directed to prepare and deliver copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

AYES: 6

NAYS: 0

ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 10th day of July, 2018.

Alan Curry

Alan L. Curry, Chairman
Stark County Board of Supervisors

ATTEST:

Linda K. Pyell

Linda K. Pyell, County Clerk and
Recorder and Ex-Officio Clerk of
the Stark County Board of
Supervisors

Chairman Curry asked the County Clerk to please send a Thank-You out to Cindy Horrie whom has regained a couple of chairs in the Courtroom.

Mr. Howes informed the Board of an attorney, John Redlingshafer, from Washington, Illinois that was formally with a Law Firm Affiliation of Heyl, Royster, Voelker + Allen, P.C. in Peoria that maybe could come to the meeting in August with talks of negotiating agreement with the Union. He is currently serving his second term for District Three in Tazewell County as Board Member. Mr. Redlingshafer has been a statewide speaker teaching and talking on Local Governmental Issues.

EMERGENCY MANAGEMENT AGENCY - Donald Schmidt, Stark County + Mat Schneppe, Director of Henry County OEM talked with the Board presenting a flyer about Stark County's Operation "CON-OPS" (Common Operating Picture) - Tabletop Exercise on Friday, August 3, 2018 from 9:30 a.m. to Noon at the Henry County EOC in Cambridge, Il. This exercise is to review and exercise the Revised Stark County Emergency Operation Plan (EOP) and multiple scenarios will be simulated.

The Fire District Trustees were reappointed in LaFayette, Toulon + Wyoming.

MOTION BY MR. LOANE, seconded by Mrs. Bush, that the Board approve the Appointment for LaFayette Fire District Trustee to Pamela J. Wulf, LaFayette, Il. All members present voted aye on roll call, motion carried.

MOTION BY MR. NOWLAN, seconded by Mr. Loane, that the Board approve the Appointment for Toulon Fire District Trustee to William S. Foglesong, Toulon, Il. All members present voted aye on roll call, motion carried.

MOTION BY MRS. BUSH, seconded by Mr. Nowlan, that the Board approve the Appointment for Wyoming Fire District Trustee to John T. Stabler, Wyoming, Il. All members present voted aye on roll call, motion carried.

SHERIFF SLOAN reported to the Board the Animal Control/Impound Lot update on the Appraisal will have to be tabled.

SHERIFF SLOAN updated the Board on the E-911 + a meeting was planned for 7/18/18 at 6:00 p.m. in Marshall County.

MOTION TO ADJOURN:

MOTION BY MRS. BUSH, seconded by Mr. Nowlan, that the Stark County Board Adjourn the meeting at 9:05 p.m. All members voted aye on roll call, motion carried.

RESOLUTION NO.: _____

**RESOLUTION APPOINTING PAMELA J. WULF TO THE LAFAYETTE
COMMUNITY FIRE PROTECTION DISTRICT**

I, Alan L. Curry, Chairman of the Stark County Board of Supervisors, do hereby appoint Pamela J. Wulf as Trustee of the Lafayette Community Fire Protection District, for a term of two (2) years and ten (10) months which shall commence July 10, 2018, and shall terminate on May 3, 2021.

I further certify that said Pamela J. Wulf is hereby appointed as Fire District Trustee, and has been consented to by a majority of the members of the Stark County Board of Supervisors at a meeting duly held on the 10th day of July, 2018.

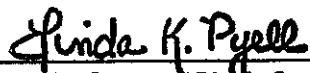
I further certify that said County Board of Supervisors was advised and consented as to the appointment and further did fix the amount of said bond for said Fire District Trustee in the amount of Two Thousand Dollars (\$2,000.00), with good and sufficient surety, either by personal signature of the other Trustees, or a Commercial Surety as the matter is determined by said Fire District Trustees.

I hereby direct the County Clerk to file a copy of this appointment as a part of our official records, as well as with the Secretary of the Fire District, as a part of their official records.



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 of Supervisors

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 July 10, 2018, I do hereby appoint Pamela J. Wulf to the Lafayette Community Fire Protection District for a term of two (2) years and ten (10) months to begin July 10, 2018 and conclude May 3, 2021.

I hereby submit her appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of July, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

07/11/2018 2:39 PM

RESOLUTION NO.: _____

**RESOLUTION APPOINTING WILLIAM S. FOGLESONG TO
THE TOULON FIRE PROTECTION DISTRICT**

I, Alan L. Curry, Chairman of the Stark County Board of Supervisors, do hereby appoint William S. Foglesong as Trustee of the Toulon Community Fire Protection District, for a term of two (2) years and ten (10) months which shall commence on July 10, 2018 and shall terminate on May 3, 2021.

I further certify that said William S. Foglesong is hereby appointed as Fire District Trustee, and has been consented to by a majority of the members of the Stark County Board of Supervisors at a meeting duly held on the 10th day of July, 2018.

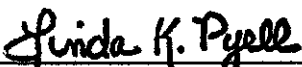
I further certify that said County Board of Supervisors was advised and consented as to the appointment and further did fix the amount of said bond for said Fire District Trustee in the amount of Two Thousand Dollars (\$2,000.00), with good and sufficient surety, either by personal signature of the other trustees, or a Commercial Surety as the matter is determined by said Fire District Trustees.

I hereby direct the County Clerk to file a copy of this appointment as a part of our official records, as well as with the Secretary of the Fire District, as a part of their official records.



Alan L. Curry, Chairman
Stark County Board of Supervisors

ATTEST:



Linda K. Pyell, County Clerk and
recorder and ex-officio clerk of the
Stark County Board of Supervisors

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 July 10, 2018, I do hereby appoint William S. Foglesong to the Toulon Community Fire Protection District for a term of two (2) years and ten (10) months to begin July 10, 2018, and conclude on May 3, 2021.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of July, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

07/11/2018 2:40 PM

RESOLUTION NO.: _____

**RESOLUTION APPOINTING JOHN T. STABLER TO THE WYOMING
COMMUNITY FIRE PROTECTION DISTRICT**

I, Alan L. Curry, Chairman of the Stark County Board of Supervisors, do hereby appoint John T. Stabler as Trustee of the Wyoming Community Fire Protection District, for a term of two (2) years and ten (10) months which shall commence July 10, 2018, and shall terminate on May 3, 2021.

I further certify that said John T. Stabler is hereby appointed as Fire District Trustee, and has been consented to by a majority of the members of the Stark County Board of Supervisors at a meeting duly held on the 10th day of July, 2018.

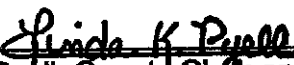
I further certify that said County Board of Supervisors was advised and consented as to the appointment and further did fix the amount of said bond for said Fire District Trustee in the amount of Two Thousand Dollars (\$2,000.00), with good and sufficient surety, either by personal signature of the other Trustees, or a Commercial Surety as the matter is determined by said Fire District Trustees.

I hereby direct the County Clerk to file a copy of this appointment as a part of our official records, as well as with the Secretary of the Fire District, as a part of their official records.



Alan L. Curry, Chairman
Stark County Board of Supervisors

ATTEST:



Linda K. Pyell, County Clerk and
recorder and ex-officio clerk of the
Stark County Board of Supervisors

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 July 10, 2018, I do hereby appoint John T. Stabler to the Wyoming Community Fire Protection District for a term of two (2) years and ten (10) months to begin July 10, 2018, and conclude on May 3, 2021.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of July, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH JULY

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Howes, J. Thomas	J. Thomas Howes Regular Board Meeting 26 & 27 July 14 CCI @ 10:00 AM	38 158
Nowlan, Robin	[Signature]	0
Loane, Bill	[Signature]	0
Newton, L. Lynn	L. Lynn Newton	0
Shipp, Melissa	ABSENT	0
Bush, Kari	[Signature]	0
Eberle, Cynthia	Cynthia Eberle	0