

**REGULAR ADJOURNED MEETING
TUESDAY, DECEMBER 13, 2016**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,
December 13, 2016 in the Courthouse/Courtroom.**

Mr. William A. Loane was sworn in by County Clerk, Linda K. Pyell.

**All members present on roll call. to wit: Mr. Curry, Mr. Howes,
Mr. Loane, Mr. Mueller, Mr. Newton, Mr. Schaffer, Mr. Zerla,
Chairman Magnussen and Linda K. Pyell, Clerk.**

**MOTION BY MR. MUELLER, seconded by Mr. Howes, that the minutes
of the 11-1-16 Regular Board Meeting are approved.
All members voted "aye" on roll call, motion carried.**

**MOTION BY MR. HOWES, seconded by Mr. Curry, that the minutes
of the 11-17-16 Special Meeting are approved.
All members voted "aye" on roll call, motion carried.**

**This ends the approval of the minutes for 11-1-16 Board Meeting +
11-17-16 Special Meeting.**

**UNDER PUBLIC ATTENDEES + PUBLIC COMMENT - Misty Turnbull
addressed the Board about concerns cutting staff and singling out
one department.**

**REPORT OF FINANCE COMMITTEE: Committee Chairman Mueller
gave the report of the Finance Committee recommending payment
for the following claims against the County which reported by Mr.
Mueller making the MOTION, seconded by Mr. Zerla was approve.
All members voted "aye" on roll call, motion carried. (See page 2-7)**

**A presentation of plaques for the retiring Elected Officials +
retiring Board members were presented to**

**SHERIFF JIMMIE L. DISON + CIRCUIT CLERK MARIAN E. PURTSCHER
BOARD MEMBER ROBERT F. MUELLER + BOARD MEMBER JAMIE F. SCHAFFER**

for the years of service to Stark County.

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,

ss.

County Board Regular Adjourned Meeting,

County of Stark

December 13, 2016

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	Gary Bent	Dog Pound Lease 81509		\$450.00
2	Breedloves	Plaques		\$103.29
3	Robert M. Breese, Bd. of Review	2016 Salary 51017		\$500.00
4	Julie Chamberlain	Uniform Allowance 68502		\$750.00
5	City of Toulon	Water Bills 58001, 58002		\$193.00
6	Betsy Colclasure	Uniform Allowance 68502		\$750.00
7	Communications Revolving Fund	Leads Line 57002		\$498.55
8	Mike Cox, Bd. of Appeals	Meetings & Mileage 51014 76514		\$28.64
9	Dennis Daum, Bd. of Review	2016 Salary 51017		\$500.00
10	Duane Daum, Bd. of Appeals	Meetings & Mileage 51014 76514		\$30.80
11	Chuck Demetreon	Uniform Allowance 68502		\$1,000.00
12	E S & S	Election Services 79007		\$1,974.50
13	Election Expense	General Election Payroll 79201		\$6,623.00
14	Willis Heaton, Bd. of Appeals	Meetings & Mileage 51014 76514		\$36.20
15	Illinois Office Supply	Election Supplies 79007		\$132.50
16	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$113.78
17	Kendra Jones	Uniform Allowance 68502		\$750.00
18	Joseph C. Meyer & Assoc.	Computer Set up Fee 59001		\$517.00
19	Michael Leighton	Uniform Allowance 68502		\$1,000.00
20	Stephen Lucas	Uniform Allowance 68502		\$750.00
21	Mediacom	Internet 57302 57007 57012 57008		\$280.74
22	Prairie Shopper	Election Ads 79507		\$825.00
23	Linda K. Pyell	Office Supplies Reimb.(Printer ink) 55507		\$58.91
24	Quill	Office Supplies 55507		\$420.61
25	Quill	Office Supplies 55512		\$305.66
26	Quill	Office Supplies 55507		\$22.98
27	Quill	Office Supplies 55507		\$21.05
28	Quill	Office Supplies 55507		\$22.98
29	Phillip J. Ryan, Bd. of Appeals	Meetings & Mileage 51014 76514		\$30.80
30	Dustin Schall	Uniform Allowance 68502		\$1,000.00
31	Phil Shaner, Bd. of Review	2016 Salary 51017		\$500.00
32	Heidi Shimmin	Uniform Allowance 68502		\$750.00
33	Stark County Communications	Bill Vouchers 77007		\$168.50
34	Stark County Communications	Absentee Voting Ads		\$66.00
35	Stark County Union Employees	Monthly Healthcare Benefit		\$675.00
36	USPS	Stamps 56501		\$47.00
37	Visa	R. Johnson-Office Supplies 55512		\$37.12
38	Visa	C. Demetreon-Meals & Hotels 69002		\$184.27
39	Visa	M. Leighton-Meal & Spokeo Seach 69002		\$43.56
40	Visa	B. Colclasure-Meals & Hotel 69002		\$232.84
41	Christine Whited	Uniform Allowance 68502		\$750.00
42	Robert Winn	Uniform Allowance 68502		\$1,000.00
43	Ag View FS	Gas 68002		\$1,402.43
44	Ameren	58001 58002		\$1,024.51
45	Bob's Concrete	Sidewalk repair 57501		\$255.00

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,	ss.	County Board Regular Adjourned Meeting,
County of Stark		December 13, 2016

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
46	Samantha Brown, CSR, RPR	Transcript Fees 53501		\$147.00
47	Byers Printing Co.	Office Supplies(Arrest Warrants) 55505		143.17
48	Chemsearch	Water Treatment Program 57501		400.00
49	City of Toulon	Water Bills 58001, 58002		\$158.20
50	Betsy Colclasure	Reimb. for inmate medication 57402		\$8.08
51	Communications Revolving Fund	Leads Line 57002		\$498.55
52	Convergent Technologies, LLC	Intercom Repairs 57302		\$330.00
53	Crowe Auto Group	Repairs & Oil Change 2013 Charger 65502		\$1,059.79
54	D&D Chevrolet	Oil Change & Maint. 2015 Tahoe 65502		\$67.88
55	Des Moines Stamp	Stamps 55507		\$107.20
56	E S & S	Hardward & Software Maint. 2017 79707		\$8,834.69
57	E S & S	Voter Reg. Software License Fee 79707 79007		\$1,676.33
58	E S & S	Election Services 79007		\$1,783.00
59	E S & S	Election Services 79007		\$36.54
60	Ewing Heating	Various Repairs & Serv.Calls 57502		\$1,251.37
61	Farm King	Dog Food 55509		\$26.99
62	Frontier	Phone Bills 57006 57002		\$710.97
63	Ft. Defiance Rifle & Pistol Inc.	2016 Dues 69002		\$145.00
34	G & K Services	Mat Cleaning 57502 57501		\$88.28
35	Goodin Assoc. Inc.	Checks 55505		\$216.78
66	Il. Coroners & Medical Examiners Assoc.	2017 Dues 76518		\$275.00
67	Illinois Assoc. of County Board Members	2017 Dues		\$500.00
68	Illinois Assoc. of County Clerks	2017 Dues 76507		\$210.00
69	Illinois Office Supply	Office Supplies-Death Cert. Forms 55507		\$342.50
70	Illinois Office Supply	Election Supplies 79007		\$792.50
71	Johnson's Drug Store	Prescriptions 57402		\$112.38
72	Julie A. Kenney	Mileage Reimb. 76505		\$30.24
73	Kiester's Tire Center	2 tires 2016 Impala 65502		\$267.54
74	Kohl Wholesale	Groceries 57302		\$414.59
75	Mary Davis Detention Home	Juvenile Housing & Med. Screening 57110		\$5,520.00
76	Mediacom	Internet 57302		\$150.79
77	Office Specialists	Office Supplies 55503		\$110.62
78	Purcher Oil Co.	Gas 68002		\$546.25
79	Quill	Office Supplies 55507 55512 55502		\$1,238.49
80	Rav O'Herron	Sheriff Uniform Accessories 68502		\$744.42
81	Resolutions Unlimited	Counseling Serv. 55503		\$1,000.00
82	RR Donelley	Payroll Checks 55508		\$258.31
83	Sam Harris Uniforms	Sheriff Uniform & Accessories 68502		\$1,425.15
84	Stark County Communications	Ads(Snow Removal, Groundskeeping & Roofing Bids) 77002		\$99.00
85	Stark County Communications	Legal Ads 77006		\$30.00
86	Stark County Communications	Legal Ads 55505		\$48.00
87	Star Courier	Classified Ads 77002		\$243.00
88	State Bank of Toulon	Loan Payment 94502		\$28,904.42
89	Stericycle	Medical Waste Disp. 57402		\$516.54
90	Super Valu-Toulon	Groceries 57302		\$269.91

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.		County Board Regular Adjourned Meeting,	
County of Stark		December 13, 2016	

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
91	Super Valu-Wyoming	Groceries 57302		\$95.19
92	Tamco	Monthly Service Contract Fee		\$300.00
93	Thompson Electronics Co.	Serv. Call & Repair on Airphonel 57302		\$499.69
94	Thyssenkrupp Elevator	Elevator Maint. 57501		\$467.39
95	TwigsCompShop	Computer Support 59001		\$880.00
96	University of Illinois	MFI Training 89002		\$100.00
97	Verizon Wireless	Cell-Phones 57002		\$179.95
98	Visa	J. Kenney-Office Supplies 55505		\$94.31
99	Waste Management	Trash Pickup 57501		\$365.02

STATE OF ILLINOIS
COUNTY OF STARK

Katrina M. Rewerts, County Treasurer:

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

Linda K. Pyell

STARK COUNTY CLERK

STATE OF ILLINOIS, } ss.
 County of Stark }

County Board Regular Adjourned Meeting,
 December 13, 2016

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	Illinois Public Risk Fund	January Workers Compensation		\$5,583.00
2	Leezer Agency, Inc.	Package Policy Renewal		44,226.00
3	Leezer Agency, Inc.	Renewal of Bonds of Employees		833.00
4				
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Your Committee on Micrographics Fund 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	AMT TO CLAIM	AMOUNT ALLOWED
1	Fidlar Technologies	Countycare Software Support 71978		\$310.00

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		9-Dec-16	
2	Payroll		23-Dec-16	

PAYROLL VOUCHER
DECEMBER 9 2016

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	13649	\$ 1,187.85	\$ 386.31		\$ 15.59	81.5			
JULIA CHAMBERLAIN	13649	\$ 1,497.87			\$ 16.02	72	1		8
BETSY COLCLASURE	13651	\$ 1,864.80			\$ 14.93	72	13		8
CHARLES DEMETREON	13652	\$ 2,159.26			\$ 20.18	70	8		10
JACKI HAMPTON	13654	\$ 874.91			\$ 12.88	64.5			6
DEREK HENDRICK	13655	\$ 176.94			\$ 15.56	11.5			
HEATHER HOLLIS	13656	\$ 218.60			\$ 10.93	20			
KENDRA JONES	13657	\$ 1,620.00			\$ 14.64	72	11		8
RYAN KELLY	13658	\$ 326.76			\$ 15.25	21			
MICHAEL LEIGHTON	13659	\$ 2,401.42			\$ 20.19	70	16		10
STEPHEN LUCAS	13660	\$ 1,608.88			\$ 17.68	80	2		8
JUSTIN PETERSON	13661	\$ 311.20			\$ 15.56	20			
DUSTIN SCHAILL	13662	\$ 1,562.72			\$ 17.22	80	0.5		10
HEIDI SHIMMIN	13663	\$ 1,373.60			\$ 14.93	72			8
STEVE SLOAN	13691	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	13664	\$ 419.26			\$ 12.90	12.5			8
CHRIS WHITED	13668	\$ 1,493.04			\$ 14.93	80			8
ROBERT WINN	13667	\$ 1,848.50			\$ 20.51	72	2		8
TOTAL		\$ 23,476.58	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	13670	\$ 831.75			\$ 11.09	75			
LINDA PYELL	13685	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,683.03							
CIRCUIT CLERK									
JULIE KENNEY	13677	\$ 1,538.46			\$ 19.23				
JULIE KENNEY	13671	\$ 986.00			\$ 13.00	76			
SUSAN MOWERS	13672	\$ 358.75			\$ 10.25	35			
TOTAL		\$ 2,885.21							
COUNTY HIGHWAY									
MARK OTTEN	13679	\$ 3,885.73	\$ 3,789.92		\$ 47.37				
KEVIN FERRIS	13653	\$ 2,166.88			\$ 18.88	80	24		
JEFF WEBSTER	13665	\$ 2,101.92			\$ 18.12	80	24		
REBECCA YEDINAK	13695	\$ 1,087.20			\$ 13.59	80			
TOTAL		\$ 9,221.73							
COUNTY ASSESSOR									
RENEE JOHNSON	13676	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	13690	\$ 821.45			\$ 10.88	75.5			
TOTAL		\$ 2,698.49							
PROBATION									
ALLISON LEEZER	13678	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13684	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13675	\$ 800.00			\$ 10.00	60			
TOTAL		\$ 5,759.96							
COUNTY TREASURER									
KATRINA REWERTS	13694	\$ 1,749.28	\$ 1,749.28		\$ 21.86				
MICHELLE CLAEYS	13650	\$ 920.25			\$ 12.27	76			
TOTAL		\$ 2,669.53							
EMA									
DONALD SCHMIDT	13683	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	\$ 51,130.79	\$ 41,162.99	\$ 9,221.73	\$ 387.32	\$ 358.75	\$ -	\$ -	\$ -
	CO GENERAL	\$ 22,587.03	\$ 22,587.03						
	CO HIGHWAY	\$ 9,221.73	\$ 9,221.73						
	GIS			\$ 387.32					
	DOC STORAGE				\$ 358.75				
	SCHD					\$ -			
	COURT SEC.						\$ -		
	ANIMAL CONTROL	\$ 386.31	\$ 386.31						
	CORONER	\$ 284.62	\$ 284.62						
	CUSTODIAN	\$ 216.60	\$ 216.60						
	ZONING	\$ 372.69	\$ 372.69						

PAYROLL VOUCHER
DECEMBER 23 2016

EMPLOYEE'S NAME	CHECK #	GROSS/PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NWHOL
SHERIFF DEPT.									
GARY BENT	13708	\$ 1,285.85	\$ 386.31		16.88/16.87	17/34		4	
JULIA CHAMBERLAIN	13706	\$ 1,311.54			16.02/16.34	24/56		0.5	
BETSY COLCLASURE	13708	\$ 2,016.53			14.83/16.23	24/56	13/22.5		
CHARLES DEMETREON	13709	\$ 1,969.79			20.18/20.99	22/56	1/3.5		
JACKI HAMPTON	13711	\$ 962.46			12.58/13.08	24/50.5			
DEREK HENDRICK	13712	\$ 46.88			\$ 15.56			3	
HEATHER HOLLIS	13731	\$ 218.60			\$ 10.93			20	
KENDRA JONES	13714	\$ 1,653.85			14.93/15.23	24/56	6.5/13		
RYAN KELLY	13715	\$ 563.11			15.56/15.87	13/16	5/4		
MICHAEL LEIGHTON	13718	\$ 2,215.02			20.18/20.99	30/50	5.5/12.5		
STEPHEN LUCAS	13717	\$ 1,495.58			17.85/18.40	24/56	5/1		
JUSTIN PETERSON	13720	\$ 553.92			15.56/15.87	24/5.0		4	
DUSTIN SCHAILL	13723	\$ 1,404.12			17.22/17.56	40/40		0.5	
HEIDI SHIMMIN	13724	\$ 1,258.50			14.93/16.23	24/56		2	
STEVE SLOAN	13704	\$ 2,829.76	\$ 2,829.76		\$ 32.87				
VALERIE WAGHER	13728	\$ 922.08			\$ 13.42			24	
CHRIS WHITED	13728	\$ 1,342.80			14.93/16.23	40/40	4.0/2.0		
ROBERT WINN	13729	\$ 5,803.48			20.61/20.92	24/248		4	
TOTAL		\$ 27,051.87	\$ 3,018.07						
COUNTY CLERK									
HEATHER HOLLIS	13713	\$ 831.75			\$ 11.09				
LINDA PVELL	13701	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,583.03							
CIRCUIT CLERK									
JULIE KENNEY	13697	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
MARIAN PURTSCHER	13721	\$ 72.00			\$ 9.00			8	
SUSAN MOWERS	13719	\$ 308.00			\$ 11.00			28	
MICHELLE CLAEYS	13707	\$ 211.50			\$ 9.00			23.5	
TOTAL		\$ 1,978.46							
COUNTY HIGHWAY									
MARK OTTEN	13689	\$ 3,865.73	\$ 3,865.73		\$ 46.32				
KEVIN FERRIS	13745	\$ 2,428.71		\$ 500.00	\$ 18.68	80	15.6		
JEFF WEBSTER	13746	\$ 1,867.30			\$ 18.12	80	15		
REBECCA YEDINAK	13747	\$ 1,087.20			\$ 13.69	80			
STEVE STOREY	13725	\$ 229.50			\$ 17.00	13.5			
TOTAL		\$ 9,468.44							
COUNTY ASSESSOR									
RENEE JOHNSON	13698	\$ 1,877.04	\$ -		\$ 23.46				
KARMELLA REINING	13722	\$ 816.00	\$ -		\$ 10.88	75			
TOTAL		\$ 2,693.04							
PROBATION									
ALLISON LEEZER	13698	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13700	\$ 4,959.95	\$ 4,959.95		\$ 61.99				
ASHLEY MEYER	13718	\$ 822.40			10.00/10.40	24/56			
TOTAL		\$ 5,782.36							
COUNTY TREASURER									
KATRINA REWERTS	13702	\$ 1,749.28	\$ 1,749.28		\$ 21.86				
MICHELLE CLAEYS	13707	\$ 511.83	\$ -		12.27/11.5	22.5/20.5			
TOTAL		\$ 2,261.11							
EMA									
DONALD SCHMIDT	13703	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
		TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	
COUNTY SHERIFF	\$	26,162.14	\$ 26,162.14						
STATES ATTORNEY	\$	5,782.36	\$ 5,782.36						
CIRCUIT CLERK	\$	2,129.95	\$ 2,129.95						
COUNTY CLERK	\$	2,583.03	\$ 2,583.03						
COUNTY TREASURER	\$	2,261.11	\$ 2,261.11						
PROBATION	\$	1,545.00	\$ 1,545.00						
EMA	\$	291.19	\$ 291.19						
COUNTY ASSESSOR	\$	2,320.36	\$ 1,936.60	\$ 384.75					
COUNTY HIGHWAY	\$	9,468.44	\$ -	\$ 9,468.44					
ANIMAL CONTROL	\$	386.31	\$ 386.31						
CORONER	\$	284.62	\$ 284.62						
CUSTODIAN	\$	218.60	\$ 218.60						
ZONING	\$	372.89	\$ 372.89						
TOTAL	\$	53,805.80	\$ 43,952.81	\$ 9,468.44	\$ 384.75	\$ -	\$ -	\$ -	

CHAIRMAN MAGNUSSEN ASKED IF THERE was any futher business to come before the Board and finding none, declared the meeting adjourned.

MOTION BY MR. HOWES, seconded by Mr. Zerla that the meeting adjourn.

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

THE STARK COUNTY BOARD WAS CALLED BACK TO ORDER BY THE COUNTY CLERK and ordered the new members to be seated with all members on roll call, to wit:

DISTRICT #1

**MS COLEEN R. MAGNUSSEN
MR. L. LYNN NEWTON
VACANCY
MR. J. THOMAS HOWES**

DISTRICT #2

**MR. ALAN L. CURRY
MR. WILLIAM A. LOANE
MS. MELISSA R. SHIPP
MR. FULVIO N. ZERLA**

THE CLERK NOW ASKED FOR NOMINATIONS for Chairman of the Board.

Mr. Zerla nominated Coleen Magnussen for Chairman of the Board.

Mr. Tom Howes asked that the nominations be closed.

Mr. Zerla seconded the MOTION.

7 members voted "aye". Ms. Shipp, "abstain". Motion carried.

Coleen Magnussen was seated as Chairman of the Stark County Board.

Chairman Magnussen asked for nominations for Vice-Chairman of the Board.

Chairman Magnussen nominated Mr. Zerla as Vice-Chairman of the Board.

MOTION was seconded by Mr. Newton.

7 members voted "aye". Ms. Shipp, "abstain". Motion carried.

CHAIRMAN MAGNUSSEN declared a vacancy in District #1 for County Board Member.

Mr. Ron Hilton, Auditor presented a report on applying agreed-upon procedures and internal controls in place over the cash receipts and revenue cycles. (On file in County Clerk's office)

Mr. Jim Owens presented a Budget Resolution.

MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Board approve the Budget Resolution as follows. (See page 10-12)

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

MARK J. OTTEN, County Engineer attended the meeting.

MOTION BY MR. HOWES, seconded by Mr. Curry, that the Board approve a Resolution as follows. (See page 13)

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

MARK J. OTTEN presented the County Engineer Report. (See page 14)

SHERIFF STEVE SLOAN discussed Processing Fees, ATM for front lobby, Sheriff's office roof, Structural Foundation, Bureau County Ordinances, Bids for Snow Removal and presented a fees study to the Board.

MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Sheriff perform a fees study for the Sheriff Department.

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

PROBATION DEPARTMENT - Allison Leezer informed the Board the Juvenile Housing Budget would be over on the budget.

The amount budgeted for Fiscal Year 2017 is \$ 6,000.00.

The amount billed November 2016 is \$5,520.00.

Projected amount for December 2016 was \$3,875.00.

Projected amount for January 2017 is \$3,000.00.

Total projected amount for Fiscal Year 2017 (Dec-Feb): \$12,395.00.

RESOLUTION NO.: _____

**ACCEPTANCE AND APPROVAL OF THE
STARK COUNTY FINANCIAL AND BUDGET POLICY**

WHEREAS, the County Board is the fiscal authority for Stark County government; and

WHEREAS, the County Board is responsible for the management of County funds and financial operations of the County; and

WHEREAS, the County Board finds the need to develop a financial and budget policy to provide for prudent financial practices and to deliver essential county services at the lowest possible tax rate using a transparent budget process that maintains the County's ability to seek financing when needed; and

WHEREAS, the purpose and objectives of said financial and budget policy is, to the fullest extent practicable, to: earn and maintain the public's trust in the County's collection, use, and conservation of public funds; ensure the legal and appropriate use of County funds through a system of internal financial controls as enumerated herein; provide reasonable assurance that financial records are reliable in the preparation of financial statements and accounting for assets and obligations by abiding by generally accepted accounting principles as applied to governmental entities; and provide financial information in a clear and transparent manner; and

WHEREAS, the budgetary and financial framework for policy-making will strive to: prepare accurate and timely budgetary, financial, and socio-economic information for policy-making; identify and establish principles that minimize the County government's cost and financial risk; provide financial principles to guide financial and management decisions; and provide information regarding the County government's current financial condition.

NOW, THEREFORE, BE IT RESOLVED, that the Financial and Budget Policy set forth in Exhibit A is adopted by the County as guidelines governing its financial practices.

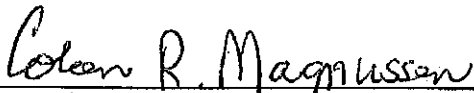
BE IF FURTHER RESOLVED, that this policy does not create any third-party rights.

BE IT FURTHER RESOLVED, the County Board intends to review and update this policy at least annually.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon passage.

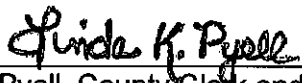
AYES: 7 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 13th day of December, 2016.



Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



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

STARK COUNTY FINANCIAL AND BUDGET POLICY

EXHIBIT A

- A. All departments of Stark County, including those under County-wide elected or appointed officials, shall prepare budget submissions consistent with the budget policies adopted by the County Board.
- B. Requests for part-time positions and temporary positions should include title, anticipated number of hours to be worked and hourly rate for each position budgeted.
- C. Departments shall submit activity measurements that relate to specific program areas within their budgets.
- D. Departments shall provide information relating to legislative changes and economic conditions that may impact fees, charges, and other revenue sources.
- E. The County shall actively develop and monitor internal policies in order to reduce exposure to liability arising from accident, employee actions, or actions of the general public involving county property or personnel in the performance of their duties.
- F. The County shall prepare a budget consistent with the general policies and goals of the County.
- G. Each May, the County shall develop, adopt, and publish a budget calendar, including presentation of the Finance Committee and County Board approval dates, and provide for applicable public hearings.

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 13-00170-00-BR**

WHEREAS, the Stark County Board wishes to enter into an agreement with the State of Illinois to improve the designated location as described herein;


The replacement of a concrete box culvert located on County Highway 13 (North Valley Road) approximately 2.0 miles W of Illinois State Route 40.

AND WHEREAS, the County wishes to appropriate \$30,000 of FAS Matching funds, \$50,000 of County Bridge funds, and \$6,000 of County Engineering funds to cover the local share of the project construction and construction engineering costs.

THEREFORE, BE IT RESOLVED, by the County Board of Stark County, Illinois that the County Board chairman be authorized to enter into the Agreement for Federal Participation, and the Construction Engineering Services Agreement for the above referenced project.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, Acting Deputy Director, Region Three Engineer, District 4, Illinois Department of Transportation, 401 Main St., Peoria, IL 61602; and that the County Engineer of Stark County be directed to manage all engineering, construction and administrative work associated with said project in accordance with 605 ILCS 5/5-205.2.

All of which, is respectfully submitted,

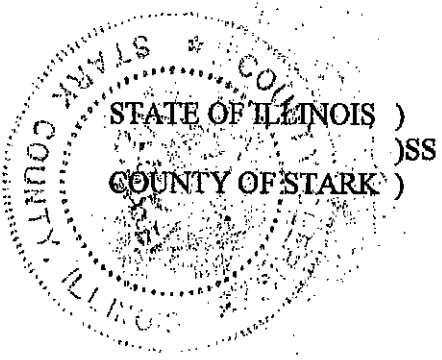


Mark J. Otten, P.E. - Stark County Engineer

Passed and approved this 13th day of December, A.D. 2016



Colcen Magnussen, Chairperson
Stark County Board



ATTEST:



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: highway@starkco.illinois.gov

COUNTY ENGINEER'S REPORT

December 13, 2016

Stark County Section 13-00170-00-BR – North Valley Road Box Culvert Replacement

The design for this project is nearly completed. The project consists of the removal of the existing structure and replacement with a reinforced concrete box culvert and associated riprap for erosion protection as well as a new pavement surface. The lifespan of this type of structure is expected to be 50-75 years. The County will be using federal bridge funds to pay for 80% of the construction cost and County funds to pay for the remaining 20% of construction. The project is estimated to cost approximately \$750,000. Construction is scheduled for Spring 2017 and will require road closure for up to 4 months. The current structure has continued to degrade and requires ongoing inspection to remain open until construction begins. *The proposed Resolution outlines the County's responsibilities for using federal funds to construct the new box culvert structure.*

Technical Report

1. IDOT Motor Fuel Tax Audit
2. 2017 Township MFT Estimates
3. Final Documentation for the North and South Snareville Road Culverts
4. Final Quantities/Documentation for the Pavement Preservation Project
5. Final Quantities/Documentation for the Vineyard Road Bridge for Goshen Township
6. Investigation & Design for Future Projects

Maintenance Report

1. Two (2) Culvert Installations on Osceola Road
2. Truck Preparation for Winter
3. Highway Sign Maintenance
4. Equipment Maintenance & Repairs

Other/Meetings/Conferences/Training

Township Road Commissioner Meeting –December 14
IACE District Meeting – January 14

CHUCK WEAVER, ILLINOIS STATE SENATOR, 37TH DISTRICT came to the Board meeting to introduce himself.

ZONING OFFICER, RENEE JOHNSON presented a reappointment.

PLANNING COMMISSION - MOTION BY MR. HOWES, seconded by Mr. Curry that Steve Winslow be reappointed for a 3 year term/December. (See page 16-17)

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

MOTION BY MR. HOWES, seconded by Mr. Loane to set meeting dates. (See page 18)

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

Payroll Vouchers + New Approval Requirements were tabled.

Customer Log-In Sheet was tabled.

WEB-SITE CONTRACT - TABLED !!

Committees will be set in January.

MOTION BY MR. CURRY, seconded by Mr. Loane that the meeting adjourn 9:10 p.m.

Linda K. Pyell, Stark County Clerk

12/14/2016 9:37 AM

RESOLUTION NO.: _____

**RESOLUTION APPOINTING STEVE WINSLOW TO THE STARK COUNTY
PLANNING COMMISSION**

WHEREAS, Coleen Magnussen has submitted to the Stark County Board of Supervisors his appointment of Steve Winslow to the Stark County Planning Commission;

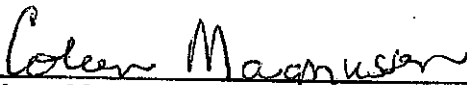
WHEREAS, such appointment requires the advice and consent of the Stark County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Stark County Board of Supervisors that the County Board does hereby advice and consent to the appointment of Steve Winslow to the Stark County Planning Commission, said term for a period of three (3) years to begin December 13, 2016, and conclude on December 13, 2019.

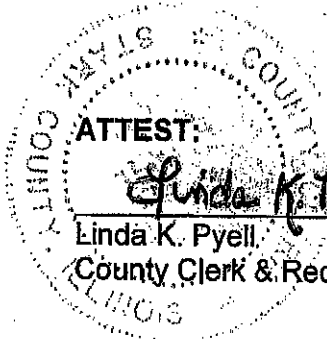

BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of December, 2016.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

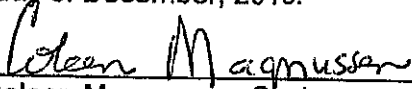

ATTEST:


Linda K. Pyell,
County Clerk & Recorder

NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors during this regular meeting of December 13, 2016, I do hereby appoint Steve Winslow to the Stark County Planning Commission for a term of three (3) years to begin December 13, 2016, and conclude on December 13, 2019.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 13th day of December, 2016.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

**MEETING DATES OF THE STARK COUNTY BOARD OF SUPERVISORS
FOR CALENDAR YEAR 2017**

The Stark County Board of Supervisors meets at 7:00 p.m. on the second Tuesday of each month.

Meetings of the Stark County Board of Supervisors begin at 7:00 p.m. and are held in the Courtroom on the second floor of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

These meeting dates and times are subject to change.

The official monthly calendar of meetings is maintained by the Stark County Clerk, 130 W. Main Street, Toulon, IL 61483-0097 Ph.: (309) 286-5911.

Tuesday January 10, 2017, at 7:00 p.m.

Tuesday, February 14, 2017, at 7:00 p.m.

Tuesday, March 14, 2017, at 7:00 p.m.

Tuesday, April 11, 2017, at 7:00 p.m.

Tuesday, May 9, 2017, at 7:00 p.m.

Tuesday, June 13, 2017, at 7:00 p.m.

Tuesday, July 11, 2017, at 7:00 p.m.

Tuesday, August 8, 2017, at 7:00 p.m.

Tuesday, September 12, 2017, at 7:00 p.m.

Tuesday, October 10, 2017, at 7:00 p.m.

Tuesday, November 14, 2017, at 7:00 p.m.

Tuesday, December 12, 2017, at 7:00 p.m.

Effective: December 13, 2016

Members Report of Meetings &
Committee Work

MONTH DECEMBER

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Loane, Bill	Bill Loane	0
Magnussen, Coleen	Coleen Magnussen	0
Mueller, Robert	Robert Mueller	0
Newton, L. Lynn	L. Lynn Newton	
Schaffer, Jamie	Jamie Schaffer	0
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	Regular Meeting Regular Meeting	30
Shipp, Melissa	Melissa Shipp	0

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

COUNTY HIGHWAY FUND claims from November 2016

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
A.C. McCartney Equipment Inc.	flasher and gasket		16-5600	\$5.41
Ameren Cilco	service for 10/12-11/9		16-5550	\$240.49
Getz Fire Equipment	Annual service and maintenance		18-5550	\$181.00
Mark Otten	reimburse for a lunch with Ken Park from Idot while he was here inspecting projects		16-3670	\$23.94
Martin Sullivan	parts for #5 plow and chain saw		16-5600	\$124.03
Mathis Kelley	saw on cart and blade rental		16-5600	\$95.00
Mediacom	service for 11/1/2016-1126/2016		16-5550	\$104.72
Mediacom	service from 11/6/16-12/5/16		16-5550	\$104.72
Menards (Kewanee)	shop supplies		16-5550	\$191.60
O Reilly Auto Parts	routine parts		16-5600	\$93.52
Purtscher Oil Company	fuel		16-5600	\$1,697.97
Quill	Office supplies		16-5550	\$42.72
Stark County MFT Fund	To correct payment mistakenly placed in highway fund by treasurer.	3395	16-5800	\$120.31
Stark County MFT Fund	To correct payment mistakenly placed in highway fund by treasurer.	3396	16-5800	\$507.67
Tyco Integrated Security LLC	security system		16-5550	\$198.99
verizon	county engineer cell phone for 10/27-11/26		16-5550	\$132.23
verizon	county engineer cell phone		16-5550	\$96.14
WIGAND Disposal Company (trash service for 12/1/16-12/31/2016		16-5550	\$56.76
WIGAND Disposal Company (trash service for 11/1/16-11/30/16		16-5550	\$57.00
Total =				\$4,074.22

I hereby certify the foregoing to be correct.

COUNTY BRIDGE FUND claims from November 2016

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 MFT Fund	to reimburse MFT for pavement maintenance services			\$6,426.00

I hereby certify the foregoing to be correct.

Total = \$6,426.00

**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 November 2016

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
County Bridge	to reimburse for mistaken transfer per IDOT audit	13-00000-00-DR		\$5,194.06
Knobloch Farms Trucking,	70.83 tons of mixed stone @ \$18.24	16-00000-00-GM		\$1,291.93
S & F Trucking	269.07 Tons of CA-16 @ \$11.90	16-00000-00-GM		\$3,201.94
S & F Trucking	96.28 Tons of CA-6 @ \$16.15	16-00000-00-GM		\$1,554.93
Tri-Con Materials	65.25 Tons of CA-6 @ \$8.00	16-00000-00-GM		\$522.00
Total =				\$11,764.86

I hereby certify the foregoing to be correct.

TOWNSHIP MFT FUND claims from November 2016

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
Osceola	Quality Spot Repair	250 gals of HFE oil @ \$6.25 8 tons of 3/8 fractured stone	16-04000-00-GM		\$1,754.50

Total = \$1,754.50

I hereby certify the foregoing to be correct.

Signed:


Mark J. Otten, P.E., County Engineer

12/12/16
Date