

**TUESDAY, JANUARY 10, 2017
REGULAR ADJOURNED MEETING**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,
Tuesday, January 10, 2017 @7:00 P.M.**

**Following the Pledge of Allegiance, roll call shows all members were present
to wit: Mr. Curry, Mr. Howes, Mr. Loane, Mr. Newton, Ms. Shipp, Mr. Zerla,
Chairman Magnussen and Linda K. Pyell, Clerk.**

**MOTION BY MR. HOWES, seconded by Ms. Shipp, that the minutes of the
12-13-16 Board Meeting are approved per corrections prior to minutes being approved.
All members voted "aye" on roll call, motion carried.**

**UNDER PUBLIC ATTENDEES & PUBLIC COMMENT - TREASURER KATRINA M. REWERTS
spoke to the Board giving them her resignation effective January 25, 2017 as
Stark County Treasurer. (See page 2)**

**THE FINANCE COMMITTEE: Chairman Magnussen reported on the bills.
Chairman Magnussen recommended that the following claims against Stark County are paid.
MOTION BY MR. ZERLA, seconded by Mr. Loane, that the Board approve the bills for payment.
All members voted "aye" on roll call, motion carried. (See pages 3-6)**

MARK J. OTTEN, County Engineer presented the County Engineer Report. (See page 7)

A Resolution was presented by Mark Otten.

**MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Board approve
a County Maintenance Resolution.
All members voted "aye" on roll call, motion carried. (See page 8)**

**SHERIFF STEVEN SLOAN presented the low Mowing Bid - \$ 1,190.00 Jeffrey Lape,
Integrity Lawn Services
Snow Removal Bid - No Bid received.**

**Sheriff Sloan informed the Board of raising fees for dog tags.
An Ordinance will be listed on the March Agenda.**

Sheriff Sloan discussed a proposal for part-time deputy pay rates.

The Grand Jury Regular Panel and Supplemental Panel were approved.

**MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board accept the names selected
for Grand Jury Duty.
All members voted "aye" on roll call, motion carried. (See pages 9-10)**

RENEE L. JOHNSON, ZONING OFFICER presented five Resolutions.

**MOTION BY MR. ZERLA, seconded by Mr. Curry that the Board approve a Resolution re-appointing
Eugene Mussleman to Stark County Planning Commission Board. Expires 1/20 - 3 yr. term
All members voted "aye" on roll call, motion carried. (See pages 11-12)**

**MOTION BY MR. HOWES, seconded by Mr. Loane that the Board approve a Resolution
re-appointing Brad Nelson to Stark County Planning Commission Board. Expires 1/20 - 3 yr. Term
All members voted "aye" on roll call, motion carried. (See pages 13-14)**

Stark County Treasurer

RECEIVED

Katrina M. Rewerts

JAN 10 2017

Stark County Courthouse
130 West Main Street
P.O. Box 309
Toulon, IL 61483-0309

STARK COUNTY CLERK
& RECORDER

Phone: (309) 286-5901
Fax: (309) 286-4441
Email: krewerts@starkco.illinois.gov

January 10, 2016

I hereby submit my resignation as Stark County Treasurer effective February 3, 2017.

Sincerely,


Katrina Rewerts

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,	ss.	County Board Regular Adjourned Meeting,
County of Stark		January 10, 2017

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	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$114.03
3	Mediacom	Internet 57007 57012 57008		\$129.95
4	Stark County Union Employees	Monthly Healthcare Benefit		\$600.00
5	UCCI	Annual Dues 2017		\$750.00
6	Visa	Domain Renewal 59001		\$15.17
7	Ag View FS	Fuel 68002		\$909.67
8	Ameren	58001 58002		\$1,773.22
9	Aveyo Technologies	Computer Support & Maint.		\$1,314.00
10	Aveyo Technologies	Computer Support & Maint. 59001		\$118.75
11	B&B Printing	Assessment Not. & Env. 83012		\$495.80
12	Bellwether LLC	Fea Feasability Study Sheriff Dept. 57502		\$9,500.00
13	Bennett & Assoc.	CPR Course 69002		\$280.00
14	Byers Printing Co.	Dog Tags 55509		293.65
15	Communications Revolving Fund	Leads Line 57002		\$498.55
16	CSB Specialty Software	Procop Tech Support & Annual Ren. 70002		\$500.00
17	County Animal Controls of Illinois	Annual Dues 2017 76509		\$50.00
18	D&D Chevrolet	Oil Change & Maint. 2015 Tahoe 65502		\$67.88
19	Des Moines Stamp	Stamps 55508		\$272.00
20	Des Moines Stamp	Stamps 55505		\$60.10
21	Ewing Heating	Plumbing Repairs & Serv.Call 57501		\$60.00
22	Frontier	Phone Bills 57006 57002		\$723.11
23	G & K Services	Mat Cleaning 57502 57501		\$198.63
24	Hillside Florist	Plant for funeral 70002		\$56.00
25	IACC	2017 Membership Dues 76505		\$205.00
26	Johnson's Drug Store	Prescriptions 57402		\$88.76
27	Kenowa Engraving	Traffic Kits 55502		\$85.00
28	Kohl Wholesale	Groceries 57302		\$879.01
29	Marshall County Courthouse	Office Supplies 55505		\$21.50
30	Mediacom	Internet 57302		\$158.80
31	John E. Meister, CPA	Special Audit		\$2,137.00
32	Mike's Lock & Key	Repair Lock @ Annex 57501		\$265.44
33	Nena 911	2017 Membership Dues 76502		\$137.00
34	Office Specialists	Office Supplies 55503 70002 55505 70012		\$979.69
35	Peoria County Coroner	Autopsy Fees 75118		\$150.00
36	Pitney Bowes	Postage Meter Rental 56501		\$180.00
37	Pitney Bowes Reserve Acct.	Refill postage machine 56501		\$1,000.00
38	Prairie Shopper	Ads(Snow Removal, Groundskeeping & Roofing Bids) 77002		\$187.00
39	Purtcher Oil Co.	Gas 68002		\$678.71
40	Quill	Office Supplies 55507 55512 55502 55508		\$224.56
41	Quintech Inc.	Website Maint.		\$544.14
42	Royal Imaging Supplies	Toner 55512		\$74.20
43	Terry Sherbeyn	Plaster Repairs @ Jail 57502		\$450.00
44	Steven V. Sloan	Reimb. for Purchase @ Sam's 57302		\$59.34
45	Super Valu-Toulon	Groceries 57302		\$26.20
46	Super Valu-Wyoming	Groceries 57302		\$98.91

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,		ss.	County Board Regular Adjourned Meeting,	
County of Stark			January 10, 2017	

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
47	Tamco	Monthly Service Contract Fee		\$310.00
48	Thomsen Reuters-West	Subscription Fee 72503		\$345.00
49	Toulon Public Library	Code Red Meeting Room Rental Fee		\$25.00
50	TwigsCompShop	Computer Support 70002		\$2,067.00
51	Verizon Wireless	Cell Phones 57002		\$186.91
52	Visa	Car Washes 65502		\$16.00
53	Visa	Meals & Instacard refill		\$220.01
54	Waste Management	Trash Pickup 67501		\$371.49

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		\$320.00

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	6-Jan-17		
2	Payroll	20-Jan-17		

PAYROLL VOUCHER
JANUARY 6 2016

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/WHOL
SHERIFF DEPT.									
GARY BENT	13762	\$ 1,818.67	\$ 386.31		\$ 15.87	64	17.5		
JULIA CHAMBERLAIN	13763	\$ 1,454.26			\$ 16.34	80	6		
BETSY COLCLASURE	13765	\$ 1,435.48			\$ 15.23	80	9.5		
CHARLES DEMETREON	13766	\$ 2,634.37			\$ 20.99	88	25		
JACKI HAMPTON	13768	\$ 941.78			\$ 13.09	72			
DEREK HENDRICK	13769	\$ 134.90			\$ 15.58	8.5			
HEATHER HOLLIS	13770	\$ 218.80			\$ 10.83	20			
KENDRA JONES	13771	\$ 1,549.73			\$ 15.23	80	14.5		
RYAN KELLY	13772	\$ 1,027.87			\$ 15.87	40	16.5		
MICHAEL LEIGHTON	13773	\$ 6,732.56			\$ 20.99	317	2.5		
STEPHEN LUCAS	13774	\$ 1,568.60			\$ 18.40	80	3.5		
JUSTIN PETERSON	13777	\$ 464.22			\$ 15.87	24	3.6		
DUSTIN SCHAILL	13779	\$ 2,036.86			\$ 17.50	80	24		
HEIDI SHIMMIN	13780	\$ 1,618.28			\$ 15.23	80	17.6		
STEVE SLOAN	13781	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGNER	13782	\$ 181.17			\$ 13.42	13.5			
CHRIS WHITED	13784	\$ 1,298.38			\$ 15.28	80	3.5		
TOTAL		\$ 27,746.37	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	13788	\$ 831.75			\$ 11.09	75			
LINDA PYELL	13768	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,583.03							
CIRCUIT CLERK									
JULIE KENNEY	13754	\$ 1,538.46	\$ 1,538.46		\$ 18.23				
SUSAN MOWERS	13776	\$ 688.60			\$ 11.00	53.5			
MARIAN PURTSCHER	13787	\$ 72.00			\$ 9.00	8			
MICHELLE CLAEYS	13764	\$ 252.00			\$ 9.00	28			
TOTAL		\$ 2,128.96							
COUNTY HIGHWAY									
MARK OTTEN	13756	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
KEVIN FERRIS	13767	\$ 2,054.80			\$ 18.69	80	20		
STEVE STOREY	13781	\$ 204.00			\$ 17.00	12			
JEFF WEBSTER	13783	\$ 1,993.20			\$ 18.12	80	20		
REBECCA YEDINAK	13785	\$ 1,087.20			\$ 13.59	80			
TOTAL		\$ 9,204.93							
COUNTY ASSESSOR									
RENEE JOHNSON	13753	\$ 1,877.04			\$ 23.46				
KARMELLA REINING	13778	\$ 818.00			\$ 10.88	75			
TOTAL		\$ 2,693.04							
PROBATION									
ALLISON LEEZER		\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13767	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13775	\$ 832.00			\$ 10.40	80			
TOTAL		\$ 5,791.96							
COUNTY TREASURER									
KATRINA REWERTS	13759	\$ 1,749.28	\$ 1,749.28		\$ 21.88				
MICHELLE CLAEYS	13784	\$ 646.75			\$ 11.60	34.5			
TOTAL		\$ 2,398.03							
EMA									
DONALD SCHMIDT	13760	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
		TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	
COUNTY SHERIFF		\$ 26,856.84	\$ 26,856.84						
STATES ATTORNEY		\$ 5,791.96	\$ 5,791.96						
CIRCUIT CLERK		\$ 2,450.86	\$ 2,450.86						
COUNTY CLERK		\$ 2,583.03	\$ 2,583.03						
COUNTY TREASURER		\$ 2,148.03	\$ 2,148.03						
PROBATION		\$ 1,545.00	\$ 1,545.00						
EMA		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR		\$ 2,320.55	\$ 1,935.80		\$ 384.75				
COUNTY HIGHWAY		\$ 9,204.93	\$ -	\$ 9,204.93					
ANIMAL CONTROL		\$ 386.31	\$ 386.31						
CORONER		\$ 284.62	\$ 284.62						
CUSTODIAN		\$ 218.60	\$ 218.60						
ZONING		\$ 372.69	\$ 372.69						
TOTAL		\$ 54,481.61	\$ 44,881.83	\$ 9,204.93	\$ 384.75	\$ -	\$ -	\$ -	

Colleen Magnusson

PAYROLL VOUCHER
JANUARY 20 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	13805	\$ 3,044.79	\$ 386.31		\$ 15.87	48	6.5	44.5	
JULIA CHAMBERLAIN	13806	\$ 1,803.81			\$ 16.34	80	3		32
BETSY COLCLASURE	13808	\$ 2,425.58			\$ 15.23	60	7.5	21	8
CHARLES DEMETREON	13809	\$ 3,318.52			\$ 20.99	86	18	2	40
JACKI HAMPTON	13811	\$ 1,661.16			\$ 13.08	52		30	
DEREK HENDRICK	13812	\$ 585.13			\$ 15.98	36	1		
HEATHER HOLLIS	13826	\$ 218.60			\$ 10.93	20			
KENDRA JONES	13814	\$ 2,208.52			\$ 15.23	58	22	12	24
RYAN KELLY	13815	\$ 499.93			\$ 15.87	24	5		
STEPHEN LUCAS	13816	\$ 2,295.40			\$ 18.40	80	6.5		32
JUSTIN PETERSON	13819	\$ 571.38			\$ 15.87	8	2	10	
DUSTIN SCHALL	13820	\$ 2,458.40			\$ 17.68	40		40	
HEIDI SHIMMIN	13821	\$ 2,954.82			\$ 15.23	58	12	48	
STEVE SLOAN	13804	\$ 2,829.76	\$ 2,829.76		\$ 32.87				
VALERIE WAGHER	13822	\$ 228.14			\$ 12.90	17			
CHRIS WHITED	13824	\$ 1,218.40		\$ 900.00	\$ 15.23	48			32
TOTAL		\$ 28,230.24	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	13813	\$ 831.75			\$ 11.09	75			
LINDA PYELL	13801	\$ 1,761.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,593.03							
CIRCUIT CLERK									
JULIE KENNEY	13797	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	13818	\$ 467.50			\$ 11.00	42.5			
MICHELLE CLAEYS	13807	\$ 189.00			\$ 9.00	21			
TOTAL		\$ 2,005.96							
COUNTY HIGHWAY									
MARK OTTEN	13799	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
KEVIN FERRIS	13810	\$ 1,494.40			\$ 18.68	80			
JEFF WEBSTER	13823	\$ 1,449.80			\$ 18.12	80			
REBECCA YEDINAK	13825	\$ 1,087.20			\$ 13.59	80			
TOTAL		\$ 7,896.93							
COUNTY ASSESSOR									
RENEE JOHNSON	13798	\$ 1,877.04	\$ -		\$ 23.46				
KARMELLA REINING	13827	\$ 816.00	\$ -		\$ 10.68	75			
TOTAL		\$ 2,693.04							
PROBATION									
ALLISON LEEZER		\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13800	\$ 4,959.98	\$ 4,959.98		\$ 61.99				
ASHLEY MEYER	13817	\$ 832.00			\$ 10.40	80			
TOTAL		\$ 5,791.98							
COUNTY TREASURER									
KATRINA REWERTS	13802	\$ 1,749.28	\$ 1,749.28		\$ 21.88				
MICHELLE CLAEYS	13807	\$ 809.50	\$ -		\$ 11.50	63			
TOTAL		\$ 2,358.78							
EMA									
DONALD SCHMIDT	13803	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	\$ 54,485.13	\$ 46,203.45						
COUNTY SHERIFF		\$ 28,240.71	\$ 28,240.71						
STATES ATTORNEY		\$ 5,791.98	\$ 5,791.98						
CIRCUIT CLERK		\$ 2,194.98	\$ 2,194.98						
COUNTY CLERK		\$ 2,593.03	\$ 2,593.03						
COUNTY TREASURER		\$ 2,358.78	\$ 2,358.78						
PROBATION		\$ 1,545.00	\$ 1,545.00						
EMA		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR		\$ 2,320.35	\$ 1,935.60		\$ 384.75				
COUNTY HIGHWAY		\$ 7,896.93	\$ -	\$ 7,896.93					
ANIMAL CONTROL		\$ 386.31	\$ 386.31						
CORONER		\$ 284.62	\$ 284.62						
CUSTODIAN		\$ 218.60	\$ 218.60						
ZONING		\$ 372.69	\$ 372.69						
TOTAL		\$ 54,485.13	\$ 46,203.45		\$ 384.75				

Coleen Magnusson



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, PE, MS – County Engineer

411 E. Main St., Toulon, IL 61483

Phone (309) 286-5031

Email: highway@starkco.illinois.gov

COUNTY ENGINEER'S REPORT

January 10, 2017

Stark County Section 15-00181-00-RS – Holmes Road TARP Improvements

The plans and specs are being prepared to bid this project this summer. Preliminary estimate of cost is approximately \$600,000. Stark County received \$108,000 from IDOT's TARP program and will use 80% federal and 20% local funds for the remainder of the project.

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

The design for this project is 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. 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.

Stark County Section 17-00000-00-GM – General Maintenance

County and Townships MFT Estimates are now complete. The bid packages for the various material lettings will be prepared and submitted for review to IDOT. The Bid Opening is scheduled for March 2017. *The proposed Resolution would approve the Expenditure of Stark County MFT Funds for 2017.*

Technical Report

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

Maintenance Report

1. Snow and Ice Removal Operations
2. Brushcutting
3. Equipment Maintenance & Repairs
4. Facilities Maintenance

Meetings/Conferences/Training

IL Association of County Engineers (IACE) District 4 Meeting – Knox County, March

*Flagger Safety Training for Maintenance Staff –March

IL Association of County Engineers Statewide Spring Meeting – O'Fallon, IL, April 18-20

*Motor Fuel Tax Accounting Refresher Training for MFT Coordinator –May



Illinois Department of Transportation

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2017-103736

01/11/2017 8:55 AM
County Maintenance Resolution

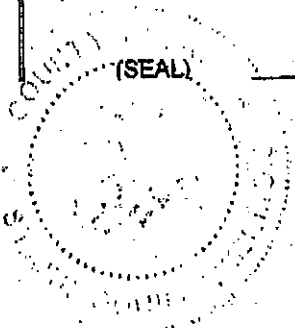
RESOLVED, by the County board of Stark County, that \$283,150.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	STATE OF ILLINOIS <u>Stark</u> County, } ss. I, <u>Linda Pyell</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of
Date	<u>Stark</u> County, at its <u>January 10, 2017</u> meeting held at <u>Toulon</u> on <u>January 10, 2017</u> Date
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Toulon, Illinois</u> in said County, this _____ day of _____ A.D.
Regional Engineer	



Linda K. Pyell County Clerk.

**STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
STARK COUNTY, 2017**

**COUNTY CLERK'S CERTIFIED LIST OF PERSONS SELECTED
FOR GRAND JURY DUTY**

I certify that the following named persons were selected for Grand Jury duty as prescribed by law on the 10th day of January, 2017.

Regular Panel

<u>Name</u>	<u>Address</u>
1. Scott Barry	603 W. Main St., Toulon, IL 61483
2. Melissa D. Molln	1961 Twp. Rd. 150 East, Toulon, IL 61483
3. Larry L. Bantz	3049 State Rte. 78, Toulon, IL 61483
4. Ryan C. Huber	2729 Twp. Rd. 00N, Laura, IL 61451
5. Channse R. Sprout	507 N. Ogle St., Toulon, IL 61483
6. Jarod B. Ely	480 Twp. Rd. 150 E, Toulon, IL 61483
7. Daniel G. O'Neill	7512 S. Castleton Rd., Wyoming, IL 61491
8. Katherine A. Kermeen	206 N. 3 rd St., Wyoming, IL 61491
9. Natalie C. Ales	203 Mulberry St., La Fayette, IL 61449
10. Lillian E. Hoffman	223 E. Vine St., PO Box 522, Toulon, IL 61483
11. Dean P. Simoneaux	101 S. Washington, PO Box 104, La Fayette, IL 61449
12. Heidi J. Dyken	206 N. Franklin St., Toulon, IL 61483
13. Lonnie W. Bell	223 S. Miller St., Toulon, IL 61483
14. Marian I. Fidler	311 E. Smith St., Wyoming, IL 61491
15. Scott E. Paxson	219 S. Franklin St., PO Box 245, Toulon, IL 61483
16. Diane Brimmer	5021 N. Duncan Rd., Toulon, IL 61483

Dated January 10, 2017


Stark County Clerk

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2017-103737

01/11/2017 9:10 AM

**STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
STARK COUNTY, 2017**

**COUNTY CLERK'S CERTIFIED LIST OF PERSONS SELECTED
FOR GRAND JURY DUTY**

I certify that the following named persons were selected for Grand Jury duty as prescribed by law on the 10th day of January, 2017.

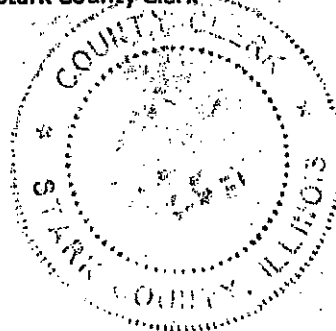
Supplemental Panel

<u>Name</u>	<u>Address</u>
1. Robert N. Franzen	517 N. Galena Ave., Wyoming, IL 61491
2. Arthur W. Pitsonbarger	934 Twp. Rd. 200 E, Toulon, IL 61483
3. Barbara J. Cantwell	111 E. Thomas St., PO Box 91, Toulon, IL 61483
4. Terry J. Krause	44459 Twp. Rd. 400N, Toulon, IL 61483
5. Phil J. VanWassenhove	16321 S. Osceola Rd., Bradford, IL 61421
6. Linda R. Gorden	310 E. Main St., La Fayette, IL 61443
7. Brian J. Rewerts	309 W. Smith St., Wyoming, IL 61491
8. James R. Colgan	102 High St., Bradford, IL 61421
9. Tina Brooks	222 S. Miller St., Toulon, IL 61483
10. Karl H. Klemm	206 E. Henderson St., Wyoming, IL 61491
11. Oney Tracy	105 N. Galena, Wyoming, IL 61491
12. Merwyn R. Gerard	13730 Lombardville Rd., Bradford, IL 61421

Dated January 10, 2017



Stark County Clerk



LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2017-103738

RESOLUTION NO.: _____

**RESOLUTION APPOINTING EUGENE MUSSELMAN TO THE STARK COUNTY
PLANNING COMMISSION**

WHEREAS, Coleen Magnussen has submitted to the Stark County Board of Supervisors his appointment of Eugene Musselman 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 Eugene Musselman to the Stark County Planning Commission, said term for a period of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

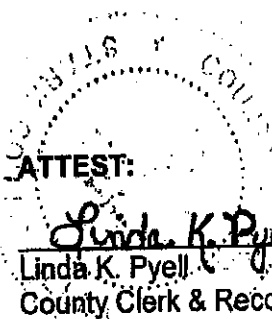

BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of January, 2017.



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 January 10, 2017, I do hereby appoint Eugene Musselman to the Stark County Planning Commission for a term of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

RESOLUTION NO.: _____

RESOLUTION APPOINTING BRAD NELSON TO THE STARK COUNTY PLANNING COMMISSION

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

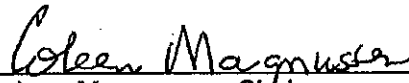
WHEREAS, such appointment requires the advice and consent of the Stark County Board of Supervisors.

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 Brad Nelson to the Stark County Planning Commission, said term for a period of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

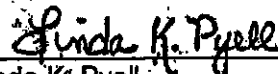
BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

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

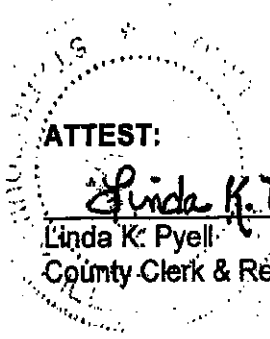
PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of January, 2017.



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 January 10, 2017, I do hereby appoint Brad Nelson to the Stark County Planning Commission for a term of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

**MOTION BY MR. ZERLA , seconded by Mr. Loane, that the Board approve a Resolution re-appointing Lee Hager to Stark County Planning Commission Board. Expires 1/20 - 3 yr. term
All members voted "aye" on roll call, motion carried. (See pages 16-17)**

**MOTION BY MR. ZERLA , seconded by Mr. Loane , that the Board approve a Resolution re-appointing Ron Wallace to Stark County Planning Commission Board. Expires 1/20 - 3 yr. term
All members voted "aye" on roll call, motion carried. (See pages 18-19)**

**MOTION BY MR. HOWES, seconded by Mr. Curry that the Board approve a Resolution re-appointing Willis Heaton to Stark County Zoning Board of Appeals Board. Expires 1/22 - 5 yr. term
All members voted "aye" on roll call, motion carried. (See pages 20-21)**

IMPROVEMENT OF INTERNAL CONTROL RESOLUTION was approved.

MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the Resolution.

Roll call was as follows:

**MS. SHIPP, MR. CURRY + MR. NEWTON voted "nay".
MR. HOWES, MR. LOANE, MR. ZERLA + CHAIRMAN MAGNUSSEN voted "aye".
There being 4 "aye" + 3 "nay", motion carried. (See pages 22-23)**

PAYMENT BY VOUCHER RESOLUTION was approved.

**MOTION BY MR. ZERLA, seconded by Mr. Loane, that the Board approve the Resolution.
All members voted "aye" on roll call, motion carried. (See page 24)**

WEBSITE CONTRACT/AGREEMENT was approved.

**MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the Contract/Agreement.
All members voted "aye" on roll call, motion carried. (See pages 25-28)**

MOTION BY MR. ZERLA, seconded by Mr. Curry that the meeting Adjourned @8:40 p.m.

01/11/2017 9:20 AM

RESOLUTION NO.: _____

**RESOLUTION APPOINTING LEE HAGER TO THE STARK COUNTY PLANNING
COMMISSION**

WHEREAS, Coleen Magnussen has submitted to the Stark County Board of Supervisors his appointment of Lee Hager 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 Lee Hager to the Stark County Planning Commission, said term for a period of three (3) years to begin January 10, 2017, and conclude on January 14 , 2020.

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

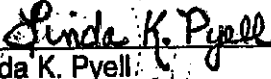
BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Lee Hager.

PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

ATTEST:

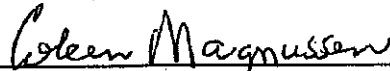


Linda K. Pyell
County Clerk & Recorder

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 January 10, 2017, I do hereby appoint Lee Hager to the Stark County Planning Commission for a term of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

01/11/2017 9:21 AM

RESOLUTION NO.: _____

RESOLUTION APPOINTING RON WALLACE TO THE STARK COUNTY PLANNING COMMISSION

WHEREAS, Coleen Magnussen has submitted to the Stark County Board of Supervisors his appointment of Ron Wallace 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 Ron Wallace to the Stark County Planning Commission, said term for a period of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

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

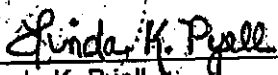
BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Ron Wallace.

PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

ATTEST:

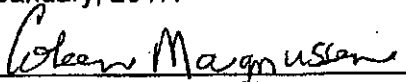


Linda K. Pyell
County Clerk & Recorder

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 January 10, 2017, I do hereby appoint Ron Wallace to the Stark County Planning Commission for a term of three (3) years to begin January 10, 2017, and conclude on January 14, 2020.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

RESOLUTION NO.: _____

RESOLUTION APPOINTING WILLIS HEATON TO THE STARK COUNTY ZONING BOARD OF APPEALS

WHEREAS, Coleen Magnussen has submitted to the Stark County Board of Supervisors his appointment of Willis Heaton to the Stark County Zoning Board of Appeals;


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 Willis Heaton to the Stark County Zoning Board of Appeals, said term for a period of five (5) years to begin January 10, 2017 and conclude on January 11, 2022.

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 Willis Heaton.

PRESENTED, ADOPTED, APPROVED and RECORDED this 10th day of January, 2017.

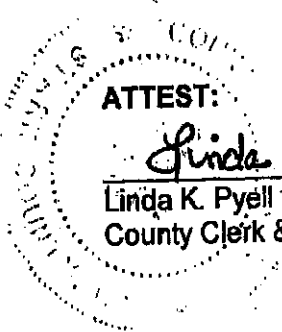


Coleen Magnussen, Chairman
Stark County Board of Supervisors

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 January 10, 2017, I do hereby appoint Willis Heaton to the Stark County Zoning Board of Appeals for a term of five (5) years to begin January 10, 2017, and conclude on January 11, 2022.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 10th day of January, 2017.



Coleen Magnussen, Chairman
Stark County Board of Supervisors

01/11/2017 9:31 AM

**RESOLUTION FOR IMPROVEMENT OF INTERNAL CONTROL
WITHIN COUNTY OFFICES**

RESOLUTION NO.: _____

WHEREAS, a County Board is authorized to install an adequate system of accounts and financial records in the offices and divisions of a county, suitable to the needs of the office and in accordance with generally accepted principles of accounting for governmental bodies; and

WHEREAS, offices within county government may receive payment of cash in their providing services to the public; and

WHEREAS, the receipt of cash within an office requires adequate safeguards to assure the proper record for all parties and for the audit process.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Stark County Board that the following accounting procedure shall be implemented by offices for internal control purposes.

1. **BANK RECONCILIATIONS.** Bank Reconciliations shall be prepared and reconciled to the general ledger or the check register, as applicable, on a timely basis preferably by an individual other than person who can approve, execute and record transactions.

Bank Reconciliations shall be reviewed for completeness and accuracy and shall be approved preferably by an individual who is independent of the reconciliation process.

Bank statements shall be obtained unopened from the bank preferably by an individual other than the person preparing the bank reconciliation.

2. **SAFEGUARDING OF CASH RECEIPTS.** All cash and checks shall be maintained in a secure location (locked desk drawer, file cabinet or safe) which shall be locked at all times with access restricted to appropriate employees. Deposits of cash and/or checks equal to or greater than \$500.00 shall be made daily.

3. **ENDORSEMENT OF CHECKS.** All original checks shall be immediately stamped "For deposit only – Stark County, Illinois."

4. **ISSUANCE OF RECEIPTS.** A preprinted and prenumbered written receipt shall be issued for every transaction paid by cash or check. A copy of each receipt shall be retained for auditing purposes.

5. **LOG OF CASH RECEIPTS.** A list of cash and checks received in the mail shall be prepared daily by the person opening the mail. This list shall be prepared by the person opening the mail and shall be prepared prior to cash items and if needed are routed to the person responsible for preparing the deposit. Cash and checks received over the counter shall also be included on the list.

The list shall include the date received, payer's name, and the amount of the payment. This list shall be used daily for the comparison of the total with the deposit slip totals to assure that all cash has been properly deposited.

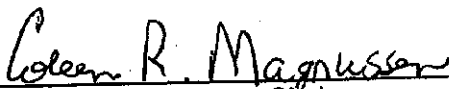
The cash receipts listing shall be prepared by someone preferably independent of the individual who prepares the deposit slip and makes the deposit at the bank.

6. **RECONCILIATION OF REVENUES TO THE GENERAL LEDGER.** Each month, the subsidiary ledgers (separate computer systems and/or Excel spreadsheet ledgers) for revenues collected shall be reconciled to the revenue accounts included on the County's general ledger (QuickBooks) to assure accuracy between the subsidiary ledgers and the County's general ledger.

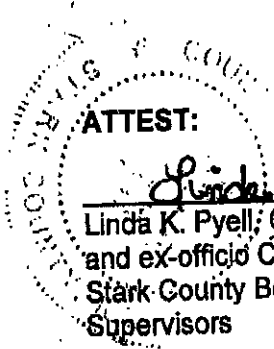
7. This Resolution shall be effective upon passage.

AYES: 4 NAYS: 3 ABSTAIN: 0


PRESENTED, ADOPTED, APPROVED AND RECORDED this 10th day of January, 2017.



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

01/11/2017 9:33 AM

**RESOLUTION FOR AUTHORIZATION OF PAYMENT BY VOUCHER BETWEEN
COUNTY BOARD MEETINGS**

RESOLUTION NO.: _____

WHEREAS, a County Board is authorized to manage the County funds and county business; and

WHEREAS, a County Board may examine and settle all accounts against the county, and all accounts concerning the receipts and expenditures of the county; and

WHEREAS, a County Board may authorize payment by voucher between board meetings; and

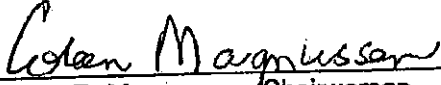
WHEREAS, a County Treasurer may make payment between meetings of the County Board to pay office expenses, postage, freight express or similar charges.

NOW, THEREFORE, BE IT RESOLVED THAT the Treasurer shall pay office expenses including wages, postage, freight express or similar charges by voucher following the review and approval of the Stark County Board during the course of its regular meeting.

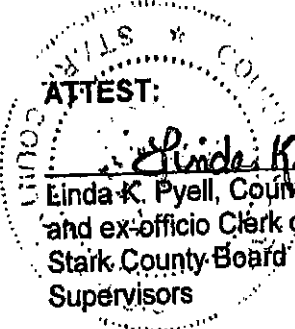
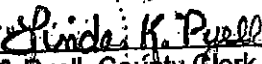
BE IT FURTHER RESOLVED THAT between regular meetings of the County Board, the Treasurer shall pay office expenses including wages, postage, freight express or similar charges by voucher following the review and approval of the Stark County Board or its designee.

AYES: 7 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 10th day of January, 2017.



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

01/11/2017 9:52 AM

**CONTRACT/AGREEMENT FOR DESIGN AND MAINTENANCE OF WEBSITE FOR
STARK COUNTY, ILLINOIS**

This Contract Agreement is made this 10th day of January , 2017, between Stark County, Illinois, and Travis McGlasson for the design and maintenance of the website for Stark County, Illinois [hereafter, Stark County], which includes website access to all government offices within the County.

Name: Stark County, Illinois

Principle place of business: 130 West Main Street
P.O. Box 426
Toulon, IL 61483-0426

Telephone: (309) 286-5911

Facsimile: (309) 286-4039

Email address: starkcoclerk@starkco.illinois.gov

Name: Travis McGlasson

Principle place of business: 628 County Road 850N
Sparland, IL 62565

Telephone: (309) 417-0935

Facsimile: (309) 229-9905

Email address: travis@travismcglasson.com

In consideration of Stark County retaining Travis McGlasson to design or re-design, and/or build and/or maintain a website for Stark County, it is agreed as follows:

1. Compensation and Term:

Stark County retains Travis McGlasson, and Travis McGlasson agrees to perform the following services:

Designing or redesigning; and/or

Building; and/or

Maintaining a website

for Stark County according to specifications to be agreed upon, and detailed at the bottom of this Contract/Agreement between Stark County and Travis McGlasson.

Term shall be until the agreed upon website work is completed with the time frame specified:

Date to begin work: January 10, 2017

Date work is to be complete: Continuous by agreement of the parties

Stark County is solely responsible for supplying website content, authoring, organization, and images in file format unless Travis McGlasson is hired specifically for this purpose and it is stated in the agreed upon specifications. If all text and graphics necessary to complete the work are not received by Travis McGlasson within 60 days from the date of contract the balance of payment may become due and payable upon request. Any products or services not specified in this contract are not required of Travis McGlasson.

The following fees shall apply:

Effective January 10, 2017, Stark County shall pay an hourly rate of \$40.00.

Effective January 10, 2017, Stark County shall pay a startup cost of \$1,380.00

This Contract/Agreement shall commence on the date stated above and shall continue until further modification agreed to by the parties.

2. Warranties by Travis McGlasson

Travis McGlasson represents and warrants to Stark County that he has the experience and ability to perform the services required by this Contract/Agreement; that he will perform said services in a professional and competent manner; that he has the power to enter into and perform this Contract/Agreement. However, Stark County will not determine or exercise control as to general procedures, formats or sub-contracting necessary to have these services meet Stark County's satisfaction.

3. Independent Contractor

Travis McGlasson acknowledges that the services rendered under this Contract/Agreement shall be solely as an independent contractor. It is expressly understood that his undertaking is not a joint venture.

4. Confidentiality

Travis McGlasson recognizes and acknowledges that this Contract/Agreement creates a confidential relationship with Stark County and that information concerning

Stark County's conducting government business, whether written, oral, or otherwise, may be confidential in nature. All such information concerning Stark County which may be considered confidential shall be referred to as confidential information unless otherwise determined by Stark County.

5. Non-Disclosure

Travis McGlasson agree that, except as directed by Stark County, he will not at any time during or after the term of this Contract/Agreement disclose any confidential information to any person whatsoever and that upon the termination of this Contract/Agreement he will turn over to Stark County all documents, papers, and other matter in his possession or control that relate to Stark County.

6. Grant

Stark County agrees that copyrights to Travis McGlasson's work product produced in the performance of this Contract/Agreement shall remain the exclusive property of Travis McGlasson, and that Stark County will not sell, transfer, publish, disclose or otherwise make the work product available to third parties without Travis McGlasson's prior written consent. Any rights granted to Stark County under this Contract/Agreement shall not affect Travis McGlasson's exclusive ownership of the work copyright.

7. Status of existing website

Travis McGlasson agrees to use existing content of the site and transferring content which currently exists on behalf of Stark County. Travis McGlasson shall also prepare the site for search engine submission, which shall include analysis of text for keyword content, alt tags for images, preparation and installation of keyword and content meta tags, and submission to the major free submission search engines. Travis McGlasson does not guarantee listings on search engines as they alone determine who they will list and who they will not.

8. Terms and Termination.

This Contract/Agreement shall begin when both parties sign and shall continue until all services are complete or until services are no longer required or until this Contract/Agreement is terminated. Either party may terminate this Contract/Agreement at any time on thirty (30) days prior written notice if the other party breaches any of its material responsibilities or obligations under this Contract/Agreement and fails to cure that breach as agreed to by the parties. Either party may terminate this Contract/Agreement at any time, on written notice to the other party, if the other party ceases to conduct business in its normal course.

IN WITNESS WHEREOF, Stark County, Illinois, and Travis McGlasson have duly executed this Contract/Agreement as of the date and year first above written.

Coleen Magnussen

Coleen R. Magnussen, Chairwoman
Stark County Board

J. McGlasson

Travis McGlasson

COMMITTEE REPORTS

POLICE/BUILDINGS/GROUNDS COMMITTEE:

Co-Chairmen Loane + Curry reported to the Board about new lock on outside back/front doors of Annex Building.
Co-Chairman Curry reported flag pole needs repaired.

WEBSITE COMMITTEE:

Chairman Shipp reported the committee was discussed earlier in the meeting.

LEGISLATIVE LIAISON/INTERGOVERNMENTAL COMMUNICATIONS:

Chairman Howes reported on UCCI meeting is 1-24 + 1-25, 2017.

HEALTH/PUBLIC SAFETY/E911 COMMITTEE:

Chairman Magnussen informed the Board that a meeting is schedule for the Health Department.
on 3-7-17 @6:00 p.m.

Chairman Magnussen reported to the Board on the E911 Committee.

**MOTION BY MR. ZERLA, seconded by Mr. Curry, that the Board
Adjourn the meeting @8:40 p.m.**

Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH JANUARY

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Loane, Bill	Bill Loane	2
Magnussen, Coleen	Coleen Magnussen	0
Newton, L. Lynn	Lynn Newton	2
Shipp, Melissa	Melissa Shipp	0
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	Comm Meeting Regular Meeting	38