

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
JANUARY 9, 2018 AT 7:00 P.M.**

The meeting of the Stark County of Supervisors was held at 7:00 P.M. on Tuesday, January 9, 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.

Chairman Curry called for the Pledge of Allegiance. Chairman Curry asked Tom Howes to lead the Pledge to the Flag.

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

A quorum was present for the meeting at 7:10 P.M. with 8 Board Members.

Approval of Agenda:

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board approve the Agenda for the January 9, 2018 Board meeting.
All members voted aye on roll call, motion carried.

PUBLIC ATTENDEES & PUBLIC COMMENT. NONE !

The Minutes of the December 12, 2017 Regular Board Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Board approve the 12-12-17 at 7:00 P.M. Regular Board Meeting minutes.
All members voted aye on roll call, motion carried.

The Minutes of the December 20, 2017 Finance Committee Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Board approve the 12-20-17 at 7:00 P.M. Finance Committee Meeting minutes.
All members voted aye on roll call, motion carried.

ZONING OFFICER, RENEE' JOHNSON presented to the Board a petition for a Special Use Permit in the (R-1) Residential District for property described as Essex Township, Part NW1/4 Section 35, 1.50 acres, County of Stark, State of Illinois. The request for the Special Use Permit is for the operation of a Gunsmithing and Firearms Pro Shop at 10345 Township Road, 71N, Princeville, Illinois.

MOTION BY MR. NOWLAN, seconded by Mr. Loane, that the Board approve the petition for a Special Use Permit for Jerry Fletcher. All members voted aye on roll call, motion carried.

RENEE' JOHNSON presented a reappointment for the following:

PLANNING COMMISSION BOARD

MOTION BY MR. HOWES, seconded by Mr. Loane that the Board approve James E. Robison/Bradford - 3 yr. term/January.

All members voted aye on roll call, motion carried. (See attached)

MOTION BY MR. NOWLAN, seconded by Mr. Howes that the Board approve Dale K. Jackson/Toulon - 3 yr. term/January.

All members voted aye on roll call, motion carried. (See attached)

Renee' Johnson informed the Board that a Board of Review member still needs to be appointed to fill the vacancy of Mike Breese, Wyoming, Il.

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

OSCEOLA ROAD RESOLUTION

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve the Resolution.

All members voted aye on roll call, motion carried. (See attached)

DUNCAN ROAD RESOLUTION

MOTION BY MR. HOWES, seconded by Mrs. Eberle, that the Board approve the Resolution.

All members voted aye on roll call, motion carried. (See attached)

COUNTY HIGHWAYS RESOLUTION

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve the Resolution.

All members voted aye on roll call, motion carried. (See attached)

2018 GENERAL MAINTENANCE RESOLUTION

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve the Resolution.

All members voted aye on roll call, motion carried. (See attached)

Mr. Tom Howes asked for EXECUTIVE SESSION.

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board Recess to Executive Session at 7:47 p.m. to discuss real property.

All members voted aye on roll call, motion carried.

THE BOARD returned to regular session at 8:05 p.m.

MOTION BY MRS. BUSH, seconded by Mr. Nowlan, that the Board Adjourn back into Regular Meeting. All members voted aye on roll call, motion carried.

NO FINAL ACTION WAS TAKEN !

MOTION BY MR. LOANE, seconded by Mrs. Eberle, that the Board will address the Animal Control Contract in 90 days.

All members voted aye on roll call, motion carried.

RESOLUTION NO.: _____

**RESOLUTION APPOINTING JAMES F. ROBINSON TO THE STARK COUNTY
PLANNING COMMISSION**

WHEREAS, Al Curry as Chairman and presiding officer of the Stark County Board, has submitted to the Stark County Board his appointment of James F. Robinson to the Stark County Planning Commission;


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

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 James F. Robinson to the Stark County Planning Commission, said term for a period of three (3) years to begin January 9, 2018, and conclude on January 12, 2021.

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 James F. Robinson.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of January, 2018.



Al Curry, Chairman
Stark County Board

ATTEST:



Linda K. Pyell
County Clerk & Recorder

NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as Chairman and presiding officer of the Stark County Board during this regular meeting of January 9, 2018, I do hereby appoint James F. Robinson to the Stark County Planning Commission for a term of three (3) years to begin January 9, 2018, and conclude January 12, 2021.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 9th day of January, 2018.



Al Curry, Chairman
Stark County Board of Supervisors

RESOLUTION NO.: _____

**RESOLUTION APPOINTING DALE K. JACKSON TO THE STARK COUNTY
PLANNING COMMISSION**

WHEREAS, Al Curry as Chairman and presiding officer of the Stark County Board, has submitted to the Stark County Board his appointment of Dale K. Jackson to the Stark County Planning Commission;

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

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 Dale K. Jackson to the Stark County Planning Commission, said term for a period of three (3) years to begin January 9, 2018, and conclude on January 12, 2021.

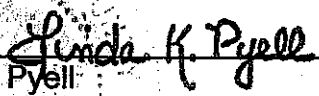
BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

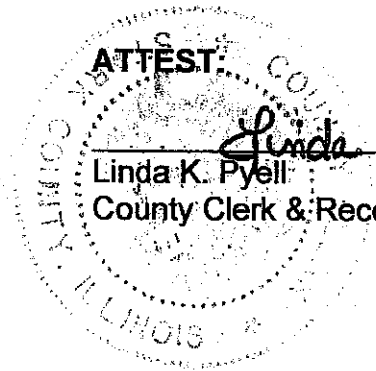
BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Dale K. Jackson.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of January, 2018.



Al Curry, Chairman
Stark County Board

ATTEST:

Linda K. Pyell
County Clerk & Recorder



NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as Chairman and presiding officer of the Stark County Board during this regular meeting of January 9, 2018, I do hereby appoint Dale K. Jackson to the Stark County Planning Commission for a term of three (3) years to begin January 9, 2018, and conclude January 12, 2021.

I hereby submit his appointment to the Stark County Board of Supervisors for its advice and consent this 9th day of January, 2018.



Al Curry, Chairman
Stark County Board of Supervisors



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

December 12, 2017

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

This project is tentatively scheduled for Summer 2018. It will consist of the replacement of a very old, failing concrete structure with a new reinforced concrete box culvert. The preliminary cost estimate is in the range of \$300,000 to \$350,000. Federal funds are being pursued to finance the project at an 80%-20% split with Stark County. Federal funding has not yet been confirmed by IDOT but we are proceeding as if it will be.

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

This project is tentatively scheduled for Summer 2018. It will consist of roadway base improvements followed by sealcoating a new surface on Duncan Road from town to one mile west toward 900E. The preliminary cost estimate is in the range of \$350,000 to \$400,000. Federal funds will be used to perform this project as a Day Labor project where Stark County forces do the work and IDOT treats the County as the Contractor and pays the County. This will be the first full-scale project like this for Stark County.

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

This project is tentatively scheduled for Summer 2018. It will consist of the preservation of numerous County Highway pavements by utilizing sealcoating to prolong the pavement's life. The preliminary cost estimate is in the range of \$350,000 to \$400,000. Federal funds will be used to perform this project as we have done several times in the past.

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

This annual project accounts for our expenditure of the Motor Fuel Tax funds the County receives each year. The original MFT estimate must now be revised to account for a recent reduction in funds based on a re-allocation of those funds toward a metropolitan transit bond payment.

Technical Report

1. 2018 Project Planning & Preparation
2. Motor Fuel Tax Expenditure Estimates – Funding Cuts
3. Funding Investigations and Meetings
4. Construction Close-out
5. IDOT Audit Close-out
6. Bridge Inspections – County structures (15 of 20)

Maintenance Report

1. Minor ditch rehab and entrance culverts
2. Preparations for Winter Operations
3. Equipment Maintenance & Repairs – Truck Testing

Meetings/Conferences/Training

IDOT Construction Safety Training – January/February TBD

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 14-00178-00-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;

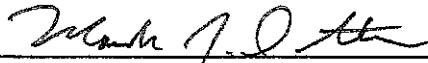
The replacement of a concrete box culvert located on County Highway 8 (Osceola Road) approximately 8.0 miles W of Illinois State Route 40.

AND WHEREAS, the County wishes to appropriate \$30,000 of FAS Matching funds, \$15,000 of County Bridge funds, and \$10,000 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 9th day of January, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:


Stark County Clerk & Recorder

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 13-00169-00-RS**

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 reconstruction of a one-mile section of Duncan Road (County Highway 7) from 0.1 miles west of the former Town of Duncan to TR 900E located approximately 2.0 miles W of Illinois State Route 91.

AND WHEREAS, the County wishes to appropriate \$55,000 of FAS Matching funds, and \$15,000 of County Bridge 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 for the above referenced project.

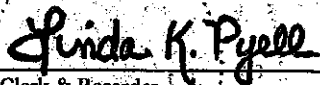
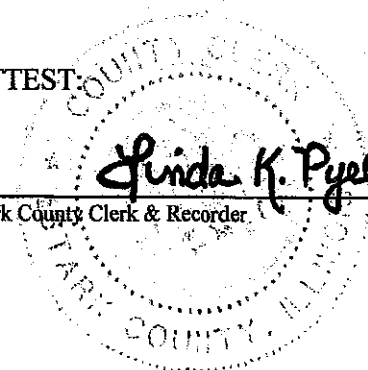
BE IT FURTHER RESOLVED, that the County Engineer of Stark County be directed to manage all engineering, construction and administrative work associated with said project in accordance with 605 ILCS 5/5-205.2.

All of which, is respectfully submitted, 
Mark J. Otten, P.E. -Stark County Engineer

Passed and approved this 9th day of January, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:

Stark County Clerk & Recorder


**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION for
STARK COUNTY SECTION 14-00176-00-PP**

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

The preservation of pavement utilizing sealcoating methods along various County Highways

AND WHEREAS, the County wishes to appropriate \$70,000 of FAS Matching funds to cover the local share of the project 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 for the above referenced project.

BE IT FURTHER RESOLVED, that 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 9th day of January, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:



Stark County Clerk & Recorder



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	18-00000-00-GM

BE IT RESOLVED, by the Board of the County of Stark Illinois that there is hereby appropriated the sum of Two hundred and nine thousand and five hundred and twenty-five Dollars (\$209,525.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

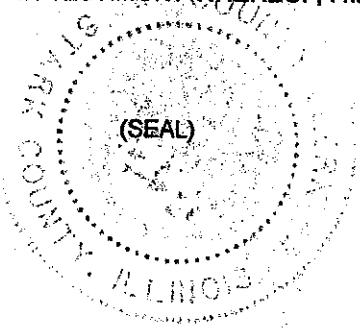
BE IT FURTHER RESOLVED, that County of Stark shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Linda Pyell County Clerk in and for said County of Stark in the State of Illinois, 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

Board of Stark at a meeting held on 01/09/18

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of January 2018



Clerk Signature
Linda K. Pyell

APPROVED

Regional Engineer Department of Transportation	Date

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-104622

01/10/2018 4:02 PM

STARK COUNTY SHERIFF STEVE SLOAN gave an update on E-911.

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board accept the RESOLUTION authorizing the County Board Chairman to sign a letter of agreement with Bellwether, LLC for professional services.

After much discussion, the roll call was as follows:

Mrs. Bush, Mr. Nowlan and Mrs. Shipp voted aye.

Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton, and Chairman Curry voted nay.

With a vote of 3 aye and 5 nay, vote failed.

FINANCE COMMITTEE: Chairman Curry reported on the bills. Mr. Curry recommended that the claims against Stark County be paid.

MOTION BY MR. NEWTON, seconded by Mr. Loane, that the Board approve the bills for payment. All members voted aye on roll call, motion carried. (See attached)

A SEXUAL HARASSMENT POLICY was presented.

MOTION BY MRS. SHIPP, seconded by Mrs. Eberle, that the Board approve the following Sexual Harassment Policy.

All members voted aye on roll call, motion carried. (See attached)

A HEALTH BOARD APPOINTMENT was presented.

MOTION BY MR. NOWLAN, seconded by Mr. Howes, that the Board approve the following Health Board Resolution.

All members voted aye on roll call, motion carried. (See attached)

A STATE'S ATTORNEYS APPELLATE PROSECUTOR RESOLUTION was presented.

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board approve the following Resolution.

All members voted aye on roll call, motion carried. (See attached)

COMMITTEE REPORTS:

POLICE COMMITTEE: Mr. Loane/Mrs. Shipp had no report.

BUILDINGS AND GROUNDS COMMITTEE: Mr. Nowlan/Mr. Curry had no report.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE: Mr. Howes addressed the audio/video/hearing disability being useful at the Board meetings.

HEALTH BOARD COMMITTEE: Mrs. Bush reported committee was discussed earlier.

JUDICIAL COMMITTEE: Mr. Howes had no report.

MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Board meeting Adjourn at 9:07 p.m.

All members voted aye on roll call, motion carried.

Respectfully submitted,
Linda K. Pyell, Clerk

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.
County of Stark

**County Board Regular Adjourned Meeting,
January 9, 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		\$1,881.11
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	G&K Services	Mat Cleaning 57502 57501		\$112.12
4	Illinois Sheriff's Assoc.	2018 Winter Training Conf. 69002		\$400.00
5	IV Cellular	Cell Phone 57002 57012		\$147.80
6	Pitney Bowes	Meter Rental 73001		\$180.00
7	RRD	Printer Ink 55501		\$161.02
8	Star Courier	1 Yr Subscription 57302		\$260.00
9	Stark County Union Employees	Monthly Healthcare Benefit		\$600.00
10	United Counties Council of IL	2018 Dues		\$750.00
11	Walmart	Groceries 57302 57402		\$840.31
12	Charm Tex	Inmate clothing & towels 57302		\$418.76
13	Crowe Auto Group	2013 Dodge repairs & Oil change 65502		\$527.85
14	Dennis Daum, Bd. of Review	Mileage Reimb. 76517		\$32.70
15	Des Moines Stamp	Stamp Supplies 55505		\$29.10
16	Ewing Heating	Dispatcher Restroom repairs 57502		\$74.89
17	Frontier	Phone Bills 57006 57002 57001		\$1,565.27
18	GCR	Tires 65502		\$845.20
19	Hinckley Springs	Bottled Water 55503		\$15.82
20	Illinois Assoc. of Court Clerks	2018 Dues		\$205.00
21	Jeffrey Lape	Monthly Mowing Contract Fee 57501		\$170.00
22	Mediacom	Internet 57302 57007 57008 57012		\$300.74
23	Mike's Lock & Key	Serv. call to remove stuck key 57501		\$98.00
24	Morrissey Refrigeration	Dishwasher repairs & parts 57502		\$229.18
25	Nelson Auto Sales	Oil Changes 65502		\$136.50
26	Office Machine Consultants	Copy Contract Fee 55508		\$112.50
27	Office Specialists	Copy Contract Overages 70012		\$80.18
28	One Eleven Coffee	County Christmas Party		\$198.52
29	Lisa M. Palm	Transcript Fees 53501		\$318.00
30	Pitney Bowes	Postage Meter Reserve 56501		\$1,000.00
31	Quill	Office Supplies 55503 55502 55512 55508		\$1,114.18
32	Royal Imaging	Toner 55512		\$148.40
33	Ruyle Mechanical Serv., Inc.	Boiler Repairs 57501		\$1,091.00
34	Stark County Communications	Ads 77007 77008		\$128.40
35	State's Attorney Appellate Prosecution	Services 74003		\$2,000.00
36	Super Valu-Toulon	Groceries 57302		\$60.56
37	Super Valu-Wyoming	Groceries 57302		\$46.56
38	Supreme Radio Comm.	Service call & labor for radio repairs 67002		\$500.00
39	Tamco	Monthly Service Contract Fee		\$300.00
40	Technology Management Rev. Fund	Leads Line 57002		\$483.60
41	Thompson Electronics Co.	Radio Repairs 57501		\$827.14
42	Uniform Den	Uniform Supplies 68502		\$391.12
43	Verizon	Cell Phone 57002		\$15.26
44	Visa	Domain Renewal Adobe 17 Office Supplies 55503 55508 57501		\$603.40
45	Waste Management	Trash Pickup 57501		\$447.15

STATE OF ILLINOIS, } ss.
 County of Stark }

County Board Regular Adjourned Meeting,
 January 9, 2017

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 Worker's Comp. Fee		\$5,303.00
2				
3				
4				
5				
6				
7				
8				
9				

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-18	
2	Payroll		19-Jan-18	

STATE OF ILLINOIS
 COUNTY OF STARK

Paula K. Leezer, County Treasurer:

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

Grinda K. Pyell STARK COUNTY CLERK

January 08, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EAPAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	14830	\$ 2,001.83	\$ 386.31		\$ 17.56	80.00	8.00		
JULIA CHAMBERLAIN	14831	\$ 1,307.20			\$ 16.34	80.00			
BETSY COLCLASURE	14832	\$ 1,789.65			\$ 15.23	80.00	25.00		
CHARLES DEMETREON	14833	\$ 2,592.00			\$ 24.00	108.00			
JACQUELINE HAMPTON	14835	\$ 1,500.10			\$ 13.73	80.00	19.50		
DEREK HENDRICK		\$ -			\$ 16.50				
PATRICK HORRIE	14837	\$ 478.50			\$ 16.50	29.00			
PATRICK HORRIE (Court Security)	14837	\$ 156.75			\$ 16.50	9.50			\$835.25
CASEY JACKSON		\$ -			\$ 16.56				
KENDRA JONES	14838	\$ 1,766.80			\$ 15.23	80.00	24.00		
RYAN KELLY	14839	\$ 783.75			\$ 16.50	47.50			
STEPHEN LUCAS	14840	\$ 1,661.20			\$ 18.77	72.00	11.00		
STEPHEN LUCAS (Court Security)	14840	\$ 164.24			\$ 18.77	8.00	0.50		\$1,826.44
JUSTIN PETERSON		\$ -			\$ 16.50				
KARMELLA REINING (Janitorial)	14845	\$ 99.00			\$ 11.00	9.00			
DUSTIN SCHAILL	14846	\$ 1,615.52			\$ 17.56	80.00	8.00		
HEIDI SHIMMIN	14848	\$ 1,241.25			\$ 15.23	80.00	1.00		
STEVE SLOAN	14861	\$ 2,629.77	\$ 2,629.77		\$ 32.87				
DUSTINA STEVENS	14849	\$ 1,096.00			\$ 16.00	68.50			
VALERIE WAGHER	14850	\$ 328.79			\$ 13.42	24.50			
TOTAL		\$ 21,212.35	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	14841	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	14858	\$ 4,959.96	\$ 4,959.96		\$ 82.00				
TOTAL		\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	14854	\$ 1,538.46	\$ 1,538.46		\$ 17.98				
SUSAN MOWERS	14843	\$ 624.00			\$ 12.00	52.00			
MARIAM PURTSCHER	14844	\$ 47.50			\$ 9.50	5.00			
DEBRA SHANE	14847	\$ 266.00			\$ 9.50	28.00			
TOTAL		\$ 2,475.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	14836	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	14859	\$ 1,751.27	\$ 1,751.27		\$ 21.89				
TOTAL		\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	14856	\$ 1,749.23	\$ 1,749.23		\$ 21.87				
KARMELLA REINING (Treasurer)	14845	\$ -	\$ -		\$ 1.00				
TOTAL		\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	14855	\$ 1,599.04	\$ 1,599.04		\$ 19.99				
TOTAL		\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	14860	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	14853	\$ 1,952.12	\$ 1,952.12		\$ 24.40				
KARMELLA REINING	14845	\$ 900.00	\$ -		\$ 12.00	75.00			\$ 898.00
TOTAL		\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	14834	\$ 1,583.51			\$ 19.61	80.00	0.50		
KEVIN FERRIS	14852	\$ 900.00	\$ 900.00						
CHRISTINE MOORE	14842	\$ 1,159.20			\$ 12.60	80.00	8.00		
MARK OTTEN	14857	\$ 3,943.04	\$ 3,943.04		\$ 49.29				
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	14851	\$ 1,536.68			\$ 19.03	80.00	0.50		
TOTAL		\$ 9,122.43	\$ 3,943.04						
PAYROLL SUMMARY									
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF	\$ 20,442.42	\$ 20,278.18					\$ 164.24	Hourly Pay	Salary Pay
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56						12/23/2017	1/6/2018
05-CIRCUIT CLERK	\$ 2,475.96	\$ 2,475.96						CHILD SUPPORT ADMIN	
06-ZONING	\$ 372.69	\$ 372.69						\$ -	CC CHECK
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02							
08-COUNTY TREASURER	\$ 1,749.23	\$ 1,749.23				\$ -			
09-ANIMAL CONTROL	\$ 386.31	\$ 386.31							
10-PROBATION	\$ 1,599.04	\$ 1,599.04							
11-EMA	\$ 291.19	\$ 291.19							
12-COUNTY ASSESSOR	\$ 2,479.43	\$ 2,094.67		\$ 384.76					
16-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ 99.00	\$ 99.00							
COUNTY HIGHWAY	\$ 9,122.43	\$ -	\$ 9,122.43						
TOTAL	\$ 47,710.90	\$ 38,039.47	\$ 9,122.43	\$ 384.76	\$ -	\$ -	\$ 164.24	\$ -	\$ -
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	800.00	\$ 47,710.90	\$ 20,414.06	\$ 27,296.82	\$ 26,396.82	\$ 900.00	\$ 900.00		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		
							\$ 900.00		

Alan Curry

January 19, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL	
SHERIFF DEPT.										
GARY BENT	14865	\$ 2,844.71	\$ 386.31		\$ 17.56	40.00		40.00		
JULIA CHAMBERLAIN	14866	\$ 2,058.84			\$ 16.34	80.00	4.00		40.00	
BETSY COLCLASURE	14867	\$ 2,132.40			\$ 15.23	40.00		40.00		
CHARLES DEMETREON	14868	\$ 2,352.00			\$ 24.00	98.00				
JACQUELINE HAMPTON	14870	\$ 1,668.20			\$ 13.73	80.00	1.00		40.00	
DEREK HENDRICK	14871	\$ 49.50			\$ 16.50	3.00				
PATRICK HORRIE	14873	\$ 330.00			\$ 16.50	20.00				
CASEY JACKSON		\$ -			\$ 16.56	-				
KENDRA JONES	14874	\$ 2,543.70			\$ 15.23	40.00	18.00	40.00		
JORDAN KELCH	14875	\$ 160.00			\$ 16.00	10.00				
RYAN KELLY		\$ -			\$ 16.50	-				
STEPHEN LUCAS	14876	\$ 2,177.36			\$ 18.77	72.00		8.00	24.00	
JUSTIN PETERSON		\$ -			\$ 16.50	-				
KARMELLA REINING (Janitorial)	14880	\$ 55.00			\$ 11.00	5.00				
DUSTIN SCHAILL	14881	\$ 2,480.35			\$ 17.56	40.00		40.50		
HEIDI SHIMMIN	14883	\$ 2,722.63			\$ 15.23	80.00	32.50	20.00	20.00	
STEVE SLOAN	14886	\$ 2,629.77	\$ 2,629.77		\$ 32.87					
DUSTINA STEVENS	14885	\$ 960.00			\$ 16.00	60.00				
VALERIE WAGHER	14886	\$ 342.21			\$ 13.42	25.50				
TOTAL		\$ 25,506.67	\$ 3,016.08							
STATES ATTORNEY										
ASHLEY MEYER	14877	\$ 865.60			\$ 10.82	80.00				
JAMES OWENS	14893	\$ 4,959.96	\$ 4,959.96		\$ 62.00					
TOTAL		\$ 5,825.56	\$ 4,959.96							
CIRCUIT CLERK										
JULIE KENNEY	14889	\$ 1,538.46	\$ 1,538.46		\$ 17.98					
SUSAN MOWERS	14879	\$ 510.00			\$ 12.00	42.50				
MARIAM PURTSCHER		\$ -			\$ 9.50					
DEBRA SHANE	14882	\$ 199.50			\$ 9.50	21.00				
TOTAL		\$ 2,247.96	\$ 1,538.46							
COUNTY CLERK										
HEATHER HOLLIS	14872	\$ 831.75			\$ 11.09	75.00				
LINDA PYELL	14894	\$ 1,751.27	\$ 1,751.27		\$ 21.89					
TOTAL		\$ 2,583.02	\$ 1,751.27							
COUNTY TREASURER										
PAULA LEEZER	14891	\$ 1,749.23	\$ 1,749.23		\$ 21.87					
KARMELLA REINING (Treasurer)	14880	\$ -	\$ -		\$ 1.00					
TOTAL		\$ 1,749.23	\$ 1,749.23							
PROBATION										
ALLISON LEEZER	14890	\$ 1,599.04	\$ 1,599.04		\$ 19.99					
TOTAL		\$ 1,599.04	\$ 1,599.04							
EMA										
DONALD SCHMIDT	14895	\$ 291.19	\$ 291.19							
TOTAL		\$ 291.19	\$ 291.19							
COUNTY ASSESSOR										
RENEE JOHNSON	14888	\$ 1,952.12	\$ 1,952.12		\$ 24.40					
KARMELLA REINING	14880	\$ 900.00	\$ -		\$ 12.00	75.00			\$ 669.00	
TOTAL		\$ 2,852.12	\$ 1,952.12							
COUNTY HIGHWAY										
KEVIN FERRIS	14869	\$ 2,495.53			\$ 19.61	80.00	31.50			
CHRISTINE MOORE	14878	\$ 1,008.00			\$ 12.60	80.00				
MARK OTTEN	14892	\$ 3,943.04	\$ 3,943.04		\$ 49.29					
STEVE STOREY	14884	\$ 510.00			\$ 17.00		20.00			
JEFF WEBSTER	14887	\$ 2,421.73			\$ 19.03	80.00	31.50			
TOTAL		\$ 10,378.30	\$ 3,943.04							
		TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF		\$ 24,780.74	\$ 24,780.74					\$ -	Hourly Pay	Salary Pay
03-STATES ATTORNEY		\$ 5,825.56	\$ 5,825.56						1/5/2018	1/19/2018
05-CIRCUIT CLERK		\$ 2,247.96	\$ 2,247.96						CHLD SUPPORT ADMIN	
06-ZONING		\$ 372.69	\$ 372.69					\$ -	CC CHECK	
07-COUNTY CLERK		\$ 2,583.02	\$ 2,583.02							
08-COUNTY TREASURER		\$ 1,749.23	\$ 1,749.23				\$ -			
09-ANIMAL CONTROL		\$ 386.31	\$ 386.31							
10-PROBATION		\$ 1,599.04	\$ 1,599.04							
11-EMA		\$ 291.19	\$ 291.19							
12-COUNTY ASSESSOR		\$ 2,479.43	\$ 2,094.67	\$ 384.76						
18-CORONER		\$ 284.62	\$ 284.62							
19-CUSTODIAN		\$ 55.00	\$ 55.00							
COUNTY HIGHWAY		\$ 10,378.30	\$ -	\$ 10,378.30						
TOTAL		\$ 63,033.09	\$ 42,270.03	\$ 10,378.30	\$ 384.76	\$ -	\$ -	\$ -	\$ -	\$ -
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHLD SUPPORT ADMIN		
	(0.00)	\$ 53,033.09	\$ 20,414.08	\$ 32,619.01	\$ 32,619.01	\$ (0.00)	\$ -	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY			

Alan Curry
Chairman of Finance Committee

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

COUNTY HIGHWAY FUND claims from December 2017

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 12/12/17 Billing Date 11/7/17 - 12/10/17		17-5550	\$636.29
GCR	Inv # Time in 3:02 PM Dated 12/21/17 2 Tires for Truck # 3		17-5600	\$728.50
Illinois Association of County E	Inv # 001105210 Dated 12/11/17 Co. Eng. 2018 IACE County Membership Dues \$634.21 & 2018 Assessment Fees \$41.58		17-5800	\$675.79
- Mark Otten	Reimbursement for 3 receipts		17-5800	\$55.06
Martin Sullivan	Inv # 786077 Dated 12/8/17 Relay for # 10 Grader & Parts for Truck # 3		17-5600	\$95.54
Mediacom	Statement of Service Dated 12/26/17 Billing from 1/6/18 to 2/5/18		17-5550	\$104.91
Menards (Kewanee)	Inv # 95934 Dated 12/15/17 \$140.06; Inv # 95566 Dated 12/8/17 \$101.33; Inv # 97007 Dated 1/4/18 \$61.95 Shop & Equipment Supplies - Total = \$303.34		17-5550	\$303.34
Monroe Truck Equipment	Inv 5364699 Dated 12/27/17 Seal & Gasket Repair Kit Including Gears for Spreader on Truck # 5		17-5550	\$169.47
O Reilly Auto Parts	Inv # 1143-244313 Dated 12/8/17 & Inv # 1143-248615 Dated 1/4/18 Equipment Parts & Shop Supplies		17-5550	\$502.10
Purtscher Oil Company	Inv # 5767 for 250 Gal # 1 High Sulfur Fuel Oil @ \$2.75 / Gal & 120 Gal # 2 High Sulfur Premium Diesel @ \$2.22 / Gal = \$958.34; Inv # 5768 for 360 Gal Gasohol @ \$1.87 / Gal = \$745.56; Inv # 5769 for 250 Gal # 1 Low Sulfur Fuel Oil @ \$2.75 / Gal & 130 Gal # 2 Low Sulfur Premium Diesel @ \$2.22 / Gal = \$1,061.98		17-5800	\$2,765.88
Quill	Inv # 3661675 Office Supplies		17-5550	\$144.71
Stark County Communciations	Inv # 22275 Dated 12/21/17 Public Comment Ad for Section # 14-00178-00-GM 2 weeks/ 2 publications \$176 & 2 weeks - \$88 Ad to Sale 2000 Ford F-150 Pickup		17-5800	\$264.00
Verizon Wireless	Inv # 3668675932 Billing Period 11/27/17 - 12/26/17 Co. Eng. Cell Phone		17-5550	\$105.96
Visa	Billing Cycle 12/24/17 Co. Eng. American Society of Civil Engineers Membership Dues \$259.00; State of Missouri Professional Engineer Licensing Renewal Fees \$36.25; Red Carpet Car Wash \$100.00		17-5800	\$395.25

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

TOWNSHIP MFT FUND claims from December 2017

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	Stark County MFT Fund	SCHD Inv # 441 On 12/20/17 Elmira Twp Section # 17-01000- 00-GM Purchased 14.86 Tons Salt / Chips / Cinders Mix @ \$36.00 / Ton Weight Empty 21,040 - Weight Loaded 50,760	17-01000-00-GM		\$534.96
Elmira	Stark County MFT Fund	SCHD Inv # 441 Dated 12/22/17 3-Way Mix Salt/Chips/Cinders 14.86 Tons @ \$36.00 / Ton	17-01000-00-GM		\$534.96
West Jersey	West Jersey Twp Treasurer	Equipment Rental 12/1/17 - 12/31/17	17-08000-00-GM		\$5,262.45
West Jersey	Galesburg Builders Supply	Inv # 10255 Dated 8/21/17 (SCHD Rec'd 1/4/18) 21.52 Tons Premier Cold Mix @ \$125.00 / Ton	17-08000-00-GM		\$2,690.00
West Jersey	Galesburg Builders Supply	Inv # 12685 Dated 12/1/17 Premier Cold Mix 9.79 Tons @ \$125.00 / Ton	17-08000-00-GM		\$1,223.75
Total =					\$10,246.12

I hereby certify the foregoing to be correct.

COUNTY ENGINEERING FUND claims from December 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Engineering Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined

Vendor	Explanation	Claim	Budget Line	Amount
Hampton, Lenzini and Renwick	Inv # 20172384 Dated 12/28/17 Project # 15-0251.230 Stark County C.H. 8 West Osceola Rd Bridge Section # 14-00178-00- BR ROW SN 088-3508 Professional Services through 11/30/17			\$388.00
Hampton, Lenzini and Renwick	Inv # 20172383 Dated 12/28/17 Project # 15.0251.130 Stark County C.H. 8 West Osceola Road Section # 14-00178-00-BR Culvert Design SN 088-3508 Professional Services through 11/30/17			\$1,825.00
Total =				\$2,213.00

I hereby certify the foregoing to be correct.

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A POLICY PROHIBITING
SEXUAL HARASSMENT FOR STARK COUNTY, ILLINOIS**

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0554, an Act concerning government, which became effective November 16, 2017;

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment;

WHEREAS, all prior existing sexual harassment policies of Stark County shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this resolution; and

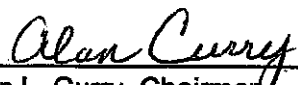
WHEREAS, should any section or provision of this resolution or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this resolution or adopted Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid;

NOW, THEREFORE, BE IT RESOLVED, by Stark County, Illinois, the following:

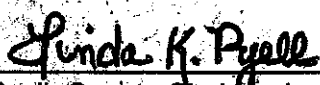
Section 1. The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Resolution, is hereby adopted.

Section 2. This resolution shall be in full force and effect after its passage and publication as provided by law.

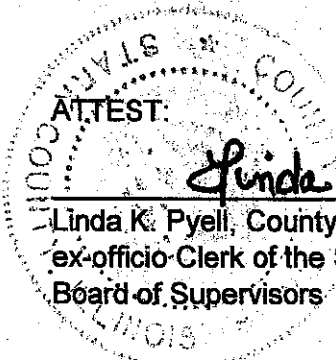
APPROVED AND ADOPTED at a regular meeting of the Stark County Board, this 9th day of January, 2018.



Alan L. Curry, Chairman
Stark County Board of Supervisors

ATTEST:


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



POLICY PROHIBITING SEXUAL HARASSMENT

I. PROHIBITION ON SEXUAL HARASSMENT

It is unlawful to harass a person because of that person's sex. The courts have determined that sexual harassment is a form of discrimination under Title VII of the U.S. Civil Rights Act of 1964, as amended in 1991. All persons have a right to work in an environment free from sexual harassment. Sexual harassment is unacceptable misconduct which affects individuals of all genders and sexual orientations. It is a policy of Stark County, to prohibit harassment of any person by any county official, county agent, county employee or county agency or county office on the basis of sex or gender. All county officials, county agents, county employees and county agencies or offices are prohibited from sexually harassing any person, regardless of any employment relationship lack thereof.

II. DEFINITION OF SEXUAL HARASSMENT

This policy adopts the definition of sexual harassment as stated in the Illinois Human Rights Act, which currently defines sexual harassment as:

Any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (1) Submission to conduct is made either explicitly or implicitly a term or condition of an individual's employment,
- (2) Submission to rejection or such conduct by an individual is used as the basis for employment decisions affecting such individual, or
- (3) Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

Conduct which may constitute sexual harassment includes:

- Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for dates, or statements about other employees, even outside of their presence, of a sexual nature.
- Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.
- Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
- Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
- Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (email,

text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).

The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is more subtle and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person."

III. PROCEDURE FOR REPORTING AN ALLEGATION OF SEXUAL HARASSMENT

A county employee, elected or appointed official who either observes sexual harassment or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee, and her/his immediate supervisor. It is not necessary for sexual harassment to be directed at the person making the report.

Any employee may report conduct which is believed to be sexual harassment, including the following:

- *Electronic/Direct Communication.* If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or a memo.
- *Contact with Supervisory Personnel.* At the same time direct communication is undertaken, or in the event the employee feels threatened or intimidated by the situation, the problem must be promptly reported to the immediate supervisor of the person making the report. If the harasser is the immediate supervisor, the problem should be reported to the next level above the supervisor.

The employee experiencing what he or she believes to be sexual harassment must not assume that the employer is aware of the conduct. If there are no witnesses and the victim fails to notify a supervisor or other responsible officer, the county will not be presumed to have knowledge of the harassment.

- *Resolution Outside County.* The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every report and incident so that problems can be identified and remedied by the county. However, all county employees have the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) for information regarding filing a formal complaint with those entities. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is continuing offense. A complaint with the EEOC must be filed within 300 days.

Documentation of any incident may be submitted with any report (what was said or done, the date, the time and the place), including, but not limited to, written records such as letters, notes, memos and telephone messages.

All allegations, including anonymous reports, will be accepted and investigated regardless of how the matter comes to the attention of the county. However, because of the serious implications of sexual harassment charges and the difficulties associated with their investigation and the questions of credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.

IV. PROHIBITION ON RETALIATION FOR REPORTING SEXUAL HARASSMENT ALLEGATIONS

No county official, county agency, county employee or county agency or office shall take any retaliatory action against any county employee due to a county employee's:

1. Disclosure or threatened disclosure of any violation of this policy.
2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
3. Assistance or participation in a proceeding to enforce the provisions of this policy.

For the purposes of this policy, retaliatory action means the reprimand, discharge, suspension, demotion, denial of promotion or transfer, or change in the terms or conditions of employment of any county employee that is taken in retaliation for a county employee's involvement in protected activity pursuant to this policy.

No individual making a report will be retaliated against even if a report made in good faith is not substantiated. In addition, any witness will be protected from retaliation.

Similar to the prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:

1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation.
2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by an officer, member, State agency or other State employee, or
3. Assists or participates in a proceeding to enforce the provision of the State Officials and Employees Ethics Act.

Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has

reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. (740 ILCS 174/15 (b)).

According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.

An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge- due within 180 days (IDHR) or 300 days (EEOC) of the alleged retaliation.

V. CONSEQUENCES OF A VIOLATION OF THE PROHIBITION ON SEXUAL HARASSMENT

In addition to any and all other discipline that may be applicable pursuant to county policies, employment agreements, procedures, employee handbooks, and/or collective bargaining agreement, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense, applicable discipline or discharge by the municipality and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by the municipality shall be separate and distinct from any penalty imposed by an ethics commission and any fines or penalties imposed by a court of law or a State or Federal agency.

VI. CONSEQUENCES FOR KNOWINGLY MAKING A FALSE REPORT

A false report is a report of sexual harassment made by an accuser using the sexual harassment report to accomplish some end other than stopping sexual harassment or retaliation for reporting sexual harassment. A false report is not a report made in good faith which cannot be proven. Given the seriousness of the consequences for the accused, a false or frivolous report is a severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline or discharge pursuant to applicable municipal policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements.

In addition, any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

**RESOLUTION APPOINTING CHERYL L. DAUM TO THE STARK COUNTY
HEALTH BOARD**

WHEREAS, the resignation of Sharon Sager as a member of the Stark County Board of Health was formally accepted on December 5, 2017;

WHEREAS, the prior appointment of Sharon Sager to the Stark County Board of Health expired on December 5, 2017; and

WHEREAS, it is necessary to fill the seat on the Stark County Board of Health in order to perform any duties as may be required of said Board.

NOW, THEREFORE, BE IT RESOLVED that Cheryl L. Daum shall be appointed as a member of the Stark County Board of Health for the term commencing January 9, 2018 and terminating May 14, 2019.

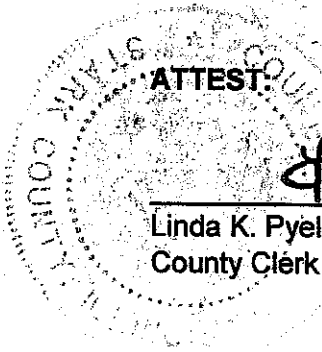
BE IT FURTHER RESOLVED that the Notice of Appointment be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to Cheryl L. Daum.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of January, 2018.

Alan Curry

Alan L. Curry, Chairman
Stark County Board of Supervisors



ATTEST

Linda K. Pyell

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 9, 2018, I do hereby appoint Cheryl L. Daum to the Stark County Health Board for the remaining term commencing January 9, 2018 and terminating May 14, 2019

I hereby submit her appointment to the Stark County Board of Health for its advice and consent this 9th day of January, 2018.

Alan Curry

Alan L. Curry, Chairman
Stark County Board of Supervisors

01/10/2018 9:11 AM

RESOLUTION NO.: _____

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Stark County Board, in regular session this 9th day of January, 2018 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the States' Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support.

BE IT FURTHER RESOLVED that the Stark County Board hereby agrees to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for Fiscal year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$2,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

PASSED AND ADOPTED by the County Board of Stark County, Illinois this 9th day of January, 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

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 December 2017

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
Knobloch Farms Trucking,	Inv # 40215757 Dated 12/23/17 Cinders 213.30 Tons @ \$14.00 / Ton	17-00000-00-GM		\$2,986.20

I hereby certify the foregoing to be correct.

Total = \$2,986.20

Signed: s/s Alan L. Curry, Chairman
- Finance Committee

1/4/18
Date

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

1/4/18
Date

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH JANUARY

MEETINGS (describe)

miles

Curry, Alan	Alan Curry	0
Howes, J. Thomas	J. Thomas Howes COMM Meeting Regular Bd Meeting	38
Nowlan, Robin	R Nowlan	0
Loane, Bill	Bill Loane	0
Newton, L. Lynn	L. Lynn Newton	0
Shipp, Melissa	Melissa Shipp	0
Bush, Kari	Kari Bush	0
Eberle, Cynthia	Cynthia Eberle	0