

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
MARCH 13, 2018 AT 7:00 P.M.**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, March 13, 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 Mr. Howes to lead the Pledge to the Flag.

The roll call shows all members were present except Mrs. Bush, to wit: 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 7 Board members.

Approval of Agenda:

MOTION BY MR. HOWES, seconded by Mrs. Shipp, that the Board approve the Agenda for the March 13, 2018 Board meeting.

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

PUBLIC ATTENDEES + PUBLIC COMMENT. None !

The Minutes of the February 13, 2018 Regular Board Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the 2-13-18 at 7:00 p.m. Regular Board Meeting minutes.

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

The Minutes of the February 26, 2018 Special Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board approve the 2-26-18 at 5:00 p.m. Special Meeting minutes.

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

Melissa Shipp presented the Health Department Proclamation to the Stark County Board.

MOTION BY MR. HOWES, seconded by Mr. Loane, to proclaim by the County Board of Stark County that the week of April 2-8, 2018 be proclaimed as National Public Health Week in Stark County.

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

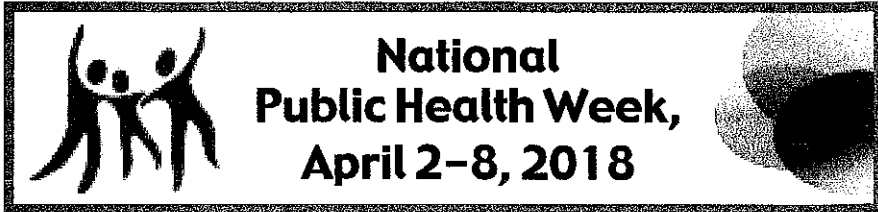
A Resolution To Approve The Acquisition of Digital Record Equipment was presented.

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Board approve the Resolution.

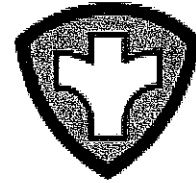
All members present voted aye on roll call, motion carried.

PAULA K. LEEZER, TREASURER, gave a year-to-date expense reviewing the Financial Statements. She reminded County Clerk to transfer from Micrographic Fund the money for salaries in her salaries fund line item to help with Heather Hollis' salary.

MARK OTTEN, COUNTY ENGINEER, presented the County Engineer Report.



**National
Public Health Week,
April 2-8, 2018**



**Stark County
Health Department**

Proclamation

Whereas the week of April 2-8, 2018, is National Public Health Week, and the theme is "Healthiest Nation 2030 - Changing Our Future Together";

Whereas since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health;

Whereas preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs;

Whereas preventable chronic diseases such as heart disease, cancer and diabetes are responsible for millions of premature deaths each year;

Whereas chronic diseases cause Americans to miss 2.5 billion days of work each year, resulting in lost productivity totaling more than \$1 trillion;

Whereas investing just \$10 per person each year in proven, community-based public health efforts could save the nation more than \$16 billion within five years;

Whereas strong public health systems are critical for sustaining and improving community health:

NOW THEREFORE BE IT PROCLAIMED by the County Board of Stark County, IL, that the week of April 2-8, 2018, be proclaimed National Public Health Week in Stark County, Illinois and all residents of the County are called upon to observe this week by helping their family, friends, neighbors, co-workers and leaders better understand the value of public health and adopt preventive lifestyle habits in light of this year's theme, "Healthiest Nation 2030 - Changing Our Future Together."

Adopted by roll call this 13th day of March, A.D. 2018

County Board of Stark County, Illinois

Attest:


Linda Pyell, County Clerk


Al Curry, Chairman

Rejected by roll call this 13th day of March, A.D. 2018

County Board of Stark County, Illinois

Attest:

Linda Pyell, County Clerk

Al Curry, Chairman

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-104774

03/14/2018 9:01 AM

03/14/2018 9:03 AM

RESOLUTION NO.: _____

A RESOLUTION TO APPROVE THE ACQUISITION OF DIGITAL RECORDING EQUIPMENT ON BEHALF OF THE STARK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Illinois Open Meetings Act [5 ILCS 120] states "it is the public policy of this State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business;" and

WHEREAS, to provide the public with an improved record of meetings conducted in the Courtroom of the Stark County Courthouse by the Stark County Board of Supervisors (hereafter, Stark County Board), its committees and subcommittees will require the purchase video and audio recording equipment; and

WHEREAS, the acquisition and implementation of digital video and audio recording equipment will result in an improved record of meetings conducted by the Stark County Board and its committees and subcommittees; and

WHEREAS, an improved record of said meetings will result in better procedures and a proactive effort on behalf of the Stark County Board to provide more information to the public with greater accessibility and convenience; and

WHEREAS, improved transparency is an indicator of county government which is citizen focused and service-oriented; and

WHEREAS, the acquisition of digital video and audio equipment will result in nominal cost and slight effort by those using the equipment; and

WHEREAS, this equipment may be used in regular and closed sessions of public meetings; and

WHEREAS, once implemented, the final record will assist in compliance with the Illinois Open Meetings Act and the Illinois Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED THAT the Stark County Board of Supervisors authorizes the Stark County Clerk & Recorder to select and purchase appropriate digital video and audio recording equipment for use during regular, special and emergency meetings of the Stark County Board, its committees and subcommittees, conducted in the Courtroom of the Stark County Courthouse and elsewhere as required by the Illinois Open Meetings Act.

BE IT FURTHER RESOLVED THAT the born-digital electronic material of meetings conducted by the Stark County Board, its committees and subcommittees, shall be properly archived in compliance with the Illinois Local Records Act [50 ILCS 205/1].

BE IT FURTHER RESOLVED THAT this Resolution shall become effective upon adoption.

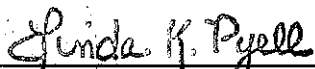
AYES: 7 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 13th day of March, 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

**A RESOLUTION TO APPROVE THE ACQUISITION OF DIGITAL RECORDING
EQUIPMENT ON BEHALF OF THE 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

March 13, 2018

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 and Townships receive each year. Additionally, the State has reinstated the previously taken 50% of the Consolidated County and Needy Township funds. Currently, the various bid packages are out for bid to Contractors with the Bid Opening/Road Commissioners Meeting on March 22.

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

The Bid Opening for this project was March 9th. The preliminary cost estimate was \$320,000. The low bidder was Curnyn Construction from Geneseo with a bid of \$264,240.60. Two other bidders were within \$400 of each other but bid approximately \$300,000. Approximately \$250,000 of Federal funds have been obtained to finance this project at an 80%-20% split with Stark County.

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

The Bid Opening for this project was also March 9th. The preliminary cost estimate was \$355,000. The low bidder was Pavement Maintenance Services from Henry with a bid of \$333,639.25. There was one other bidder, Beniach, but they bid approximately \$367,000. Approximately \$284,000 of Federal funds have been obtained to finance this project at an 80%-20% split with Stark County.

Osceola Township Section 11-04135-00-RR – I700N & 1800N RR Grade X-ing Improvements

This project is scheduled for Summer 2018 after sitting dormant for several years. It will consist of HMA pavement addition to bring approach grades within the requirements for signalized RR grade crossings. The preliminary cost estimate was approximately \$40,000. Advanced Asphalt from Princeton will complete the work for approximately \$30,000. Approximately \$40,000 of State funds have been obtained to finance this project at an 100%-0% split with Osceola Township.

Technical/Administrative Report

1. Bridge Inspections – County structures (22 of 22 done); Township structures (28 of 52 done)
2. General Maintenance Bid Packages
3. 2018 Project Design
4. 2017 Construction Close-out

Maintenance Report

1. Sign Maintenance
2. Brush Cutting
3. Equipment Maintenance & Repairs

Meetings/Conferences/Training

Dig Safe Training, Galesburg – February

Transportation Highway Engineers Conference, Champaign – February 26-28

IDOT District 4 County Engineers Meeting, Knox County – March 15

IDOT Work Zone Safety Training, Bolingbrook – March 21

Road Commissioners Meeting, Highway Dept – March 22

IL Association of County Engineer Spring Meeting, Bloomington – April 11-13

STEVEN V. SLOAN, SHERIFF gave an E911 Update.

Chief Deputy Demetreon went to Knox County to speak to their ETSB Board (Emergency Telephone System Board) and he said they seemed interested in letting Stark County join their Board but had not heard anything back from Knox County.

The Sheriff + Chairman Curry met with Marshall County Emergency Telephone System Board and Marshall County thought it would not be a problem and Stark County could have their own PSAP (Public Safety Answering Point).

Stark County is the only county in the State without an Enhanced E911 system and this is a State mandate to have an E911 system exist for every county.

FINANCE COMMITTEE: Chairman Curry reported on the bills.
Mr. Curry recommended that the claims against Stark County be paid.
(See County General Bills, Payroll Sheets and Highway Bills attached)
MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Board approve the bills for payment.
All members present voted aye on roll call, motion carried.

Melissa Shipp presented the Board Rules + Regulations to the Board.
Mrs. Shipp talked about the Organization + Duties of the County Board.
This would be finalized at the next Board meeting on April 11, 2018 to be approved.

AN INTERGOVERNMENTAL AGREEMENT was presented by Kari Bush.
MOTION BY MR. HOWES, seconded by Mrs. Shipp, that the Board approve the agreement with the Emergency Management Agency Henry County, Illinois.
All members present voted aye on roll call, motion carried.

COMMITTEE REPORTS

POLICE COMMITTEE: - No report from Mr. Loane/Mrs. Shipp.

BUILDINGS/GROUNDS COMMITTEE: - No report from Mr. Nowlan/Mr. Curry.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE: - No report from Mrs. Shipp/Mr. Howes.

HEALTH BOARD COMMITTEE: - Mrs. Bush was absent.

JUDICIAL COMMITTEE: - No report from Mr. Howes.

The back entrance to the Annex Building needs to be ADA Compatible.
Chairman Curry and Mr. Owens will investigate.

The next Board Meeting has been scheduled for Wednesday, April 11, 2018.

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board Adjourn the meeting at 8:06 p.m.

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

Linda K. Pyell, Clerk

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,

ss.

County Board Regular Adjourned Meeting,

County of Stark

March 13, 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		\$2,111.61
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Water 58001 58002		\$206.49
4	Hinckley Springs	Bottled Water 55503		\$15.99
5	IV Cellular	Cell Phone 57002 57012		\$136.16
6	Mediacom	Internet 57302 57007 57008 57012		\$332.54
7	Secretary of State	Notary-P. Leezer		\$10.00
8	Stark County Communications	Envelopes 55507		\$84.95
9	Stark County Union Employees	Monthly Healthcare Benefit		\$525.00
10	Walmart	Keys, tape & trim 57502 57501		\$28.59
11	Ag View FS	Fuel 68002		\$1,151.27
12	Aveyo Technologies	Computer Support 59001		\$1,025.50
13	B&B Printing	Shipping court papers 55503		\$47.04
14	Samantha Brown, CSR, RPR	Transcript Fees 53501		\$72.00
15	Byers Printing Co.	Office Supplies 55508		\$77.46
16	Chemsearch	Water Treatment 57501		\$455.18
17	Creative Product Source, Inc.	Children's Activity Cards & Glow Pencils 83502		\$1,439.61
18	Election Systems & Software, LLC	Election Supplies 79007		\$470.55
19	Ewing Heating	Serv. Call & parts 67002		\$153.00
20	Frontier	Phone Bills 57006 57002 57001		\$1,499.42
21	G&K Serv.	Mat Cleaning 57502 57501		\$140.15
22	Galls	Patch & guard plate 68502		\$70.50
23	Henry County Treasurer	Qtrly Payment-Reg. Supt. Schools 60001		\$3,779.25
24	IACO	Spring Conf. Registration 76512		\$90.00
25	IACZO	2018 Membership Renewal 76506		\$10.00
26	Illinois Office Supply	Election Supplies 79007		\$178.82
27	Office Machine Consultants	Copy Contract Fee		\$196.57
28	Public Agency Training Council	Officer Involved Shooting Seminar 69002		\$325.00
29	Purtscher Oil Co.	Gasohol 68002		\$302.15
30	Linda K. Pyell	Reimb. for toner 55507		\$118.41
31	Quill	Office Supp 55503 55502 55512 55508 55507		\$1,221.18
32	Royal Publishing	Ad in Galva Boys 1A Regional Program		\$85.00
33	Ruyle Mechanical Serv., Inc.	Boiler Repairs 57501		\$584.00
34	Stark County Communications	Speciman Ballot Publication 79507		\$528.00
35	Stark County Health Dept.	Food Estab. Permit 57302		\$50.00
36	Star Courier	Ads 77007 777025		\$226.00
37	Stericycle	Medical Waste Disposal 57402		\$567.78
38	Super Valu-Toulon	Groceries 57302		\$11.94
39	Super Valu-Wyoming	Groceries 57302		\$96.42
40	Tamco	Monthly Service Contract Fee		\$300.00
41	Technology Management Rev. Fund	Leads Line 57002		\$483.60
42	Thompson Electronics	Phone/radio repairs 57501		\$317.50
43	Verizon	Cell Phone 57002		\$18.39
44	Visa	Kenney, Sloan, Lucas, Demetreon & Schail-meals/interest/late fees/car wash/vehicle part/hotel/parking 76505 57502 65502 69002		\$1,391.62
45	Waste Management	Trash Pickup 57501		\$450.62
46	Wyoming Motors	Oil Change 2015 Tahoe 65502		\$286.18

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	April Workers Comp & Admin. Fee		\$5,304.00
2	Leezer Insurance Agency	Notary Bond Policy-P.Leezer		\$40.00

To the Chairman and the Members of the County Board:

Your Committee on Payroll Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Payroll	02March2018		
2	Payroll	16March2018		
4	Payroll	30March2018		

**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 March.

Grinda K. Pyell STARK COUNTY CLERK

PAYROLL VOUCHER

March 02, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	14969	\$ 1,720.87	\$ 386.31		\$ 17.56	76.00			
GARY BENT (Court Security)	14969	\$ 70.24			\$ 17.56	4.00			\$ 1,781.11
JULIA CHAMBERLAIN	14970	\$ 1,307.20			\$ 16.34	80.00			
BETSY COLCLASURE	14971	\$ 1,515.45			\$ 15.23	80.00	13.00		
CHARLES DEMETREON	14972	\$ 2,160.00			\$ 24.00	90.00			
JACQUELINE HAMPTON	14974	\$ 1,273.50			\$ 13.73	80.00	8.50		
DEREK HENDRICK	14975	\$ 90.75			\$ 16.50	5.50			
PATRICK HORRIE	14977	\$ 313.50			\$ 16.50	19.00			
PATRICK HORRIE (Court Security)	14977	\$ 66.00			\$ 16.50	4.00			\$ 379.50
KENDRA JONES	14978	\$ 1,275.53			\$ 15.23	80.00	2.50		
JORDAN KELCH	14979	\$ 1,104.00			\$ 16.00	69.00			
RYAN KELLY	14980	\$ 470.25			\$ 16.50	28.50			
STEPHEN LUCAS	14981	\$ 1,407.76			\$ 18.77	72.00	2.00		
STEPHEN LUCAS (Court Security)	14981	\$ 150.16			\$ 16.77	8.00			\$ 1,557.82
KARMELLA REINING (Janitorial)	14985	\$ 38.50			\$ 11.00	3.50			
HEIDI SHIMMIN	14987	\$ 1,252.68			\$ 15.23	80.00	1.50		
STEVE SLOAN	15000	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS	14989	\$ 1,280.00			\$ 16.00	80.00			
VALERIE WAGHER	14990	\$ 322.08			\$ 13.42	24.00			
TOTAL		\$ 18,448.24	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	14982	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	14997	\$ 4,959.96	\$ 4,959.96						
TOTAL		\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	14993	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	14984	\$ 534.00			\$ 12.00	44.50			
MARIAM PURTSCHER		\$ -			\$ 9.50				
DEBRA SHANE	14986	\$ 237.50			\$ 9.50	25.00			
TOTAL		\$ 2,309.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	14976	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	14998	\$ 1,751.27	\$ 1,751.27						
TOTAL		\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	14995	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	14986	\$ -	\$ -		\$ 1.00	-			
TOTAL		\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	14994	\$ 1,599.04	\$ 1,599.04						
TOTAL		\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	14999	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	14992	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	14985	\$ 900.00	\$ -		\$ 12.00	75.00			\$ 938.50
TOTAL		\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	14973	\$ 2,892.70			\$ 19.61	80.00	45.00		
CHRISTINE MOORE	14983	\$ 1,093.05			\$ 12.60	80.00	4.50		
MARK OTTEN	14996	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ 701.25			\$ 17.00		27.50		
JEFF WEBSTER	14991	\$ 2,807.15			\$ 19.03	80.00	45.00		
TOTAL		\$ 11,437.19	\$ 3,943.04						
Pay Period Ending:									
02-COUNTY SHERIFF	TOTAL PAYROLL	\$ 17,738.81	CO GENERAL \$ 17,518.41	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC. \$ 220.40	Hourly Pay 2/18/2018 Salary Pay 3/2/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							CHILD SUPPORT ADMIN
05-CIRCUIT CLERK	\$ 2,309.96	\$ 2,309.96							CC CHECK
06-ZONING	\$ 372.69	\$ 372.69							
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	\$ 38.50	\$ 38.50							
COUNTY HIGHWAY	\$ 11,437.19	\$ -	\$ 11,437.19						
TOTAL	\$ 47,095.55	\$ 35,053.20	\$ 11,437.19	\$ 384.76	\$ -	\$ -	\$ 220.40	\$ -	
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 47,095.55	\$ 20,414.08	\$ 26,681.47	\$ 26,681.47	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		

Alan Perry
Chairman of Finance Committee

PAYROLL VOUCHER

March 16, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15005	\$ 1,993.05	\$ 386.31		\$ 17.56	85.00	1.00	10.00	
GARY BENT (Court Security)	15005	\$ 70.24			\$ 17.56	4.00			\$2,063.29
JULIA CHAMBERLAIN	15006	\$ 1,470.80			\$ 16.34	80.00			10.00
BETSY COLCLASURE	15007	\$ 1,766.80			\$ 15.23	70.00	14.00	10.00	
CHARLES DEMETREON	15008	\$ 2,256.00			\$ 24.00	94.00			
JACQUELINE HAMPTON	15010	\$ 1,592.76			\$ 13.73	84.00	8.00	8.00	
DEREK HENDRICK	15011	\$ 140.25			\$ 16.50	8.50			
PATRICK HORRIE	15013	\$ 264.00			\$ 16.50	16.00			
PATRICK HORRIE (Court Security)	15013	\$ 66.00			\$ 16.50	4.00			\$330.00
KENDRA JONES	15014	\$ 1,964.80			\$ 15.23	74.00	10.00	16.00	
JORDAN KELCH	15015	\$ 1,388.00			\$ 16.00	75.50	7.50		
RYAN KELLY	15016	\$ 528.00			\$ 16.50	32.00			
STEPHEN LUCAS	15017	\$ 1,492.26			\$ 18.77	58.00	1.00	8.00	
STEPHEN LUCAS (Court Security)	15017	\$ 342.56			\$ 18.77	16.00	1.50		\$1,834.82
HEIDI SHIMMIN	15023	\$ 1,972.41			\$ 15.23	84.00	17.00	8.00	
STEVE SLOAN	15036	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS	15025	\$ 1,216.00			\$ 16.00	76.00			
VALERIE WAGHER	15026	\$ 395.89			\$ 13.42	29.50			
TOTAL		\$ 21,549.39	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15018	\$ 865.60			\$ 10.82	72.00			8.00
JAMES OWENS	15033	\$ 4,959.96	\$ 4,959.96						
TOTAL		\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15029	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15020	\$ 588.00			\$ 12.00	49.00			
MARIAM PURTSCHER		\$ -			\$ 9.50				
DEBRA SHANE	15022	\$ 275.50			\$ 9.50	29.00			
TOTAL		\$ 2,401.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15012	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15034	\$ 1,751.27	\$ 1,751.27						
TOTAL		\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15031	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15021	\$ -	\$ -		\$ 1.00	-			
TOTAL		\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15030	\$ 1,599.04	\$ 1,599.04						
TOTAL		\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15035	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15028	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15021	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL		\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15009	\$ 1,907.13			\$ 19.61	80.00	11.50		
CHRISTINE MOORE	15019	\$ 1,008.00			\$ 12.60	80.00			
MARK OTTEN	15032	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ 114.75			\$ 17.00		4.50		
JEFF WEBSTER	15027	\$ 1,850.73			\$ 19.03	80.00	11.50		
TOTAL		\$ 8,823.65	\$ 3,943.04						
Pay Period Ending:									
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Hourly Pay	Salary Pay
02-COUNTY SHERIFF	\$ 20,878.46	\$ 20,465.66					\$ 412.80	3/2/2018	3/16/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							
05-CIRCUIT CLERK	\$ 2,401.96	\$ 2,401.96			\$ -				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					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 8,823.65	\$ -	\$ 8,823.65						
TOTAL	\$ 47,675.16	\$ 38,053.95	\$ 8,823.65	\$ 384.76	\$ -	\$ -	\$ 412.80	\$ -	
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
(0.00)	\$ 47,675.16	\$ 20,414.08	\$ 27,261.08	\$ 27,261.08	\$ (0.00)	\$ -	\$ -		
	TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY			

Alan Curry
Chairman of Finance Committee

PAYROLL VOUCHER

March 30, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15038	\$ 1,861.35	\$ 386.31		\$ 17.56	84.00			
JULIA CHAMBERLAIN	15039	\$ 1,307.20			\$ 16.34	80.00			
BETSY COLCLASURE	15040	\$ 1,275.53			\$ 15.23	80.00	2.50		
CHARLES DEMETREON	15041	\$ 2,208.00			\$ 24.00	92.00			
JACQUELINE HAMPTON	15043	\$ 1,263.20			\$ 13.73	80.00	8.00		
DEREK HENDRICK		\$ -			\$ 16.50				
PATRICK HORRIE	15045	\$ 495.00			\$ 16.50	30.00			
KENDRA JONES	15046	\$ 1,309.80			\$ 15.23	80.00	4.00		
JORDAN KELCH	15047	\$ 1,232.00			\$ 16.00	77.00			
RYAN KELLY	15048	\$ 338.25			\$ 16.50	20.50			
STEPHEN LUCAS	15049	\$ 1,450.00			\$ 18.77	72.00	3.50		
STEPHEN LUCAS (Court Security)	15049	\$ 178.32			\$ 18.77	8.00	1.00		\$1,628.32
HEIDI SHIMMIN	15055	\$ 1,286.95			\$ 15.23	80.00	3.00		
STEVE SLOAN	15067	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS	15056	\$ 1,280.00			\$ 16.00	80.00			
VALERIE WAGHER	15057	\$ 436.15			\$ 13.42	32.50			
TOTAL		\$ 18,551.52	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15050	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15064	\$ 4,959.96	\$ 4,959.96						
TOTAL		\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15060	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15052	\$ 672.00			\$ 12.00	56.00			
MARIAM PURTSCHER		\$ -			\$ 9.50				
DEBRA SHANE	15054	\$ 308.75			\$ 9.50	32.50			
TOTAL		\$ 2,519.21	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15044	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15065	\$ 1,751.27	\$ 1,751.27						
TOTAL		\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15062	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)		\$ -	\$ -		\$ 1.00				
TOTAL		\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15061	\$ 1,599.04	\$ 1,599.04						
TOTAL		\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15066	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15059	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15053	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL		\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15042	\$ 1,598.22			\$ 19.61	80.00	1.00		
CHRISTINE MOORE	15051	\$ 1,074.15			\$ 12.60	80.00	3.50		
MARK OTTEN	15063	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15058	\$ 1,550.95			\$ 19.03	80.00	1.00		
TOTAL		\$ 8,166.36	\$ 3,943.04						
Pay Period Ending:									
Hourly Pay Salary Pay									
02-COUNTY SHERIFF	\$ 17,880.59	\$ 17,702.27					\$ 178.32		3/16/2018 3/30/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							CHILD SUPPORT ADMIN
05-CIRCUIT CLERK	\$ 2,519.21	\$ 2,519.21			\$ -		\$ -		CC CHECK
06-ZONING	\$ 372.69	\$ 372.69							
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	\$ 2,094.87		\$ 384.76					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 8,166.36	\$ -	\$ 8,166.36						
TOTAL	\$ 44,137.25	\$ 35,407.81	\$ 8,166.36	\$ 384.76	\$ -	\$ -	\$ 178.32	\$ -	
Hourly Pay Salary Pay									
	(0.00)	\$ 44,137.25	\$ 20,414.08	\$ 23,723.17	\$ 23,723.17	\$ (0.00)	\$ -		
TOTAL SALARY HOURLY QB LONGEVITY									
					\$ (0.00)				

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 February 2018

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

Vendor	Explanation	Claim	Budget Line	Amount
Ameren Illinois	Statement Issued 2/13/18 Billing Period 1/11/18 - 2/11/18			\$729.83
City of Toulon	Water & Recycling Service from 2/1/18 to 2/28/18			\$30.00
Galva Iron and Metal	Inv / Ticket # 33973 75 # Yard Steel (Post Driver)			\$25.00
Jeff Webster	Inv # Excavator Program 3-7-18 JW			\$8.17
Kevin Ferris	Inv # Duncan Rd Depo - Mileage Reimbursement Round Trip 90.6 miles @ 54.5 cents / mile			\$49.38
Kevin Ferris	Inv # Excavator Program 3-7-18 KF			\$8.17
Mediacom	Statement of Service Dated 2/26/18 Billing from 3/6/18 to 4/5/18			\$105.61
Menards (Kewanee)	Inv # 99917 Dated 3/2/18 Shop & Office Supplies			\$114.47
O Reilly Auto Parts	Inv # 1143-255521 Dated 2/16/18 1 ea Item # RB18530 Governor @ \$35.58 & 1 ea Item # 25-220 Wiper Blades @ \$42.36			\$63.13
Purtscher Oil Company	Inv # 6138 135 Gal Gasohol @ \$1.96 / Gal; Inv # 6148 250 Gal No 1 Fuel Oil @ \$2.85 / Gal & 250 Gal Premium Diesel @ \$2.29 / Gal; Inv # 6174 125 Gal No 1 Fuel Oil @ \$2.85 / Gal & 150 Gal Premium Diesel @ \$2.30 / Gal; Inv # 6175 1 each 3/4" X 20" Hose @ \$60.00			\$2,513.15
Summit Safety LLC	Inv Order # 153641A 2 each MLK-1056-X Ultra-Mesh Contrasting Vest Lime X-Lg			\$11.15
The Traffic Sign Store	Inv # T19428 Dated 2/27/18 12 each 18 X 24 Black/White High Intensity Prismatic Weight Limit 70% of Legal Load January 15 to April 15			\$414.00
Tyco Integrated Security LLC	Inv # 30053980 Dated 2/10/18 Service Dates 3/1/18 - 5/31/18			\$209.94
Verizon Wireless	Inv # 3695074342 Billing Period 1/27/18 - 2/26/18 Co. Eng. Cell Phone(s)			\$111.62
Visa	Billing Cycle 2/21/18 Co Eng attendance to 104th Illinois Transportation & Highway Engineering Conference at U of I			\$190.00
Vulcan Signs	Inv # 319855 Dated 2/13/18 Various Signs & Posts Invoice Total = \$3,131.30; \$1,701.30 Paid from Co Hwy Fund and \$1,430.00 Paid from Co MFT Fund			\$1,701.30
Vulcan Signs	Inv # 320642 Dated 3/2/18 Item # 0750109 VS-4 Cross Sign Brackets 50 each @ \$5.50			\$300.00

Total = \$6,584.92

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

COUNTY ENGINEERING FUND claims from February 2018

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
Terra Engineering Ltd.	Inv # 1 Dated 1/29/18 Project - Structure carrying TR 3 over the East Fork of Spoon River; Phase III; Route - TR3 / 1800N Road in Stark Co; Section # 14-04136-00-BR			\$3,672.91

Total = \$3,672.91

I hereby certify the foregoing to be correct.

COUNTY MOTOR FUEL TAX FUND claims from February 2018

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

Vendor	Explanation	Section	Claim	Amount
Vulcan Sign	Inv # 319855 Dated 2/13/18 Various Signs & Posts; Invoice Total = \$3,131.30; \$1,430.00 Paid from Co MFT Fund & \$1,701.30 Paid from Co Hwy Fund	18-0000-00-GM		\$1,430.00

Total = \$1,430.00

I hereby certify the foregoing to be correct.

TOWNSHIP MFT FUND claims from February 2018

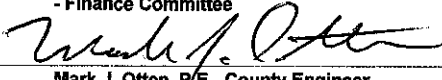
The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the Township MFT Fund, the same being due for work completed, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the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

Township	Vendor	Explanation	Section	Claim	Amount
Elmira	Elmira Township Treasurer	Equipment Rental from 1-1-18 to 1-31-18	18-01000-00-GM		\$2,309.07
West Jersey	West Jersey Twp Treasurer	Equipment Rental from 2-1-18 to 2-28-18	18-08000-00-GM		\$8,301.14

Total = \$10,610.21

I hereby certify the foregoing to be correct.

Signed: s/s Alan Curry 3/12/18
 - Finance Committee Date

Signed:  3/9/18
 Mark J. Otten, P.E.- County Engineer Date

**INTERGOVERNMENTAL AGREEMENT
BETWEEN HENRY COUNTY AND STARK COUNTY FOR
EMERGENCY MANAGEMENT SERVICES**

This Agreement is entered into and made effective this 13th day of March, 2018 between the County of Stark and the County of Henry (hereinafter referred to as "Stark County" and "Henry County," respectively).

WHEREAS, Stark County and Henry County are both required to perform emergency management services; and

WHEREAS, Stark County has requested assistance from the Henry County Office of Emergency Management to perform tasks required to keep Stark County in compliance for federal and state grant purposes; and

WHEREAS, both Counties are unites of local government under Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et.seq.*); and

WHEREAS, it is believed to be in the best interests of Stark County and Henry County to provide identified emergency management services; and

WHEREAS, Henry County has been and will continue assisting Stark County through a mutual aid agreement and will begin assisting with contracted services effective March 23, 2018.

NOW THEREFORE, IN CONSIDERATION of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Counties hereby agree, covenant, represent and undertake as follows:

1. Obligations and Undertakings on the Part of Henry County.
 - a. Henry County agrees to provide the following emergency planning services through the Henry County Office of Emergency Management:
 - I. Review currently drafted Emergency Operations Plan and work with current Stark County Emergency Manager to revise as appropriate per 29 IL Administrative Code Part 301-Subpart B
 - II. Work with current Stark County Emergency Manager to create or participate in an appropriate exercise, as appropriate per 29 IL Administrative Code Part 301-Subpart D
 - III. Review previously submitted Emergency Management

Performance Grant (EMPG) quarterly reports with the current Stark County Emergency Manager for accuracy and recommend revisions.

- b. The Henry County Office of Emergency Management agrees to continue providing mutual aid as appropriate for emergency management services.
2. Obligations and Undertakings on the Part of Stark County.
 - a. Stark County agrees to provide funding for the contractual emergency planning services in the amount of \$7,500.00.
 - b. Stark County shall be invoiced by Henry County monthly beginning April 2018 for 12.50% of the contractual cost, or \$937.50, and all payments shall be provided to Henry County no later than November 30, 2018.
 - c. Stark County shall provide all accesses and permissions necessary for the Office of Emergency Management to obtain the necessary information to verify and, if necessary, revise the Stark County Emergency Operations Plan.
3. Term of Agreement. This agreement shall terminate on November 30, 2018.
4. Assignment. Neither party may assign any of its rights or duties under this Agreement without the prior written consent of the other party.
5. Governing Law. This Agreement shall be governed and constructed in accordance with the laws of the State of Illinois.
6. Headings. The headings in this Agreement are inserted for convenience only and are in no way intended to describe, interpret, define, or limit the scope, extent or intent of this Agreement or any provision hereof.
7. Severability. This agreement and each and every provision hereof shall be considered separable and the invalidity of any section, clause, paragraph, sentence or provision of this agreement shall not affect the validity of any other portion of this agreement.
8. Entire Agreement. This Agreement incorporates all agreements and understandings of the parties hereto as of the date of its execution and each party acknowledges that no representation or warranties have been made which have not been set forth herein.
9. Binding Effect. This Agreement shall be binding not only upon the parties hereto,

but also upon their successors or assigns, and the parties hereby agree for themselves and their successors or assigns, to execute all instruments and to perform all acts which may be necessary or proper to carry out the purposes and intent of this Agreement.

10. No Third-Party Beneficiary. Except as otherwise expressly provided in this Agreement, none of the provisions herein contained are intended by the parties, nor shall they be deemed, to confer any benefit on any person not a party of this Agreement.
11. Notices. All notices and other communications required under this Agreement, none of the provisions herein contained are intended by the parties, nor shall they be deemed, to confer any benefit on any person not a party of this Agreement.

To Henry County: Mrs. Colleen Gillaspie, County Administrator
307 West Center Street
Cambridge, IL 61238

With a copy to: Attorney Matt Schutte
307 West Center Street
Cambridge, IL 61238

To Stark County: Linda K. Pyell, County Clerk
130 W. Main St. P. O. Box 97
Toulon, Il. 61483

With a copy to: Attorney James D. Owens, State's Attorney
130 West Main Street
P.O. Box 476
Toulon, IL 61483

IN WITNESS WHEREOF, the parties hereto have executed two (2) originals of this Agreement on the day and year first above written and each party acknowledges receipt of one of the originals.

County of Henry

By: Roger Gradert
Roger Gradert, Chairman

Attest:
By: Barbara M Link
Barbara Link, County Clerk

STATE OF ILLINOIS)

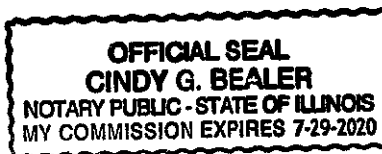
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I, the undersigned, a Notary Public in and for Henry County, Illinois, DO HEREBY CERTIFY that Roger Gradert is personally known to me to be the same persons whose name is subscribed to the forgoing document and that he appeared before me this day in person and acknowledged that he signed and delivered this document his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal on March 13, 2018.

Cindy G. Bealer
Notary Public



STATE OF ILLINOIS

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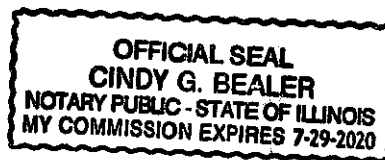
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I, the undersigned, a Notary Public in and for Henry County, Illinois, DO HEREBY CERTIFY that Barbara Link is personally known to me to be the same persons whose name is subscribed to the forgoing document and that she appeared before me this day in person and acknowledged that she signed and delivered this document her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal on March 13, 2018.

Cindy G. Bealer
Notary Public



Stark County

By: Alan Curry
Alan L. Curry, Stark County Board Chairman

Attest:

By: Linda K. Pyell
Linda K. Pyell, Stark County Clerk & Recorder

STATE OF ILLINOIS

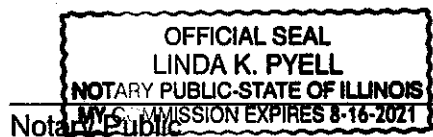
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I, the undersigned, a Notary Public in and for Stark County, Illinois, DO HEREBY CERTIFY that Alan Curry is personally known to me to be the same persons whose name is subscribed to the foregoing document and that he appeared before me this day in person and acknowledged that he signed and delivered this document his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal on March 13, 2018.



Linda K. Pyell

STATE OF ILLINOIS

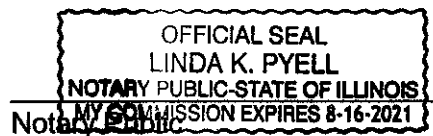
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I, the undersigned, a Notary Public in and for Stark County, Illinois, DO HEREBY CERTIFY that Linda K. Pyell is personally known to me to be the same persons whose name is subscribed to the foregoing document and that she appeared before me this day in person and acknowledged that she signed and delivered this document her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal on March 13, 2018.



Linda K. Pyell

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH MARCH

MEETINGS (describe)

miles

Curry, Alan	Alan Curry	0
Howes, J. Thomas	Regular Meeting WCCF Springfield 2 Day	225
Nowlan, Robin	R. Nowlan	0
Loane, Bill	Bill Loane	0
Newton, L. Lynn	L. Lynn Newton	0
Shipp, Melissa	Melissa Shipp	0
Bush, Kari	ABSENT	0
Eberle, Cynthia	Cynthia Eberle	0