

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
MAY 8, 2018 AT 7:00 P.M.**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on May 8, 2018, in the Courthouse/Courtroom located at 130 W. Main St., Toulon, Illinois.

This meeting was open to the public in accordance with the Illinois Open Meetings Act.

Portions of the regular meeting could have been subject to closed session as permitted by the Illinois Open Meetings Act.

Note: All items presented were subject to final action.

The meeting of the Stark County Board was called to order by Chairman Curry.

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

Mrs. Bush participated remotely by cell phone.

Chairman Curry called for the Pledge of Allegiance + lead the Pledge to the Flag.

Approval of Agenda:

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board approve the Agenda for the May 8, 2018 Board Meeting.
All members present voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENT. Several public comments were recognized.

Tom Howes responded as follows:

I'd like to thank everyone for all the condolences, all the messages, everything that I received for the death of my oldest daughter. I got a bonsai plant from the Board that was really nice. I want to thank you very much. I just wanted you to know that everybody reached out, everybody was extremely kind. I thank you very much.

Chairman Curry and Board Members:

After reviewing the minutes of the executive session from April 24, I must express my disappointment at the outcome that seemed to be unanimously reached by this board regarding salaries.

As explained to me by the county board when setting my salary in 2016, "salaries are based on the office and not on the person", making my prior 18 years experience in the office insignificant. I believe it's nice to acknowledge a department head is doing a "good job" or has "cut the office budget" by so much money, but I believe we all working to do this as a part of our position in our county offices. It is correct that a precedent was set two years ago with the Circuit Clerk's salary, but it was for newly elected officials regardless of experience or years in the office.

I agree that the Treasurer is doing a great job, but do you realize that keeping the Treasurer at her current salary will give her \$21,920 more than the Circuit Clerk's salary over four years and that she will have only been in office 20 months at her swearing in compared to 20 years of service to the county? You must agree this amount is substantial and would greatly help in reducing the budget.

Please do not take this as a complaint of my own salary, but as a reminder. Surely you all would agree, that the offices of Circuit Clerk, County Clerk and Treasurer are of equal importance and could not be run efficiently without hard working and dedicated officials and staff. With my recent election in 2016 and the upcoming election of a new Treasurer and County Clerk/Recorder, this is an opportune time for the board to set our salaries evenly and fairly.

I believe the offices have been working well with the current board and have high hopes for the future. I appreciate the difficult position you're and I'm sure you do not intend for it to look as if one office is of more importance. So, at this time, I urge the board members to take a step back, re-access and please reconsider the freezing of the treasurer's salary at its current amount. I respectfully ask that all three elected officials in their first terms of office of the Circuit Clerk, County Clerk/Recorder and Treasurer be set evenly at \$40,000.00.

Respectfully,
Julie A. Kenney
Stark County Circuit Clerk

Linda K. Pyell voiced her opinion - Since you are freezing the salaries for 4 years, what is wrong with Heather Hollis starting where I left off at \$45,533.00 since she has been doing the work for 4 years ? The Treasurer and the Sheriff are picking up where they left off ! The problem is not the salary cut itself, but not everyone was treated the same.

The minutes of the April 11, 2018 Regular Board Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the 4-11-18 at 7:00 p.m. Regular Board Meeting minutes. All members present voted aye on roll call, motion carried.

The minutes of the April 24, 2018 Regular Board Meeting Open Session were reviewed.

MOTION BY MR. HOWES, seconded by Mrs. Shipp, that the Board approve the 4-24-18 Open/Closed Session minutes. All members present voted aye on roll call, motion carried.

The minutes of the May 3, 2018 Finance Committee Meeting were reviewed.

MOTION BY MRS. SHIPP, second by Mr. Loane, that the Board approve the 5-3-18 Finance Committee Meeting minutes. All members present voted aye on roll call, motion carried.

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE - Mr. Loane - No report.

BUILDINGS/GROUNDS COMMITTEE - Chairman Curry reported the grass was growing where planted on the front lawn.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE - Mrs. Shipp - No report.

HEALTH BOARD COMMITTEE: Mrs. Bush - No report.

JUDICIAL COMMITTEE: Mr. Howes - No report.

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 Highways Bills attached.)

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board approve the bills for payment. All members present voted aye on roll call, motion carried.

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss. County of Stark

**County Board Regular Adjourned Meeting,
May 8, 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		\$1,966.55
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Water 58001 58002		\$169.60
4	Howes, Tom	Hotel Reimb. UCCI Meeting		\$75.00
5	IV Cellular	Cell Phone 57002 57012		\$136.16
6	Toni Nowlan	Contractual Custodian 56101		\$280.00
7	Toni Nowlan	Contractual Custodian 56101		\$280.00
8	Stark County Union Employees	Monthly Healthcare Benefit		\$525.00
9	Walmart	Groceries 57302 55502 65502		\$448.42
10	A Few of My Favorite Things	Funeral Flowers 70002		\$50.00
11	Ag View FS	Fuel 68002		\$1,443.63
12	Creative Product Source	Bookmarks 83502		\$369.31
13	Election Systems & Software	Election Services 79007		\$7,800.55
14	Ewing Heating	Jail & Courthouse repairs 57502 57501		\$154.27
15	Fike & Fike	Printing Tax Bills 77008 55508		\$1,005.00
16	Frontier	Phone Bills 57006 57002 57001		\$1,478.44
17	G&K Serv.	Mat Cleaning 57502 57501		\$112.12
18	Galls	Holster 68502		\$47.81
19	Illinois County Treasurer's Assoc.	ITCA Summer Conf. 73508		\$75.00
20	Illinois Valley Crime Prevention Comm.	2019 Dues		\$835.00
21	Renee L. Johnson, Supv. Assess.	Mileage Reimb. 76512		\$125.35
22	Renee L. Johnson, Zoning	Mileage Reimb. 76506		\$103.01
23	Jeffrey Lape, Integrity Lawn Serv.	April & May Mowing Installment 57501		\$680.00
24	Paula Leezer	Mileage Reimb. 76508		\$126.71
25	Mediacom	Internet 57302 57007 57008 57012		\$386.52
26	Moore Tires, Inc.	Tires 65502		\$158.28
27	Jeff Nelson/David Steward	Snow Removal 57501		\$1,155.00
28	Office Specialists	Office Supp 55505		\$13.59
29	Pitney Bowes	Postage Meter Repair 57501		\$618.75
30	Purtscher Oil	Gasohol 68002		\$1,134.47
31	Linda K. Pyell	Reimb. for Funeral Flowers		\$50.95
32	Quill	Office Supp 55502		\$724.13
33	Ray O'Herron	Gun Supplies 69002		\$893.08
34	Royal Publishing	Ad in IESA Track/Field Sect. Program		\$85.00
35	Sam Harris Uniforms	Uniforms 69002		\$69.80
36	Stamp Man	Envelopes 55505		\$221.81
37	Star Courier	Notice of Committee Meeting 77007		\$89.60
38	Stark County Communications	Zoning Ordinance Ad 77006		\$168.00
39	Super Valu-Toulon	Groceries 57302		\$27.08
40	Super Valu-Wyoming	Groceries 57302		\$41.83
41	Tamco	Monthly Service Contract Fee		\$300.00
42	Technology Management Rev. Fund	Leads Line 57002		\$483.60
43	Thomson-Reuters West	Lawbook Subscription 72503		\$146.00
44	Thyssenkrupp	Elevator Maint. Contract 57501		\$483.51
46	TwigCompShop	Computer Support 59001		\$100.00
45	Verizon	Cell Phone 57002		\$17.72
47	Visa	Kenny, Leezer, Sloan, Demetreon, Kelch 76505 65502 69002 55508 76508 56501 57601 Hotes, Gas, Car Washes Office Sup.		\$1,028.91
48	Waste Management	Trash Pickup 57501		\$453.30
49	Alex Wulf	Detail Work on Trailblazer 65502		175.00
50	Wyoming Motors	Oil Change & Brakes 2015 Tahoe 65502		944.76
Total				28,689.90

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

COUNTY HIGHWAY FUND claims from April 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 4/13/18 Billing Period 3/12/18 - 4/11/18			\$718.29
City of Toulon	Water and Recycling Service from 4/1/18 to 4/30/18			\$30.00
Farm King	<i>Inv # 775348</i> Receipt/ Purchase Order 4.17.18 Supplies for Snareville Box Culvert Repair			\$130.70
GCR	Inv # 537-64757 Dated 4/30/18 Tire for Truck # 5 \$132.50 + Inv # Time in 8:25 AM Dated 5/2/18 for 2 Tires & O Rings for Loader # 7 \$2,719.08 = \$2,851.58			\$2,851.58
Mediacom	Statement of Service Dated 4/26/18 Billing from 5/6/18 to 6/5/18			\$125.53
Menards (Kewanee)	Inv # 2962 \$57.96 + Inv # 2107 \$185.97 + Inv # 2169 \$412.45 + Inv # 2448 \$39.44 = \$695.82 Shop Supplies & Generac GP3250 Portable Generator @ \$382.00 (Inv # 2169)			\$695.82
Menards (Peoria)	Inv # 66021 Dated 4/20/18 for 8 Bags Concrete Mix @ \$2.25 each			\$18.00
Purtscher Oil Company	Inv # 6427 Dated 3/27/18 480 Gals Premium Diesel # 2 Low Sulfur @ \$2.22 / Gal = \$1,174.08 + Inv # 6429 Dated 3/27/18 250 Gals Gasohol @ \$2.06 / Gal = \$565.25; Total Due \$1,739.33			\$1,739.33
Quill	<i>Inv # 6824641</i> Order # 112951830 Office Supplies: 2" D-Ring Binders, Ink Cartriages for both copiers & paper			\$270.24
Traffic Safety Warehouse	Inv # 50683A Dated 5/1/18 - 4 ea T Intersection Symbol Signs, 2 ea Flagger Rigid Aluminum Stop / Slow 18" Paddles, 10 ea Type II Barricades & 4 ea 2" Sq Sign Posts; P.O. # SCHED 2018-1			\$1,363.96
Verizon Wireless	Inv # 3721487236 Billing Period 3/27/18 - 4/26/18 Co. Eng. Cell Phone & I Pad Air 2			\$106.59
Visa	Billing Cycle 4/26/18 Co. Eng. Purchased new windshield for County pickup truck			\$365.31

Total = \$8,415.35

I hereby certify the foregoing to be correct.

Signed: *Alan Curry* *5/4/18*
 - Finance Committee Date

Signed: *Mark J. Otten* *5/4/18*
 Mark J. Otten, P.E.- County Engineer Date

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

TOWNSHIP MFT FUND claims from April 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
Goshen	Galena Road Gravel	Inv # 80333 Dated 4/21/18 61.58 Tons CA-6 @ \$8.00 / Ton	18-03000-00-GM		\$492.64
Toulon	Vulcan Signs	Inv # 320596 for \$2,034.73 + Inv # 321832 for \$2,366.62 = \$4,401.35 Various Signs, Posts & Driveable Markers	18-06000-00-GM		\$4,401.35
West Jersey	Goshen Township Treasurer	Inv # Goshen Township / West Jersey Township Invoice; West Jersey Twp Purchased 4 Tons Hennepin Patch Mix from Goshen Twp @ \$75.00 / Ton	18-08000-00-GM		\$300.00
West Jersey	Advanced Asphalt Co.	Inv # 194342 Dated 4/20/18 for 9.43 Ton Hennepin Patch Mix Ticket # 43981 @ \$75.00 / Ton	18-08000-00-GM		\$707.25

Total = \$5,901.24

I hereby certify the foregoing to be correct.

Signed:

Alan Curry
- Finance Committee

5/4/18
Date

Signed:

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

5/4/18
Date

STATE OF ILLINOIS
COUNTY OF STARK

Paula K. Leezer, County Treasurer:

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

Linda K. Pyell STARK COUNTY CLERK

PAYROLL VOUCHER

May 25, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15174	\$ 1,720.87	\$ 386.31		\$ 17.56	76.00			
GARY BENT (Court Security)	15174	\$ 70.24			\$ 17.56	4.00			\$ 1,791.11
JULIA CHAMBERLAIN	15175	\$ 1,601.32			\$ 16.34	80.00	12.00		
BETSY COLCLASURE	15176	\$ 1,595.43			\$ 15.23	80.00	16.50		
CHARLES DEMETREON	15177	\$ 2,208.00			\$ 24.00	92.00			
JACQUELINE HAMPTON	15179	\$ 1,737.00			\$ 13.73	80.00	31.00		
DEREK HENDRICK		\$ -			\$ 16.50				
PATRICK HORRIE	15181	\$ 148.50			\$ 16.50	9.00			
KENDRA JONES	15182	\$ 1,218.40			\$ 15.23	80.00			
JORDAN KELCH	15183	\$ 1,488.00			\$ 16.00	78.00	10.00		
JORDAN KELCH (Court Security)	15183	\$ 32.00			\$ 16.00	2.00			\$ 1,620.00
RYAN KELLY	15184	\$ 354.75			\$ 16.50	21.50			
STEPHEN LUCAS	15185	\$ 1,736.32			\$ 18.77	64.00	19.00		
STEPHEN LUCAS (Court Security)	15185	\$ 300.32			\$ 18.77	16.00			\$ 2,036.64
HEIDI SHIMMIN	15192	\$ 1,538.30			\$ 15.23	80.00	14.00		
STEVE SLOAN	15204	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS	15193	\$ 1,280.00			\$ 16.00	80.00			
VALERIE WAGHER	15194	\$ 322.08			\$ 13.42	24.00			
TOTAL		\$ 19,981.30	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15186	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15201	\$ 4,959.96	\$ 4,959.96						
TOTAL		\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15197	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15188	\$ 720.00			\$ 12.00	60.00			
MARIAM PURTSCHER	15189	\$ 142.50			\$ 9.50	15.00			
DEBRA SHANE	15191	\$ 299.25			\$ 9.50	31.50			
TOTAL		\$ 2,700.21	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15180	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15202	\$ 1,751.27	\$ 1,751.27						
TOTAL		\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15199	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)		\$ -	\$ -		\$ 1.00	-			
TOTAL		\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15198	\$ 1,599.04	\$ 1,599.04						
TOTAL		\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15203	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15196	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15190	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL		\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15178	\$ 1,686.48			\$ 19.61	80.00	4.00		
CHRISTINE MOORE	15187	\$ 1,055.25			\$ 12.60	80.00	2.50		
MARK OTTEN	15200	\$ 3,943.04	\$ 3,943.04						
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15195	\$ 1,622.33			\$ 19.03	80.00	3.50		
TOTAL		\$ 8,307.10	\$ 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	\$ 19,310.37	\$ 18,907.81					\$ 402.56	5/11/2018	5/25/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							CHILD SUPPORT ADMIN
05-CIRCUIT CLERK	\$ 2,700.21	\$ 2,700.21			\$ -			\$ -	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	\$ 2,094.67		\$ 384.76					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 8,307.10	\$ -	\$ 8,307.10						
TOTAL	\$ 45,888.77	\$ 36,794.35	\$ 8,307.10	\$ 384.76	\$ -	\$ -	\$ 402.56	\$ -	
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 45,888.77	\$ 20,414.08	\$ 25,474.69	\$ 25,474.69	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		

Alan Curry
Chairman of Finance Committee



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

May 8, 2018

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

The sealcoating work to be performed by Porter Brothers is scheduled to start at the end of June or early July.

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

The project to construct a new concrete box culvert on Osceola Road has begun. The floor of the concrete box culvert will be poured tomorrow. Curnyn Construction is scheduled to complete construction by mid-July.

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

The project to sealcoat approximately 24 miles of Stark County Highways has begun with the stockpiling of aggregate already underway. Pavement Maintenance is expected to complete the project by the end of July.

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

This project is scheduled to be completed in May. Advanced Asphalt has obtained the Right-of-Entry Permit from Union Pacific RR and will be placing the pavement to improve the approaches to this signalized RR at-grade crossing. The County is sponsoring the project for Osceola Township and obtained a 100% funding grant from IDOT's Railroad Crossing Improvement Program.

Technical/Administrative Report

1. Qualification Based Selection for Engineering Consultants
2. Bridge Inspections – Completed
3. 2018 Project Design – Duncan Road
4. 2017 Federal Construction Close-out

Maintenance Report

1. Culvert Wingwall Repair (Snareville Road 2 locations)
2. Holmes Road Seeding
3. Sealcoating Stockpile Preparations
4. Sign Maintenance
5. Equipment Maintenance & Repairs

Meetings/Conferences/Training

IL Association of County Engineers District 4 Meeting, Knox County – June 21

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH MAY

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Howes, J. Thomas	2 COMM. meetings 1 Regu. Meeting	36 38 38
Nowlan, Robin	RN	0
Loane, Bill	Bill Loane	0
Newton, L. Lynn	ABSENT	0
Shipp, Melissa	Melissa Shipp	0
Bush, Kari	KARI BUSH (PARTICIPATED REMOTELY BY CELL PHONE)	0
Eberle, Cynthia	Cynthia Eberle	0