

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
NOVEMBER 13, 2018**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, November 13, 2018 in the Courtroom/Courthouse 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 to wit: Mrs. Bush, Mr. Howes, Mr. Loane, Mr. Newton, Mr. Nowlan, Mrs. Shipp and Chairman Curry.

Chairman Curry called for the Pledge of Allegiance.

A quorum was presented for the meeting at 7:00 p.m. with 8 Board members.

Approval of Agenda:

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board approve the 11-13-18 at 7:00 p.m., Agenda.

All members voted aye on roll call, motion carried.

PUBLIC ATTENDEES + PUBLIC COMMENT: None !

The Minutes of the October 09, 2018 Recessed Annual Board Meeting were reviewed.

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board amend + approve the 10-09-18 at 7:00 p.m. Recessed Annual Board Meeting minutes.

All members voted aye on roll call, motion carried.

The Minutes of the October 17, 2018 Special Board Meeting Minutes were reviewed.

MOTION BY MR. NOWLAN, seconded by Mrs. Bush, that the Board amend + approve 10-17-18 at 7:00 p.m. Special Board Meeting minutes.

All members voted aye on roll call, motion carried.

The Minutes of the October 30, 2018 Finance Committee Meeting Minutes were reviewed.

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Board amend + approve 10-30-18 at 6:00 p.m. Finance Committee Meeting minutes.

All members voted aye on roll call, motion carried.

November 13, 2018

Agenda items

1. Motion To Amend Minutes of 10/09/2018

A. Page 9

Motion To Amend and Correct the motion by Mr. Nowlan to read:

... that the Board approve the change in rezoning from C – 1 to AG – 1

B. RE: Bellwether, LLC

The County Board entered into closed session at 8:54 p.m. to discuss the performance of a county employee pursuant to 5 ILCS 120/2(c)(1). The County Board invited Bruce DeLashmit of Bellwether, LLC, and the State's Attorney into closed session.

The County Board returned to open session at 9:35 p.m..

Mr. Robin Nowlan made a motion to retain Bellwether, LLC, to perform an operations review of the Stark County Highway Department.

Mrs. Kari Bush seconded the motion.

Vote results: PASSED

(i) Second of Motion To Amend and Correct Minutes of 10/09/2018

C. Motion/Second to Accept Minutes As Amended of 10/09/2018

2. Motion To Amend Minutes of 10/17/2018

A. Motion to Amend and Correct the minutes in Category III to reflect that the County Board entered into executive session at 7:11 and returned to open session at 7:59.

(i) Second To Motion To Amend and Correct Minutes of 10/17/2018.

B. Motion/Second To Amend Minutes of 10/17/2018

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE: None !

BUILDINGS/GROUNDS COMMITTEE: No report by Mr. Nowlan !
Chairman Curry reported on a tree in the Courtyard.

LEGISLATIVE/UCC/ECONOMIC DEVELOPMENT COMMITTEE: None !
No report from Mrs. Shipp.

HEALTH BOARD COMMITTEE: None !

JUDICIAL COMMITTEE: None !

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. Howes, that the Board approve the bills for payment. All members voted aye on roll call, motion carried.

JOHN A. LEEZER, STARK COUNTY INSURANCE AGENCY, INC. AGENT for Stark County gave an update on the County Insurance Plan renewal for a current year comparison.

After some discussion, the Board approved the total policy renewal as stated.

MOTION BY MRS. EBERLE, seconded by Mr. Loane, that the Board approve total policy renewal stated, effective 12-1-18 thru 11-30-19.
The annual package premium of \$ 46,585.00 (includes Terrorism) + Cyber Liability at \$1,914.00 + Worker's Compensation at \$20,036.00.
All members voted aye on roll call, motion carried.

MOTION BY MRS. EBERLE, seconded by Mr. Loane, that the Board accept the new insurance package as presented. All members vote eye on roll call, motion carried.
PAULA K. LEEZER, TREASURER, presented the financial statement review to the Board + gave a report on the frontier phone.

JAMES D. OWENS presented the Office of the State's Attorney Appellate Prosecutor Resolution.
MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve the following Resolution. All members voted aye on roll call, motion carried.

LETTER OF RESIGNATION was presented.

MOTION BY MR. NOWLAN, seconded by Mr. Howes, that the Board accept the Letter of Resignation from Mark Otten as Stark County Engineer effective November 9, 2018.
All members voted aye on roll call, motion carried.

OPERATIONS REVIEW BY BELLWETHER: On File in the County Clerk/Recorder Office.
(25 pages)

11/14/2018 2:11 PM

RESOLUTION NO:

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing 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 13th day of November, 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 State's 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 a 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 on an as-needed basis.


BE IT FURTHER RESOLVED that the Stark County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, 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 2019.

Passed and adopted by the County Board of Stark County, Illinois this 13th day of November, 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

Mark Otten
6618 N. Rustic Oak Ct
Peoria, IL 61614

October 18, 2018

Chairman, Stark County Illinois
130 W Main St
Toulon, IL 61483

Mr. Chairman,

I hereby submit my resignation as Stark County Engineer effective November 9, 2018.

A handwritten signature in black ink, appearing to read 'Mark Otten', with a stylized flourish at the end.

Mark Otten

Proposal Letter

Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

September 23, 2018

Stark County Board
130 W Main St
Toulon, IL 61483

To the Honorable Chairman,

This Proposal Letter (Proposal) summarizes our understanding of the potential services requested by Stark County (Client) from Bellwether LLC (Bellwether). This proposal is based on the assumption that required information is available in accessible formats and that county associates will be available to assist Bellwether in collecting required information.

Background:

Stark County representatives contacted Bellwether LLC. relating ongoing concerns regarding services being provided by the Stark County Highway Department and the work environment under the management of the current County Engineer.

Proposal:

Bellwether proposes an Operations Review designed to engage and assess the total operations of the Stark County Highway Department including but not limited to:

- Review of the department interactions with key stakeholders including interviews with Township and Committee Members with specific analysis and documentation of facts regarding allegations
- Review of the department employee management processes including interviews with current and past employees with specific analysis and documentation of facts regarding allegations
- Review of the department procurement and property management processes
- Review of the department management processes including identification and documentation of factors requiring further action by the County Board

Bellwether will conduct analysis and provide written reports and presentations representing the observations of the department and management performance as defined during the review. The Stark County Board has final and full responsibility to determine the appropriate action based on those finding.

Any activity appearing to be a violation of State and/or Federal Law will be referred to the Stark County State's Attorney for immediate investigation by the Stark County Sheriff.

Authority

The Stark County Board grants Bellwether LLC authority to temporarily access all department files; to interview employees and stakeholders and to take possession of department electronic equipment as needed to satisfy the requirements of the Operations Review.

Indemnification

To the fullest extent of the law, Client shall indemnify, defend and hold harmless Bellwether, its officers, representatives, consultants, and contractors from and against any and all loss, costs, penalties, fines, damages, claims, expenses (including attorney's fees) or liabilities arising out of, resulting from, or in connection with the services contemplated by this contract.

The Consultant shall indemnify and hold harmless the Client, its officers and employees from and against damages, liabilities, losses, costs, and expenses, but only to the extent caused by the negligent acts, errors or omissions of the Consultant which arise out of the Consultant's performance of its professional services under this agreement. The Consultant liability shall not exceed the total amount paid through this agreement.

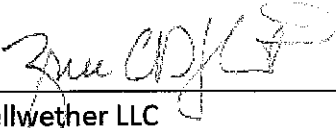
Payment for Service

1. Client shall pay Seventeen Thousand Five Hundred Dollars (\$17,500) for the described services. Invoice is provided and is due at contract signing unless further arrangements are agreed to in writing.
 - a. We understand that the county claims process may exceed 30 days. The dates for payments shall not interfere with project work. We will begin immediately after the contract is signed.
 - b. 30 ILCS 540 allows that unpaid invoices over 30 days old may be subject to a five percent (5%) fee and six percent (6%) fee per each additional 30 days until paid.

Project Timeline and Duration

1. Bellwether will commence work immediately with the desire to complete the work in as brief a period as is possible and still accomplish the project goals.
2. The project is anticipated to be completed within four weeks.
 - a. Bellwether shall advise the Stark County Board of any factors that may delay the completion of this project. Possible factors delaying the project include but are not limited to:
 - 1) Delay resulting from Illinois Department of Transportation processes
 - 2) Lack of cooperation on the part of involved employees
 - 3) Illness or injury on the part of involved employees delaying processes
 - b. Bellwether shall not be responsible for delays resulting from client responsiveness,

If the above correctly expresses your understanding of the terms reached during our negotiations, please sign and date a copy of this Agreement and return the signed and dated Agreement to me by email, US Postal Service or Fax to 309-661-8243.


Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

Accepted and agreed to on Oct 9, 2018 by


Signature

ALAN CURRY
Printed Name

REPORT OF COMMITTEE OF CLAIMS

Form 335

**STATE OF ILLINOIS, ss.
County of Stark**

**County Board Regular Adjourned Meeting,
November 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	Ag View FS	Fuel 68002		\$1,510.99
2	Ameren	58001 58002		\$1,314.03
3	Bellwether, LLC	Operations Review		\$17,500.00
4	Bent, Gary & Julie	Purchase of Dog Pound/Impound Lot 91001		\$35,000.00
5	Gary Bent	Union Healthcare Benefit 51002		\$75.00
6	Kayla Capps	Union Healthcare Benefit 51002		\$75.00
7	Julie Chamberlian	Union Healthcare Benefit 51002		\$75.00
8	City of Toulon	Water 58001 58002		\$156.69
9	Betsy Coclosure	Union Healthcare Benefit 51002		\$75.00
10	Electionsorce	Election Supplies 79007		\$61.23
11	ES&S	Election Supplies 79007		\$4,367.95
12	IV Cellular	Cell Phones 57002 57012		\$133.16
13	Kendra Jones	Union Healthcare Benefit 51002		\$75.00
14	Ashley Karpel	Union Healthcare Benefit 51002		\$75.00
15	Jordan Kelch	Union Healthcare Benefit 51002		\$75.00
16	Stephen Lucas	Union Healthcare Benefit 51002		\$75.00
17	Toni Nowlan	Contractual Custodian 56101		\$430.00
18	Toni Nowlan	Contractual Custodian 56101		\$280.00
19	Toni Nowlan	Contractual Custodian 56101		\$280.00
20	Owen G. Dunn Co.	Election Supplies 79007		\$36.69
21	Heidi Shimmin	Union Healthcare Benefit 51002		\$75.00
22	Visa	Kelch, Demetreon & Sloan 65502 68002 57302 62602 69002 62606 71640 Gas, car washes, meals, groceries & Amazon order		\$1,331.25
23	Walmart	Groceries, prescriptions Off Supp. 57302 57402		\$1,698.31
24	AG View FS	Fuel 68002		\$1,820.56
25	Babins Wyoming Motors	Oil change 2013 Dodge Charger 65502		\$66.50
26	Eric Bachman	Bd. of Appeals Meeting 51014		\$20.00
27	Balboa Capital	Contract Payment 57502		\$457.83
28	Samantha Brown, CSR, RPR	Transcript Fees 53501		\$68.00
29	Bureau Emergency Comm.	CD of FOIA Request 69502		\$10.00
30	Cintas	Mat Cleaning 57501 57502		\$136.90
31	Betsy Coclosure	Mileage Reimb. 69002		\$207.10
32	Michael Cox	Bd. of Appeals Meeting/Mileage 51014 76514		\$57.44
33	Creative Product Source, Inc.	Drug Prev info & Tattoos 57502		\$512.00
34	Duane Daum	Bd. of Appeals Meeting/Mileage 51014 76514		\$123.60
35	Bill Derick	Planning Com. Meeting/Mileage 51015 76515		\$115.59
36	E S & S	Election Supplies 79007		\$15.17
37	Ewing Heating	Repairs/Serv. Calls 57501 57502		\$491.66
38	Ft. Defiance Rifle & Pistol Inc.	2019 Membership Fee 690025		\$145.00
39	Lee Hager	Planning Com. Meeting/Mileage 51015 76515		\$122.13
40	Willis Heaton	Bd. of Appeals Meeting/Mileage 51014 76514		\$145.40
41	Hinckley Springs	Bottled Water 55502		\$22.64
42	Heather Hollis	Mileage Reimb. 76507 79207		\$192.94
43	Illinois Office Supply	Election Supplies 79007		\$868.85
44	Dale Jackson	Planning Com. Meeting/Mileage 51015 76515		\$60.71
45	Renee L. Johnson	Mileage Reimb. 76512		\$261.60
46	Joseph E. Meyer & Assoc.	Tax Sale Services 59001		\$651.00
47	Stephen Lucas	Mileage Reimb. 69002		\$37.06
48	Tom McMahon	Planning Com. Meeting/Mileage 51015 76515		\$115.59
49	Mediacom	Internet 57302 57007 57008 57012		\$386.52
50	Morrissey Refrigeration	Dishwasher 57502		\$599.95

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,

ss.

County Board Regular Adjourned Meeting,

County of Stark

November 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
51	Motor City	Repairs 2015 Tahoe 65502		\$371.49
52	Eugene Musselman	Planning Com. Meeting/Mileage 51015 76515		\$74.72
53	Brad Nelson	Planning Com. Meeting/Mileage 51015 76515		\$53.08
54	Office Machine Consultants	Copy Contract Fee 55503		\$104.11
55	Office Specialists	Office Supplies 55505		\$40.39
56	Peoria County Juvenile Detention	Juvenile Housing Fees 57110		\$1,000.00
57	Pitney Bowes	Postage 56501		\$1,000.00
58	Powerphone	Dispatch Certification . J. Chamberlain 55502		\$129.00
59	Purtscher Oil Co.	Fuel 68002		\$67.22
60	Quill	Office Supp 55502 55508 55507 55503 55512		\$2,910.33
61	Jim Robinson	Planning Com. Meeting/Mileage 51015 76515		\$115.59
62	Ruyle Mechanical Serv.	Boiler Maint. 57501		\$1,248.00
63	Phillip J. Ryan	Bd. of Appeals Meeting/Mileage 51014 76514		\$123.60
64	Stark County Communications	Ads & Notices 77008 79507 69502		\$739.70
65	Super Valu-Wyoming	Groceries 57302		\$270.98
66	Tamco	Monthly Service Contract Fee		\$300.00
67	Technology Management Rev. Fund	Leads Line 57002		\$967.20
68	Thyssenkrupp	Elevator Maint. Contract 57501		\$499.37
69	Verizon	Cell Phone 57002		\$19.57
70	Visa	Lucas, Demetreon, Chamberlain & Coclosure 65502 55502 69002 Hotel, car washes, meals, xmas cards & windshield repair		\$636.01
71	Ronald Wallace	Planning Com. Meeting 51015		\$60.00
72	Waste Management	Trash Pickup 57501		\$538.30
73	Steve Winslow	Planning Com. Meeting/Mileage 51015 76515		\$79.62
74	Kirk Witherspoon, PHD	Phvch Evaluation 55503		\$500.00
Total				84,335.32

**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 November.

Prinda K. Pyell

STARK COUNTY CLERK

STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,

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 REPORT OF COMMITTEE OF CLAIMS	AMOUNT OF CLAIM	AMOUNT ALLOWED
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STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,

November 13, 2018

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	CLAIM	AMOUNT ALLOWED
1	Payroll		9-Nov-18	
2	Payroll		23-Nov-18	
4				
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PAYROLL VOUCHER

November 09, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	WORKING HOLIDAY	HOLIDAY PAY
SHERIFF DEPT.									
GARY BENT	15582	\$ 1,615.51	\$ 386.31		\$ 17.56	70.00			
GARY BENT (Court Security)	15582	\$ 175.60							
KAYLA CAPPS	15583	\$ 1,098.10			\$ 17.56	10.00			\$ 1,791.11
JULIA CHAMBERLAIN	15584	\$ 1,405.24			\$ 13.23	80.00	2.00		
BETSY COLCLASURE	15585	\$ 1,755.38			\$ 16.34	80.00	4.00		
DAKOTA COPELAND	15586	\$ 751.75			\$ 15.23	80.00	23.50		
CHARLES DEMETREON	15587	\$ 2,064.00			\$ 15.50	48.50			
DEREK HENDRICK		\$ -			\$ 24.00	86.00			
PATRICK HORRIE		\$ -			\$ 16.50	-			
KENDRA JONES	15590	\$ 1,629.70			\$ 16.50	-			
ASHLEY KARPEL	15591	\$ 952.56			\$ 15.23	80.00	18.00		
JORDAN KELCH	15592	\$ 1,709.82			\$ 13.23	72.00			
RYAN KELLY	15593	\$ 503.25			\$ 16.56	80.00	15.50		
STEPHEN LUCAS	15594	\$ 1,445.32			\$ 16.50	30.50			
STEPHEN LUCAS (Court Security)	15594	\$ 229.94			\$ 18.77	69.50	5.00		
MATTHEW REINHART	15598	\$ 424.00			\$ 18.77	11.50	0.50		\$ 1,675.26
HEIDI SHIMMIN	15601	\$ 1,938.18			\$ 16.00	26.50			
STEVE SLOAN	15612	\$ 2,629.77	\$ 2,629.77		\$ 15.23	80.00	31.50		
VALERIE WAGHER	15602	\$ 268.40							
TOTAL	17	\$ 20,596.52	\$ 3,016.08		\$ 13.42	20.00			
STATES ATTORNEY									
ASHLEY MEYER	15595	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15609	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15605	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15597	\$ 786.00			\$ 12.00	65.50			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15600	\$ 275.50			\$ 9.50	29.00			
TOTAL	4	\$ 2,599.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15589	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15610	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15607	\$ 1,749.23	\$ 1,749.23						
TOTAL	1	\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15606	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15611	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15604	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15599	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL	2	\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15588	\$ 1,642.35			\$ 19.61	80.00	2.50		
CHRISTINE MOORE	15596	\$ 1,008.00			\$ 12.60	80.00			
MARK OTTEN	15608	\$ 4,021.88	\$ 4,021.88	FINAL PAYROLL					
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15603	\$ 1,536.68			\$ 19.03	80.00	0.50		
TOTAL	5	\$ 8,208.91	\$ 4,021.88						
	35								
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF	\$ 19,925.59	\$ 19,520.05					\$ 405.54	Hourly Pay	Salary Pay
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56						10/26/2018	11/9/2018
05-CIRCUIT CLERK	\$ 2,599.96	\$ 2,599.96							
06-ZONING	\$ 372.69	\$ 372.69			\$ -			CHILD SUPPORT ADMIN	
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02						\$ -	CC CHECK
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	\$ 8,208.91	\$ -	\$ 8,208.91						
TOTAL	\$ 48,305.55	\$ 37,306.34	\$ 8,208.91	\$ 384.76	\$ -	\$ -	\$ 405.54	\$ -	
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	(0.00)	\$ 48,305.55	\$ 20,492.92	\$ 25,812.63	\$ 25,812.63	\$ (0.00)	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		

PAYROLL VOUCHER

November 23, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	WORKING HOLIDAY	HOLIDAY PAY		
SHERIFF DEPT.											
GARY BENT	15614	\$ 1,966.71	\$ 386.31		\$ 17.56	80.00			10.00		
KAYLA CAPPS FINAL CK	15615	\$ 529.20			\$ 13.23	40.00					
JULIA CHAMBERLAIN	15616	\$ 1,307.20			\$ 16.34	70.00			10.00		
BETSY COLCLASURE	15617	\$ 2,124.75			\$ 15.23	80.00	33.00		10.00		
DAKOTA COPELAND	15618	\$ 775.00			\$ 15.50	50.00					
CHARLES DEMETREON	15619	\$ 2,112.00			\$ 24.00	88.00					
DEREK HENDRICK		\$ -			\$ 16.50	-					
PATRICK HORRIE	15622	\$ 165.00			\$ 16.50	10.00					
KENDRA JONES	15623	\$ 1,782.03			\$ 15.23	71.00	11.50	11.50			
ASHLEY KARPEL	15624	\$ 1,270.13			\$ 13.23	74.00	0.50	8.50			
JORDAN KELCH	15625	\$ 2,392.92			\$ 16.56	70.00	33.00	10.00			
RYAN KELLY	15626	\$ 717.75			\$ 16.50	43.50					
STEPHEN LUCAS	15627	\$ 1,981.60			\$ 18.77	56.00	19.00	8.00			
STEPHEN LUCAS (Court Security)	15627	\$ 300.32			\$ 18.77	16.00				\$ 2,281.92	\$ 2,281.92
MATTHEW REINHART	15631	\$ 472.00			\$ 16.00	29.50					
HEIDI SHIMMIN	15634	\$ 1,854.39			\$ 15.23	71.00	15.50	11.00			
STEVE SLOAN	15644	\$ 2,629.77	\$ 2,629.77								
VALERIE WAGHER	15635	\$ 322.08			\$ 13.42	24.00					
TOTAL	17	\$ 22,682.85	\$ 3,016.08								
STATES ATTORNEY											
ASHLEY MEYER	15628	\$ 865.60			\$ 10.82	80.00					
JAMES OWENS	15641	\$ 4,959.96	\$ 4,959.96								
TOTAL	2	\$ 5,825.56	\$ 4,959.96								
CIRCUIT CLERK											
JULIE KENNEY	15638	\$ 1,538.46	\$ 1,538.46							\$ 1,638.46	\$ 1,638.46
SUSAN MOWERS	15630	\$ 564.00			\$ 12.00	47.00					
MARIAM PURTSCHER		\$ -			\$ 9.50	-					
DEBRA SHANE	15633	\$ 247.00			\$ 9.50	26.00					
TOTAL	4	\$ 2,349.46	\$ 1,538.46								
COUNTY CLERK											
HEATHER HOLLIS	15621	\$ 831.75			\$ 11.09	75.00					
HEATHER HOLLIS - ELECTION	15621	\$ 750.00	\$ -		\$ 750.00	1.00				\$ 1,581.75	\$ 1,581.75
JULIE KENNEY - ELECTION	15638	\$ 100.00	\$ -		\$ 100.00	1.00					
ASHLEY MEYER - ELECTION	15628	\$ 50.00	\$ -		\$ 50.00	1.00				\$ 915.60	\$ 915.60
LINDA PYELL	15642	\$ 1,751.27	\$ 1,751.27								
KARMELLA REINING - ELECTION	15632	\$ 210.00	\$ -		\$ 210.00	1.00				\$ 1,110.00	\$ 1,110.00
TOTAL	2	\$ 3,693.02	\$ 1,751.27								
COUNTY TREASURER											
PAULA LEEZER	15640	\$ 1,749.23	\$ 1,749.23								
KARMELLA REINING (Treasurer)		\$ -	\$ -		\$ 1.00						
TOTAL	1	\$ 1,749.23	\$ 1,749.23								
PROBATION											
ALLISON LEEZER	15639	\$ 1,599.04	\$ 1,599.04								
TOTAL	1	\$ 1,599.04	\$ 1,599.04								
EMA											
DONALD SCHMIDT	15643	\$ 291.19	\$ 291.19								
TOTAL	1	\$ 291.19	\$ 291.19								
COUNTY ASSESSOR											
RENEE JOHNSON	15637	\$ 1,952.12	\$ 1,952.12								
KARMELLA REINING	15632	\$ 900.00	\$ -		\$ 12.00	75.00					
TOTAL	2	\$ 2,852.12	\$ 1,952.12								
COUNTY HIGHWAY											
KEVIN FERRIS	15620	\$ 1,583.51			\$ 19.61	80.00	0.50				
CHRISTINE MOORE	15629	\$ 1,008.00			\$ 12.60	80.00					
STEVE STOREY		\$ -			\$ 17.00						
JEFF WEBSTER	15636	\$ 1,536.68			\$ 19.03	80.00	0.50				
TOTAL	4	\$ 4,128.19	\$ -								
TOTAL EMPLOYEES	34										
								Pay Period Ending:			
								Hourly Pay	Salary Pay		
								11/9/2018	11/23/2018		
02-COUNTY SHERIFF		\$ 22,011.92	\$ 21,711.80								
03-STATES ATTORNEY		\$ 5,825.56	\$ 5,825.56								
05-CIRCUIT CLERK		\$ 2,349.46	\$ 2,349.46								
06-ZONING		\$ 372.69	\$ 372.69								
07-COUNTY CLERK		\$ 3,693.02	\$ 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		\$ 4,128.19	\$ 4,128.19								
TOTAL		\$ 45,170.86	\$ 39,247.39	\$ 4,128.19	\$ 384.76	\$ -	\$ -	\$ 300.32	\$ 1,110.00		
			CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	ABOVE *		
		(0.00)	\$ 45,170.66	\$ 16,671.04	\$ 28,599.62	\$ 28,599.62	\$ (0.00)	\$ -			
			TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY			

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

COUNTY HIGHWAY FUND claims from October 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
Airgas Mid America	Inv # 9800513175 for \$76.58; Inv # 9800513176 for \$ 122.58; Inv # 9081067293 for \$44.62 Oxygen, Acetylene & Shop Supplies		18-5555	\$243.78
Ameren Illinois	Statement Issued 10/11/2018 Billing Period 9/10/18 - 10/9/18		18-5552	\$232.54
City of Toulon	Water & Recycling Service 10/1/18 to 10/31/18		18-5552	\$30.00
Cozadd Diesel Service Inc.	Inv # 52389 Dated 11/1/18 Repair to Truck # 3 - 1993 Ford with 93,362 miles		18-5603	\$1,940.96
Getz Fire Equipment	Inv # 11-749072 Dated 10/11/18 Annual Service DC Cart Opr; Annual Service Portable Fire Ext, On Site Service Charge		18-5602	\$97.50
John Forstrom	Inv Dated 11/6/18 For Mowing SCHD Yard @ \$95 / Mow on 9/16, 9/22, 10/2, 10/14, & 11/3/18		18-5552	\$475.00
Mediacom	Statement of Service Dated 10/26/18 Billing From 11/6/18 to 12/5/18 Internet & Phone		18-5552	\$125.71
Menards (Kewanee)	Inv # 11422 Dated 10/5/18 Shop Supplies		18-5555	\$156.12
Stewart Seed Company	Inv # 8259 Dated 10/9/18 For 2 each 50 LB Bags Waterway Seed Mix with Farm Rye, for Ditches		18-5452	\$230.00
WIGAND Disposal Company (Inv # 4028032 Dated 11/1/18 For November 2018 Trash Service		18-5552	\$65.34
I hereby certify the foregoing to be correct.			Total =	\$3,596.95

**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 October 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
Ace in the Hole	Date of Service 9/27/18 560 Gals; 9/28/18 725 Gals; 10/1/18 780 Gals HFE 90 Oil 2,065 Total Gals @ \$6 / Gal = \$12,390.00 & 42.29 Ton Rock, Rate per Ton / Trucking \$18.40 = \$778.14	18-00000-00-GM		\$13,168.14
I hereby certify the foregoing to be correct.			Total =	\$13,166.14

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

COUNTY BRIDGE FUND claims from October 2018

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

Vendor	Explanation	Claim	Budget Line	Amount
Contech	Inv # 17528783 Dated 11/1/18 for 1 each 18" Dia X 23' Culvert & 1 each 18" X 2' Band			\$345.00
Total =				\$345.00

I hereby certify the foregoing to be correct.

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

FAS MATCHING FUND claims from October 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the FAS Matching 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
Treasurer, State of Illinois	Invoice # 122121 Dated 8/1/18 Section # 14-00176-00-PP Job # C-94-046-17, Project # GUQS-929, Contract # 89726, Dist # 4, The Agreement executed 3/29/2018 between County of Stark, and the State of Illinois provides that the county will reimburse the State for part of the construction costs.	14-00176-00-PP		\$25,865.32

I hereby certify the foregoing to be correct.

Total = \$25,865.32

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

TOWNSHIP MFT FUND claims from October 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 for 9-1-18 to 9-30-18 = \$688.18 & 10-1-18 to 10-31-18 = \$1,102.38	18-01000-00-GM		\$1,790.56

Total = \$1,790.56

I hereby certify the foregoing to be correct.

Signed: Christine Moore
Christine Moore – Office Manager

Date: 11/9/18

Signed: Paula Leezer
Paula Leezer – Stark County Treasurer

Date: 11/19/18

Signed: Alan Curry
Alan Curry – Stark County Board Chairman

Date: 11/13/18

CHIEF DEPUTY DEMETREON gave a report from the Sheriff Department.

Chief Deputy Demetreon presented from Integrity Lawn Service a Bid/Letter to remove stumps and make flower beds for the Courtyard.

The Board has TABLED the request until the Spring !

UNION SALARIES AND BENEFITS PRESENTED.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the UNION BARGAINING AGREEMENT BETWEEN THE COUNTY OF STARK AND THE STARK COUNTY SHERIFFS DEPARTMENT AND THE POLICEMEN's BENEVOLENT LABOR COMMITTEE.

All members voted aye on roll call, motion carried.

TENTATIVELY ADOPT THE BUDGET FOR FISCAL 2018-2019.

MOTION BY MR. NOWLAN, seconded by Mrs. Bush, that the Board tentatively ADOPT the Ordinance.

All members voted aye on roll call, motion carried.

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board accept the Letter of Resignation from Donald D. Schmidt, Stark County Emergency Management Agency effective December 1, 2018. Stark County would contract with Henry County.

A SPECIAL MEETING HAS BEEN SET FOR NOVEMBER 29, 2018 STARTING AT 6:00 P.M.

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the meeting ADJOURN at 9:04 p.m.

MEETING ADJOURNED !

Respectfully submitted,
Linda K. Pyell, Clerk

11/14/2018 2:13 PM

ANNUAL TAX LEVY ORDINANCE FOR COUNTY PURPOSES

An ordinance levying taxes for all corporate purposes for the County of Stark, Illinois, for the fiscal year commencing on the 1st day of December 2018, and concluding on the 30th day of November 2019.

BE IT ORDAINED BY THE COUNTY BOARD OF STARK COUNTY, ILLINOIS;

Section 1. That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and the same is hereby levied for the fiscal year of Stark County, Illinois, beginning December 1, 2018, and concluding on the 30th day of November 2019.

Section 2. The amount levied for each object and purpose is as follows:

<u>FUND</u>	<u>RATE</u>	<u>LEVY</u>	<u>BUDGET</u>
General County	0.37000	\$ 519,265	\$ 1,442,002
County Highway	0.10000	\$ 140,350	\$ 342,780
Federal Aid Matching	0.05000	\$ 70,175	\$ 650,000
County Aid to Bridges	0.05000	\$ 70,175	\$ 190,000
Public Health Department	0.00969	\$ 13,500	\$ 85,577
IMRF (Retirement)	0.09333	\$ 130,000	\$ 130,200
Social Security (FICA)	0.07180	\$ 100,000	\$ 100,100
U of I Extension Education	0.01920	\$ 26,750	\$ 26,750
Tort Liability	<u>0.11487</u>	<u>\$ 160,000</u>	<u>\$ 157,000</u>
Total	<u>0.87889</u>	<u>\$ 1,230,215</u>	<u>\$ 3,124,409</u>

Section 3. Any section, subdivision, sentence, or word of this Ordinance that is for any reason held, void, invalid, or unconstitutional shall not affect the validity of the remaining portions of this Ordinance.

Section 4. This ordinance shall be in full force and effect from and after its passage as provided by law.

This Ordinance shall be in full force and effect from and after its passage as provided by law.

Passed and approved by the Stark County Board on this 13th day of November, 2018.

AYES: 8

ABSENT: 0

NAYS: 0

ABSTAIN: 0

AND IT FURTHER ORDERED that the County Clerk is hereby directed to extend the aforesaid tax for County purposes at a rate not to exceed .87889 of the full fair cash valuation, which said rate of .87889 of the full cash valuation shall include a rate not to exceed .3700 for general County purposes; .1000 for County Highway purposes, and not to exceed .0500 for County Bridge Fund purposes, not to exceed .09333 for County share of Illinois Municipal Retirement Fund, not to exceed .0500 for Matching Tax, not to exceed .00969 for the purpose of health care, not to exceed .11487 for the purpose of tort liability, not to exceed .07180 for purpose of matching employees FICA and Medicare contributions according to Federal Law, not to exceed .01920 for the University of Illinois Extension purpose; also to extend upon said book all other taxes certified to her by the proper authorities.

Motion by Mr. Robin Nowlan, Second by Mrs. Kari Bush,
that above annual tax levy resolution be adopted.



**Donald D. Schmidt, Director
Stark County Emergency Management Agency
Toulon, Illinois**

November 5, 2018

LETTER OF RESIGNATION

Chairman Alan Curry,

I was appointed Director of Stark County Emergency Management Agency by Chairwoman Coleen Magnussen on February 6, 2016, for a term of three years.

The recently signed Intergovernmental Agreement between Stark County and Henry County takes effect on December 1, 2018. Under the terms of this contract, the Henry County Office of Emergency Management assumes management of the Stark County Emergency Management Agency on that date.

I hereby resign my position as Director of Stark County Emergency Management Agency as of the end of November 30, 2018. It makes sense for me to resign on this date as it prevents any overlap of my responsibilities or salary with the new contract.

I encourage all members of the Stark County Board to fully support Mat Schnepfle, Director of Henry County OEM, in his new role. You are going to be delighted with his knowledge, productivity and attention to detail.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Donald D. Schmidt". The signature is fluid and cursive, written over a white background.

Donald D. Schmidt
Director, Stark County Emergency Management Agency

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH NOVEMBER

MEETINGS (describe)

miles

Curry, Alan	Alan Curry	0
Howes, J. Thomas	J Thomas Howes 30th of Oct. UCCI	38 225 miles 38
Nowlan, Robin	[Handwritten signature]	0
Loane, Bill	[Handwritten signature]	0
Newton, L. Lynn	L Lynn Newton	
Shipp, Melissa	[Handwritten signature]	0
Bush, Kari	[Handwritten signature]	0
Eberle, Cynthia	Cynthia Eberle	