

**TUESDAY, MARCH 14, 2017  
REGULAR ADJOURNED MEETING**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,  
Tuesday, March 14, 2017 @7:00 P.M.**

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

**MOTION BY MR. CURRY, seconded by Mr. Howes, that the minutes of the 02-14-17 Board Meeting are approved per corrections prior to minutes being approved. All members present voted "aye" on roll call, motion carried.**

**MOTION BY MR. LOANE, seconded by Mr. Curry, that the minutes of the 03-03-17 Special Meeting are approved. All members present voted "aye" on roll call, motion carried.**

**ZONING OFFICER, RENEE' L. JOHNSON, presented a change in zoning from (C-1) Commercial to (R-1) Residential filed by Byron Kermeen, 124 Mississippi River Blvd., St. Paul, MN for property described as City of Wyoming, Giles C. Dana Addition, SE Corner Lot 1 Block 1.**

**The request for rezoning is for a vacant lot that adjoins other residential property owned by the applicant.**

**MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the change in zoning from (C-1) to (R-1). All members present voted "aye" on roll call, motion carried.**

**RON HILTON, AUDITOR, presented to the Board any issues with IMRF, Social Security or any other issues within the County.**

**SHERIFF SLOAN presented a work order quote to repair soffit + fascia @courthouse for \$2,678.00 from Terry Sherbeyn, LaFayette.**

**SHERIFF SLOAN distributed cost of services, court security fee and other issues within the Courthouse Complex.**

**COUNTY BOARD CHAIRMAN discussed with Renee' L. Johnson about her and Karmella Reining being Bonded for accepting money for the Treasurer's office when Paula K. Leezer is not available in her office. Bond increase was asked for the existing Treasurer/Collector.**

**THE FINANCE COMMITTEE: Chairman Magnussen reported on the bills.**

**Chairman Magnussen recommended that the following claims against Stark County are paid.**

**MOTION BY MR. ZERLA, seconded by Mr. Loane, that the Board approve the bills for payment.**

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

**COUNTY ENGINEER presented the County Engineer's Report.**

**REVISED IMRF APPOINTMENT WAS PRESENTED TO THE BOARD.**

**MOTION BY MR. ZERLA, seconded by Mr. Loane, that the Board approve a Resolution for Appointment of IMRF Authorized Agent.**

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

**UNDER PUBLIC ATTENDEES & PUBLIC COMMENT - NONE !**

**REPORT OF COMMITTEE OF CLAIMS**

Form 335

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

**County Board Regular Adjourned Meeting,  
March 14, 2017**

**To the Chairman and the Members of the County Board:**

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

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Gary Bent	Dog Pound Lease 81509		\$450.00
2	CMI	Epay 55508		\$80.00
3	Emergency Communications Network	Code Red Services		\$4,427.00
4	IV Cellular	Assessor & Sheriff Cell. 57012 57002		\$114.07
5	Stark County Union Employees	Monthly Healthcare Benefit		\$900.00
6	Visa	G. Bent-Amazon Marketplace 67002		\$56.25
7	Walmart	Paper towels, toilet paper & office supplies 55502 57502		\$41.76
8	Ag View FS	Fuel 68002		\$978.08
9	Ameren	58001 58002		\$2,247.33
10	B&B Printing	Business cards & copies 55503		99.30
11	Chemsearch	Water Treatment 57501		400.00
12	Communications Revolving Fund	Leads Line 57002		\$498.55
13	D&D Chevrolet	Oil Change 2015 Tahoe		\$94.28
14	Election Systems & Software, LLC	Election Services 79007		\$1,685.75
15	Ewing Heating	Various repairs & serv. calls 57502		\$1,199.88
16	Frontier	Phone Bills 57012 57002 57001		\$1,406.94
17	G & K Services	Mat Cleaning 57502 57501		\$102.12
18	Bert Haskell, Jr.	Body removal & transport 75518		\$250.00
19	Henry County Treasurer	Regional Supt. Qtrly Payment 60001		\$3,749.50
20	Illinois Office Supply	Election Supplies 79007		\$172.50
21	Illinois Sheriffs' Association	2017 Dues 77002		\$535.00
22	Johnson's Drug Store	Prescriptions 57402		\$31.19
23	Keister's Tire Center	Tire 2009 Durango 65502		\$164.38
24	Mediacom	Internet 57302 57007 57008 57002		\$280.74
25	Meister, Hilton, Chitwood & Assoc.	Audit Fees 53001		\$8,950.00
26	National Public Safety Info. Bureau	2017 Nat'l Directory of Law Enf. Adm. 70002		\$154.00
27	Nelson Auto Sales, Inc.	Repairs & oil change 65502		\$386.20
28	NMS Labs	Postmortem Lab Fees 75218		\$469.00
29	Office of Peoria County Coroner	Autopsy Fees 75418		\$150.00
30	Office Specialists	Office Supplies 55505		\$146.79
31	Prairie Shopper	Ads 77007 79507		\$585.75
32	Pro Vision, Inc.	Body Cameras 69002		\$2,420.00
33	PTC Select	Typewriter repair & supplies 70002		\$250.00
34	Purtcher Oil Co.	Gas 68002		\$353.86
35	Quill	Office Supplies 5550755503		\$129.93
36	Steven W. Skinner	Autopsy Fees 75118		\$300.00
38	Stark County Communications	Various Ads 77006 77002		\$93.00
38	Stark County Health Dept.	Food serv. permit renewal 53702		\$50.00
39	Star Courier	1 Yr. Subscription 57302		\$234.00
40	Stericycle	Medical Waste qtrly ren 57402		\$541.53
41	Super Valu-Wyoming	Groceries 57302		\$110.80
42	Tamco	Monthly Service Contract Fee		\$300.00
43	Twigcompshop	Computer Support 59001		\$200.00
44	Twigcompshop	Computer Support 70002		\$75.00
45	Verizon Wireless	Cell Phones 57002		\$97.17
46	Visa	J. Kenney-Meals 76505		\$18.06

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.		County Board Regular Adjourned Meeting,		
County of Stark		March 14, 2017		
To the Chairman and the Members of the County Board:				
Your Committee on <u>County General</u> Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:				
No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
47	Visa	S. Sloan & S. Lucas 62602 69002 65502 57302		\$659.46
48	Waste Management	Trash Pickup 57501		\$372.43
49	Amanda Youmans, D.O.	Autopsy Fees 75118		920.00

STATE OF ILLINOIS  
COUNTY OF STARK

Katrina M. Rewerts, County Treasurer:

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

Linda K. Pyell STARK COUNTY CLERK

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	Leezer Agency, Inc.	Increase Umbrella Policy Limits		\$2,362.00

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

No.	CLAIMANT	PURPOSE	AMT TO CLAIM	AMOUNT ALLOWED
1	Fidlar Technologies	Countycare Software Support 71978		\$320.00

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

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Payroll		3-Mar-17	
2	Payroll		17-Mar-17	
4	Payroll		31-Mar-17	

PAYROLL VOUCHER  
MARCH 3 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EAT/PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
<b>SHERIFF DEPT.</b>									
GARY BENT	13987	\$ 1,843.79	\$ 386.31		\$ 17.58	80		2	
JULIA CHAMBERLAIN	13922	\$ 1,319.46			\$ 16.34	80		0.5	
BETSY COLCLASURE	13924	\$ 1,378.35			\$ 15.23	80		7	
CHARLES DEMETREON	13925	\$ 2,429.69			\$ 29.99	88		18.5	
JACKI HAMPTON	13927	\$ 1,149.90			\$ 13.73	80		2.5	
DEREK HENDRICK	13968	\$ 214.50			\$ 16.50	13			
HEATHER HOLLIS	13929	\$ 82.91			\$ 10.83	8.5			
KENDRA JONES	13930	\$ 1,675.40			\$ 15.23	80		20	
RYAN KELLY	13969	\$ 495.00			\$ 16.50	30			
STEPHEN LUCAS	13932	\$ 1,554.80			\$ 18.40	80		3	
JUSTIN PETERSON	13935	\$ 330.00			\$ 15.87	20			
ROBIN PETERSON	13981	\$ 200.00			\$ 12.50	16			
PAIGE PUCKETT	13937	\$ 750.00			\$ 12.50	60			
DUSTIN SCHAILL	13939	\$ 1,417.97			\$ 17.58	80		0.5	
HEIDI SHIMMIN	13940	\$ 1,584.00			\$ 19.23	80		16	
STEVE SLOAN	13953	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	13942	\$ 120.78			\$ 13.42	9			
CHRIS WHITED	13944	\$ 1,378.35			\$ 15.23	80		7	
<b>TOTAL</b>		<b>\$ 20,564.66</b>	<b>\$ 3,016.07</b>						
<b>COUNTY CLERK</b>									
HEATHER HOLLIS	13954	\$ 831.75			\$ 11.09	75			
LINDA PYELL	13951	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
<b>TOTAL</b>		<b>\$ 2,583.03</b>							
<b>CIRCUIT CLERK</b>									
JULIE KENNEY	13947	\$ 1,538.48	\$ 1,538.48		\$ 19.23				
SUSAN MOWERS	13934	\$ 544.50			\$ 11.00	49.5			
MICHELLE CLAEYS	13923	\$ 225.00			\$ 9.00	25			
<b>TOTAL</b>		<b>\$ 2,082.96</b>							
<b>COUNTY HIGHWAY</b>									
MARK OTTEN	13949	\$ 3,855.73	\$ 3,855.73		\$ 48.32				
KEVIN FERRIS	13926	\$ 1,578.46			\$ 18.88	80		3	
STEVE STOREY	13941	\$ 110.50			\$ 17.00	6.5			
JEFF WEBSTER	13943	\$ 1,531.14			\$ 18.12	80		3	
REBECCA YEDINAK	13945	\$ 1,087.20			\$ 13.59	80			
<b>TOTAL</b>		<b>\$ 8,173.03</b>							
<b>COUNTY ASSESSOR</b>									
RENEE JOHNSON	13946	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	13938	\$ 816.00	\$ -		\$ 10.88	75			
<b>TOTAL</b>		<b>\$ 2,693.04</b>							
<b>PROBATION</b>									
ALLISON LEEZER	13948	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
<b>TOTAL</b>		<b>\$ 1,545.00</b>							
<b>STATES ATTORNEY</b>									
JAMES OWENS	13950	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13933	\$ 832.00			\$ 10.40	80			
<b>TOTAL</b>		<b>\$ 5,791.96</b>							
<b>COUNTY TREASURER</b>									
MICHELLE CLAEYS	13923	\$ 695.75	\$ -		\$ 11.50	60.5			
<b>TOTAL</b>		<b>\$ 695.75</b>							
<b>EMA</b>									
DONALD SCHMIDT	13952	\$ 291.19	\$ 291.19						
<b>TOTAL</b>		<b>\$ 291.19</b>							
		<b>TOTAL PAYROLL</b>	<b>CO GENERAL</b>	<b>CO HIGHWAY</b>	<b>GIS</b>	<b>DOC STORAGE</b>	<b>SCHD</b>	<b>COURT SEC.</b>	
COUNTY SHERIFF	\$ 19,800.82	\$ 19,800.82							
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96							
CIRCUIT CLERK	\$ 2,307.96	\$ 2,307.96							
COUNTY CLERK	\$ 2,583.03	\$ 2,583.03							
COUNTY TREASURER	\$ 695.75	\$ 695.75							
PROBATION	\$ 1,545.00	\$ 1,545.00							
EMA	\$ 291.19	\$ 291.19							
COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.60		\$ 384.75					
COUNTY HIGHWAY	\$ 8,173.03	\$ -	\$ 8,173.03						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 92.91	\$ 92.91							
ZONING	\$ 372.69	\$ 372.69							
<b>TOTAL</b>	<b>\$ 44,845.62</b>	<b>\$ 36,987.84</b>	<b>\$ 8,173.03</b>	<b>\$ 384.75</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

*Coleen Magnusson*

PAYROLL VOUCHER

Approved by Green via email *pl*

March 17, 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
<b>SHERIFF DEPT.</b>									
GARY BENT	13967	\$ 2,515.46	\$ 386.31		\$ 17.56	70.50	15.50	11.00	
JULIA CHAMBERLAIN	13977	\$ 1,307.20			\$ 16.34	72.00			8.00
BETSY COLCLASURE	13979	\$ 1,534.43			\$ 15.23	72.00	5.00	8.50	
CHARLES DEMETREON	13980	\$ 3,510.58			\$ 20.99	86.00	37.50	10.00	
JACKI HAMPTON	13982	\$ 1,239.14			\$ 13.73	80.00	1.50		8.00
DEREK HENDRICK	13983	\$ 231.00			\$ 16.50	14.00			
HEATHER HOLLIS	13984	\$ 136.63			\$ 10.93	5.00	5.00		
KENDRA JONES	13986	\$ 1,523.00			\$ 15.23	80.00	8.00		8.00
RYAN KELLY	13987	\$ 404.25			\$ 16.50	24.50			
STEPHEN LUCAS	13991	\$ 1,830.80			\$ 18.40	72.00	5.00	8.00	
JUSTIN PETERSON	14012	\$ 99.00			\$ 16.50	6.00			
ROBIN PETERSON	13997	\$ 400.00			\$ 12.50	32.00			
PAIGE PUCKETT	13998	\$ 862.50			\$ 12.50	54.00		6.00	
DUSTIN SCHALL	14002	\$ 1,707.71			\$ 17.56	70.00	1.50	10.00	
HEIDI SHIMMIN	14004	\$ 1,401.16			\$ 15.23	72.00		8.00	
STEVE SLOAN	14005	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	14007	\$ 120.78			\$ 13.42	9.00			
CHRIS WHITED	14009	\$ 1,458.28			\$ 15.23	72.00	2.50	8.00	
<b>TOTAL</b>		<b>\$ 22,911.68</b>	<b>\$ 3,016.07</b>						
<b>COUNTY CLERK</b>									
HEATHER HOLLIS	13984	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	13999	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
<b>TOTAL</b>		<b>\$ 2,583.03</b>	<b>\$ 1,751.28</b>						
<b>CIRCUIT CLERK</b>									
JULIE KENNEY	13988	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	13993	\$ 539.00			\$ 11.00	49.00			
<b>TOTAL</b>		<b>\$ 2,077.46</b>	<b>\$ 1,538.46</b>						
<b>COUNTY HIGHWAY</b>									
MARK OTTEN	13994	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
KEVIN FERRIS	13981	\$ 1,494.40			\$ 18.68	80.00			
JEFF WEBSTER	14008	\$ 1,449.60			\$ 18.12	80.00			
REBECCA YEDINAK	14010	\$ 1,087.20			\$ 13.59	80.00			
<b>TOTAL</b>		<b>\$ 7,896.93</b>	<b>\$ 3,865.73</b>						
<b>COUNTY ASSESSOR</b>									
RENEE JOHNSON	13985	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	14000	\$ 816.00	\$ -		\$ 10.88	75.00			
<b>TOTAL</b>		<b>\$ 2,693.04</b>	<b>\$ 1,877.04</b>						
<b>PROBATION</b>									
ALLISON LEEZER	13989	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
<b>TOTAL</b>		<b>\$ 1,545.00</b>	<b>\$ 1,545.00</b>						
<b>STATES ATTORNEY</b>									
JAMES OWENS	13995	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13992	\$ 832.00			\$ 10.40	80.00			
<b>TOTAL</b>		<b>\$ 5,791.96</b>	<b>\$ 4,959.96</b>						
<b>COUNTY TREASURER</b>									
MICHELLE CLAEYS	13978	\$ 856.75	\$ -		\$ 11.50	74.50			
PAULA LEEZER	13990	\$ 1,749.28	\$ 1,749.28		\$ 21.87				
<b>TOTAL</b>		<b>\$ 2,606.03</b>	<b>\$ 1,749.28</b>						
<b>EMA</b>									
DONALD SCHMIDT	14003	\$ 291.19	\$ 291.19						
<b>TOTAL</b>		<b>\$ 291.19</b>	<b>\$ 291.19</b>						
			\$ 20,594.01						
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.		
COUNTY SHERIFF	\$ 22,147.84	\$ 22,147.84	✓						
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96	✓						
CIRCUIT CLERK	\$ 2,077.46	\$ 2,077.46	✓						
COUNTY CLERK	\$ 2,583.03	\$ 2,583.03	✓		\$ -				
COUNTY TREASURER	\$ 2,606.03	\$ 2,606.03	✓				\$ -		
PROBATION	\$ 1,545.00	\$ 1,545.00	✓						
EMA	\$ 291.19	\$ 291.19	✓						
COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.59	✓	\$ 384.76					
COUNTY HIGHWAY	\$ 7,896.93	\$ -	\$ 7,896.93						
ANIMAL CONTROL	\$ 386.31	\$ 386.31	✓						
CORONER	\$ 284.62	\$ 284.62	✓						
CUSTODIAN	\$ 92.91	\$ 92.91	✓						
ZONING	\$ 372.69	\$ 372.69	✓						
<b>TOTAL</b>	<b>\$ 48,396.32</b>	<b>\$ 40,114.63</b>	<b>\$ 7,896.93</b>	<b>\$ 384.76</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		

Green Magnusson

PAYROLL VOUCHER

March 31, 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
<b>SHERIFF DEPT.</b>									
GARY BENT	14016	\$ 2,278.40	\$ 386.31		\$ 17.56	80.00	18.50		
JULIA CHAMBERLAIN	14017	\$ 1,331.71			\$ 16.34	80.00	1.00		
BETSY COLCLASURE	14018	\$ 1,309.78			\$ 15.23	80.00	4.00		
CHARLES DEMETREON	14019	\$ 2,361.38			\$ 20.99	84.00	19.00		
JACKI HAMPTON	14021	\$ 1,058.40			\$ 13.23	80.00			
DEREK HENDRICK	14053	\$ 313.50			\$ 16.50	19.00			
CASEY JACKSON	14024	\$ 279.00			\$ 15.50	18.00			
KENDRA JONES	14025	\$ 1,469.70			\$ 15.23	80.00	11.00		
RYAN KELLY	14026	\$ 330.00			\$ 16.50	20.00			
STEPHEN LUCAS	14027	\$ 1,596.20			\$ 18.40	80.00	4.50		
JUSTIN PETERSON	14030	\$ 429.00			\$ 16.50	26.00			
ROBIN PETERSON	14031	\$ 400.00			\$ 12.50	32.00			
PAIGE PUCKETT	14032	\$ 675.00			\$ 12.50	54.00			
DUSTIN SCHAILL	14035	\$ 1,661.37			\$ 17.56	80.00	10.50		
HEIDI SHIMMIN	14036	\$ 1,549.66			\$ 15.23	80.00	14.50		
STEVE SLOAN	14051	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	14039	\$ 120.78			\$ 13.42	9.00			
CHRIS WHITED	14041	\$ 1,435.43			\$ 15.23	80.00	9.50		
<b>TOTAL</b>		<b>\$ 21,249.07</b>	<b>\$ 3,016.07</b>						
<b>COUNTY CLERK</b>									
HEATHER HOLLIS	14023	\$ 831.75			\$ 11.09	75.00			
LINDA PYTELL	14049	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
<b>TOTAL</b>		<b>\$ 2,583.03</b>	<b>\$ 1,751.28</b>						
<b>CIRCUIT CLERK</b>									
JULIE KENNEY	14044	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	14029	\$ 616.00			\$ 11.00	56.00			
<b>TOTAL</b>		<b>\$ 2,154.46</b>	<b>\$ 1,538.46</b>						
<b>COUNTY HIGHWAY</b>									
KEVIN FERRIS	14020	\$ 1,508.41			\$ 18.68	80.00	0.50		
MARK OTTEN	14047	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
STEVE STOREY	14037	\$ 148.75			\$ 17.00	8.00	0.50		
DEBORAH TUCKER	14038	\$ 455.00			\$ 14.00	32.50			
JEFF WEBSTER	14040	\$ 1,463.19			\$ 18.12	80.00	0.50		
REBECCA YEDINAK	14042	\$ 543.60		UNUSED VACATION	\$ 13.59	40.00			
<b>TOTAL</b>		<b>\$ 7,984.68</b>	<b>\$ 3,865.73</b>						
<b>COUNTY ASSESSOR</b>									
RENEE JOHNSON	14043	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	14033	\$ 816.00	\$ -		\$ 10.88	75.00			
<b>TOTAL</b>		<b>\$ 2,693.04</b>	<b>\$ 1,877.04</b>						
<b>PROBATION</b>									
ALLISON LEEZER	14045	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
<b>TOTAL</b>		<b>\$ 1,545.00</b>	<b>\$ 1,545.00</b>						
<b>STATES ATTORNEY</b>									
ASHLEY MEYER	14028	\$ 832.00			\$ 10.40	80.00			
JAMES OWENS	14048	\$ 4,959.96	\$ 4,959.96		\$ 62.00				
<b>TOTAL</b>		<b>\$ 5,791.96</b>	<b>\$ 4,959.96</b>						
<b>COUNTY TREASURER</b>									
PAULA LEEZER	14052	\$ 1,749.28	\$ 1,749.28		\$ 21.87				
<b>TOTAL</b>		<b>\$ 1,749.28</b>	<b>\$ 1,749.28</b>						
<b>EMA</b>									
DONALD SCHMIDT	14050	\$ 291.19	\$ 291.19						
<b>TOTAL</b>		<b>\$ 291.19</b>	<b>\$ 291.19</b>						
									Pay Period Ending:
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Hourly Pay	Salary Pay
COUNTY SHERIFF	\$ 20,578.14	\$ 20,578.14						3/17/2017	3/31/2017
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96							
CIRCUIT CLERK	\$ 2,154.46	\$ 2,154.46			\$ -				
COUNTY CLERK	\$ 2,583.03	\$ 2,583.03							
COUNTY TREASURER	\$ 1,749.28	\$ 1,749.28				\$ -			
PROBATION	\$ 1,545.00	\$ 1,545.00							
EMA	\$ 291.19	\$ 291.19							
COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.59		\$ 384.76					
COUNTY HIGHWAY	\$ 7,984.68	\$ -	\$ 7,984.68						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 154.00	\$ 154.00							
ZONING	\$ 372.69	\$ 372.69							
<b>TOTAL</b>	<b>\$ 46,195.71</b>	<b>\$ 37,826.27</b>	<b>\$ 7,984.68</b>	<b>\$ 384.76</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		
	\$ -								
									KENDRA JONES: 8.5 HRS CHRISTINE WHITED: 5.5 HRS

Approved via email 3/27/17. pt

*Coleen Magnusson*  
Chairman of Finance Committee



## STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, PE, MS – County Engineer

411 E. Main St., Toulon, IL 61483

Phone (309) 286-5031 Email: [starkcountyhighway@gmail.com](mailto:starkcountyhighway@gmail.com)

### COUNTY ENGINEER'S REPORT

March 14, 2017

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

This project was bid on March 3, 2017. Construction is scheduled for Spring 2017 and will require road closure for up to 4 months. The estimate was \$540,000. Six bids were received and all were below the estimate. *It is recommended that the Board approve the award of this contract to Stark Excavating for \$452,628.*

#### **Stark County Section 16-CS175-0-AC – 2016 County Engineer Salary 50% Reimbursement**

The County Engineer's salary is reimbursed 50% by IDOT using federal funds. The timeframe established is from May 1, 2016 to April 30, 2017. This requires a resolution authorizing payment of the County Engineer's salary which then allows us to request reimbursement from IDOT.

#### **Stark County Section 17-CS175-0-AC – 2017 County Engineer Salary 50% Reimbursement**

The County Engineer's salary is reimbursed 50% by IDOT using federal funds. The timeframe established is from May 1, 2017 to April 30, 2018. This requires a resolution authorizing payment of the County Engineer's salary which then allows us to request reimbursement from IDOT.

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

The bid packages for the various material lettings are being sent out to the various Contractors for review and bidding. The Bid Opening is scheduled for March 30, 2017.

#### **Technical Report**

1. IDOT Motor Fuel Tax Audit
2. 2017 Summer maintenance work preparation
3. Final Quantities/Documentation for the Vineyard Road Bridge for Goshen Township
4. Investigation & Design for Future Projects
5. Search for new Highway Office Assistant

#### **Maintenance Report**

1. Snow Removal Operations
2. Brushcutting
3. Equipment Maintenance & Repairs

#### **Meetings/Conferences/Training**

IL Association of County Engineers (IACE) District 4 Meeting – Knox County, March 23

\*Flagger Safety Training for Maintenance Staff – March

IL Association of County Engineers Statewide Spring Meeting – Bloomington, IL, April 18-20

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

**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 2017***

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

<b>Vendor</b>	<b>Explanation</b>	<b>Claim</b>	<b>Budget Line</b>	<b>Amount</b>
Ameren Cilco	service for 1/13/2017-2/13/17		17-5550	\$788.93
City of Toulon	water		17-5550	\$32.00
City of Toulon	Water 2/1-2/28/17		17-5550	\$30.00
county engineering fund	West jersey township bridge inspection payment mistakenly placed in highway fund by treasurer.		16-5800	\$300.00
Farm King	constr supplies INV 3253 on 3/2/17		17-5450	\$55.87
IACE	spring meeting		17-5800	\$100.00
Mediacom	phone/internet Feb 26, 2017 for Service 3/6-4/5/17		17-5550	\$104.81
Menards (Kewanee)	shop supplies INV 80689 on 3/2/17		17-5550	\$151.23
O Reilly Auto Parts	equipment supplies INV 1143-194397 on 3/2/17		17-5600	\$161.28
Purtscher Oil Company	diesel - off INV 3142		17-5450	\$457.40
Purtscher Oil Company	gasoline Inv 3141 delivered 2/6/17		17-5450	\$668.85
Purtscher Oil Company	diesel - on INV 3143		17-5450	\$542.52
Quill	office supplies INV 4691042		17-5550	\$142.96
Stark County Communciations	Off Assistant - 2nd wk		17-5550	\$33.00
Stark County Communciations	Off Assistant Ad		17-5550	\$33.33
Tyco Integrated Security LLC	security system		17-5550	\$198.99
Verizon Wireless	cell services 1/27 - 2/26/17		17-5550	\$105.86
WIGAND Disposal Company (	Invoice 3453398 for March 2017		17-5550	\$60.21
WIGAND Disposal Company (	service for 2/1/2017-2/28/2017		17-5550	\$57.18

Total = \$4,024.42

I hereby certify the foregoing to be correct.

Signed: Colleen Magnusson 3/14/17  
 - Finance Committee Date

Signed: Mark J. Otten 3/13/17  
 Mark J. Otten, P.E.- County Engineer Date



RESOLUTION NO. \_\_\_\_\_

**NOTICE OF APPOINTMENT OF IMRF AUTHORIZED AGENT  
FOR THE COUNTY OF STARK, ILLINOIS**

**WHEREAS**, the Illinois Municipal Retirement Fund (IMRF) requires each IMRF Employer to have a designated Authorized Agent for local administration of IMRF and to act as the agent of the governing body in IMRF matters; and

**WHEREAS**, the former IMRF Authorized Agent for the County of Stark, Michelle Claeys, has resigned effective March 3, 2017; and

**WHEREAS**, Paula K. Leezer replaced Michelle Claeys in the position of Stark County Treasurer; and

**WHEREAS**, Pursuant to Sec. 7-135 of the Illinois Pension Code, the Governing Board of Stark County delegates the following powers and duties to its Authorized Agent:

- 1) To file Petition for Nominations of an Executive Trustee of IMRF; and
- 2) To cast a Ballot for Election of an Executive Trustee of IMRF

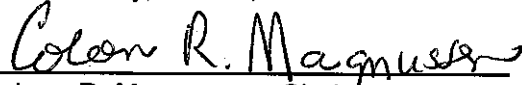
**WHEREAS**, the appointment of an Authorized Agent is to be made by adoption of a resolution of the governing body.

**NOW, THEREFORE BE IT RESOLVED** that the Stark County Board of Supervisors does hereby appoint Paula K. Leezer as the new Authorized Agent effective March 14, 2017.

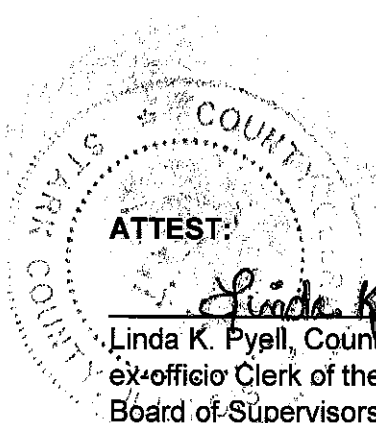

**BE IT FURTHER RESOLVED** that the Stark County Board of Supervisors is authorized and directed to file a duly certified copy of this resolution along with the NOTICE OF APPOINTMENT OF AUTHORIZED AGENT (IMRF Form 2.20) with the Illinois Municipal Retirement Fund.

ADOPTED this 14<sup>th</sup> day of March, 2017

**STARK COUNTY GOVERNING BOARD**  
Stark County, Toulon, Illinois

  
\_\_\_\_\_  
Coleen R. Magnussen, Chairwoman  
Stark County Board of Supervisors

**ATTEST:**

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

**COMMITTEE REPORTS**

**POLICE/BUILDINGS/GROUNDS COMMITTEE:**

Co-Chairmen Loane + Curry reported to the Board the Sheriff discussed it earlier in the meeting.

**WEBSITE COMMITTEE:**

Chairman Shipp reported the current website was collecting information reaching out to each department  
+ be ready by the week of March 20<sup>th</sup> !

**LEGISLATIVE LIAISON/INTERGOVERNMENTAL COMMUNICATIONS:**

Chairman Howes reported on UCCI Leadership Conference.

**HEALTH/PUBLIC SAFETY/E911 COMMITTEE:**

Chairman Magnussen discussed with the Board possibility of Health Insurance for the County Employees.

**MOTION BY MR. CURRY, seconded by Mr. HOWES, that the Board  
Adjourn the meeting @8:58 p.m.**

Linda K. Pyell, Clerk

STARK COUNTY BOARD  
 Members Report of Meetings &  
 Committee Work

MONTH MARCH

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Loane, Bill	Bill Loane	0
Magnussen, Coleen	Coleen Magnussen	0
Newton, L. Lynn	L. Lynn Newton	0
Shipp, Melissa	ABSENT	0
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	1 Comm. Meeting 1 HR 2 Regular Meeting 3 UCCI	38 225