

**TUESDAY, APRIL 11, 2017
REGULAR ADJOURNED MEETING**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,
Tuesday, April 11, 2017 @7:00 P.M.**

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

**MOTION BY MR. HOWES, seconded by Mr. Loane, that the minutes of the 3-14-17 Board Meeting are approved.
All members voted "aye" on roll call, motion carried.**

UNDER PUBLIC ATTENDEES + PUBLIC COMMENT - None !

RUSSELL MEDLEY, Extension Educator, Community and Economic Development from U of IL Extension presented a Stronger Economies Together (SET) Program and asked for a Letter of Support from Stark County Government signed by Chairman Magnussen.

Tiffany Moodie, Manager, Marshall-Putnam County Farm Bureau talked about the purpose of the (SET) agreement.

**MOTION BY MR. ZERLA, seconded by Mr. Curry, that the Board approve a Letter of Support from Stark County Government. (See page 2)
The vote on roll call was as follows:**

**Mr. Loane, Ms. Shipp, Mr. Zerla, Mr. Curry, Mr. Loane, Chairman Magnussen - "aye".
Mr. Newton - "abstain".
There being 6 "aye" and 1 "abstain", motion carried.**

MSW PROJECTS of Henry, Illinois presented to the Board a Joint Resolution + Ordinance.

**MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board adopt a JOINT RESOLUTION.
All members voted "aye" on roll call, motion carried. (See page 3-4)**

**MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Board adopt an ORDINANCE.
All members voted "aye" on roll call, motion carried. (See page 5)**

DONALD D. SCHMIDT, DIRECTOR, STARK COUNTY EMERGENCY MANAGEMENT gave an update on the recent Chemical Spill in Stark County on March 27, 2017 at the intersection of 17/78 per an accident.

TREASURER, PAULA LEEZER reported to the Board on late fees that had been paid to the IRS by the County between 2010 and 2016 and additional late fees occurring in 2016.

THE FINANCE COMMITTEE: Chairman Magnussen reported on the bills.

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

MOTION BY MR. HOWES, seconded by Mr. Curry, that the Board approve the bills for payment.

All members present voted "aye" on roll call, motion carried. (See page 6-7)

PAYROLL SHEETS (See page 8-9) HIGHWAY BILLS (See page 10-11)

SHERIFF SLOAN presented Booking Fees and will have a Ordinance ready for the May 9, 2017 meeting.

SHERIFF SLOAN presented a quote for painting the Courthouse/Annex Building + foam installation.

COUNTY ENGINEER REPORT was presented by Mr. Tom Howes.

Mark Otten was absent.

Stark County Board

130 West Main Street • Toulon, IL 61483-5043

Coleen Magnussen, Chairman

Bill Loane

Lynn Newton

Melissa Shipp

Fulvio Zerla

Alan Curry

Tom Howes



March 21, 2017

Ms. Tiffany Moodie
Marshall-Putnam Farm Bureau
509 Front St., #1
Henry, IL 61537

Dear Ms. Moodie and MPS SET Regional Team,

On behalf of the Stark County Board, I am pleased to provide this letter of support for the Marshall, Putnam, and Stark Counties Regional Economic Development Plan that was developed under the auspices of the USDA's Stronger Economies Together (SET) program.

Ever since the inception of SET planning sessions, Stark County representatives have worked collaboratively with our colleagues in Marshall and Putnam Counties, as well as USDA and University of Illinois Extension staff, to develop a regional economic development plan that reflects the distinct character of our region's economy and more importantly, is feasible with regards to implementation and timelines.

Stark County, along with Marshall and Putnam Counties, is a rural county located outside of the metropolitan areas of the state with an economy focused on agriculture and support services for the industry. With a small geographic footprint and 5,994 population base, growth can be a struggle and we lack a single economic development organization to handle inquiries or economic development programming. This plan will allow us to focus on diversifying our economy and help us develop a regional brand and presence that is so necessary in this age of global competition.

The Stark County Board is committed to implementing the Marshall, Putnam and Stark Counties Regional Economic Development and will participate in the strategies identified in the plan by providing a representative to serve as a point person for the SET Plan and identify further committee members with specific expertise to serve on coordinating committees for each of the three goals highlighted in the plan. Further, the University of Illinois Extension's Community and Economic Development Educator for our area is committed to providing continued technical assistance to ensure the implementation of the plan stays on track.

We are pleased with the cooperation between representatives from the three counties and are excited about the SET Regional Economic Development Plan and the actions included in the plan. While our counties have worked together in the past, we feel this plan gives us the blueprint to formalize our collaboration and develop a region-wide economic development initiative that benefits all 25,000 residents in our respective counties. We offer our enthusiastic support for this plan.

Sincerely,

Coleen Magnussen

Coleen Magnussen
Stark County Board Chair

JOINT SECTION 5311-DOWNSTATE OPERATING ASSISTANCE PROGRAM [DOAP]
BOARD RESOLUTION FOR THE PROVISION OF PUBLIC TRANSPORTATION
BETWEEN MARSHALL AND STARK COUNTIES

STARK COUNTY RESOLUTION NO.: _____

MARSHALL COUNTY RESOLUTION: _____

WHEREAS, the provision of public transit service is essential to the people of the state of Illinois; and

WHEREAS, 49 U.S.C. 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARDS OF MARSHALL COUNTY, AS APPLICANT AND THE STARK COUNTY BOARD, AS PARTICIPANT:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2018, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Marshall County.

Section 2. That while participating in said operating assistance program, Marshall County will provide all required local matching funds.

Section 3. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County such application.

Section 4. That the Chairman of the Marshall County Board is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement"), with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2018.

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2017-103974

Section 6. That the Chairman of the Marshall County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for the fiscal year 2018.


Section 7. That Marshall County, as applicant, shall:

- A. Enter into agreement with MSW Projects of Henry, Illinois, as Operator for the provision of public transportation services for the counties of Marshall and Stark.
- B. Provide Standard, Civil Rights and other assurances as required and assure project oversight of the Operator [MSW Projects of Henry, Illinois]

RECORD OF THE VOTE IN STARK COUNTY


AYES: 7 NAYS: 0 ABSTAIN: 0

APPROVED by the Stark County Board of Supervisors meeting in regular session on April 11, 2017.



Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:

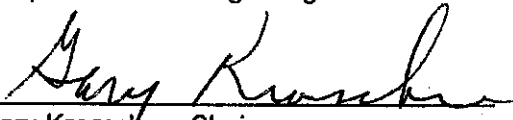


Linda K. Pyell, County Clerk
and ex-officio Clerk of the
Stark County Board of Supervisors

RECORD OF THE VOTE IN MARSHALL COUNTY


AYES: 10 NAYS: 0 ABSTAIN: 0 2: Absent

APPROVED by the Marshall County Board of Supervisors meeting in regular session on APRIL 13TH, 2017.



Gary Kroeschen, Chairman
Marshall County Board of Supervisors

ATTEST:



Jill Piper, County Clerk & Recorder
Date: APRIL 13TH, 2017.

04/12/2017 2:32 PM

ORDINANCE NUMBER _____

**AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN STARK COUNTY, ILLINOIS**

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Stark County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Supervisors of Stark County that:

Section 1. Stark County shall hereby provide public transportation within the counties limits.

Section 2. The County Clerk of the County of Stark shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County a Grant Application to the Illinois Department of Transportation for the provision of public transportation for the citizens of Marshall and Stark Counties.

Section 5. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County all required Grant Agreements with the Illinois Department of Transportation for the provision of public transportation for the citizens of Marshall and Stark Counties.

PASSED by the Chairman and the Board of Supervisors of Stark County on the 11th day of April, 2017 and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 7

PRESENT 7

AYE 7

NAY 0

Linda K. Pyell

Linda K. Pyell
Stark County, Illinois
Clerk & Recorder

APPROVED by the Chairman of the Stark County Board of Supervisors, this 11th day of April, 2017.

Gleen R. Magnussen
Gleen R. Magnussen
Chairman, Stark County, Illinois
Board of Supervisors

REPORT OF COMMITTEE OF CLAIMS

Form 335

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

County Board Regular Adjourned Meeting,
April 11, 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	City of Toulon	Water Bills 58001 58002		\$133.60
3	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$145.24
4	Pitney Bowes	Postage 56501		\$180.00
5	Terry Sherbeyn	Attic Repair 57502		\$1,300.00
6	Stark County Union Employees	Monthly Healthcare Benefit		\$750.00
7	Visa	C. Demetreon & G. Bent 69502 70002 Spokeo Search & Microsoft Office		\$135.94
8	Visa	R. Johnson-83012 Meeting Fee		\$90.00
9	Walmart	Groceries 57302		\$43.08
10	Ameren	58001 58002		\$1,734.93
11	Eric Bachman, Bd. of Appeals	Meetings 51014		\$40.00
12	Gary Bent	Reimb. for fuses 57502		\$14.62
13	Gary Bent	Reimb. for purch. at Menards 57302		\$11.85
14	Communications Revolving Fund	Leads Line 57002		\$482.55
15	Michael Cox, Bd. of Appeals	Meetings & Mileage 51014 76514		\$85.68
16	Duane Daum, Bd. of Appeals	Meetings & Mileage 51014 76514		\$92.10
17	J. Scott Denton, M.D.	Autopsy Fees 75118		\$920.00
18	Bill Derick, Planning Comm.	Meetings & Mileage 51015 76515		\$76.38
19	Election Systems & Software, LLC	Election Services 79007 79207		\$9,495.98
20	Frontier	Phone Bills 57012 57002 57001		\$1,406.44
21	Lee Hager, Planning Comm.	Meetings & Mileage 51015 76515		\$40.33
22	Willis Heaton, Bd. of Appeals	Meetings & Mileage 51014 76514		\$108.15
23	IACO	Reg. spring 2017 Conf. 76507		\$90.00
24	IPAI	Assessment Schooling 83012		\$680.00
25	Dale Jackson, Planning Comm.	Meetings & Mileage 51015 76515		\$60.33
26	Johnson's Drug Store	Prescriptions 57402		\$145.52
27	Keister's Tire Center	Tire 2013 Charger 65502		\$669.23
28	Paula Leezer	Mileage Reimb. 76508		\$95.02
29	Mary Davis Detention Home	Juvenile Housing Fees & Med. Screen 57110		\$895.00
30	McLean County Coronor's Office	Morgue Fees 75418		\$235.00
31	Tom McMahill, Planning Comm.	Meetings & Mileage 51015 76515		\$38.19
32	Mediacom	Internet 57302 57007 57008 57002		\$280.74
33	Brad Nelson, Planning Comm.	Meetings & Mileage 51015 76515		\$52.84
34	NMS Labs	Postmortem Lab Fees 75218		\$346.00
35	Office of Peoria County Coroner	Autopsy Fees 75418		\$150.00
36	Office Machine Consultants	Monthly Copy Contract Fee 55503		\$167.30
37	Office Specialists	Monthly Copy Contract Fee 70012		\$160.93
38	PowerPhone	Dispatch Training 69002		\$516.00
39	Prairie Shopper	Ads 79507		\$22.00
40	Purtcher Oil Co.	Gas 68002		\$749.24
41	Quill	Office Supplies 55507 55502 55508		\$144.13
42	Jim Robinson, Planning Comm.	Meetings & Mileage 51015 76515		\$38.19
43	Philip J. Ryan, Bd. of Appeals	Meetings & Mileage 51014 76514		\$61.40
44	Sam Harris Uniforms	Uniform Supplies 68502 69002		\$275.35
45	Steven W. Skinner	Autopsy Fees 75218		\$150.00
46	Stark County Communications	Ads 79507		\$150.00

REPORT OF COMMITTEE OF CLAIMS

Form 335

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

County Board Regular Adjourned Meeting,
April 11, 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
47	Star Courier	Ads 77002		\$69.75
48	Super Valu-Toulon	Groceries 57302		\$72.49
49	Super Valu-Wyoming	Groceries 57302		\$236.80
50	Tamco	Monthly Service Contract Fee		\$335.00
51	Twigcompshop	Computer Support 59001		\$200.00
52	Verizon Wireless	Cell Phones 57002		\$86.31
53	Ronald Wallace, Planning Comm.	Meetings 51015		\$40.00
54	Waste Management	Trash Pickup 57501		\$371.74
55	Steve Winslow, Planning Comm.	Meetings & Mileage 51015 76515		\$26.42
56	Amanda Youmans, D.O.	Autopsy Fees 75118		920.00

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.	Treasurer Bond		\$246.00
2	Leezer Agency, Inc.	Bonds-R. Johnson & K. Reining		\$290.00

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		14-Apr-17	
2	Payroll		28-Apr-17	

PAYROLL VOUCHER

April 14, 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	14069	\$ 2,594.48	\$ 386.31		\$ 17.56	80.00	30.50		
JULIA CHAMBERLAIN	14070	\$ 1,380.73			\$ 16.34	80.00	3.00		
BETSY COLCLASURE	14071	\$ 1,446.90			\$ 15.23	80.00	10.00		
CHARLES DEMETREON	14072	\$ 2,114.79			\$ 20.99	88.00	6.50		
JACKI HAMPTON	14074	\$ 1,129.30			\$ 13.73	80.00	1.50		
DEREK HENDRICK	14075	\$ 346.50			\$ 16.50	21.00			
CASEY JACKSON	14077	\$ 186.00			\$ 15.50	12.00			
KENDRA JONES	14078	\$ 1,218.40			\$ 15.23	80.00			
RYAN KELLY	14079	\$ 973.50			\$ 16.50	59.00			
STEPHEN LUCAS	14080	\$ 1,651.40			\$ 18.40	80.00	6.50		
JUSTIN PETERSON	14083	\$ 297.00			\$ 16.50	18.00			
ROBIN PETERSON	14084	\$ 200.00			\$ 12.50	16.00			
PAIGE PUCKETT	14085	\$ 750.00			\$ 12.50	60.00			
DUSTIN SCHAILL	14088	\$ 1,799.90			\$ 17.56	80.00	15.00		
HEIDI SHIMMIN	14089	\$ 1,286.95			\$ 15.23	80.00	3.00		
STEVE SLOAN	14088	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	14091	\$ 214.72			\$ 13.42	16.00			
CHRIS WHITED	14093	\$ 1,309.80			\$ 15.23	80.00	4.00		
CHRIS WHITED (Janitorial)	A	\$ 143.00			\$ 11.00	13.00			
TOTAL		\$ 21,673.13	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	14076	\$ 831.75			\$ 11.09	75.00			
LINDA PYTELL	14066	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,583.03	\$ 1,751.28						
CIRCUIT CLERK									
JULIE KENNEY	14061	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	14082	\$ 737.00			\$ 11.00	67.00			
KATELYN RUMBOLD	14087	\$ 252.00			\$ 9.00	28.00			
TOTAL		\$ 2,527.46	\$ 1,538.46						
COUNTY HIGHWAY									
KEVIN FERRIS	14073	\$ 1,494.40			\$ 18.68	80.00			
MARK OTTEN	14064	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
STEVE STOREY	N/A	\$ -			\$ 17.00				
DEBORAH TUCKER	14080	\$ 1,120.00			\$ 14.00	80.00			
JEFF WEBSTER	14092	\$ 1,449.60			\$ 18.12	80.00			
TOTAL		\$ 7,929.73	\$ 3,865.73						
COUNTY ASSESSOR									
RENEE JOHNSON	14080	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	14086	\$ 816.00	\$ -		\$ 10.88	75.00			
TOTAL		\$ 2,693.04	\$ 1,877.04						
PROBATION									
ALLISON LEEZER	14062	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00	\$ 1,545.00						
STATES ATTORNEY									
ASHLEY MEYER	14081	\$ 832.00			\$ 10.40	80.00			
JAMES OWENS	14085	\$ 4,959.96	\$ 4,959.96		\$ 62.00				
TOTAL		\$ 5,791.96	\$ 4,959.96						
COUNTY TREASURER									
PAULA LEEZER	14063	\$ 1,749.28	\$ 1,749.28		\$ 21.87				
TOTAL		\$ 1,749.28	\$ 1,749.28						
EMA									
DONALD SCHMIDT	14067	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
									Pay Period Ending:
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Hourly Pay	Salary Pay
COUNTY SHERIFF	\$ 20,859.20	\$ 20,859.20						3/31/2017	4/14/2017
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96							
CIRCUIT CLERK	\$ 2,527.46	\$ 2,527.46							
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	\$ 7,929.73	\$ -	\$ 7,929.73						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 143.00	\$ 143.00							
ZONING	\$ 372.69	\$ 372.69							
TOTAL	\$ 46,783.82	\$ 38,469.33	\$ 7,929.73	\$ 384.76	\$ -	\$ -	\$ -		

Green Magnus
Chairman of Finance Committee

PAYROLL VOUCHER

April 28, 2017

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	14105	\$ 2,252.06	\$ 386.31		\$ 17.56	70.00	7.50	10.00	
JULIA CHAMBERLAIN	14106	\$ 2,231.71		\$ 900.00	\$ 16.34	72.00	1.00		8.00 (16 yrs)
BETSY COLCLASURE	14107	\$ 2,411.62		\$ 900.00	\$ 15.23	80.00	7.50		8.00 (14 yrs)
CHARLES DEMETREON	14108	\$ 2,476.88			\$ 20.99	80.00	8.00	4.00	6.00
JACKI HAMPTON	14110	\$ 1,283.80			\$ 13.73	72.00	1.00	8.00	
DEREK HENDRICK	14111	\$ 462.00			\$ 16.50	13.00		10.00	
CASEY JACKSON	14113	\$ 527.00			\$ 15.50	19.00		10.00	
KENDRA JONES	14114	\$ 1,797.25			\$ 15.23	74.00	8.50	12.50	
RYAN KELLY	14115	\$ 760.75			\$ 16.50	30.50		10.00	
STEPHEN LUCAS	14116	\$ 1,803.20			\$ 18.40	72.00	4.00	8.00	
JUSTIN PETERSON	14119	\$ 775.50			\$ 16.50	47.00			
ROBIN PETERSON	14120	\$ 300.00			\$ 12.50	24.00			
PAIGE PUCKETT	14121	\$ 750.00			\$ 12.50	60.00			
DUSTIN SCHAILL	14124	\$ 1,791.12			\$ 17.56	80.00	8.00		10.00
HEIDI SHIMMIN	14125	\$ 1,515.45			\$ 15.23	72.00	5.00	8.00	
STEVE SLOAN	14104	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	14127	\$ 322.08			\$ 13.42	12.00		8.00	
CHRIS WHITED	14129	\$ 1,298.38			\$ 15.23	72.00	3.50		8.00
CHRIS WHITED (Janitorial)	A	\$ 126.50			\$ 11.00	11.50			
TOTAL		\$ 25,505.06	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	14112	\$ 1,531.75	\$ 700.00	Election help	\$ 11.09	75.00			
LINDA PYELL	14102	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 3,283.03	\$ 2,451.28						
CIRCUIT CLERK									
JULIE KENNEY	14097	\$ 1,638.46	\$ 1,638.46	Election help	\$ 19.23				
SUSAN MOWERS	14118	\$ 539.00			\$ 11.00	49.00			
KATELYN RUMBOLD	14123	\$ 157.50			\$ 9.00	17.50			
TOTAL		\$ 2,334.96	\$ 1,638.46						
COUNTY HIGHWAY									
KEVIN FERRIS	14109	\$ 1,578.46			\$ 18.68	80.00	3.00		
MARK OTTEN	14100	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
STEVE STOREY	n/a	\$ -			\$ 17.00				
DEBORAH TUCKER	14126	\$ 980.00			\$ 14.00	70.00			
JEFF WEBSTER	14128	\$ 1,531.14			\$ 18.12	80.00	3.00		
TOTAL		\$ 7,955.33	\$ 3,865.73						
COUNTY ASSESSOR									
RENEE JOHNSON	14096	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	14122	\$ 816.00	\$ -		\$ 10.88	75.00			
TOTAL		\$ 2,693.04	\$ 1,877.04						
PROBATION									
ALLISON LEEZER	14098	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00	\$ 1,545.00						
STATES ATTORNEY									
ASHLEY MEYER	14117	\$ 748.80			\$ 10.40	72.00			
JAMES OWENS	14101	\$ 4,959.96	\$ 4,959.96		\$ 62.00				
TOTAL		\$ 5,708.76	\$ 4,959.96						
COUNTY TREASURER									
PAULA LEEZER	14099	\$ 1,749.28	\$ 1,749.28		\$ 21.87				
TOTAL		\$ 1,749.28	\$ 1,749.28						
EMA									
DONALD SCHMIDT	14103	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19	\$ 291.19						
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
COUNTY SHERIFF	\$ 24,707.83	\$ 24,707.63						Hourly Pay	Salary Pay
STATES ATTORNEY	\$ 5,708.76	\$ 5,708.76						4/14/2017	4/28/2017
CIRCUIT CLERK	\$ 2,334.96	\$ 2,334.96							
COUNTY CLERK	\$ 3,283.03	\$ 3,283.03			\$ -				
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	\$ 7,955.33	\$ -	\$ 7,955.33						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 126.50	\$ 126.50							
ZONING	\$ 372.69	\$ 372.69							
TOTAL	\$ 51,065.65	\$ 42,725.56	\$ 7,955.33	\$ 384.76	\$ -	\$ -	\$ -		

Green Magnus
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 March 2017

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

Vendor	Explanation	Claim	Budget Line	Amount
Altorfer Inc.	Inv PC020469719 for 4 filters		17-5600	\$57.58
Ameren Cilco	Service for 2/13-3/14/2017		17-5550	\$621.26
Die-Hard Graphics	Inv 10117 for SCHD decals for new truck/ equipment		17-5800	\$153.00
Farm King	Adapter and Lock Pin for #4		17-5550	\$12.08
Harry's Farm Tire - Wenona	Inv K49413 for Service Call and Tire Repair		17-5600	\$170.25
Mark Otten	Office Supplies - mats, vacuum purchased at Walmart		17-5550	\$259.12
Mark Otten	donuts for bid opening		17-5800	\$8.00
Martin Sullivan	INV 657177 oil and filter kits for #6 & 10.		17-5600	\$64.26
Mediacom	Service for 4/6-5/5/17. less taxes of 4.86		17-5550	\$104.81
Menards (Kewanee)	Pipe wrench and 6v batteries for barricades		17-5450	\$64.53
Menards (Kewanee)	Inv 81920 shop supplies		17-5550	\$67.77
O Reilly Auto Parts	Inv 1143-196823 quik wax for shop		17-5550	\$14.98
O Reilly Auto Parts	Inv 1143-196827 dust cap for #4		17-5600	\$2.46
Prairie Shopper	INV 56623-56632 for letting and employment postings on 2/22, 3/15 & 3/22		17-5800	\$264.00
Quill	Inv 5182209 for file folders, pockets, labels, worksite daily journals.		17-5550	\$189.59
Stark County Communciations	Inv 20503 Notice of Letting 2017 GM - Sealcoating, Culverts, Aggregate		17-5800	\$288.00
Tyco Integrated Security LLC	INV 28276576 for service call to replace battery		17-5550	\$49.95
verizon	Inv 3549332790 for Service 2/27-3/26/2017		17-5550	\$111.21
Visa	Carbonite Software / protective case		17-5550	\$155.23

I hereby certify the foregoing to be correct.

Total = \$2,658.08

TOWNSHIP MFT FUND claims from March 2017

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

Township	Vendor	Explanation	Section	Claim	Amount
Elmira	Elmira Township Treasurer	Equipment Rental Jan - Mar 2017	17-01000-00-GM		\$9,444.20
					Total = \$9,444.20

I hereby certify the foregoing to be correct.

Signed: s/s Coleen R. Magnussen

- Finance Committee

4/11/17

Date

Signed: 

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

4/5/17

Date

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

COUNTY BRIDGE FUND claims from March 2017

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 14786289 Culverts & Bands stockpile			\$6,526.80
Terra Engineering	Inv # 4, Terra Invoice 13111 fixed fee costs / personnel costs for Phase III of Snareville Rd Culvert South			\$869.05
Total =				\$7,395.85

**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 March 2017

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

Vendor	Explanation	Section	Claim	Amount
Vulcan Sign	Inv 304296 for Tree Work Ahead Signs	17-00000-00-GM		\$190.00
Total =				\$190.00

I hereby certify the foregoing to be correct.

COUNTY ENGINEERING FUND claims from March 2017

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

Vendor	Explanation	Claim	Budget Line	Amount
Hampton, Lenzini and Renwick	Inv 20170387 Holmes Rd CH 17 Engineering Services - prepare pavement design, contracts and project coordination		09-6300	\$6,048.25
Hampton, Lenzini and Renwick	Inv 20170242 Engineering Services - Holmes Rd CH 17 Pavement Eval and Rehab		09-6300	\$1,849.25
Terra Engineering Ltd.	#8 Terra Invoice 12717 for services Oct - Nov 2016 for North Valley Rd Culvert Replacement			\$160.92
Terra Engineering Ltd.	#7 Terra Invoice 12591 Engineering Services from Aug -Oct 2016 for North Valley Rd culvert replacement		09-6300	\$10,225.59

I hereby certify the foregoing to be correct.

Total = \$18,284.01



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

COUNTY ENGINEER'S REPORT

April 11, 2017

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

The Preconstruction Meeting was held on April 7 and it was determined that the project will begin on April 17. The structure replacement project will require road closure for 3-4 months. Through traffic will not be allowed and should instead utilize IL State Route 17 or South Valley (Stark-Speer) Road. Local traffic will be allowed access to both sides of the construction zone. Please help save lives on the roadways by exercising extreme caution in construction zones.

Stark County Section 15-00181-00-RS – Holmes Road Reconstruction

Work has begun on the Holmes Road project with the start of ditch rehabilitation. Cross-road culvert replacement will begin as soon as weather permits and will require short-term road closures. Once all the drainage work is complete, the road will be closed for approximately 3 months for roadway removal and reconstruction. Road closure is expected to occur near the end of April or beginning of May. The removal process will be done utilizing County forces and the reconstruction will be accomplished using a Contractor. The reconstruction portion of the project is scheduled for the April 28, 2017 State Letting. All of the work is expected to be completed by the end of July 2017.

Stark County Section 17-XX000-00-GM – General Maintenance Sealcoating

The Bid Opening for the 2017 Sealcoating work was held on March 30, 2017. Pavement Maintenance Services was the apparent low bidder. The County Highway Department will be sealcoating approximately 2.5 miles of roads this year – 1.5 miles will be for a Township Road in Essex Township to fulfill the final requirement of the Jurisdictional Transfer Agreement for that section of roadway.

Technical Report

1. IDOT Motor Fuel Tax Audit
2. 2017 Summer maintenance work preparation
3. Search for new Highway Office Assistant – interviews completed by 4/21

Maintenance Report

1. Sign Maintenance
2. Equipment Maintenance & Repairs
3. Shoulder Rehab

Meetings/Conferences/Training

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

*Motor Fuel Tax Accounting Refresher Training for MFT Coordinator – June 1, 2017



STARK COUNTY HIGHWAY DEPARTMENT

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

411 E. Main Street, Toulon, IL 61483

Phone (309) 286-5031 / Email: starkcountyhighway@gmail.com

FOR IMMEDIATE RELEASE

April 10, 2017

The Stark County Highway Department announces the closure of a section of North Valley Road between 1600 E – 1700 E located two miles west of Illinois Route 40 (IL-40) beginning April 17. The closure will allow work crews to remove and replace the box culvert bridge structure. The roadway will be re-opened for traffic by the end of July 2017.

Local access to all areas along the road will still be possible from adjacent roadways. Through traffic will be prohibited in order to maintain a safe environment for both the travelling public and the construction crews. Through traffic should utilize Illinois Route 17 or South Valley Road (aka Stark-Speer Road).

After receiving bids at a public bid opening on March 3, Stark Excavating Company from Bloomington, IL was selected to complete the structure replacement. A pre-construction meeting was held at the IDOT District 4 Office in Peoria IL; representatives from the contractor, public utilities, County Engineer Mark Otten and IDOT were present. Construction requirements and project schedules were reviewed in preparation for the construction to begin. This project will use 80% federal funds that require a 20% local fund match to pay for the approximate \$460,000 project cost.

The Stark County Highway Department asks that motorists avoid the construction zones, and that local residents exercise caution while travelling on North Valley Road and all other construction work areas.

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STARK COUNTY HIGHWAY DEPARTMENT

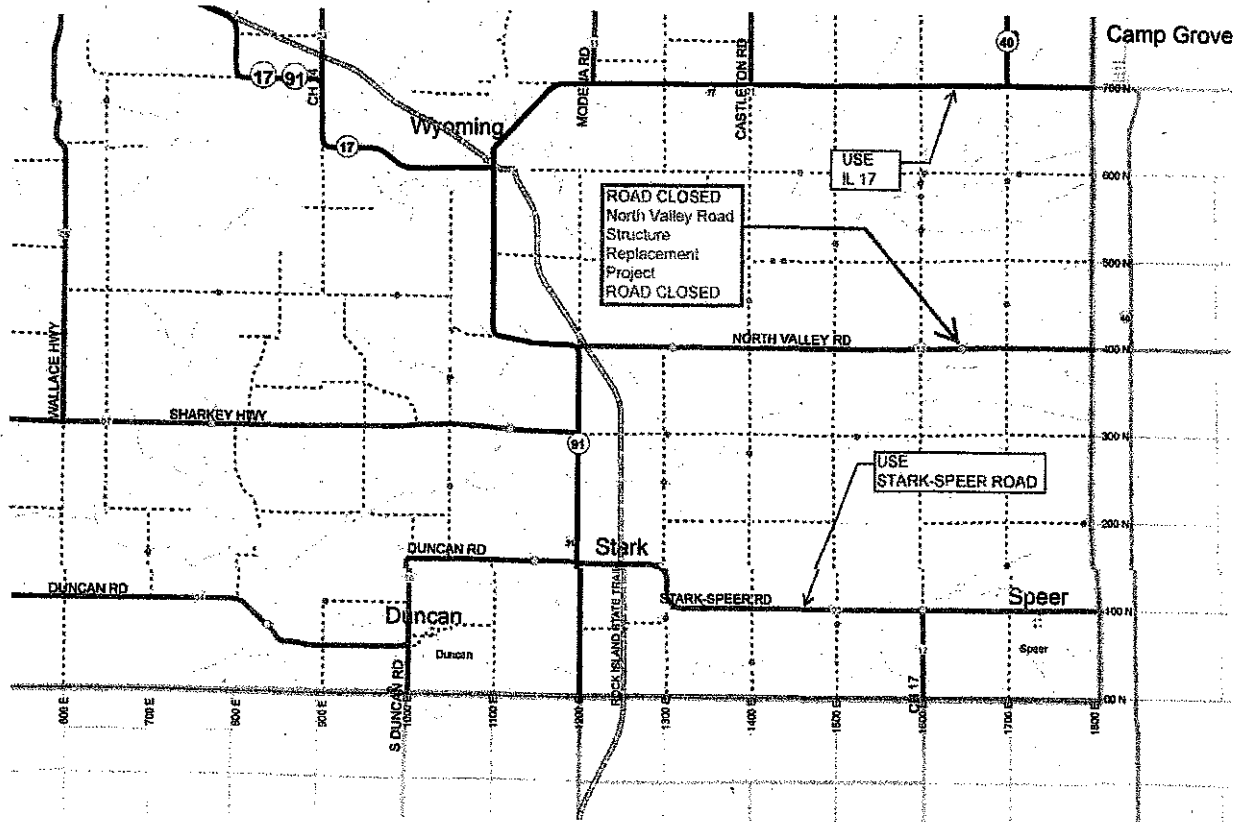
Mark J. Otten, P.E., County Engineer

411 E. Main Street, Toulon, IL 61483

Phone (309) 286-5031 / Email: starkcountyhighway@gmail.com

RE: North Valley Road Closure

Begins April 17, 2017 thru end of July 2017.
Alternate Routes include S. Valley and IL-17.



**A Resolution was passed and adopted for State's Attorneys Appellate Prosecutor.
MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the Resolution.
All members voted "aye" on roll call, motion carried. (See page 16)**

**MOTION BY MR. ZERLA, seconded by Loane, that the Board approve Bi-Annual Review of
Closed Meeting Minutes Per Adherence to the Open Meetings Act Resolution.
All members voted "aye" on roll call, motion carried. (See page 17)**

**THE ETHICS ORDINANCE proposed introduction/early discussion was presented by James D. Owens,
State's Attorney, and an Ordinance will be presented at the May 9, 2017 Board Meeting.**

RAFFLE + POKER ORDINANCE AMENDMENT was presented.

**MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the Amendment to the Raffle + Poker
Run Ordinance. All members voted "aye" on roll call, motion carried. (See page 18-24)**

**MOTION BY MR. HOWES, seconded by Mr. Curry, that the Board give the hourly paid employees the
GOOD FRIDAY HOLIDAY option to work regular hours or to take off with no pay.
This was the consensus of the Stark County Board.**

THE MEETING WAS ADJOURNED AT 9:30 P.M. !!!

04/12/2017 2:34 PM

RESOLUTION

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 11th day of April, 2017 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 Special Prosecutor if duly appointed to do so by a court having jurisdiction.

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 2017, commencing December 1, 2016 and ending November 30, 2017, 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 2017.

Passed and adopted by the County Board of Stark County, Illinois, this 11th day of April, 2017.

ATTEST:

Linda K. Pyell
County Clerk

Chairman Deleen Magnusson

RESOLUTION NO.: _____

A RESOLUTION TO MAINTAIN CONFIDENTIALITY OF THE MINUTES OF CLOSED MEETINGS OF THE STARK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Illinois Open Meetings Act, 5 ICLS 120/1 et. seq., requires every public body to review minutes of closed meetings and report whether as to each set of minutes the need for confidentiality still exists or whether such minutes no longer require confidential treatment and are available for public inspection; and

WHEREAS, the State's Attorney and County Board designee [Mr. William A. Loane] have reviewed minutes of closed meetings of the County Board; and

WHEREAS, it is recommended that minutes of the closed meeting remain closed and confidential.

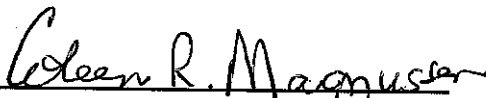
BE IT RESOLVED THAT the County Board finds that the need for confidentiality still exists for the minutes of the following closed meeting of the Stark county Board:

<u>Date of Meeting</u>	<u>Body</u>	<u>Reason</u>
October 13, 2015	County Board	Labor negotiations
May 10, 2016	County Board	Labor negotiations
June 14, 2016	County Board	Appointment of County Engineer

BE IT FURTHER RESOLVED THAT this Resolution shall be effective upon passage.


AYES: 7 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 11th day of April, 2017.

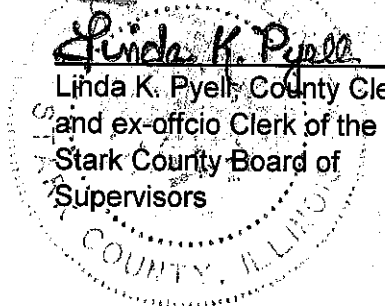


Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



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



ORDINANCE NO. 14-08

**AN ORDINANCE ESTABLISHING A SYSTEM
FOR THE LICENSING OF ORGANIZATIONS TO OPERATE
POKER RUNS IN THE COUNTY OF STARK, ILLINOIS**

WHEREAS, the County of Stark may pursuant to Public Act 98-644, establish a System for the licensing of organizations to operate raffles and poker runs in the unincorporated areas of Stark County.

NOW, THEREFORE BE IT ORDAINED by the County Board of Stark County Illinois, that the following new chapter be added to Title XI of the Stark County Code:

Chapter _____

10. TITLE This Ordinance shall be known, cited and referred to as "An Ordinance Regulating the Operation of Raffles and Poker Runs."

20. PURPOSE The purpose of this Ordinance is to regulate and control the conduct of raffles and poker runs within the County of Stark outside the corporate limits of any municipality (city, village, or incorporated town).

30. CONSTRUCTION In the construction of this Ordinance and the definitions hereunder shall be observed and applied, except when the context clearly indicates otherwise:

A. Words used in the present tense shall include the future tense; words used in the singular number shall include the plural number; words used in the masculine gender shall include the female gender, and such inclusive words shall be reciprocal.

B. The word "may" is permissive or discretionary.

C. The word "shall" is mandatory and not discretionary.

40. DEFINITIONS For the purpose of this Ordinance, the words and phrases hereunder have the meanings designated herein, except when a particular context clearly requires a different meaning:

A. "Charitable Organization" is an organization or institution organized and operated to benefit and indefinite number of public. The service rendered to those eligible for benefits must also confer some benefit upon the public.

B. "County" is the County of Stark, Illinois.

C. "County Board" is the County Board of the County of Stark, Illinois.

D. "County Clerk" is the County Clerk of the County Stark, Illinois.

E. "Educational Organizations" is an organization or institution organized and operated to provide systematic instruction by methods common to schools and institutions of learning which compare favorably in their scope and intensity with the course of study presented in tax-supported schools.

F. "Fraternal Organization" is an organization of persons having a common interest, the primary interest of which is to other promote the welfare of its members and to provide assistance to the general public in such a way as to lessen the burdens of the government by caring for those who otherwise would be cared for by the government.

G. "Labor Organization" is an organization composed of workers organized with the objective of betterment of the conditions of those engaged in occupations and the development of the higher degree of efficiency in the respective occupations.

H. "Licensee" is an organization which has been issued a license to operate a raffle or poker run.

I. "Net Proceeds" means the gross receipts from the conduct of raffles or poker runs, less sums expend for prizes, local license fees, and other reasonable operating expenses incurred as a result of said operation.

J. "Non -Profit" means organized, operated, and conducted on a not-for-profit basis with no personal profit incurring for any person as a result of said operation.

K. "Person" means an individual, firm, organization, public or private corporation, government, partnership, or unincorporated association.

L. "Raffle means a form of lottery as defined in Section 28-2(b) of the Criminal Code of 2012, conducted by person licensed under the Ordinance, in which:

1. The player pays or agrees to pay something of value for a chance represented and differentiated by a number or by a combination of numbers or by some other means, one or more of which chances is to designated the winning chance; and

2. The winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of the publicly exhibited sporting contest.

M. "Poker Run" means an event organized by a person licensed under this Ordinance in which participants travel to multiple predetermined locations, including a key location, drawing a playing card or equivalent item at each location, on order to assemble a facsimile of a poker hand or other numeric score. "Poker Run" includes dice runs, marble runs, or other events where the objective is to build the best hand or highest score by obtaining an item at each location.

N. "Key Location" means the location where the poker run concludes and the prize or prizes are awarded.

O. "Religious Organization" is any church, congregation, society, or organization founded for the purpose of religious worship.

P. "Veterans Organization" is an organization or association comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit.

50. LICENSE REQUIREMENTS It shall be unlawful to conduct or operate a raffle or poker run or to sell, offer for sale, convey, issue, or to otherwise transfer for value a chance on a raffle or poker run unless done in accordance herewith.

60. APPLICATION Any person seeking to conduct or operate a raffle or poker run shall file an application with the County Clerk on forms provided by the County Clerk. Said application shall contain the following information:

- A. The name, address, and type of organization
- B. The length of existence of the organization and if incorporated, the date and State of incorporation.
- C. The aggregate retail value of all prizes to be awarded in the raffle or poker run.
- D. The maximum retail value of each prize to be awarded in the raffle or poker run.
- E. The maximum price charged for each raffle or poker run chance sold.
- F. The maximum number of raffle or poker run chances to be issued.
- G. The time period during which raffle or poker run chances will be issued or sold.
- H. The date, time and location at which winning chances will be determined or poker run will be sold
- I. Attached documentary evidence of the not-for-profit character of the applicant organization.
- J. A sworn statement attesting to the not-for-profit character of the applicant organization and attesting to the fact that the information contained in the application is true and correct.
- K. Attached evidence of the fidelity bond by the raffle or poker run manager in an amount equal to the aggregate retail value of all prizes to be awarded.

70. LICENSEE QUALIFICATIONS Raffle or poker run licenses shall be issued only to bona fide charitable, educational, fraternal, labor, religious, and veterans organizations that operate without profit to their members and which have been in existence continuously for a period of five (5) years or more immediately before making application for a license and which have had during that entire five-year period a bona fide membership engaged in carrying out their objectives. The following are ineligible for any raffle or poker run license:

- A. Any person who has been convicted of a felony.
- B. Any person who is or has been a professional gambler or gambling promoter.
- C. Any person who is not of good moral character.
- D. Any organization in which a person, as described above in paragraphs A, B, or C had a proprietary, equitable or credit interest or in which such a person is active or employed.
- E. Any organization in which a person as described above in paragraphs A, B, or C, is an officer, director, or employee, whether compensated or not.
- F. Any organization in which a person as described above in paragraphs A, B, or C, is to participate in the management or operation of a raffle or poker run as defined here.

80. LICENSE ISSUANCE

A. The County Clerk shall receive all raffle or poker run license applications and forthwith submit them to the County Board. If the application is received by the County Board not less than five (5) business days before the next regularly scheduled meeting of the full County Board, then the County Board shall, as said meeting, vote to approve or deny the raffle or poker run application. If the application is received by the County Board less than five days before the next regularly scheduled meeting of the County Board, then the application will be placed on the agenda of the following regularly scheduled meeting of the full County Board, and the County Board shall vote to approve or deny the raffle or poker run license application. If an application is accepted, the County Clerk shall issue a raffle or poker run license to the application. A raffle or poker run license shall be valid for a period of one (1) year after its issuance. Nothing in this Ordinance shall require the County Board to meet in a special or emergency session to consider a raffle or poker run license application.

- B. A raffle or poker run license shall show the following:
 - 1. The area or areas in which raffle or poker run chances may be sold or issued;
 - 2. The period of time during which raffle or poker run chances may be sold or issued;
and
 - 3. The date, time, and location on or at which winning chances will be determined.

4. All raffle licenses shall be numbered consecutively in the calendar year of the effective date and in order in which they are issued R-1-17, R-2-17, R-3-17, etc. The county clerk shall keep an accurate record of the licenses and numbers issued.

All poker run licenses shall be numbered consecutively in the year and order in which they are issued P-1-17, P-2-17, P-3-17, etc. The county clerk shall keep an accurate record of the licenses and numbers issued. The license shall include the name and address of each predetermined location.

90. CONDUCT OF RAFFLES OR POKER RUNS The operation and conduct of raffles or poker runs are subject to the following restrictions:

A. The entire net proceeds of any raffle or poker run must be exclusively devoted to the lawful purpose of the license.

B. No person except a bona fide member of the organization may participate in the management or operation of the raffle or poker run.

C. No person may receive remuneration or profit for participating in the management or operation of the raffle or poker run.

D. Raffle or poker run chances may be sold, offered for sale, conveyed, issued, or otherwise transferred for value only within the area specified on the license and the winning chances may be determined only at the location specified on the license for a raffle or poker run.

E. Each raffle or poker run chance shall have printed thereon:

1. The cost of said chance

2. The aggregate retail value of all prizes to be awarded in said raffle or poker run, and

3. The maximum number of raffle or poker run chances to be issued.

F. A person under the age of 18 years may participate in the conducting of raffles or chances or poker runs only with the permission of a parent/guardian. A person under the age of 18 years may be within the area where winning chances are being determined only when accompanied by his parent/guardian.

G. No chance shall be sold, offered for sale, conveyed, issued, or otherwise transferred for value to or by any person under the age of 18 years without the permission of a parent or guardian of said person.

100. MANAGER The operation and conduct of a raffle or poker run shall be under the supervision of a single manager designated by the person obtaining the license. The manager shall give a fidelity bond equal in amount to the aggregate retail value of all prizes to be awarded.

110. RECORDS

A. Each licensee shall keep records of its gross receipts, expenses and net proceeds for each single gathering or occasion at which winning chances are determined. All deductions from gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction, and the recipient. The distribution of net proceeds shall be itemized as to payee, purpose amount and date of payment.

B. Gross receipts from the operation of the raffle or poker run shall be segregated from other revenues of the licensee including bingo gross receipts, if bingo games are also conducted by the same non-profit organization pursuant to license therefore issued by the Department of Revenue of the State of Illinois, and placed in a separate account. Each licensee shall keep separate records of its raffles and/or poker runs. The person who accounts for the gross receipts, expenses and net proceeds from the operation of raffles or poker runs shall not be the same person who accounts for other revenues of the licensee.

C. ~~Each licensee shall report monthly to its membership and to the County of Stark, its gross receipts, expenses, and net proceeds from the raffle and/or poker runs and the distribution of net proceeds itemized as required herein.~~ Each licensee shall report within thirty (30) days after the conclusion of each raffle or poker run to its membership, and to the County Clerk of Stark County, Illinois, its gross receipts, expenses, and net proceeds from the raffle, and the distribution of net processes itemized as required herein.

D. Raffle or poker run records shall be preserved for three years, and organizations shall make available their records relating to the operation of raffles or poker runs for public inspection at reasonable times and places.

120. FEES An application for a license to conduct or operate a raffle/poker run shall be accompanied by a non-refundable \$ 25 filing fee. Such fee shall be paid by **cash, cashier's check or money order**. The County Clerk shall review the application and subsequently approve the application if the terms and conditions of this Ordinance are met. The County Clerk may waive the \$25 filing fee upon good cause shown for financial hardship by the applicant.

130. PRIZE LIMITATIONS. The maximum cash prize awarded in any raffle or poker run shall be \$10,000; the maximum retail value of a non-cash prize awarded in any raffle or poker run shall be \$50,000. The aggregate value of all prizes awarded in any raffle or poker run shall not exceed \$60,000.

140. CHANCE LIMITATION The maximum fee for any chance shall be \$1,000.00. All such fees shall be paid in currency or by check.

150. ENFORCEMENT

A. Penalties. Failure to comply with any of the requirements of this Ordinance is a Class C misdemeanor, and any person upon conviction thereof, shall be fined not more than \$500.00 or imprisoned for not more than thirty (30) days in the county jail or both for each offense. Each day the violation continues shall be considered a separate offense.

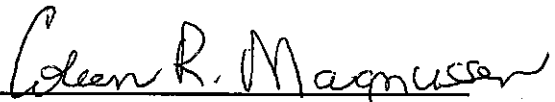
B. Abatement. The imposition of the penalties herein prescribed shall not preclude the State's Attorney from instituting appropriate action to prevent unlawful raffles or poker runs to restrain, correct, or abate a violation of this Ordinance or of the conditions of a raffle or poker run license issued pursuant hereto.

160. SEVERABILITY CLAUSE. If any provision of this Ordinance or the application thereof is held to be unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect any other provision of this Ordinance not specifically included in such ruling or which can be given effect without the unconstitutional or invalid provision or application' and to this end, the provisions of this Ordinance are declared severable.

170. EFFECTIVE DATE. ~~This Ordinance shall take effect upon its passage.~~ BE IT FURTHER ORDAINED that this amendment shall become effective upon its adoption.


Dated this 11th Day of April, 2017

BY:



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
+ asked for an additional week to finalize !

LEGISLATIVE LIAISON/INTERGOVERNMENTAL COMMUNICATIONS:

Chairman Howes gave a report on UCCI.

HEALTH/PUBLIC SAFETY/E911 COMMITTEE:

Chairman Magnussen reported to the Board on E-911 talks.
Mr. Duane Stevens will be attending May 9, 2017 Board Meeting.

**MOTION BY MR. CURRY, seconded by Mr. Zerla, that the Board
Adjourn the meeting @9:30 p.m.**

Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH APRIL

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Loane, Bill	Bill Loane	0
Magnussen, Coleen	Coleen Magnussen	0
Newton, L. Lynn	L. Lynn Newton	
Judge Honorable Shipp, Melissa	Melissa Shipp	0
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	Regular Meeting WCCJ March 26 Overnight COMM. Meeting Regular Meeting	3/8 mi 225 mi