

WHITE COUNTY BOARD MEETING

DECEMBER 8, 2015

A special meeting of the White County Board begun and holden this 8th day of December 2015 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Doshier, Ray, Usery, Puckett and Trout all present.

Chairman Trout asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes for deletions. Mr. Puckett made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Trout asked for a motion to pay all current bills. Mr. Doshier made a motion to pay all current bills, seconded by Usery. Motion passed 5-0 on roll call vote.

Mr. Denton Aud, State's Attorney stated that he had attended a meeting in St. Clair County concerning prison reform.

Mr. Brian Ray, County Engineer, stated that he is hearing that the State will release Motor Fuel Funds as early as this week.

The Ambulance Committee stated that they did not meet this evening because Mr. McCormick, was unable to attend.

Mr. Puckett stated that they had a City/County Jail Committee meeting the income for the jail was around \$73,000.00 and there are a total of 52 inmates.

The next 9-1-1 meeting would be held on January 18, 2015 at 6:00 p.m. in the Courtroom. Mrs. Irwin stated that she was awaiting the State to release her 9-1-1 funds. Mrs. Irwin explained that 9-1-1 only had around \$26,000.00 in the Bank.

Chairman Trout asked the Board to accept the resignation of Ron Wilson as the Animal Control officer. Mr. Doshier made a motion to accept the resignation of Ron Wilson, seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to consider the appointment of Donald Wayne Spicer to fill the vacancy created by Ron Wilson resignation as Animal Control Officer. Mr. Usery made a motion to appoint Donald Wayne Spicer as the Animal Control Officer. Motion seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to consider the recommendation of Spy Glass. Mr. Trout and Mrs. Armstrong stated that this Company comes in and looks at all telephone and internet bills. Mrs. Armstrong explained that they have found 3 lines that need to be disconnected because they are no longer in use. That would result in a \$1,667.32 annual savings. They also have discovered the phone companies have been charging the County for taxes they should not be paying resulting in an annual savings of \$6.84. The highway department taxes have already been refunded in the amount of \$24.50. The biggest savings would come from the sheriff's department. The sheriff's phones are no longer

under any type of contract. Spyglass would re-negotiate those terms with an annual savings of \$7,182.72. . Mr. Ray made a motion to consider all the recommendations made by SpyGlass. Motion seconded by Doshier. Motion carried 4-1-0 on roll call vote with Puckett casting a Nay vote.

Chairman Trout stated that the most recent jail inspection is on file in the County Clerk's Office.

Mr. Denton Aud, White County State's Attorney presented the following resolution for consideration of the Board. Mr. Aud stated that his is an Annual Resolution for participation in the State's Attorney Appellate Prosecutor Service.

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 White County Board, in regular session, this 8th day of December 2015 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 Attorneys 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 Attorney Appellate Prosecutor will offer continuing legal education training programs to the State's Attorneys and Assistant State's Attorney.

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 Attorneys 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 White County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$7,000.00 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 2016.

Passed and adopted by the County Board of White County, Illinois, this 8th^h day of December 2016.

Wes Trout, Chairman

Attest:

Paula Dozier, White County Clerk

Mr. Doshier made a motion to approve the participation in the State's Attorney Appellate Prosecutor Service, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board for approval of federal aid agreement for Section 11-07122-00-BR a bridge in Heralds Prairie Township, one mile west of Herald over Little Wabash Tributary. Mr. Usery made a motion to approve the federal aid agreement, seconded by Puckett. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to consider the following resolution appropriating funds for Section 11-07122-00-BR. The resolution is as follows:

RESOLUTION FOR FUND APPROPRIATION
SECTION 11-07122-00-BR

WHEREAS, the State of Illinois and White County believe it would be beneficial to the public if a bridge is constructed on TR 349 (County Road 600N), approximately 1 mile West of Herald over Little Wabash Tributary, and;

WHEREAS, the State of Illinois, Heralds Prairie Township and White County are desirous of entering into an agreement to utilize STR, TBP and MFT funds for the above construction, setting forth the terms and obligations to each agency, a copy of which is attached hereto; and

NOW, THEREFORE BE IT RESOLVED BY THE WHITE COUNTY BOARD, that the Board Chairman and County Clerk of White County are authorized, and are directed to execute an agreement and any subsequent amendments thereto, pertaining to the financing of the above-named improvement; and

BE IT FURTHER RESOLVED, that there is appropriated \$9,600 from Heralds Prairie Township's Motor Fuel Tax Fund and \$38,400 from White County's Township Bridge Program as the local share for the construction of Section 11-07122-00-BR, and

BE IT FURTHER RESOLVED, that there is appropriated \$480 from Heralds Prairie Township's Motor Fuel Tax Fund and \$1,920 from White County's Township Bridge Program as the local share for the construction engineering of Section 11-07122-00-BR,

BE IT FURTHER RESOLVED, that this agreement and any amendments, when executed in the final form, be submitted to the Illinois Department of Transportation for their approval and final processing, after which each party shall be bound by the terms set forth in the agreement and any subsequent amendment thereto.

STATE OF ILLINOIS
COUNTY OF WHITE

I, Paula Dozier, County Clerk in and for the County of White in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of the County of White, at its adjourned meeting held at the White County Courthouse on December 8, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, Illinois, this 8th day of December 2015.

Paula Dozier, County Clerk

Mr. Ray made a motion to approve the resolution appropriating funds for Section 11-07122-00-BR, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next Item on the agenda was to consider a resolution appropriating the payment of the County Engineer's Salary from the Motor Fuel Tax Funds. The resolution follows:

Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Section 16-CS193-0-AC

WHEREAS, the County Board of White County has adopted a resolution establishing the salary of the County Engineer to be \$89,110.00 (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of White County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW THEREFORE, BE IT RESOLVED, by the White County Board that there is hereby appropriated, the sum of Forty four thousand five hundred fifty five dollars and 00/100 dollars (\$44,555.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2016 to 12/31/2016, and

BE IT FUTHER RESOLVED, that the White County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty four thousand five hundred fifty five dollars and 00/100 dollars (\$44,555.00) of Federal Surface Transportation Program Funds allocated to White County to the Department of Transportation in return for an equal amount of State funds.

I, Paula Dozier, County Clerk of White County, in and for said County of White in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of White County, at its adjourned meeting held at White County Courthouse on December 8, 2015.

I certify that the correct TIN/FEIN number for White County is 37-6002339. Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, in said County, this 8th day of December 2015.

Paula Dozier
White County Clerk

Mr. Usery made a motion to approve the resolution for payment of \$89,110.00 for the County Engineer's salary to be paid from the Motor Fuel Tax Funds. Motion seconded by Doshier. Motion passed 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda was to consider a weight limit resolution. The resolution is as follows:

RESOLUTION

BE IT RESOLVED, by the County Board of White County, Illinois, in a special meeting held in the Court House in the City of Carmi on December 8, 2015, that a load limit be imposed on County Roads in White County, Illinois, for a period of ninety (90) days. This resolution becomes effective upon publication of same as road conditions warrant. The load limit shall be as follows:

5 TONS PER AXLE

CALL for Aye and/or Nay vote:

Doshier:	Aye	Puckett:	Aye
Ray:	Aye	Trout:	Aye
Usery:	Aye		

State of Illinois)

) ss

White County)

I, PAULA DOZIER, Clerk of the County Court and Ex-Officio Clerk of the County Board within and for the County and State aforesaid, do hereby certify that the within and foregoing is a true and correct copy of the Resolution passed by the County Board

of White County Illinois, at Carmi, held on the 8th day of December, A.D., 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8th day of December, 2015.

Paula Dozier

County Clerk and Ex-Officio Clerk
of the County Board of White County.

Mr. Doshier made a motion to approve the resolution to set the load limits, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next agenda item was to consider the renewal of the liability insurance policy in the amount of \$103,846.00 which is an increase of \$2,823.00 with an additional \$639.00 a year for terrorism. Mr. Ray made a motion to accept the renewal for liability insurance excluding the terrorism coverage. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Doshier made a motion to go into Executive Session to discuss personnel and landfill. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Mr. Doshier made a motion to come out of Executive Session, seconded by Puckett.

Chairman Trout stated that the next meeting would be held January 12, 2016 at 7:00 p.m.

Mr. Puckett stated that he would like to wish everyone a Merry Christmas and a Happy New Year.

Mr. Puckett made a motion to adjourn, seconded by Usery. Motion carried 5-0 on roll call vote.