

WHITE COUNTY BOARD MEETING

FEBRUARY 9, 2016

7:00 P.M.

A special meeting of the White County Board begun and holden this 9<sup>th</sup> day of February 2016 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, Usery, Puckett and Trout all present and Ray recorded as absent.

Chairman Trout asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Usery made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Puckett. Motion carried 4-0-1 on roll call vote with Ray recorded absent.

Chairman Trout asked the Board to approve the payment of all current bills. Mr. Puckett made a motion to pay all current bills, seconded by Usery. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Mr. Denton Aud, White County State's Attorney stated that White County had filed suit against the State of Illinois. The suit was asking the State to release funds designated for the reimbursement of the State's Attorney salary. Mr. Aud received a call from the Attorney General's Office informing him that the funds would be released and asked him to drop the lawsuit. Mr. Aud told the Attorney General's Office that the lawsuit would be dropped as soon as the County received the monies.

Mr. Puckett stated that there was a City/County Jail committee meeting and the Sheriff has submitted his report in writing. Mr. Puckett stated that there are currently 51 prisoners with 20 being Federal and 23 being White County the other prisoners are from Edwards, Hamilton and Gallatin. He stated that the income was \$50,952.60. Mr. Puckett stated that the phone system would be in tomorrow with \$5,000.00 being paid out of commissary, \$2,500.00 by the county and \$2,500.00 being paid by the City of Carmi. He also stated that new locking system has been installed because they had an incident where someone had barged in on one of the Secretary's. He stated that would be a shared cost between the City and the County. Mr. Puckett stated that the Sheriff was looking at purchasing new body cameras out of the commissary for the jailer's to wear. He said this way the jailer's will have video of their contact with all prisoners especially the female prisoners.

The next 9-1-1 meeting will be held on Monday, March 21, 2016 at 6:00 p.m.

The Coroner has submitted his report to the Board.

Mr. James Totten stated that the Illinois Emergency Management Agency had a new Director and he has submitted new operating and reporting guidelines for the local emergency management personnel. Mr. Totten stated that he needs to report monthly to his advisory board. Mr. Trout stated

that Mr. Puckett and Mr. Doshier were his committee members. The Emergency Management Committee agreed to meet at 6:00 p.m. in the Courtroom before each County Board meeting.

Mr. Don Puckett stated that he had been approached by Chris Pollard the owner of the Carmi Fitness Center wanting to make an offer to the County employees to utilize his fitness facility at a reduced rate. Mr. Puckett stated that he was trying to get some paperwork together for a presentation. Clerk Dozier stated that if he would get his proposal ready and send it to her office she would try and disseminate that information along with an authorization to deduct the fee from the payroll. Mr. Puckett stated that he thought that was a good idea and he would get the information from Mr. Pollard. Mr. Puckett wondered if the health insurance rates could be lowered if the County could show participation in a fitness program.

Chairman Trout asked the Board to consider the Annual Maintenance Resolution for the Highway Department.

#### COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of White County, that \$450,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that the maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation

STATE OF ILLINOIS)

) ss.

WHITE COUNTY )

I, PAULA DOZIER County Clerk, in and for said County, in the State aforesaid, 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 7:00 P.M. meeting held at White County Courthouse on February 9, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office In Carmi, Illinois in said County, this 9th day February, A.D. 2016.

Paula Dozier  
County Clerk

Mr. Usery made a motion to adopt the annual maintenance resolution, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout stated that the next item on the agenda was to consider fuel bids for the Highway Department, Ambulance Service and the Sheriff Department. The only bid is from Wabash Valley and they are as follows:

	Open Price	Firm Price
Gasoline	1.214	1.383
On Road Diesel	1.248	1.521
Off Road Diesel	1.038	1.310

Mr. Doshier stated that the County should take the open price for gasoline, diesel and off road diesel. Motion seconded by Puckett. Motion carried 3-1-1 with Trout casting a nay vote and Ray recorded as absent.

Chairman Trout stated that the next item on the agenda is to adopt a resolution selling a parcel of land in the Trustee's program to Rick Stewart. The parcel number is 13-13-126-020. Mr. Puckett made a motion to adopt the resolution for the sale of property to Rick Stewart. Motion seconded by Usery. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout stated that the next item on the agenda is to consider donations to the Senior Citizens. Mr. Trout stated that last year the County gave \$900.00 to Enfield, Norris City and Grayville and \$4,500.00 to Carmi/White County. Mr. Doshier asked why the Carmi/White County is a larger amount. Clerk Dozier stated because they now service Mill Shoals, Springerton and Crossville with their

meals on wheels program. Mr. Usery made a motion to donate the same amounts this year to the Senior Citizens Center. Motion seconded by Doshier. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout stated that the next meeting will be held on Tuesday, March 8, 2016 at 7:00 p.m.

Mr. Puckett made a motion to adjourn, seconded by Doshier. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.