

White County Board Meeting

April 12, 2016

7:00 P.M.

A special meeting of the White County Board begun and holden this 12<sup>th</sup> day of April 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, 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 or deletions to those minutes. Mr. Doshier 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 Ray. Motion carried 5-0 on roll call vote.

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 5-0 on roll call vote.

Mr. Terry McCormick, Ambulance Director, was admitted into the hospital with stomach pain.

Mr. Puckett and Mr. Ray stated that the Sheriff was not in and there was no City/County Jail Committee meeting.

The next 9-1-1 meeting will be held on Monday, May 23, 2016<sup>h</sup> at 6:00 p.m. in the Courtroom.

Mr. Marsh submitted his report in writing to the Board. Mr. Marsh stated that he was running into difficulties because the state does not have a budget and the Coroner's Office has not received the Death Surcharge Grant. Mr. Marsh explained that the Coroner's vehicle is being paid for from those funds. Mr. Marsh stated that he may only have around 3 payments left in the account. He stated that he and Clerk Dozier would have to create line items under his Coroners Budget and hope his budget could with stand the added expenditures of that vehicle.

Mr. Puckett stated that he had Mr. Doshier had just met with Mr. Totten the EMA Director for White County. They were reviewing a new Ordinance for the County Emergency Management Agency. Mr. Totten stated that a recommendation made by the State of Illinois is that at least three Star Comm Systems exist in White County. Currently the County only has two but the Sheriff has one that is not in operation. The Star Comm is a phone system that will reach to Chicago and used by EMA during disasters. They were going to talk to the Sheriff about hooking his up.

Chairman Trout stated that the next item on the agenda is to consider an increase in the EMA Director's Salary. Chairman Trout stated that the EMA position has not received an increase in the past several years. Mr. Doshier stated that at one time the office also employed a Secretary and it no longer has that position. Mr. Doshier made a motion to increase Mr. Totten's salary by \$100.00 a month. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Doshier asked that the EMA ordinance be tabled until next month. Mr. Usery made a motion to able the ordinance, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item is to consider a mutual aid agreement between the Illinois Coroners. Mr. Marsh explained that if White County had a disaster with several fatalities that the Coroners from the surrounding areas would come to White County to assist and White County would do the same if disaster struck in our surrounding counties. Mr. Usery made a motion to enter into a mutual aid agreement, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item was to consider a business partner contract between Taylor Eyecare and White County. Mrs. Joanie Oliver addressed the Board that if any of the county employees who did not have vision insurance would like to take advantage of this partnership agreement it would provide them with a 20% discount on an eye examine and glasses. Mrs. Oliver stated and depending on the vision coverage some individuals have they may be able to work with them in a limited capacity. Mr. Doshier stated that there are other Optometrist in the area and could the Board enter into an agreement with them also. Mr. Ray stated that is a great question because he would not be willing to choose one business over another. Mrs. Oliver explained that she didn't know why the Board couldn't do an agreement with the others. She stated that the obligation would bind Taylor Eyecare rather than the County to a specific Optometrist. Mr. Puckett made a motion seconded by Usery. Motion carried 3-1-1 on roll call vote with Doshier casting the nay vote and Ray abstaining.

Chairman Trout asked the Board to approve the resolution for fund appropriation for Section 12-00121-00-RS. Resolution is as follows:

**RESOLUTION FOR FUND APPROPRIATION  
SECTION 12-00121-00-RS**

WHEREAS, the State of Illinois and White County believe it would be beneficial to the public if resurfacing is completed on FAS 884 & FAU 8780 from Shipley Street north to 1700 N Road; and

WHEREAS, the State of Illinois and White County are desirous of entering into an agreement to utilize STR and TARP 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 \$2,000 from White County's Matching Tax fund as the local share, and it is designated to construct Section 12-00121-00-RS, and

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 April 12, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, Illinois, this 12<sup>th</sup> day of April 2016.

Paul Dozier, County Clerk

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

Mr. Mike Ray stated that he was looking at the financial reports and the County's general fund was at a record low. A lot of the problem is due to the State not having a Budget but we have to address the problem here locally. He stated that it currently only has \$79,000.00 in the account and he would like a hiring freeze added to the May agenda for action by the Board.

Chairman Trout stated that the next meeting will be Tuesday, May 10, 2016 at 7:00 p.m.

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

