

Amended
White County Board Meeting
August 11, 2015

A special meeting of the White County Board begun and holden this 11th day of August 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 or deletions to those minutes. Mr. Usery 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 Doshier. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to approve the payment of 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. Brian Ray, County Engineer, informed the Board that due to the State of Illinois not having a budget the County and Townships may not receive Motor Fuel monies. Mr. Ray stated that at the end of the year with the outstanding contracts that the Townships and the County currently have their Township Motor Fuel will have no funds available and the County Motor Fuel will only have around \$40,000.00.

Mr. Trout stated that 9-1-1 would not be receiving their State reimbursement because there is no State budget.

Mr. Don Puckett, stated that he had attended the jail meeting and the Sheriff had 81 prisoners in jail and had received income of \$68,000.00

The next 9-1-1 meeting will be held on August 20, 2015.

Mr. Brian Ray, County Engineer presented the following amended funding resolution for the Bridge over Prairie Creek. The resolution reads as follows:

RESOLUTION FOR FUND APPROPRIATION

SECTION 10-09127-00-BR

WHEREAS, the State of Illinois and White County believe it would be beneficial to the public if a bridge is constructed on TR 124 (County Road 475E), approximately 4.3 miles NE of Springerton over Prairie Creek, and;

WHEREAS, the State of Illinois, Mill Shoals 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 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 FURHTER RESOLVED, that there is appropriated \$10,0400 from Mill Shoals Township's Motor Fuel Tax Fund and \$40,000 from White County's Township Bridge Program as the local share for construction of Section 10-09127-00-BR, and

BE IT FURTHER RESOLVED, that there is appropriated \$400 from Mill Shoals Township's Motor fuel Tax Fund and \$1,699 from White County's Township Bridge Program as the local share for the construction engineering of Section 10-09127-00-BR,

BE IT FUTHER 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 August 11, 2015

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, Illinois this 11th day of August 2015.

Paula Dozier, County Clerk

Mr. Doshier made a motion to adopt the amended resolution, seconded Usery. Motion carried 5-0 on roll call vote.

Chairman Trout informed the Board that the Guardian Life Insurance renewal would be October 1, 2015 and the life insurance would be going up by .30 cents per month per employee. Mr. Ray made a motion to accept the Guardian renewal, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to consider the re-appointment of Wanda Douglas to the Egyptian Health Department Board of Directors for a three year term. Mr. Ray made a motion to re-appoint Wanda Douglas to the Health Department Board, seconded by Doshier. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to appoint Dawn Williams and Andrea Hays to the Workforce Innovation and Opportunity Board (Southern 14 Workforce Development Board). Mr. Trout stated because of new legislation each County member must be reappointed. Mr. Usery made a motion to appoint Dawn Williams and Andrea Hays to the Workforce Innovation and Opportunity Board, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to re-appoint Judy Daubs to a six year term on the White County Housing Authority Board of Directors. Mr. Ray made a motion to reappoint Judy Daubs to the Housing Authority Board, seconded by Doshier. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to make a motion to go into Executive Session for the purpose of discussing Ambulance Personnel. Mr. Doshier made a motion to go into Executive Session, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Doshier made a motion to come out of Executive Session, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next meeting would be Tuesday, September 8, 2015 at 9:00 a.m.

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