

White County Board Meeting
October 13, 2015
7:00 P.M.

A budget hearing was held at 6:30 p.m. Clerk Dozier and Chairman Trout were in attendance. The proposed budget is on file in the County Clerk's Office and will be adopted at the November 10th Board meeting.

A special meeting of the White County Board begun and holden this 13th day of October 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 Ray, Usery, Puckett and Trout all present. Mr. Doshier was recorded absent

Chairman Trout asked the Board if they received the minutes of the previous meeting and were there any additions, changes or deletions. 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. Mr. Ray seconded the motion. Motion carried 4-0-1 on roll call vote with Doshier recorded as 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 Doshier recorded absent.

Mr. Brian Ray, County Engineer, stated that he was still not receiving any Motor Fuel Funds.

Mr. Terry McCormick, Director of the White County Ambulance Service, stated that the service was not receiving any Medicare or Medicaid funds from the State of Illinois.

Mr. Puckett stated that the Sheriff submitted his report in writing. The income was \$79,000.00 he had 66 total prisoners with 26 of those being Federal and 28 White County. Mr. Ray asked the amount of expense? Mr. Puckett reviewed the report, Clerk Dozier stated on the financial reports the expense was listed as \$110,662.11.

Chairman Trout stated that 9-1-1 was not receiving state funds and their next meeting would be held on November 16, 2015 at 6:00 p.m. in the Courtroom.

Mr. Jim Totten, Coordinator of the Emergency Management Agency for White County, stated that he has been working on forms for volunteers in case of a disaster in the County. He said in so many cases when a disaster hits people from all over the region come to assist. We need to be prepared for those volunteers. They will be signing in as individuals and groups. Signing hold harmless clauses and then be assigned to a specific task. Those task will be identified by the arm band they will be given. Therefore all emergency personnel will know those individuals are supposed to be in that location and the arm band will identify what job they should be performing. Mr. Totten also stated that during any disaster there are always people willing to donate funds to help others. He stated that he would be forming an ad hoc committee. Hopefully a committee of around 15 members from all walks of life and

from all cities and villages in the County. The ad hoc committee would begin the necessary paperwork to be able to accept donations in the event of an emergency. Then they wouldn't have to meet unless they wanted to until a disaster. The Board thanked Mr. Totten for a job well done and for keeping them informed.

Mr. Denton Aud presented the following resolution for the increase of Court Security fees for consideration of the Board:

RESOLUTION

WHEREAS, 55 ILCS 5/5-1103 provides that the County Board may enact by resolution a court services fee dedicated to defraying court security expenses incurred by the sheriff in providing court services or any other court services deemed necessary by the sheriff for court security (said fee hereinafter referred to as "court security fee");

WHEREAS, 55 ILCS 5/5-1103 sets the maximum rate to be charged at \$25, unless the fee is set according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code, pursuant to Public Act 99-0265 becoming effective January 1, 2016;

WHEREAS, White County currently has a \$25 court security fee pursuant to 55 ILCS 5/5-1103;

WHEREAS, the White County Sheriff's Department has conducted an acceptable cost study and has presented a copy of said cost study to the White County Board for review;

WHEREAS, the White County Board has reviewed said cost study and has the desire to raise said court security fee from \$25 to \$75 on all applicable cases listed in 55 ILCS 5/5-1103;

NOW THEREFORE, LET IT BE RESOLVED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS AS FOLLOWS:

Pursuant to 55 ILCS 5/5-1103 and after reviewing the cost study provided by the White County Sheriff's Department, the court security fee shall increase from \$25 to \$75 on the following cases, effective January 1, 2016, consistent with the effective date of Public Act 99-0265:

1. Civil Cases: In civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance;
2. Criminal, Local Ordinance, County Ordinance, Traffic, and Conservation Cases: In criminal, local ordinance, county ordinance, traffic and conservation cases, such fee shall be assessed against defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to

Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Prevention Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.

No fee shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

Said fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the county general fund for payment solely of costs incurred by the sheriff in providing court security or for any other court services deemed necessary by the sheriff to provide for court security.

ADOPTED AT CARMI, ILLINOIS THIS 13th day of October, 2015.

Wesley "Wes" Trout
White County Board Chairman

ATTEST:

Paula Dozier
White County Clerk

Mr. Ray made a motion to approve the resolution increasing Court Security fees, seconded by Usery. Motion carried 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout asked the Board to consider approval of the 2016 Holiday Calendar. Mr. Usery made a motion to approve the 2016 Holiday Calendar, seconded by Puckett. Motion passed 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout asked the Board to consider the resignation of Russell Fulkerson as the Animal Control Officer effective October 31, 2015. Mr. Puckett made a motion to accept the resignation, seconded by Usery. Motion carried 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout asked the Board to consider an appointment for the replacement of Jeff

Pollard on the Greater Wabash Regional Planning Commission. Chairman Trout asked that this be tabled to the next meeting. Mr. Puckett made a motion to table the appointment to the Planning Commission to replace Jeff Pollard. Motion seconded by Usery. Motion passed 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout asked the Board for Executive Session to consider personnel. Mr. Ray made a motion to go into Executive Session to consider personnel for Animal Control. Motion seconded by Puckett. Motion carried 4-0-1 on roll call vote with Doshier recorded as absent.

Mr. Usery made a motion to come out of Executive Session, seconded by Puckett. Motion passed 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout stated that the effective date of Russell Fulkerson's resignation should be changed to 11/15/2015 and the four members present agreed.

Mr. Usery made a motion that the appointment of the animal control officer be tabled until the November 10th meeting which will allow the County to advertise for the position. Motion seconded by Ray. Motion passed 4-0-1 on roll call vote with Doshier recorded as absent.

Chairman Trout stated that the next meeting would be held on November 10, 2015 at 7:00 P.M.

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