

**WHITE COUNTY BOARD MEETING**

**December 18, 2018**

**7:00 P.M.**

A special meeting of the White County Board begun and holden this 18th day of December, 2018 in the Courtroom of the White County Courthouse in the City of Carmi.

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

Clerk Sell called the roll with Carter, McAnulty, Usery, Spencer and Puckett all present.

Clerk Sell led the Board in the Pledge of Allegiance.

Chairman Puckett stated the first item on the agenda was to consider the appointment of Beth Sell as IMRF agent. Mr. McAnulty made the motion to appoint Beth Sell as IMRF agent, seconded by Mr. Usery. Motion passed 5-0 on roll call votes.

Chairman Puckett stated the next item on the agenda was to consider the appointment of Beth Sell fir qualifying position as Clerk and Recorder. Mr. McAnulty made the motion to appoint Beth Sell as qualifying position as Clerk and Recorder, seconded by Mr. Usery. Motion passed 5-0 on roll call votes.

Chairman Puckett stated the next item on the agenda was to consider the acceptance of the commercial package and cyber liability for County insurance effective January 1, 2019. Mr. McAnulty made the motion to accept the insurance package, seconded by Mr. Carter. Motion passed 5-0 on roll call votes.

Chairman Puckett stated the next item on the agenda was to consider full time pay for one 24 ALS ambulance. Mr. Adam Allen, Ambulance Director was asked if all the ambulances were stocked and he stated that if there was an event to happen where they needed all four ambulance that they would be able to assist. A question was asked about what would happen to the remaining ambulances and Mr. Allen said they could be sold to recoup some fees, but you would still need a backup. Mr. Allen stated that this was a way to get our foot in the door with staffing one ALS ambulance. In hopes of doing this, the ambulance service may have the potential to generate more revenue to staff more ambulances. Mr. Allen also explained how the billing was handled at the ambulance service. Mr. Allen stated the process of what they would have to go through to get the 24 hour ALS service running and his was hopeful this could be done by mid- January. Questions were asked about the intercept fees and Mr. Allen stated that one month alone over \$6,000 was spent on one company alone. Mr. Allen stated there were 6 letters of intent to come on board and would be working possible 12 hour shifts at a time. Mr. Allen talked about the fees and talked about how they are comparative to other surrounding ambulance services. Mr. Usery made the motion to approve the pay for one 24 ALS ambulance, seconded by Mr. Carter. Motion passed 5-0 on roll call votes.

Mr. Usery made the motion to adjourn, seconded by Mr. McAnulty.

Chairman Puckett stated that the next County Board meeting will be held on Tuesday, January 8, 2019 at 7:00 p.m.

**RESOLUTION**

WHEREAS, the County of White, State of Illinois is a participant in good standing in the Illinois Municipal Retirement Fund, and

WHEREAS, as such, and Authorized Agent capable in exercising management skills and responsibilities to the best advantage of both the County of White and its members is required, and

WHEREAS, said Authorized Agent should be an IMRF participant with access to personal records, payrolls and other employee compensation records and have sufficient time to perform the local administrative IMRF functions:

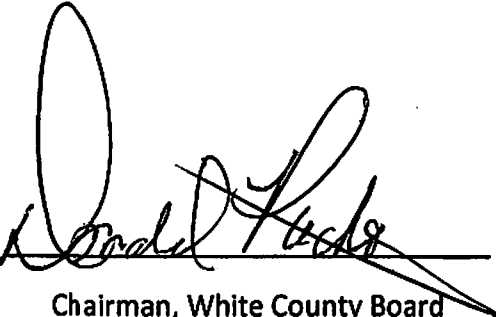
NOW THEREFORE BE IT RESOLVED by the County Board that Beth Sell, who does meet the necessary requirements as prescribed by law, be appointed as White County IMRF Officer retroactive December 3, 2018.

BE IT FURTHER RESOLVED by said County Board that there will be no salary awarded with this appointment.

PASSES this 18<sup>th</sup> day of December, 2018, with   5   AYE votes and   0   NAY votes.

APPROVED this 18<sup>th</sup> day of December, 2018.

**FILED**  
DEC 18 2018  
*Beth Sell*  
WHITE COUNTY CLERK

  
Chairman, White County Board

  
White County Clerk