

White County Board Meeting

March 8, 2016

7:00 p.m.

A special meeting of the White County Board begun and holden this 8th day of March 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 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 reading of the minutes of the previous meeting be approved as proposed in writing. Motion seconded Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board for a motion to approve the payment of all current bills. Mr. Puckett made a motion to approve the payment of all current bills, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Terry McCormick, Director of the White County Ambulance Service, was ill and unable to attend the meeting.

The White County Sheriff apologized because he was unable to attend the meeting.

The next 9-1-1 meeting will be Monday March 21st at 6:00 p.m. in the Courtroom.

Mr. Chris Marsh, Coroner, submitted his report in writing. Mr. Marsh stated that he was in the process of working on a mutual aid agreement with surrounding County Coroners and once it was complete he would be giving it to Mr. Aud for review. Once approved by Mr. Aud it would be placed on the agenda for action by the County Board.

Mr. Puckett and Mr. Doshier stated that they had met with Mr. Totten the EMA Coordinator for White County. Mr. Puckett stated that Mr. Totten is currently working with Mr. Aud to draft and updated version of the Emergency Management Resolution for the County.

Mr. Trout stated that he had received a thank you note from the Enfield Senior Citizens and Carmi /White County. Mr. Ray stated that he had received a thank you from the Norris City Senior Citizens.

Mr. Randy Frashier, Trustee of the Village of Maunie, came before the Board questioning the trustee tax program. Mr. Frashier stated that the Village of Maunie has about two or three lots that has been auctioned a couple of times and they have not sold. Mr. Frashier stated that a couple of lots have old structures on them that are continually being vandalized. The State's Attorney stated that the only thing he could recommend is that the Village use their attorney and pursue cleaning those properties

up. Clerk Dozier stated that she thought that since some of these properties were in the County's name as trustee that Joseph Meyer and Associates could draw up a release to allow the Village on the properties to clean them and then the Village could seek a protection, health and safety lien. Then in the event the Village or the County can find a buyer for the lots then the village can maybe work out a deal with the potential buyers to release the lien or make settlement on that lien. Clerk Dozier and State's Attorney Aud will talk with Joseph Myers and Associates about a release allowing the municipalities to clean up the properties and then be in touch with Mr. Frashier in the near future.

Chairman Trout asked the Board to consider the appointment of Timothy Smith to Mud Creek Drainage District for a term that will expire on the first Tuesday in September 2018. Mr. Doshier made a motion to appoint Timothy Smith to Mud Creek Drainage, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to consider the following Resolution of Support and Commitment of Funds to the Greater Wabash Regional Planning Commission. The resolution is as follows:

RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS

WHEREAS, the County of White wishes to enter into an agreement with Greater Wabash Regional Planning Commission to remain a member of the Economic Development District and for the commitment of local matching funds; and

WHEREAS, the seven county region of the Greater Wabash Regional Planning Commission, comprised of Crawford, Edwards, Lawrence, Richland, Wabash, Wayne and White Counties, has been designated as an Economic Development District, and

WHEREAS, the Greater Wabash Regional Planning Commission receives financial assistance from the Economic Development Administration for the purpose of planning and implementing programs to stimulate economic development through a multi-county effort of Crawford, Edwards, Lawrence, Richland, Wabash, Wayne and White Counties.

NOW THEREFORE BE IT RESOLVED, that the County of White authorizes this agreement with the Greater Wabash Regional Planning Commission for the yearly submission of the Comprehensive Economic Development Strategy and an application to the Economic Development Administration to continue the economic development planning process in the Greater Wabash Economic Development District. In addition, Greater Wabash Regional Planning Commission will write and administer all Economic Development Administration grants, Illinois Department of Commerce and Economic Opportunity Grants and all other state and federal grants as deemed necessary by the County for the County and all townships and incorporated communities within (including Grayville, Carmi, Crossville,

Enfield, Mill Shoals, Norris City, Phillipstown, Burnt Prairie, Maunie and Springerton). Also, be it resolved that the County of White authorizes and commits matching funds in the amount of Four Thousand Eight Hundred Thirty –Seven Dollars (\$4,837.00).

Dated this 8th day of March, 2016.

Wesley Trout
Chairman

Paula Dozier
County Clerk

Mr. Usery made a motion to adopt the resolution in Support of the Greater Wabash Regional Planning Commission and the commitment of \$4,837.00 in funds for White County's share of participation in that planning commission. Motion seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda is to approve a Federal Aid Agreement on Section 12-00121-00-RS. This would resurface the road from Shipley Street in Carmi North to county Road 1700N. Mr. Usery made a motion to approve the Federal Aid agreement, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout asked for approval of a resolution to accept and award proposals for the furnishing of materials required for the 2016 County Motor Fuel maintenance operations. The

Mr. Doshier made a motion to adopt the resolution awarding the proposals for materials on the 2016 County Motor Fuel Tax maintenance operations. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to approve a resolution that would award proposals for the furnishing of materials required for the 2016 Township Motor Fuel maintenance operations.

COUNTY White
ROAD DISTRICT Various

RESOLUTION

BE IT RESOLVED that the following proposal(s) for furnishing materials required for Maintenance 2016 be accepted and that the Illinois Department of Transportation be requested to approve such acceptance.

<u>TOWNSHIP</u>	<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
Bt. Prairie	1	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$13.02
Emma	2	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$12.15
			CA-6 or 7 Aggregate - Applied on Road	\$14.45
Enfield	3	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$12.15
			CA-6 or 7 Aggregate - Applied on Road	\$13.45
Gray	4	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Applied on Road	\$15.58
Hawthorne	5	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$12.63
Heralds Prairie	6	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$11.62
Indian Creek	7	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$11.40
Mill Shoals	8	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Stockpile	\$12.40
Phillips	9	Charles H. Carter & Son, Inc.	CA-6 or 7 Aggregate - Applied on Road	\$15.47
Emma	10	Charles H. Carter & Son, Inc.	RR 1 Stone Rip Rap - Stockpile	\$12.37
Hawthorne	11	Charles H. Carter & Son, Inc.	RR 1 Stone Rip Rap - Stockpile	\$12.63
Hawthorne	12	Charles H. Carter & Son, Inc.	CA-5 Aggregate - Stockpile	\$12.63
Emma	13	J&B Sand & Gravel LLC	CA-7 Gravel - FOB at Pit	\$10.00
Phillips	14	Charles H. Carter & Son, Inc.	CA-7 Gravel - Applied on Road	\$14.97
Emma	15	J&B Sand & Gravel LLC	CA-16 Gravel - FOB at Pit	\$10.00
Bt. Prairie	16	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$13.27
Enfield	17	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$12.07
Gray	18	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$14.47
Hawthorne	19	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$12.63
Heralds Prairie	20	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$11.95
Indian Creek	21	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$11.75
Mill Shoals	22	Charles H. Carter & Son, Inc.	CA-16 Seal Coat Aggregate - Stockpile	\$12.65
Bt. Prairie	23	Mt. Carmel Stabilization Group	HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00
Carmi	24	Mt. Carmel Stabilization Group	HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00
Emma	25	Mt. Carmel Stabilization Group	E-2 or E-3 Road Oil - Applied	\$2.90
			HFE-90/150/RS-2 Road Oil - Applied	\$1.89
Enfield	26	Mt. Carmel Stabilization Group	CA-16 Seal Coat Aggregate - Applied	\$11.00
			HFE-90/150/RS-2 Road Oil - Applied	\$1.89
Gray	27	Mt. Carmel Stabilization Group	CA-16 Seal Coat Aggregate - Applied	\$11.00
			HFE-90/150/RS-2 Road Oil - Applied	\$1.89
Hawthorne	28	Mt. Carmel Stabilization Group	CA-16 Seal Coat Aggregate - Applied	\$11.00
			E-2 or E-3 Road Oil - Applied	\$2.90
Heralds Prairie	29	Mt. Carmel Stabilization Group	HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00
Indian Creek	30	Mt. Carmel Stabilization Group	HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00

Mill Shoals	31	Mt. Carmel Stabilization Group	E-2 or E-3 Road Oil - Applied	\$2.90
			HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00
Phillips	32	Mt. Carmel Stabilization Group	HFE-90/150/RS-2 Road Oil - Applied	\$1.89
			CA-16 Seal Coat Aggregate - Applied	\$11.00

STATE OF ILLINOIS)

) SS

COUNTY OF WHITE)

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by White County on
March 8, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of March 2016.

(SEAL)



 White County Clerk

Mr. Doshier made the motion to adopt the resolution awarding the proposals for material on the 2016 Township Motor Fuel operations maintenance. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Mr. Doshier asked for an Executive Session to discuss personnel, seconded by Usery. Motion carried 5-0 on roll call vote.

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

Mr. Trout stated that the next meeting would be on Tuesday, April 12, 2016 at 7:00 p.m.

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