

WHITE COUNTY BOARD MEETING

January 10, 2017

7:00 p.m.

A special meeting of the White County Board begun and holden this 10th day of January 2017 in the Courtroom of the White County Courthouse in the City of Carmi.

Clerk Dozier led the Board in the Pledge of Allegiance.

Chairman Doshier asked the Board if they had received the minutes of the previous meeting and are there any additions, changes or deletions. Mr. Usery made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to approve the payment of all current bills. Mr. Doshier stated that he and Mr. McAnulty have reviewed the bills prior to the meeting. Mr. Usery made a motion to pay all current bills, seconded by Trout. Motion carried 5-0 on roll call vote.

Mr. Brian Ray, County Engineer, stated that he had been approached by State Trooper Haywood about doing some research into adding lights and gates at a railroad crossing at the intersection of county road 900E and 1450N. Mr. Ray stated that he has contacted IDOT and that particular crossing is on their 5 year plan for 2017 through 2021. Mr. Ray stated that IDOT indicated that since there have been accidents at that crossing and since a State Police Officer has expressed concern they would try and move that up in their work schedule. Mr. Ray also stated that the track hoe has been delivered about a week ago. Mr. Usery stated that he would love that piece of equipment and wonder how he had survived without that equipment.

Mr. Adam Allen, reviewed the financials for the Ambulance. He reviewed figures from the time he was appointed Director. He stated that the service is over \$196,000 in the red but only 8,000 can be attributed to when he was the Director. He stated that the income has been averaging around 62,000.00 a month. He said it will take a while to weed down the negative but they are committed to working on that negative balance. Mr. Allen stated that the new heart monitors are in and it has actually shown a couple of individuals who were at the beginning stages of having a heart attack. The Board asked if Deaconess Hospital has taken over medical control. Mr. Allen stated that there was a hiccup with the DEA and the transport and handling of drugs on the Ambulance.

Mr. Doug Maier, White County Sheriff, stated that the City/County Jail has just met and his report was submitted in writing. He stated that cameras are being added to each cell to make them compliant with new federal legislation. The cameras will be paid for out of the new safety grant.

Mrs. Julie Irwin, Coordinator for 9-1-1 stated that their next meeting would be next Monday night, January 16, 2017 at 6:00 p.m. in the Courtroom.

Mr. Chris Marsh stated that he had submitted his report in writing.

Mr. Doshier stated that he would be attending a legislative meeting of the Illinois Council of County Board members on January 24 and 25.

Chairman Doshier asked the Board to consider the appointment of Ron McAnulty to the Egyptian Health Department Board to fill the vacancy created by the resignation of Mike Ray. Mr. Puckett made a motion to appoint Mr. McAnulty to the Egyptian Health Department Board. Motion seconded by Usery. Motion carried 4-0-1 with McAnulty abstaining.

Chairman Doshier asked the Board if they wished to add cyber liability to the current insurance policy in the amount of \$2,347.00. After brief discussion they decided to add the coverage. Mr. Trout made a motion seconded by Usery to add the coverage. Motion passed 5-0 on roll call vote.

Sheriff Doug Maier asked the Board for permission to upgrade the security at the State's Attorney's Office. Sheriff Maier stated that he had a gentleman incarcerated that was a great carpenter and he would be adding a couple of metal doors that you must enter by a key pad and a glass window at the reception area. Mr. Trout made a motion to upgrade the security, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to approve resolutions for the sale of property to the Trustee program to James Poston, City of Carmi, James Eugene Omans, Harold R. McDowell, Stephen Castleman, Donald R. Newlin and Carlos Todd Blair. Mr. Puckett made a motion to approve the resolutions for sale of property. Motion seconded by McAnulty. Motion carried 5-0 on roll call vote. (A copy of each resolution is on file in the Treasurer's and County Clerk's Office.)

Chairman Doshier asked the Board to appoint Adam Allen to serve on the Emergency Telephone System Board to fill the vacancy created by Terry McCormick. Mr. McCormick's term will expire in May of 2017. Mr. Puckett made the motion to appoint Adam Allen to the 9-1-1 Board, seconded by McAnulty. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda was to discuss the remodeling project in County Buildings. Mr. Doshier asked the Sheriff why a staircase was removed and a new office was installed. Sheriff Maier stated that the office was added because of a State mandate for the Circuit Clerk on electronic filing. The office was created for the public to be able to have computer access for e-filing. Mr. Doshier stated that he understands that the Sheriff is Custodian of all the County Buildings but the Board is in charge of all County property. Mr. Doshier stated that this Board wishes to be informed of projects to remodel any of the County Buildings. Sheriff Maier stated that was what he was doing coming and asking for permission to remodel the State's Attorney's office. Mr. Doshier said that he and the Board much appreciate the courtesy of knowing what is going on.

Chairman Doshier asked if there was any other business and Mr. Usery and Mr. Allen stated that they were going to do some repair work on a staircase to the attic of the Courthouse annex building. All storage is in the attic of that building and staircase is very dangerous. Mr. Allen stated that the cost would be around \$200.00 in materials and Mr. Usery stated that he knew a carpenter that would

volunteer his time to get that fixed. Mr. Allen also said that the ambulance service is in need of kitchenette and that the materials and labor to get that ready would be donated.

Chairman Doshier stated that the next meeting will be February 14, 2017 at 7:00 p.m.

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