

WHITE COUNTY BOARD MEETING

FEBRUARY 14, 2017

7:00 P.M.

A special meeting of the White County Board begun and holden this 14th day of February 2017 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Doshier called the meeting to order.

Clerk Dozier called the roll with McAnulty, Usery, Puckett, Trout and Doshier all present.

Mr. Usery led the Board in the Pledge of Allegiance.

Chairman Doshier asked the board if they had received copies of the minutes of the previous meeting and were there any changes, additions or deletions. Mr. Usery 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. Mr. McAnulty seconded the motion. Motion carried 5-0 on roll call vote.

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

Mr. Adam Allen, Ambulance Director, stated that in the month of January they collected \$31,000.00 in ambulance fees and already this month they have collected over \$33,000.00 and it is just half way through the month. He stated that the kitchenette and the staircase are finished and the cost was around \$800.00 with the labor donated. He stated that February 23rd is the tentative date for Deaconess to take over the Ambulance Service's medical control. Mr. Allen stated that the service would become an ALS service which would allow them to provide a higher level of care.

Mr. Puckett presented the City/County Jail report and stated that there are only 54 prisoners in the facility and things are kind of slow. He stated that the jail income was \$53,727.75

Mr. Chris Marsh, White County Coroner, stated that he submitted his report in writing. He also stated that Hardin County still owes him for a couple of autopsies. The Board agreed to allow Mr. Marsh to handle the situation. The Board stated that White County has to pay their bills and they believe that he should continue to bill them until the payment is received. The Board told Mr. Marsh that it was totally his decision whether to allow them to continue to use our morgue or find a different location.

Mr. Corbet Stover addressed the Board about Drainage Districts and the damage they are doing to roadways and other farms in Emma Township. Mr. Stover is upset that the ditches are being dug deeper and deeper and the soil coming from the ditches are used as material for levees which is changing the directional flow of the water. He stated that he knows that the Board does not have much control over this issue but he feels like everyone needs to get a hold of this situation and start working together to stop one farmer from infringing on other farmer's land with their water. Mr. Stover has

been speaking with Mr. Jim Totten, the EMA Director and he was going to contact people in Springfield with the Emergency Management Agency. Mr. Doshier reassured Mr. Stover that he and Mr. Totten would look into this situation and Doshier would get back in touch with him.

Chairman Doshier stated that each year IllinoisSouth Tourism asked the County to approve a letter of certification. The letter will state that the IllinoisSouth Tourism is the state certified tourism Board for White County. Mr. Usery made a motion to approve the certification letter, seconded by Trout. Motion carried 5-0 on roll call vote.

Mr. Brian Ray, County Engineer asked the Board to consider adoption of the following resolution declaring surplus equipment at the Highway Department.

A RESOLUTION DECLARING SURPLUS EQUIPMENT

WHEREAS, the County of White has several pieces of equipment that have exceeded their useful life or no longer serve the needs of the White County Highway Department, and,

WHEREAS, it is the desire of the County Engineer and White County Board to declare the subject equipment as surplus, and,

WHEREAS, the equipment will be placed up for sale and the White County Highway Department will accept bids on such equipment, and

WHEREAS, the County Engineer shall be given the authority to accept and award the most appropriate bid for such equipment.

NOW THEREFORE, BE IT RESOLVED by the White County Board that the list of equipment attached hereto is no longer needed for government purposes and is hereby considered surplus.

PASSED, APPROVED and ADOPTED this 14th day of February, 2017.

Paula Dozier, County Clerk

Surplus Sale

1965 Caterpillar Motorgrader with 1988 Roanoke Hydraulic Cutter
Dump Bed off of 1992 International Dump Truck

Ricoh Aficio 1022 Copier
Misc. I-beams
Bushhog blade 10 ft.
Truck Tool Box

Mr. Trout made a motion to approve the surplus equipment resolution, seconded by Puckett. Motion carried 5-0 on roll call vote.

Mr. Ray presented the following fuel bids for the Highway Department, Ambulance and Sheriff's Department. The only bid submitted was from Wabash Valley Service.

	Open Price	Firm Price
Gasoline	1.1712	1.916
On Road Diesel	1.894	2.086
Off Road Diesel	1.684	1.875

Mr. Doshier stated that last year Chairman Trout asked the Board to consider the firm bid and the Board chose to approve the open bid which in fact was in error. The Board should have taken Mr. Trout's recommendation. Chairman Doshier stated at this time he would recommend that the Board accept the firm bid. It makes it much easier for Mr. Ray to budget if he knows what his fixed fuel cost are going to be.

Mr. Trout made a motion to approve the firm price submitted by Wabash Valley for on and off road diesel and for unleaded gasoline. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS

WHEREAS, White County wishes to authorize submission of a Basic Planning Grant to the Economic Development Administration and 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 desires 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 White County authorizes the 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. Also, be it resolved that White County authorizes and commits matching funds in the amount of Four Thousand Nine Hundred Eighty Six Dollars (\$4,986.00).

David D. Doshier
Chairman

Paula Dozier
County Clerk

Chairman Doshier stated that this is an annual resolution and the appropriation for the funding has been built into the current budget. Mr. Trout asked what the amount would be and Clerk Dozier stated that his year it was \$4,986.00. Mr. McAnulty made a motion to approve the resolution of support and commitment of funds to the Greater Wabash Regional Planning Commission. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to re-appoint Steve Hartsock to a two year term on the Greater Wabash Regional Planning Commission. Mr. Trout made a motion to reappoint Steve Hartsock to the Planning Commission for a two year term. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Mrs. Kelly Fulkerson, Circuit Clerk, asked the Board to rescind the June 2015 resolution asking for an alternate juror fee. Clerk Fulkerson explained that any civil procedure could have used a 6 man jury and the Courts declared that statute unconstitutional. Mr. Usery made a motion to rescind the resolution, seconded by Trout. Motion carried 5-0 on roll call vote.

Mrs. Fulkerson stated that she and Mr. Aud would be working a resolution setting juror compensation and mileage allotment. Mr. Doshier stated that since this resolution has not been completed, he would ask for a motion to table this item until next month. Mr. Trout made a motion to table the juror compensation and reimbursement for mileage until the March 2017 meeting. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda was to consider the contributions to the Senior Citizens. Enfield, Grayville and Norris City will receive \$900.00 and Carmi/White County receives \$4,500.00. Mr. Doshier stated that this was an annual resolution and Mr. Puckett stated that the funds were in the current budget. Mr. Puckett made a motion to contribute to the Senior Citizens, seconded by McAnulty. Motion carried 5-0 on roll call vote.

Mr. Chris Marsh, Coroner, stated that he had received his death surcharge monies, and he can trade pick-up trucks with that death surcharge monies and the trade-in of the current truck. Mr. Marsh stated that they were going to give him \$17,000.00 for his pickup and he could finance the difference for

3.25 per cent which would make his payments \$90.00 a month and that he had morgue fees that are restricted monies that he could help pay for the payment if the grant did not come in. Mr. Marsh stated that he also had been looking at a truck that had a lift which would save wear and tear on his back but this truck would be about \$11,000.00 difference and he could finance that for \$160.00 a month. The Board asked Mr. Marsh how many miles he had on that truck and he replied between 26,000 and 27000 miles and it was 3 ½ years old and out of warranty. Mr. Doshier suggested that since Mr. Marsh would not be putting that many more miles on the truck in thirty days, that the price of the trucks he was looking at would not drastically change in thirty days and that the surcharge fees would still be there that the County Board may want to table this and digest it until the next meeting. Mr. McAnulty made a motion to table the purchase of a new truck for the Coroner's Office until the March meeting. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the next meeting would be held on Tuesday, March 14, 2017 at 7:00 p.m. in the Courtroom

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