

WHITE COUNTY BOARD MEETING

May 9, 2017

7:00 p.m.

A special meeting of the White County Board begun and holden this 9th day of May 2017 in the Courtroom of the White County Courthouse in the City of Carmi.

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

Clerk Dozier called the roll with McAnulty, Usery, Puckett and Doshier present and Trout recorded as absent.

Mr. Denton Aud led the audience 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 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. McAnulty seconded the motion. Motion carried 4-0-1 on roll call vote with Trout recorded as absent.

Mr. McAnulty asked the Board for a motion to approve the payment of all current bills. Mr. Usery made a motion to pay all current bills, seconded by Usery. Motion carried 4-0-1 on roll call vote with Trout recorded as absent.

Mr. Brian Ray, County Engineer stated that several of the roads are under water and the Highway Department has set up barricades but individuals are stealing those barricades. He stated it creates a very serious issue for individuals because by removing barricades people are unaware of high water on the roads. That creates a liability issue for the County and also additional expense in purchasing more barricades. Mr. Ray stated he will be having come large expenditures in the coming months. He stated he has both of the newer dump trucks needing repair and David Bachman's pick-up truck. He stated that all of his equipment is very old and needing replaced.

Mr. Adam Allen, Director of the White County Ambulance Service, stated that they had a net loss of \$1912.10. He stated the Ambulance Service had a loss because both of his ambulances have been in the shop. He stated that with the new software program they are able to produce a number of different reports and this month the service has billed for 176 runs. He also informed the Board that since the Ambulances have several miles and a lot of wear and tear on them, he has been working with Sarah Mann at Greater Wabash Regional Planning Commission to search for grants for new ambulances.

Mr. Puckett, stated that the Sheriff is out of the County and there is no jail report.

Mrs. Julie, Irwin, 9-1-1 Coordinator stated that the next 9-1-1 meeting will be held on May 15th at 6:00 p.m.

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

Chairman Doshier stated that he had received a letter from the Department of Agriculture in regards to the County having a Noxious Weed Control Authority. He stated that he and Brian Ray were

working on this letter, because there is an individual at the highway department licensed to spray for noxious weeds.

Mrs. Kelly Fulkerson, Circuit Clerk, presented the following resolution for consideration of the Board.

RESOLUTION

WHEREAS, Chapter 705, Section 305/2 of the Illinois Compiled Statutes provides that the County Board (except in those counties which have Jury Commissioners) shall select from the General Jury List of White County the persons to serve as petit jurors;

WHEREAS, the County Board of White County has adopted the Merged Jury Source List of all registered voters, claimants for unemployment insurance, driver's license holders 18 years of age and older whose licenses have been issued within the last six years, holders of Illinois Identification cards and holders of Illinois Disabled Person Identification Cards as prepared by the Administrative Office of the Illinois Courts to serve as the General Jury List of White County.

WHEREAS, the Judges of the Second Judicial Circuit have by joint action determined that the Resident Circuit Judge should specify the number of persons to serve as petit jurors;

WHEREAS, the Resident Circuit Judge has specified that all persons should be selected to serve as Petit Jurors with qualifications as provided in Section 305/2 of Chapter 705 of the Illinois Compiled Statutes;

WHEREAS, it is the desire of the County Board of White County to provide said number of persons for the General Jury List by adopting the General Jury List of White County as prepared by the Administrative Office of the Illinois Courts;

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

1. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois adopt the General Jury List of White County as prepared by the Administrative Office of the Illinois Courts.
2. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois accepts the list for juror names in random order on the General Jury List of White County as accomplished by the Administrative Office of the Illinois Courts.

3. That the names of the petit jury, grand jury, and coroner's jury shall be used beginning this date from the said General Jury List and in the event such names are drawn contemporaneously the order of the draw shall first be petit, the grand jury, and the coroner's jury.

ADOPTED AT CARM, ILLINOIS THIS 9th day of May, 2017

David D. Doshier
White County Board Chairman

ATTEST:

Paula Dozier, White County Clerk

Mr. McAnulty made a motion to approve the jury source list, seconded by Usery. Motion passed 4-0-1 on roll call vote with Trout recorded as absent.

Mr. Adam Allen, Director of the White County Ambulance Service, stated that the Board has looked at a demonstration of the Stryker cot and he would like to ask the Board to purchase two cots and the equipment that goes with them and finance them for five years. Mr. Puckett stated that an ambulance service had just picked up his mother and they had one of the electronic cots. He said that he asked them how they liked the cots and they stated that it made their jobs so much easier. They had nothing but praise for the equipment. Mr. Usery made a motion to purchase the cots and additional equipment in the amount of \$120,001.08 with a three year pay-out, seconded by McAnulty. Motion passed 4-0-1 on roll call vote with Trout recorded as absent.

Chairman Doshier stated that the next item on the agenda was to consider the following resolution for the appointment of Doug Ackerman to the Board of Review.

**RESOLUTION FOR APPOINTMENT TO
THE BOARD OF REVIEW**

WHEREAS, the County of White, State of Illinois, is a county under township organization having a population of less than one million, and;

WHEREAS, 35 ILCS 200/6-5 of the Illinois Compiled Statutes requires a county under township organization with a population of less than one million to appoint a Board of Review, and;

NOW THEREFORE BE IT RESOLVED, by the County Board of White County, State of Illinois that Doug Ackerman be appointed to the Board of Review for a term beginning June 1, 2017 and ending May 30, 2019.

ADOPTED this 9th day of May, 2017.

MEMBERS ELECTED: Five

MEMBERS PRESENT: Four

KENNETH USERY: AYE

DON PUCKETT: AYE

DAVID DOSHER: AYE

WES TROUT : ABSENT

RON MCANULTY: AYE

APPROVED this 9th day of May, 2017.

David Doshier, Chairman

White County Board

ATTEST:

Paula Dozier, White County Clerk

Mr. Puckett made a motion to appoint Doug Ackerman to the Board of Review for a two year term. Motion seconded by Usery. Motion carried 4-1-0 on roll call vote with Trout recorded as absent.

Chairman Doshier stated that the next item on the agenda was to consider the appointment of Adam Allen and Gerald York to a four year term on the 9-1-1 Emergency Telephone System Board. Mr. Usery made a motion to appoint Allen and York to a four year term, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Trout recorded as absent.

Chairman Doshier stated that the next item on the agenda was to consider a resolution to sale real estate through the Trustee Program. The resolutions would sell parcel #13-13-132-004 and 13-13-132-005 to Kevin Stucky and Parcel #13-13-127-004 to Donald Van Horne. Mr. Usery made a motion to approve the sale of real estate through the Trustee's program. Motion seconded by McAnulty. Motion carried 4-0-1 on roll call vote with Trout recorded as absent.

Mr. Usery asked the Board to go into Executive Session to discuss personnel. Motion seconded by Puckett. Motion passed 4-0-1 on roll call vote with Trout recorded as absent.

Mr. McAnulty made a motion to come out of Executive Session seconded by Puckett. Motion carried 4-0-1 on roll call vote with Trout recorded as absent.

State's Attorney Aud asked Mr. Usery to amend his motion to go into Executive Session. Mr. Usery stated that he needed to amend his motion to go into Executive Session to possible litigation instead of personnel. Mr. McAnulty seconded the motion. Motion passed 4-0-1 on roll call vote with Trout recorded as absent.

Chairman Doshier stated that the next meeting would be on Monday, June 12, 2017 at 9:00 a.m.

Mr. Puckett made a motion to adjourn, seconded by McAnulty. Motion passed 4-0-1 on roll call vote.