

WHITE COUNTY BOARD MEETING

JUNE 12, 2017

9:00 A.M.

A regular meeting of the White County Board begun and holden this 12th day June, 2017 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Doshier called the meeting to order at 9:00 a.m.

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

Chairman Doshier 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 to those minutes. Mr. McAnulty 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. Mr. Usery seconded the motion. Motion carried 5-0 on roll call vote.

Chairman Doshier 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 Puckett. Motion passed 5-0 on roll call vote.

Ms. Pam Armstrong, White County Treasurer, stated that she would be sending the tax bills out around the first of July. She stated that she would only be using one part time employee instead of two. The part time employee would be Michelle Winters who had worked part time in the Treasurer's Office for the last eight years.

Mr. Adam Allen, Director of the Ambulance Service, stated that the Ambulance Service had a net profit of \$7,183.38.

He stated this is prior to having the electronic cots and being able to use a two man crew on the ambulance. He stated that he also had the continuous CPR device and would be giving demonstrations after the Board meeting.

Mr. Doug Maier, White County Sheriff, stated that he had submitted the report in writing. He stated that they were currently housing for Indiana Federal prisoners, which should help with increased revenue.

Mrs. Julie Irwin stated that the next 9-1-1 meeting will be held on July 17th at 6:00 p.m. in the Courtroom

Mrs. Sara Hon, TB Office Secretary, stated that she had submitted her report and it was a very slow year.

The Coroner's report was submitted in writing.

Don Hoffman of Emling and Hoffman gave an overview of the 2016 audit. Mr. Hoffman stated that some of the audit exceptions reported in the 2015 audits had been corrected such as two signatures on all accounts, bank reconciliations done in a timely fashion. Mr. Hoffman stated that some of those things could not be corrected because there is no CPA on staff and the staff is so small it is difficult to segregate the duties. Mr. Hoffman stated that in the Sheriff's department everything had been corrected with the exception of depositing monies. He stated that they are depositing once a month and they should deposit once a week. He stated that there was an accrued amount of \$400,000.00 of income over expenditures. Mr. Hoffman stated that overall the accounts contained over \$5,000,000.00. Mr. Doshier thanked the elected officials for being diligent with their budget and expenditures and trying to correct the exceptions in the audit report.

Joni a representative from Taylor Eye Care came before the Board asking that the contract between Dr. Taylor and White County be continued. She stated that all services with the exception of sunglasses would be discounted at 20%. Mr. Trout made a motion to renew the one year contract with Taylor Eye Care, seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the Prevailing Wage Ordinance. The resolution is as follows:

ORDINANCE ESTABLISHING PREVAILING WAGE

FOR THE COUNTY OF WHITE, STATE OF ILLINOIS

Whereas, The State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workman employed in any public works by the State, County, City or any public body or any political subdivision or any anyone under contract for public works," approved June 26,1941, as amended, being Section 39s-1 through 39s-12, Chapter 48, Illinois Revised Statutes as amended by Public Acts 86-799 and 86-693 and,

Whereas, the aforesaid Act requires that the County of White, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said County of White, State of Illinois, employed in performing construction of public works for said County of White, State of Illinois.

NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF WHITE, STATE OF ILLINOIS: Section 1: To the extent and as requested an act regulating the wages of Laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26,1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of this County of White, State of Illinois, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the White County area as determined by the County Board of the County of White,

Illinois, as of June 12, 2017, a copy of the determination being attached hereto as "Exhibit A" and incorporated herein by reference. The definition of any terms appearing in this Ordinance, which are also used in the aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of White, State of Illinois, to the extent required by the aforesaid Act.

Section 3: The White County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the County Clerk, White County Courthouse, Carmi, Illinois, this determination of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The County Clerk shall mail a copy of this determination to any employer; and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workmen whose wages will be effected by such rates.

Section 5: The White County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

Section 6: The White County Clerk shall cause to be published in a newspaper of general circulation within White County, and such publication shall constitute Notice that

the determination of prevailing rate is effective and that this is the determination of prevailing wage of this public body.

PASSED THIS 12TH day of June 2017.

BOARD MEMBERS PRESENT: Five

DAVID DOSHER: Aye

RON MCANULTY Aye

KEN USERY: Aye

DON PUCKETT: Aye

WESLEY TROUT: Aye

David Doshier, Chairman
White County Board
White County, Illinois

ATTEST:

Paula Dozier, White County Clerk White County, Illinois

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820ILCS130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

**WHITE COUNTY
PREVAILING
WAGE RATES
EFFECTIVE
JUNE 5, 2017**

Trade/Title	Region	Type	Class	Base Wage	Foreman M-F Wage	OT	OSA	OSH	H/W	Pension	Vacation	Trainin g
ASBESTOS ABT-GEN	AII	AII		27.55	28.00	1.5	1.5	2.0	6.72	13.42	0.00	0.90
ASBESTOS ABT-MEC	AII	BLD		22.40	23.40	1.5	1.5	2.0	6.80	6.55	2.40	0.50
BOILERMAKER	AII	BLD		34.34	36.84	1.5	1.5	2.0	7.07	22.13	1.50	0.71
BRICK MASON	AII	BLD		30.40	31.90	1.5	1.5	2.0	6.60	8.72	0.00	0.77
CARPENTER	AII	BLO		34.24	35.74	1.5	1.5	2.0	6.80	8.75	0.00	0.45
CARPENTER	AII	HWY		34.24	35.99	1.5	1.5	2.0	6.80	8.75	0.00	0.45
CEMENT MASON	AII	BLD		29.77	31.27	1.5	1.5	2.0	8.00	7.01	0.00	0.50
CEMENT MASON	AII	HWY		28.97	30.47	1.5	1.5	2.0	8.00	7.11	0.00	0.30
CERAMIC TILE FNISHER	AII	BLD		28.17	0.00	1.5	1.5	2.0	8.50	7.57	0.00	0.75
ELECTRIC PWREQMT OP	AII	AII	1	39.15	53.92	1.5	1.5	2.0	6.36	10.96	0.00	0.39
ELECTRIC PWREQMT OP	AII	AII	2	34.96	53.92	1.5	1.5	2.0	6.36	9.79	0.00	0.35
ELECTRIC PWR GRNDMAN	AII	AII		28.81	53.92	1.5	1.5	2.0	6.36	8.06	0.00	0.29
ELECTRIC PWR UNEMAN	AII	AII		49.05	52.35	1.5	1.5	2.0	6.36	13.73	0.00	0.49
ELECTRICIAN	AII	AII		41.92	44.17	1.5	1.5	2.0	7.69	11.53	0.00	0.84
ELECTRONIC SYS TECH	AII	BLD		33.57	35.57	1.5	1.5	2.0	7.52	4.37	0.00	0.40
FLOOR LAYER	AII	BLD		31.83	32.58	1.5	1.5	2.0	6.80	8.75	0.00	0.45

GLAZIER HT/FROST	AII	BLO		27.23	29.43	1.5	1.5	2.0	6.22	6.95	0.00	0.40
INSULATOR	AII	BLD		29.99	30.99	1.5	1.5	2.0	5.05	10.09	0.00	0.28
IRONWORKER	AII	AII		28.64	30.14	1.5	1.5	2.0	8.41	10.92	0.00	0.35
LABORER LABORER	AII	BLD		28.55	27.00	1.5	1.5	2.0	6.72	13.42	0.00	0.80
MACHINIST MARBLE	AII	HWY		28.55	27.00	1.5	1.5	2.0	6.72	13.42	0.00	0.80
FINISHERS MARBLE	AII	BLD		45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	0.00
MASON MILLWRIGHT	AII	BLD		28.17	0.00	1.5	1.5	2.0	8.50	7.57	0.00	0.75
MILLWRIGHT OE RIVER	AII	BLD		30.00	31.50	1.5	1.5	2.0	8.50	8.24	0.00	0.75
1 OE RIVER 2	AII	BLD		34.24	35.74	1.5	1.5	2.0	6.80	8.75	0.00	0.45
OPERATING ENGINEER	AII	HWY		34.10	35.85	1.5	1.5	2.0	6.80	8.25	0.00	0.40
OPERATING ENGINEER	AII	RIV	1	34.75	35.75	1.5	1.5	2.0	9.10	10.50	0.00	3.35
OPERATING ENGINEER	AII	R1V	2	31.30	35.75	1.5	1.5	2.0	9.10	10.50	0.00	3.35
OPERATING ENGINEER	AII	AII	1	34.65	35.65	1.5	1.5	2.0	9.10	10.50	0.00	3.35
OPERATING ENGINEER	AII	AII	2	32.75	35.65	1.5	1.5	2.0	9.10	10.50	0.00	3.35
OPERATING ENGINEER	AII	AII	3	25.35	35.65	1.5	1.5	2.0	9.10	10.50	0.00	3.35
PAINTER PAINTER	AII	AII	3	25.35	35.65	1.5	1.5	2.0	9.10	10.50	0.00	3.35
PAINTER OVER 30FT	AII	AII	4	21.40	27.80	1.5	1.5	2.0	5.65	6.10	0.00	1.10
PAINTER PWR EQMT	AII	O&C	1	25.98	27.74	1.5	1.5	2.0	9.10	10.50	0.00	3.35
	AII	O&C	2	24.56	27.74	1.5	1.5	2.0	9.10	10.50	0.00	3.35
	AII	O&C	3	19.01	27.74	1.5	1.5	2.0	9.10	10.50	0.00	3.35
	AII	O&C	4	18.05	21.10	1.5	1.5	2.0	5.65	6.10	0.00	1.10
	AII	BLD		26.45	27.95	1.5	1.5	2.0	6.75	6.30	0.00	0.40
	AII	HWY		27.60	29.10	1.5	1.5	2.0	6.75	6.30	0.00	0.40
	AII	BLD		27.20	28.70	1.5	1.5	2.0	6.75	6.30	0.00	0.40
	AII	BLD		27.45	28.95	1.5	1.5	2.0	6.75	6.30	0.00	0.40

PAINTER PWREQMT	AII	HWY		28.60	30.10	1.5	1.5	2.0	6.75	6.30	0.00	0.40
PILEDRIIVER	AII	BLD		34.24	35.74	1.5	1.5	2.0	6.80	8.75	0.00	0.45
PILEDRIIVER	AII	HWY		34.10	35.85	1.5	1.5	2.0	6.80	8.25	0.00	0.40
PIPEFITTER	AII	BLD		35.65	37.79	1.5	1.5	2.0	7.05	8.56	0.00	0.82
PLASTERER	AII	BLD		29.77	31.27	1.5	1.5	2.0	8.00	7.01	0.00	0.50
PLUMBER	AII	BLD		35.65	37.79	1.5	1.5	2.0	7.05	8.56	0.00	0.82
ROOFER	AII	BLD		29.10	31.10	1.5	1.5	2.0	7.80	6.35	0.00	0.54
SHEETMETAL WORKER								2.0			0.00	
SPRINKLER FITTER	AII	AII		33.05	34.55	1.5	1.5	2.0	8.83	8.04	1.99	0.42
	AII	BLD		37.12	39.87	1.5	1.5	2.0	8.42	8.50	0.00	0.35
STONE MASON	AII	BLD		30.40	31.90	1.5	1.5	2.0	8.60	8.72	0.00	0.77
TERRAZZO FINISHER	AII	BLD		30.40	31.90	1.5	1.5	2.0	8.60	8.72	0.00	0.77
TRUCK DRIVER	AII	AII	1	35.15	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	AII	AII	2	35.64	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	AII	AII	3	35.91	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	AII	AII	4	36.21	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	AII	AII	5	37.17	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TUCKPOINTER	AII	BLD		30.00	31.50	1.5	1.5	2.0	8.50	8.24	0.00	0.75

Explanations WHITE COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day In some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Commons practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only, and is in no a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRIC POWER LINEMAN

Construction, maintenance and dismantling of overhead and underground electric power lines, including high voltage pipe type cable work, and associated structures and equipment.

ELECTRIC POWER EQUIPMENT OPERATOR - CLASS 1

Operation of all crawler type equipment D-4 and larger from the ground to assist the Electric Power Linemen in performing their duties.

ELECTRIC POWER EQUIPMENT OPERATORS - CLASS 2

Operation of all other equipment from the ground to assist the Electric Power Linemen in performing their

duties. ELECTRIC POWER GROUNDMAN

Applies to workers who assist the Electric Power Lineman from the ground.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydro lift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more.

Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

OPERATING ENGINEERS - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. APSCO or Equal Spreading Machine, Backhoe, Backfiller, Boom or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bull-Dozer, Crane, Shovel, Dragline, Truck Crane, Pile Driver, Concrete Breaker, Concrete or Pumpcrete Pumps, Dinky or Standard Locomotives, Well or Calsson Drills, Elevating Grader, Fork Lifts, Flexplane, Gradeall, HI-Uft Hoists, Guy-Derricks, Hysters, Mechanic Motor Patrol, Mixers-21 cu. ft. or over, Push Cats, Pulls and Scrapers, Two Well Point Pumps, Pulverizer or Tiller, PugMill, Rubber-Tired Farm Type Tractor with Bulldozer/Blade/Auger or hi-lift over 1/2 yd., Jersey Spreader, Tract-Air used with Drill or HI-Uft, Trenching or Ditching Machines, Wood Chipper w/Tractor, Self-Propelled Roller w/Blade, Equipment Greaser, Self-Propelled Bump Grinder on Concrete pavement, Boat Operator, Skid-Loaders, Tuggers, Lazer Screed, and Self-Propelled Chip Spreader (when others run conveyors).

Class 2. Any type tractor pulling any type roller or disc, Two Air Compressors (220 cu. ft. capacity or over), Two AirTrack Drills, Air-Track Drill w/Compressor, Automatic Bins or Scales w/Compressor or Generator, Pipeline Boring Machine, Bulk Cement Plant w/Separate Compressor, Power Operated Bull Float, Hydra-Uft w/Single Motor, Straw Mulcher Blower w/Spout, Self-Propelled Roller/Compactor, Back-End man on Bituminous Surfacing Machine, oiler on milling machine.

Class 3. Air Compressor w/Valve driving piling, Boom or Winch Type Truck, Two Conveyors, Self-Propelled Concrete Saw, Form Grader, Truck Crane Oiler, Self-Propelled Vibrator, Rubber Tired Farm Type Tractor w/Blade/Bulldozer/Auger/hi-lift - 1/2 yd. or less, Elevator Operator, Man Uft (scissor lift) when lifting materials.

Class 4. Air-Track Drill (one). Belt Drag Machine, Power Broom, Mechanical Plasterer Applicator, Trac-Air, Air Compressor (220 cu. ft. or over) One, Air Compressor (under 220 cu. ft) four, Automatic Bin, Bulk Cement Plant w/Built-in Compressor running off same motor or electric motor. Fireman or Switchman, Self-Propelled Form Tamper, Light Plants (4), Welding Machines (4), Pumps (4), or Combination of four (4) Pumps, Light Plants, Welding Machines, Air-Compressors (under 220 cu. ft.), Mudjacks or Wood Chipper, Mixers - less than 21 cu. ft. Mortar Mixer w/Skip or Pump, Pipeline Tract Jack. One Operating Engineer may operate and maintain any combination of the following pieces of equipment, not to exceed four (4) which shall be within a reasonable distance, such combination may include any equipment in this classification: (Compressors, Light Plants, Generators, Welding Machines, Pumps or Conveyors), One Well- Point Pump, Two Motor Driven Heaters, One Air Compressor (under 220 cu. ft.). One Engine-Driven Conveyor, One Motor Driven Heater, One Light Plant, One Pump, One Welding Machine, One Ulmac or Equal Spreader, Oilers, and one Generator 10 kw or greater.

OPERATING ENGINEER RIVER WORK 1 - operate the following machines when working on River Work and Levee Work the Mississippi and Ohio Rivers, Lakes and Tributaries: Crane, Shovel, Dragline, Scrapers, Dredge, Derrick, Pile-Driver, Push Boat, all power boat operators. Mechanic, Engineman on Dredge, Leverman on Dredge, All Bituminous Spreader machines, Backhoe, Backfiller, Boom, or Winch Cat, Bituminous Mixplane Machine, Blacksmith, Bituminous Surfacing Machine, Bulldozer, Truck Cranes, Hydraulic Truck Mounted Boom/Crane, Concrete Finishing Machine, or Spreader Machine, Concrete Breaker, Concrete or Pumpcrete Machines, Concrete Plant Operator, All Off Road Material Hauling Equipment, Dinky or Standard Locomotives, Well Drill, Elevating Grader, Fork-Lifts, Flexplane, Gradeall, HI-Lift, Power Handblade Tugger type Hoist, Hoist Two Drum (or over one), Gyderrick, Hyster, Motor Patrol, Mixers - 21 Cu. Ft. or over, Push Cat, Pulls, & Scrapers, Pumps-Two Well Points, Equipment Greaser, P & H Pulverizer or Pulverizer equal to Pugmill, Pugmill, Rubber-Tired farm type tractor w/Bulldozer/Blade/Auger or HI-Lift over 1/2 yard, Skimmer Scoops, Seaman Tiller, Jersey Spreader, Tract-Air used with Drill or HI-Lift, Trenching or Ditching Machine, Wood Chipper w/Tractor, self-propelled roller w/Blade, Concrete Pumps and Small Equipment Operators.

OPERATING ENGINEER RIVER 2 - when working on River Work and Levee Work on the Mississippi and Ohio Rivers, Lakes and Tributaries shall be employed as the Oiler or Fireman on Crane, Dragline, Shovel, Dredge,

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

Mr. Usery made a motion to adopt the prevailing wage resolution, seconded by McAnulty. Motion passed 5-0 on roll call vote. (A copy will be posted on the web and published in the paper. (A copy will be filed in the County Clerk's Office.)

Chairman Doshier stated that the next item on the agenda was to consider an ATV ordinance. Mr. Doug Maier, White County Sheriff, stated that he had received a copy of the ordinance that Douglas County was trying to pass. He stated that he had turned over this ordinance to the Denton who was re drafting it to suit White County. He stated that every road would have to be posted and some other complications with the ordinance. The County would have to check to see if our liability insurance would have to be amended. Mr. Brian Ray stated that the township road commissioners should probably be contacted and give their input. Sheriff Maier stated that rules would have to be set forth where they could not travel the Epworth Road nor the Herald Blacktop. Mr. Doshier asked that this item be tabled until such a time that further information be gathered. Mr. Usery made a motion to table the ordinance, seconded by Trout. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda was to consider the 2003 F450 Ambulance as excess equipment and advertise it for sealed bids. Mr. Puckett made a motion to declare the ambulance as excess equipment and asked the Director to advertise for sealed bids. Motion seconded by McAnulty. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to adopt a resolution of support for deep well drilling and hydraulic fracturing. Mr. Doshier stated that a resolution of support had been adopted in January of 2013. He stated that an oil company was looking at drilling on the Woodrow Farms and he just wanted to make sure that the County was on record in support of that exploration.

Chairman Doshier stated that he would like to appoint a committee of Don Puckett, Julie Irwin, Brian Ray and himself to explore the cost of the rural reference signage. What department would be responsible for installation and maintenance of those signs etc.

Chairman Doshier stated that the next meeting will be held on Tuesday July 11, 2017 at 7:00 p.m.

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