

WHITE COUNTY BOARD MEETING

JULY 11, 2017

7:00 P.M.

A special meeting of the White County Board begun and holden this 11th day of July 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, Trout and Doshier all present.

Clerk Dozier led the Pledge of Allegiance.

Chairman Doshier asked the Board if they had received the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Trout made a motion that the reading of the minutes of the previous meeting be waived and that the reading of the minute of the previous meeting be approved as proposed in writing. Motion seconded by Usery. 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. Ken Usery questioned a bill for plumbing expense in the jail. Mr Usery stated that he did not like paying a \$59.00 diagnostic fee three times in one day when they were there working on several items in the jail. Mr. Usery stated that the company was even an Illinois company and he did not like spending the money out of the County. Mr. Doug Maier, Sheriff, stated that if Mr. Usery would look at the expenditures sheets he would see that he tries to spread the money around and that the bulk of the expense in the jail is spent locally. Mr. Maier also stated that he would look into the charge but it is very difficult to try and get a plumber. Mr. Maier stated that we had tried this once and when he has a problem in a jail cell it has to be fixed immediately. Parks or no other plumbers really want to work in the jail. Mr. Trout stated that they had tried a couple of years ago and he received a call from Sheriff Maier about every other day looking for a plumber. Mr. Trout stated that he understood Kenny's concern because when he ran the Housing Apartment's they made him quit using that company because they were so high. Mr. Maier stated that he had taken in over \$70,000.00 in income from the jail this month and the Feds are now paying \$58.00 per day. Mr. McAnulty made a motion to pay current bills, seconded by Puckett. Motion passed 4-0-1 on roll call vote with Usery voting no.

Mr. Adam Allen, Ambulance Director, stated that they had a net profit of \$4,548.86. Mr. Allen stated that was a profit even after paying for over \$20,000.00 in the continuous CPR devices. Mr. Allen stated that they had a profit of over \$4,000.00 from the Midnight Gala. He stated that electronic cots would be delivered around August 16th and the Work Comp Grant plus the fundraiser monies will help pay for the first installment.

Mr. Doug Maier, White County Sheriff, stated that had just had a Jail Committee meeting and had submitted his report.

Mrs. Julie Irwin, 9-1-1 Coordinator, stated that the next 9-1-1 meeting will be held on July 17 at 6:00 p.m. in the Courtroom. Mrs. Irwin stated that she would like to thank Sheriff Doug Maier, the Sheriff's Association and Chief of Police Jason Carter in the support to get the 9-1-1 legislation passed. She stated that at this time she was unclear of what the revenue stream would be to 9-1-1 but hopefully she would know by her 9-1-1 Board meeting.

Mr. Chris Marsh submitted his report to the Board. Mr. Marsh stated that the State Department of Public Health will no longer pay for indigent cremation or burial. He stated that expense has been shifted to the counties. White County has just had to pay for their first cremation. He stated that he knew this was going to happen so he had checked into cremation prices and that Colonial Terrace out of Saline County had offered the cheapest and best price.

Ms. Shirley Mooney, asked the Board why individuals could put up plywood over a garage door and state that their property was not completed and they do not have to pay property tax on that piece of ground. Clerk Dozier explained that was the responsibility of the township assessor to turn that information over to the Supervisor of Assessments. She stated that she would take Ms. Mooney down stairs and look up that tax bill to see what that individual was paying.

Chairman Doshier stated that he had received a thesis from a Mr. Ritzel who was a student and currently owned a Solar Panel Company. He made some very valid points in his thesis about road damage etc. and it is things that the Board and Mr. Brian Ray has already addressed when the leasing for hydraulic fracturing began.

Chairman Doshier, stated that the he and the insurance committee would be meeting with Tri-State Community Clinics about the feasibility of White County joining a wellness program and having a clinic that their employees could visit. Mr. Doshier stated that he would inform the Board after the next meeting.

Chairman Doshier asked the Board to consider adoption of the following resolution to approve the White County Multi-Hazard Mitigation Plan. The resolution is as follows:

Resolution 7-11-2017

ADOPTING THE WHITE COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, White County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, White County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Plan;

NOW, THEREFORE, BE IT RESOLVED, that White County hereby adopts the White county Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the White County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Emergency Management Agency and the Federal Emergency Management Agency for final review and approval.

ADOPTED THIS 11th day of July 2017.

David D. Doshier
Chairman

Paula Dozier
White County Clerk

Mr. Puckett made a motion to adopt the White County Multi-Hazard Mitigation Plan, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to consider a Federal Aid Agreement for Section 17-00126-00-SP. Mr. Brian Ray, County Engineer, explained that was the safety project for Epworth Road. This project would widen the shoulder of the roadway by 4 feet. Mr. Ray stated that this was a 2.5 million dollar project. Ninety percent of the project will be paid for by Federal funds, \$250,000 by the State and the County will be out \$2,500.00 for engineering cost. Mr. Usery made a motion to approve the Federal Aid agreement, seconded by McAnulty. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the Resolution for Fund Appropriation on Section 17-00216-00-SP. Mr. Ray explained that this was the resolution to appropriate funds for the Epworth Road Project. The resolution is as follows:

RESOLUTION FOR FUND APPROPRIATION

SECTION 17-00126-00-SP

WHEREAS, the State of Illinois and White County believe it would be beneficial to the public if an HMA safety shoulder is constructed on FAS 887 (Epworth Road), approximately ¼ mile SE of Carmi to intersection of FAS 887 and Illinois Route 141, and;

WHEREAS, the State of Illinois and White County are desirous of entering into an agreement to utilize HSIP, State Matching Assistance and Local Federal Aid Matching funds for the above construction, setting forth the terms and obligations to each agency, a copy of which is attached hereto; and

NOW, THEREFORE BE IT RESOLVED BY THE WHITE COUNTY BOARD, that the Board Chairman and County Clerk of White County are authorized, and are directed to execute an agreement and any subsequent amendments thereto, pertaining to the financing of the above named improvement; and

BE IT FUTHER RESOLVED, that White County's Federal Aid Matching funds will be appropriated if there is a balance due for the final construction engineering of Section 17-00126-00-SP,

BE IT FURTHER RESOLVED, that there is appropriated \$2,500 from White County's Federal Aid Matching Funds as the local Share for the construction engineering of Section 17-00126-00-SP,

BE IT FURTHER RESOLVED, that this agreement and any amendments, when executed in the final form, be submitted to the Illinois Department of Transportation for their approval and final processing, after which each party shall be bound by the terms set forth in the agreement and any subsequent amendment thereto.

STATE OF ILLINOS

COUNTY OF WHITE

I, Paula Dozier, County clerk in and for the County of White in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of the County of White, at its adjourned meeting held at the White County Courthouse on July 11, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carmi, Illinois, this 11th day of July 2017.

Paula Dozier, County Clerk

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

Chairman Doshier asked the Board to approve a Preliminary Engineering Agreement for Section 15-00125-00-BR. Mr. Ray explained that this is a county bridge project over a drainage ditch in Section 31 Township 6S Range 8E (West end of the Broughton Road). Mr. Trout made a motion to approve the preliminary engineering agreement seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board consider passage of Preliminary Engineering Agreement for Section 10-06129-00-BR. Mr. Ray explained that this a township bridge project in Hawthorne Township over a Drainage Ditch located in Section 20 Township 5S Range 10E. (County Road 1350E around John Girot) Mr. Trout made a motion to approve the engineering agreement in Hawthorne Township, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to consider passage of a Preliminary Engineering Agreement for Section 12-04127-00-BR. Mr. Ray explained that this is a bridge in Enfield Township over a drainage

ditch located in the NE of Section 4 Township 5S range 8E. (East of the substation on Highway 45) Mr. Usery made a motion to approve the preliminary engineering agreement, seconded by McAnulty. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to authorize Mr. Brian Ray to advertise and accept the best bid on a 2004 Ford F250 pick-up truck. Mr. Ray explained that none of the dealerships wanted to give very much trade in on the vehicle so he decided that he would try and advertise it for bid. Mr. Trout made a motion to authorize Mr. Brian Ray, County Engineer to advertise and accept the bids on a 2004 Ford F250 truck. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to approve a lease on the dog pound between White County/City of Carmi and Marilyn Gentry. The lease is \$1200.00 year to be split between the City and County for four years. Mr. Puckett made a motion to renew the lease agreement with Marilyn Gentry, seconded by McAnulty. Motion passed 5-0 on roll call vote.

Chairman Doshier and Sheriff Maier asked that the ATV ordinance be tabled for an indefinite period of time. Sheriff Maier stated that the biggest obstacle is the cost of the signage. Mr. Usery made a motion to table the ATV ordinance and remove it from the agenda until such time the Sheriff would request it to be added, 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 sale of parcel number 05-20-232-019 to the City of Grayville. Mr. McAnulty made a motion to sell the property through the trustee's program to the City of Grayville. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to consider another resolution of support for the Oil and Gas Industry. The resolution is as follows:

**RESOLUTION IN SUPPORT OF THE ILLINOIS OIL AND GAS INDUSTRY
COUNTY OF WHITE, ILLINOIS**

A RESOLUTION IN SUPPORT OF the Illinois Oil and Gas Industry and the extraction of oil and gas in an environmentally safe manner.

WHEREAS, the County has determined that it is in its constituents' best interest that the County take a position on the use of high volume horizontal hydraulic fracturing operations in the area of Illinois known as the Illinois Basin which includes White County;

WHEREAS, the County has considered the nature and extent of the Hydraulic Fracturing Regulatory Act and the regulations corresponding thereto and the economic benefits of oil and gas operations for the constituents and governing bodies of White County;

WHEREAS, it is the belief of the County that the Act and regulations are extensive in their requirements so as to provide safe guards for the protection of ground water and the other resources of the County;

WHEREAS, THE County supports and encourages the development and growth of the Oil and Gas Industry in Illinois;

WHEREAS, the County supports the right of any oil and gas operator to make application for a high volume horizontal hydraulic fracturing well pursuant to the applicable statute and regulations and if all conditions are met, supports the issuance of a permit to allow for the development of such a well.

NOW, THEREFORE, the County hereby resolves that it encourages and supports the Illinois Department of Natural Resources, Office of Oil and Gas Resource Management, to accept and consider any application for the drilling of a high volume horizontal hydraulic fracturing well pursuant to the Hydraulic Fracturing Regulatory Act and all regulations corresponding there to and if all conditions are met as required by the Act and the regulations, that the permit issue to allow for the development of the well.

PASSED, this 11th day of July 2017.

MEMBERS PRESENT: FIVE

RON MCANULTY: AYE

WES TROUT: AYE

KEN USERY: AYE

DAVID DOSHER: AYE

DON PUCKETT: AYE

DATED this 11th day of July 2017.

ATTEST:

David D. Doshier

Paula Dozier, County Clerk

Mr. Trout made a motion to approve the resolution of support to the Oil & Gas Industry. Motion seconded by McAnulty. Motion passed 5-0 on roll call vote.

Mr. Chris Marsh asked the Board if they were interested in some more church pews. The Board asked the Sheriff to go look at them because it may be less work intensive to install the smaller pews from Ditney Ridge than the larger ones from the First Baptist Church. The sheriff stated that he would look at them. The Board stated that when the project was completed they may sale the old pews upstairs.

Chairman Doshier stated that the next meeting will be Tuesday, August 8, 2017 at 7:00 p.m.

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