

WHITE COUNTY BOARD MEETING

AUGUST 8, 2017

7:00 P.M.

A special meeting of the White County Board begun and holden this 8<sup>th</sup> day of August, 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.

Mr. Ron McAnulty led the Board in 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 minutes of the previous meeting be approved as proposed in writing. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier asked that the Board consider a motion to pay all current bills. Motion to approve the payment of all current bills was made by McAnulty, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Ken Usery stated that Mr. Allen was attending a Wayne County Board meeting this evening because the Wayne County ambulance service did not want to provide mutual aid between Wayne and White County Ambulance Services. Mr. Usery stated that the ambulance service received no payments in the month of July from Medicare and Medicaid. Therefore the ambulance service has suffered a \$30,588.99 loss. Mr. Allen was anticipating a break even month but without those payments it created a deficient.

Ms. Pam Armstrong, Treasurer, informed the Board that the real estate tax bills have been mailed and her office has currently collected over a million dollars. Ms. Armstrong stated that over \$20,000.00 has been paid by the new credit card system.

Mr. Puckett stated that the Sheriff was called out on a detail and was unavailable for the meeting.

Mr. Puckett stated that the State had passed legislation to fund 9-1-1 through 2018 and Julie was still doing a great job keeping her Board informed.

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

Ms. Kathy Sands and Cindy Conley, representatives of the IllinoisSouth Tourism Board gave a presentation to the Board. Ms. Sands and Ms. Conley were concerned that White County does not belong to the Tourism Board and that we do not advertise in their Tourism Times and Tourism Guide. They gave the Board a price list of membership and the cost to advertise. Chairman Doshier stated that the Board would take it under advisement.

Chairman Doshier asked the Board to consider appointment of Nancy Buttry to a three year term on the Egyptian Health Department Board. Mr. Puckett made the motion to appoint Ms. Buttry to a three year term to the Egyptian Health Department Board of Directors. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to consider amendment of the Cafeteria Plan to coincide with new federal legislation. Clerk Dozier stated that the County has had a Section 125 Plan or Cafeteria Plan available to its employees for a number of years. Over the years several individuals have used the insurance deduction part of the plan, in which they pay their part of health or dental insurance in pre-tax dollars. However the Section 125 Plan also contains a vehicle in which employees may deduct for medical expenses or child care expense in pretax dollars. Those medical and child care deductions have not been used for several years. The plan is now out of date according to new ACA legislation. Nyhart is the administrator of that Cafeteria Plan and they have sent amendments to the document. Some of the things that have constituted the change is the amount of deduction has raised from \$2000.00 to \$2,600.00 per year, also the grace period for an individual using the money has been extended from 30 to 60 days. Mr. McAnulty stated that this was a great way for the employees to be able to pay those expenditures in pretax dollars. Mr. Trout made a motion to amend the Section 125 Cafeteria Plan, seconded by McAnulty. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the finance committee has received a copy of the budget submitted by the elected and appointed officials and they would be tweeking it over the next few weeks, possibly meeting with the officials. At this time the budget is not balanced.

Chairman Doshier stated that the next meeting will be on Tuesday, September 12, 2017 at 9:00 a.m. Mr. Doshier reinforced that this was a day meeting on Tuesday. He asked each Board member to call each other to remind them.

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