

WHITE COUNTY BOARD MEETING

NOVEMBER 15, 2016

7:00 P.M.

Chairman Trout reconvened the September 13th White County Board meeting on November 15, 2016 in the Courtroom of the White County Courthouse in the City of Carmi.

Mr. Mike Ray lead the Board in the Pledge of Allegiance.

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

Chairman Trout stated that the first item on the agenda was to adopt the budget. The Chairman gave a brief overview of the income and expenditures and stated that the budget is balanced. Mr. Ray made a motion to adopt the budget, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout asked for a motion to adopt the tax levies for White County, Coleman Rehabilitation, Extension Council Service and the Egyptian Health Department. Chairman Trout explained that the levy complies with Truth and Taxation, because the Board did not exceed the 105%. Mr. Doshier made a motion to adopt the levies, seconded by Ray. Motion passed 5-0 on roll call vote.

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

Chairman Trout called the November 15th meeting to order.

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

Chairman Trout asked the Board if they had received 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. Motion seconded by Doshier. Motion passed 5-0 on roll call vote.

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

Mr. Adam Allen, Director of the White County Ambulance Service, stated that he and Chairman Trout met with Zoll equipment about the new heart monitors. Zoll has approved a payment plan for the County. The cost of the new heart monitors is \$104,381.13. Zoll will allow us to make a payment once a year for three years in the amount of \$34,793.71. (Zoll monitors were the only ones that would be compatible with the existing ambulance equipment. If other monitors were used then several other pieces of equipment would have to be purchased so that the equipment would be compatible.) Mr. Allen invited the Board to the Ambulance Service Christmas Party on December 16th @ 6:00 p.m. at the Lions Club.

Mr. Doug Maier stated that the City/County Jail Committee has met and that his report was submitted in writing.

Chairman Trout stated that the next 9-1-1 meeting will be held November 21 at 6:00 p.m. in the Courtroom.

Mr. Chris Marsh, White County Coroner, presented his report for September and October 2016 in writing. Mr. Marsh apologized for not submitting the September report in a timely manner. Mr. Marsh stated that after attending his last Coroner's conference, he has made a decision to raise the morgue fees.

Chairman Trout asked that item 17 a presentation of hospitalization insurance from the Hope Trust be moved up to item 13 and item 13 be changed to 17.

Mr. Alex Snedeker and Ray Diel presented the figures for hospitalization through the Hope Trust. Mr. Snedeker recommended the Option 2500 in the amount of \$626.00 per month per employee. He stated that as time goes along they will be able to tweek the county insurance to mold into a good fit for the employees. Mr. Snedeker advised that because the deductible is 2500.00 the County will reimburse the individuals that have to use the medical the difference in those deductibles. Mr. Doshier made a motion to move the hospitalization insurance to the Hope Trust, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to consider the re-appointment of Cindy Conley and Katherine Sands to the IllinoisSouth Tourism Board of Directors for a two year term. Mr. Doshier made a motion to re-appoint Cindy Conley and Katherine Sands to the Tourism Board for a two year term. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Trout informed the Board that the Work Comp will not be bid out this year because the letter informing IPRF was received October 7, 2016 which is 7 days less than the 90 days they require to cancel the policy. The renewal for IPRF is \$165,570.00 for a January 1 renewal date. The premium which is \$6,542.00 less than last year and they are offering an equipment grant in the amount of \$21,097.00.

Mr. Brian Ray, County Engineer, opened the following bids for an excavator.

Fabick Caterpillar 308E2 in the amount of \$122,909.00

Bobcat E85 in the amount of \$119, 540.29

Deere 85G in the amount of \$111,496.00 without Hd. Coupler

Dartt LLC Caterpillar 308E2 (made for European Market) \$125,335.46

Yanmar V1080-1A in the amount of \$121,476.00

The bids are for the excavator or track hoe with a hydraulic Coupler, Brush Cutter Attachment, and Rubber Tracks in Lieu of Steel.

Mr. Ray stated that he would recommend accepting the Fabick bid. Mr. Usery stated that he had been contacted by John Pat Dartt and he is a local taxpayer. Mr. Ray stated that he is all for doing business locally, but Mr. Dartt is proposing a European model which he does not know if Caterpillar would recognize the warranty. He also stated that the Dartt bid was higher. He stated that the climate in Europe is cooler and this trackhoe was built for that climate. Mr. Doshier made a motion to allow Mr. Ray to choose the trackhoe that would be the best fit for the Highway Department. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda was to consider the re-appointment of Ray Smith to the Egyptian Health Department Board for a two year term. Mr. Ray made a motion to appoint Ray Smith to the Egyptian Health Department Board, seconded by Utery. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda was to consider a resolution allowing the collection of \$918.11 over the counter to Joseph Meyer and Associates. The resolution is as follows:

11-16-001
2014-00149

RESOLUTION

WHEREAS, The County of White, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of White, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT 023 BLK 002 PLT 390 PAUL GUTHRIES SUB DIV S/2 W/2 & E/2 W/2 NW 14-5-9 2007-5472
PERMANENT PARCEL NUMBER: 13-14-151-008

As described in certificate(s): 2014-00149 sold on January 27, 2014 Commonly known as: 607 JAMES AVE.

and it appearing to the County Board that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

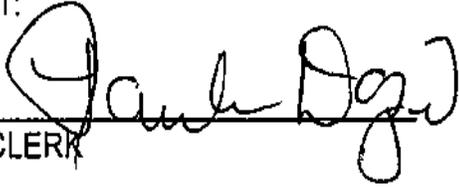
WHEREAS, C W Investments, has paid \$918.11 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$494.85 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$13.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account C W Investments shall receive \$96.00 for overpayment. The remainder is the amount due the agent for his services.

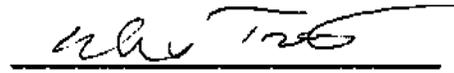
THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS, that the Chairman of the Board of White County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$494.85 to be paid to the Treasurer of White County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15th day of November, 2016

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SURRENDER

11-16-001

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

Chairman Trout asked the Board to consider the appointment of Douglas E. Winter as Commissioner to the Randolph Drainage District #1 for a term that will expire on the First Tuesday of September 2019. Mr. Usery made a motion to appoint Douglas Winter to Randolph Drainage District #1, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout asked the Board to consider the appointment of Owen Garner as Commissioner to the Hawthorne Drainage District #2 for a term that will expire on the First Tuesday in September 2019. Mr. Trout made a motion to appoint Owen Garner as Commissioner to Hawthorne Drainage District #2, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda was to appoint Terry West as Commissioner to the Half Moon Drainage District for a term that will expire on the first Tuesday of September 2019. Mr. Trout made a motion to appoint Terry West as Commissioner to Half Moon Drainage District. Motion seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board to adopt the Enterprise Zone Ordinance. Mr. Doshier made a motion to adopt an Ordinance establishing an Enterprise Zone in White County. Motion seconded by Puckett. Motion passed 5-0 on roll call vote. (A copy on file in the County Clerk's Office.)

Chairman Trout asked the Board to enter into an intergovernmental agreement between White and Edwards County, City of Carmi, City of Grayville and Albion for administration of the Enterprise Zone. Mr. Usery made a motion to enter into an intergovernmental agreement for administration of the Enterprise Zone. Motion seconded by Doshier. Motion carried 5-0 on roll call vote. (A copy on file in the County Clerk's Office.)

Mr. Mike Ray read a statement chronicling his time as County Board member. Mr. Ray stated that he has always tried to represent the best interest of the County along with the best interest of the taxpayers. He stated that asking questions is probably what got him defeated because some individuals did not take kindly to being questioned. He stated one thing he questioned was the rate hikes for public housing. He stated that for two years in a row they have taken a large increase and the individuals living in the housing are suffering. Mr. Ray stated that being an elected official is very humbling experience and he did not wish Mr. McAnulty any ill will. He said Mr. McAnulty is a business man, has about the same size of family, he also deals with real estate. He said Mr. McAnulty however has a formal business education. He also thanked his family and friends for always supporting him.

Chairman Trout presented Mr. Ray with a clock in recognition of his service as County Board Member from December 1, 2000 to November 30, 2016.

Clerk Dozier stated there was punch and snacks in the second floor entryway.

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