

WHITE COUNTY BOARD MEETING

DECEMBER 12, 2017

7:00 P.M.

A special meeting of the White County Board begun and holden this 12<sup>th</sup> day of December 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. Chairman Doshier stated that the Sheriff was unable to attend the meeting this evening and that he and the Board would like to extend their deepest sympathy to him on the loss of his Mother.

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

Mr. Denton Aud 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. 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. Motion seconded by Usery. Motion carried 4-1-0 on roll call vote with Trout abstaining because he was absent for the November meeting.

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

Mr. Brian Ray, County Engineer, stated that he had purchased a new Dodge Ram pickup truck and the money was in his budget. The cost of the truck was under \$30,000.00 so it was not necessary to bid. He said that some individuals were unhappy with his purchase and he wanted to clarify that he had been saving for this truck and it was in the budget.

Mr. Adam Allen, Director of the White County Ambulance Service, stated that he had a profit of \$8933.19 for the month of November. Mr. Allen stated that for the year he had a \$3,394.00 dollar loss but he had managed to purchase with installments payments over \$90,000.00 of the new equipment. Had he not purchased the equipment all of the ambulance debt would have been paid for. Mr. Allen praised Teresa Brock for her diligence in the billing department. The Board thanked Adam for doing a great job and praised the Ambulance Service for all the work they have done.

Mrs. Pam Armstrong, Treasurer, stated that 7 items and 9 parcels had been auctioned off through the trustee's program for a total of around \$8,000.00. She stated that her office has collected around \$3,849,000.00 for the last installment. Her office is currently busy sending out around 1700 delinquent notices and the tax sale will be held January 29, 2018 at 9:00 a.m. in the City Council Chambers.

Mr. Doug Maier, White County Sheriff, was unable to attend the meeting but had submitted his report in writing.

Mr. Puckett stated that they had held their 9-1-1 meeting and had addressed pay increases for the Coordinator and Secretary. He stated there would be a sign committee meeting held on this

Thursday, December 14<sup>th</sup>. Mr. Doshier stated that would make them a step closer to getting some new rural reference signs.

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

Mr. Puckett stated that they had just met with Jim Totten the Coordinator for Emergency Management Agency to submit grant paperwork. Mr. Doshier stated that the County would upfront the \$13,000.00 grant monies and once the equipment was purchased they would file the paperwork to be reimbursed by the State of Illinois.

Chairman Doshier asked the Board for a motion to approve the renewal of the County's Workman's Compensation Policy with Illinois Public Risk Fund in the amount of \$131,287.00. Mr. Trout made a motion to renew the Workman's Compensation Policy with the Illinois Public Risk Fund. Motion seconded Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda is to approve the liability insurance in the amount of \$104,056.00, the Board will also need to make a decision if they want to add terrorism and cyber liability. There will be an additional charge for those coverages. The liability insurance is with HCC with First Bank as the agent of record. Mr. Usery made a motion to approve the renewal for liability insurance and to include cyber liability, seconded by Puckett. Motion passed 5-0 on roll call vote.

Chairman Doshier introduced Alex Snedeker and Kevin Kern for an overview on the current health insurance. Mr. Snedeker stated that the County was almost a year into having insurance with the Hope Trust and they have done great. The County will get a 15% premium increase while the market is seeing a 35% to 40% increase with insurance companies for renewals. Mr. Snedeker stated that the health savings accounts were projected to expend between \$35,000.00 to \$40,000.00 in claims and at this time they had only expended \$21,000.00. The projection for White County is that the Hope Trust will be expending the same dollars for insurance and health savings for the next year as they did for the 2017 year barring a large increase in employees or significant decrease. Kevin Kern told the Board if they were having any type of problems or the employees were having difficulties please pick up the phone and they would be happy to assist. They are also going to be sending pamphlets on health clinics, where the individuals could go and be treated and the cost to them would be zero. Also a new and upcoming program is to be able to speak to a Doctor over the phone and if it was not a life threatening illness such as a heartache, cancer or stroke, they could make a diagnosis over the phone and treat you buy phoning in medications.

Chairman Doshier asked the Board to consider the resignation of Judy Daubs to the White County Housing Authority. Mr. McAnulty explained that Mrs. Daubs had resigned because she felt that Norris City should have more representation on the Board. Currently Grayville and Crossville have two members and Norris City only has one. Mr. McAnulty stated that Crossville and Norris City have 49 apartments and Grayville only has around 23. Mr. Trout stated that there is a meeting coming up and that he would check into that matter. Mr. Usery made a motion to accept the resignation, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the appointment of John Campbell as Commissioner to the Granny Tweedle Levee District for a term that will expire on the first Tuesday of September 2020. Mr. Trout made a motion to appoint John Campbell as Commissioner to the Granny

Tweedle Levee District for a term that will expire on the first Tuesday of September 2020. Motion seconded McAnulty. Motion carried 5-0 on roll call.

Chairman Doshier asked the Board to consider the appointment of Jason Williams as commissioner of Half Moon Drainage District for a term ending the first Tuesday of September 2020. Mr. Usery made a motion to appoint Jason Williams to Half Moon Drainage District for a term that will expire on the first Tuesday of September 2020. Motion seconded by McAnulty. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the resignation of Doug Ackerman to the Board of Review. Mr. Trout made a motion to accept the resignation of Doug Ackerman from the Board of Review, seconded by Usery. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the following resolution to appoint Brian Allen 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 Brian Allen be appointed to the Board of Review to fill the vacancy of Doug Ackerman, whose term began May 1, 2017 and ends April 30, 2019.

**ADOPTED** this 12th day of December 2017.

**MEMBERS ELECTED: 5**

**MEMBERS PRESENT: 5\_**

KENNETH USERY: Aye

DON PUCKETT: Aye

DAVID DOSHER: Aye

WES TROUT : Aye

RON MCANULTY: Aye

**APPROVED** this 12th day of December, 2017.

DAVID DOSHER, Chairman

White County Board

**ATTEST:**

Paula Dozier, White County Clerk

Mr. Usery made a motion to appoint Brian Allen to the Board of Review to fill the vacancy created by the resignation of Doug Ackerman. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to consider the following resolution which will allow the County Clerk to use 3 judges of election in the consolidated general election and the primary elections

The resolution is as follows:

ORDINANCE NO. 12-12-2017

AN ORDINANCE REDUCING NUMBR OR PRIMARY ELECTION JUDGES AND ODD-YEAR REGULAR ELECTION JUDGES IN THE COUNTY OF WHITE, ILLINOIS

WHEREAS, White County, Illinois is a non-home rule unit of local government pursuant to Article VII, Section 8 of the 1970 Illinois Constitution;

WHEREAS, Public Act 100-0337 amended the Election Code with an amendment to 10 ILCS 5/13-2 allowing county boards in counties under township organization to pass “an ordinance to reduce the number of judges of election to 3 for primary elections”; and

WHEREAS, 10 ILCS 5/13-12 further provides that county boards in counties under township organization “may appoint 3 judges of election to serve in lieu of 5 judges of election otherwise required by this Section (1) to serve ... any odd-year regular election ...”

WHEREAS, the County Board of White County has decided to pass said ordinance consistent with the provisions of 10 ILCS 5/13-2 as stated above.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS, THAT THE FOLLOWING ORDINANCE TO REDUCE THE NUMBER OF PRIMARY ELECTION JUDGES AND ODD-YEAR REGULAR ELECTION JUDGES IN THE COUNTY OF WHITE, ILLINOIS IS ADOPTED:

1. The number of judges of election to be selected for each election precinct for primary elections is hereby reduced from 5 capable and discreet persons who possess the qualifications required by the Election Code to 3 capable and discreet persons who possess the qualifications required by the Election Code.
2. The number of judges of election to be selected for each election precinct for odd-year regular election may be 3 capable and discreet person who possess the qualifications required by the Election Code.
3. Consistent with 10 ILCS 5/13-2, this reduction in number of election judges shall only apply to primary elections, not general elections.
4. The selection of the 3 capable and discreet persons shall be done in the manner prescribed in 10 ILCS 5/13-2 with specific attention to the statutory provision that provides that:

“... if only 3 judges of election serve in each election precinct, no more than 2 persons of the same political party shall be judges of election in the same election precinct; and which political party is entitled to 2 judges of election and which political party is entitled to one judge shall be determined in the same manner as

set forth in the next two preceding sentences with regard to 5 election judges in each precinct.”

Therefore,

“the County Board shall select and approve” 2 “of the election judges in each precinct from a certified list furnished by the chairman of the County Central Committee of the first leading political party in such election precinct and shall also select and approve” 1 judge “of election in each election precinct from a certified list furnished by the chairman of the County Central Committee of the second leading political party in such election precinct.”

5. This Ordinance shall be in full force and effect from and after its passage.

Passed by the White County Board on this 12TH day of DECEMBER, 2017

AYES:	5
NAYS:	0
PRESENT:	5
ABSENT/ABSTAIN:	0

PAULA DOZIER  
WHITE COUNTY CLERK

Passed and Approved this 12TH day of DECEMBER, 2017.

DAVID DOSHER  
WHITE COUNTY BOARD, Chairman

ATTEST:

PAULA DOZIER  
WHITE COUNTY CLERK

Mr. McAnulty made the motion to adopt an ordinance which allows the County to use 3 judges of election in the consolidated and the primary elections. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Doshier asked the Board to table approving the contract between White County and the Fraternal Order of Police. Chairman Doshier stated that the contracts have not been received they are being typed and reviewed by the FOP and then will be sent to our labor Attorney, Rhett Barke, then

forwarded to the County for action. Mr. Usery made a motion to table approval of the contract, seconded by Puckett. Motion passed 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda was to consider the following resolution to implement an Electronic Citation Fee.

RESOLUTION NO. 12-12-2017-2

RE: ELECTRONIC CITATION FEE

WHEREAS, the Circuit Clerk of White county is being mandated to move to electronic citations by the Illinois Supreme Court; and

WHEREAS, the Circuit Clerk of White County will incur costs to move to electronic citations and consequently needs to generate revenue to offset those costs; and

WHEREAS, 705 ILCS 105/27.3e provides for an electronic citation fee of \$5.00 to be paid by the defendant in any traffic, misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision, unless the County Board elects not to collect the electronic citation fee; and

WHEREAS, 60% of the fee shall be deposited in to the Circuit Court clerk Electronic citation Fund and 40% of the fee shall be disbursed to the arresting agency to defray expenses related to the establishment and maintenance of electronic citations; and

WHEREAS, the County Board adopted Resolution No. 03-08-2011 on March 8, 2011 to not collect the Electronic Citation Fee until more research was done on the program.

NOW THEREFORE, be it resolved that the White county Board hereby resverses resolution No. 03-08-2011 and resolves that the Circuit Clerk of White County shall collect the electronic citation fee in accordance with 705 ILCS 105/27.3e, effective January 1, 2018.

PASSED, ADOPTED AND APPROVED this 12<sup>th</sup> day of December, 2017.

David Doshier  
Chairman, White County Board

Attest:

Paula Dozier, White County Clerk

Mr. Trout made a motion to approve the Electronic Citation Fee, seconded by McAnulty. Motion passed 5-0 on roll call vote.

Chairman Doshier stated that Kelly Fulkerson, Circuit Clerk, presented an inventory to the County Board asking them to declare the listed equipment excess. Mr. Puckett made a motion to declare scanners in the Circuit Clerk's Office excess equipment, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Brian Ray, County Engineer presented a chart of bids that he had received for a Tractor.

Year	Manufacturer	Model	Engine HP	PTO HP	Transmission	Warranty	Price
2017	Case IH	180 Magnum	180	155	Powershift	2 yr.	\$131,500
2018	John Deere	6175R	175	142	IVT	2 yr.	\$143,099
2018	Case IH	180 Magnum	180	155	CVT	2 yr.	\$147,500
2018	John Deere	6195R	195	159	Partial	2yr.	\$148,749
2018	John Deere	6195R	195	159	Direct Drive	2 yr.	\$153,749
2018	John Deere	6195R	195	159	IVT	2 yr.	\$155,599
2016	John Deere	6195R	195	159	Partial	some	\$134,499
2005	Case IH	180 Magnum	180	155	Powershift	None	\$ 85,000

Mr. Ray stated that option 2, 4, 7 does not meet powershift specifications. Mr. Ray stated that he likes options 3 and 6 and they tie, with the exception that option 6 is more expensive. His second choice would be option 1. He said he has a letter that would lease the Department a tractor for 350 hours for \$8,400.00 a year. Mr. Ray stated that the existing JD 4755 at a cost of around \$15,000.00. Mr. Doshier told Mr. Ray that the Board doesn't have to use the equipment and as long as the monies are in the budget he can make up his mind whether to purchase one of the tractors or to rent a tractor and have the old one repaired. Mr. Usery made a motion that Mr. Brian Ray, County Engineer can make the decision on whether to purchase one of the tractors that he received bids on or to rent a tractor and repair the old one. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Doshier asked the Board to table the approval of resolutions to sale property through the trustee's program. Chairman Doshier stated that the County has not received those resolutions from Joseph Meyer and Associates. Mr. Trout made a motion to table the approval of the resolution for sale of real estate, seconded by Puckett. Motion carried 5-0 on roll call vote.

Chairman Doshier stated that the next item on the agenda was to consider giving Deaconess Hospital a 30 day extension on the acquisition of the White County Ambulance Service. Chairman Doshier stated that he would like the extension to expire prior to the January 9 Board meeting so that our ambulance service would not be in limbo. Mr. Usery made a motion to extend the deadline to January 8, 2018. Motion seconded McAnulty. Motion passed 5-0 on roll call vote.

Chairman Doshier stated that it will be necessary to have an Executive Session for discussion of personnel. Mr. Puckett made a motion to go into Executive Session for the purpose of discussion of personnel at the Highway Department. Motion seconded by Trout. Motion carried 5-0 on roll call vote.



Mr. Usery made a motion to come out of Executive Session, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Doshier passed around a letter from Save them All that could have an impact on the fee structure for animal control. He also asked the Board to start looking at the sample ordinance of other counties that have considered the solar energy farms.

Chairman Doshier stated that the next meeting would be held on January 9, 2018 at 7:00 p.m.

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