

LIVINGSTON COUNTY BOARD
MINUTES OF February 16, 2012 MEETING OF THE COUNTY BOARD

OPENING

Chairman Fairfield called the meeting to order at 6:00 p.m., in the Public Safety Complex basement at 844 W. Lincoln St., Pontiac, Illinois.

Jack Vietti led the Pledge of Allegiance.

Administrative Resource Specialist Alina Hartley called roll with the following **present:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Joseph Steichen, Carl Borngasser, John McGlasson, Kathy Arbogast, Judy Campbell, Tim Shafer, Eldon Ruff, David Heath, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Absent:** Daryl Holt, Ronald Deany, John Franey and Marty Fannin (arrived at 6:06 p.m.)

Also Present: Alina Hartley-Administrative Resource Specialist, Jack Hayes (FQC), John Eallonardo (FQC), and David Winters-County Highway Engineer

AGENDA

Chairman Fairfield requested the agenda be amended to remove item VII. Executive Session from the agenda. Fairfield then called for any additional changes to the agenda with none being requested. *Motion by Weller, second by Young to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

APPROVAL OF MINUTES

Chairman Fairfield called for approval of the minutes from the January 12th, 2012 meeting. *Motion by Shafer, second by Ingles to approve the January 12th, 2012 meeting minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.**

PRESENTATION - BATTERY RECYCLING PROGRAM

Paul Ritter and one of his students were present to review changes to the battery recycling program. Ritter stated the program has been existence for the last six years and has been successful. Ritter stated that his class began to look at ways to revamp the program two years ago. Ritter reviewed the new container designed by Alec Fannin. Ritter thanked the board their continued commitment to the program.

PRESENTATION – LARRY VAUPEL GLCEDC

Larry Vaupel was present to give an update on the GLCEDC activities for 2011.

Vaupel stated that as part of the \$500,000 grant awarded by the county they were able to assist 13 businesses and municipalities and create 40 jobs in Livingston County. Vaupel stated that all funds allocated to the grant program have been awarded and the program ended in October. Vaupel stated that there are still funds available in the revolving loan program.

Vaupel stated that there was one loan made with county funds in 2011 to Celozzi. Vaupel reviewed issues with the loan issued to Celozzi in efforts to recruit the car dealership to Dwight. Celozzi was issued a loan from the GLCEDC and local banks as part of a loan participation agreement and have not moved forward with opening their business. Vaupel stated that 50% collateral was given at the time of the loan and local banks are now pursuing the repayment of the loan.

Vaupel reviewed the 2011 business recruitments including Consolidated Grain & Barge, Sealtite Insulation, Spuds Inc., LLC and the Love’s Travel Center. Vaupel reviewed the 2011 business expansions including EVT Global, Technical Metals, Kupperschmid, Lost in Time, Advanced Technology Recycling and the Dwight Country Mansion.

Vaupel reported that EVT is still planning to locate within Livingston County, but have not decided whether they should build new or buy a building.

Vaupel reviewed the GLCEDC goals for 2012 which include retention and expansion assistance, entrepreneurial development, enterprise-u.com biz plan competition, and a business recruitment initiative. Vaupel stated that the GLCEDC's newest member is the Livingston County Farm Bureau whose funds have been dedicated to the recruitment of a food processing plant. Vaupel introduced David Ochs, current Chairman of the GLCEDC board and Tim Newbech, Economic Development Specialist. Discussion followed.

Vaupel reported that SPUDS was given a loan from GLCEDC reserve funds and not county funds. Vaupel stated that Spuds felt they no longer needed TLC and did not want to pay the licensing fee. Vaupel stated that there are approximately 5-10 employees currently working for SPUDS at the Dwight facility in the sales, design and packaging departments.

APPEARANCES

None

CONSENT AGENDA

A. Approval of Bills

B. Staffing

1. New Position Sheriff's Department – Assistant Jail Superintendent

Motion to approve all items on the consent agenda by Borngasser, second by Heath. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen and Woodburn **Nays:** Runyon and Fairfield **Absent:** Holt, Deany, and Franey

LAW & JUSTICE CENTER COMMITTEE

Resolution: Authorizing Auctioning of Excess Property – Jack Hayes stated that all excess property left over from the courthouse and the probation office were moved into storage and cataloged (after remaining departments were given an opportunity to through the items to see if they could use anything). Hayes stated that they looked at doing an online auction, but due to the nature of the items being sold it was felt that there may be local interest. Flott stated that the Law & Justice Center Committee has reviewed and discussed and is recommending the board approve the auctioning of excess property through Edelman Public Auction. *Motion by Flott, second by Steichen to approve the resolution authorizing the disposal of excess property through a public auction to be conducted by Edelman Auction. MOTION CARRIED ON ROLL CALL VOTE: Ayes:* Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Absent:** Holt, Deany, and Franey

Addendum #2: PSA – AIA Agreement: Flott stated that the PSA is requested the county issue an addendum to their contract to compensate them for additional work done in relation to the historic courthouse. Flott stated that on some items PSA completed several designs in order to give the county options during the bidding process. Flott stated that stated that the request was negotiated down to \$24,148 based on a total of \$583,865.50 alternates. *Motion by Flott, second by Woodburn to approve Addendum #2 to the PSA AIA Agreement. MOTION CARRIED ON ROLL CALL VOTE: Ayes:* Vietti, Weller, Weber, Ingles, Flott, Yoder, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Abstain:** Koerner **Absent:** Holt, Deany, and Franey

Courthouse Update - John Eallonardo reported that selective demolition within the courthouse has been completed. Eallonardo reported that they are currently working on evaluating the tin ceilings and walls.

Jack Hayes reported that with the courthouse basement being used for continued document storage as well as the staff breakroom, it was important to look at ways to safeguard against future environmental concerns. Hayes

reported that dehumidification, concrete sealants and additional repairs to the foundation walls have been included in the project to address the issue.

Law & Justice Center Update – Eallonardo reported that they are working on the close out of the project. Eallonardo reported that the punchlist is now complete and the commissioning agent has verified that the building has been produced as designed. Eallonardo reported that they are in the process of developing as built drawings and operations and maintenance manuals.

Hayes reported that a conference call was held with the Attorney General’s office to review the responses to the citations. Hayes stated that the meeting went well and some items will be reviewed on site in the near future.

FINANCE

Circuit Clerk Semi-Annual Report: The Board reviewed the semi-annual report submitted by Judy Cremer, Circuit Clerk, for the period beginning June 2011 and ending November 2011. *Motion by Borngasser, second by Steichen to approve the Circuit Clerk Semi-Annual Report.* **MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Absent:** Holt, Deany, and Franey

County Clerk Semi-Annual Report: The Board reviewed the semi-annual report submitted by Kristy Masching, County Clerk, for the period beginning May 31, 2011 through November 30, 2011. Chair Borngasser stated that the Board had provided \$80,000., annually to the council for the past two years. Discussion followed with it being noted that the chairman’s name on page two be changed to Fairfield instead of Flott. *Motion by Borngasser, second by Steichen to approve the County Clerk Semi-Annual Report.* **MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Absent:** Holt, Deany, and Franey

AG & ZONING

No Report

HIGHWAY COMMITTEE

Committee Vice-Chair Ruff introduced David Winters-County Highway Engineer, who reviewed items to be approved on the **Consent Agenda** as follows:

- I. **Letting Results:**
 - February 7, 2012 letting
- II. **Agreements:**
 - Local Agency Agreement for Federal Participation: Pike Road District, Replacement of Structure Number 053-3309 on 1300N road over Pike Creek, Section 09-20110-02-BR. Estimated cost = \$320,000 FHWA, \$80,000 Local Agency.
 - Local Agency Agreement for Federal Participation: Livingston County, cold in-place recycling and resurfacing of Ocoya Road, CH 8 from Meadows Road to CH 13 to I-55. Estimated cost = \$1,200,000 FHWA, \$188,000 State Matching Assistance, \$112,000 Local Agency.
 - Agreement between NICOR Gas Company and Livingston County for relocation of a gas line on Township Bridge Program Project, 400E road, Nebraska Township, Section 06-15106-04-BR. Estimated Cost = \$19,891.83.
- III. **Bridge Petitions:**
 - **Dwight Road District:** Remove and replace approach guard rail at I-55 overpass structure on 3000N road. Estimated cost = \$40,000.00.

Motion by Ruff, second by Weller to approve the Highway Consent agenda as presented. Motion by Borngasser, second by Steichen to approve the Circuit Clerk Semi-Annual Report. MOTION CARRIED ON ROLL CALL VOTE: Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Absent:** Holt, Deany, and Franey

PUBLIC PROPERTY

Easements – Central Illinois Regional Broadband Network: Chair Flott reported that the easements to Illinois State University are necessary for the county to participate in the Central Illinois Regional Broadband Network. Flott stated that the easements include access to the University of Illinois Extension Office, the Law & Justice Center, Public Safety Complex, Health & Education Building and Highway Department. Flott noted that there is an issue with the easement for the Law & Justice Center in that it conflicts with an easement already issued to ComEd. *Motion by Flott, second by Arbogast to approve the Easements to Illinois State University for the Central Illinois Regional Broadband Network pending modification of the Law & Justice Center layout and pending final attorney review and approval. MOTION CARRIED ON ROLL CALL VOTE: Ayes:* Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** none **Absent:** Holt, Deany, and Franey

SHERIFF, JAIL & LICENSE

Chair Vietti reported that the daily average jail population had been 51 with 11 days being the average length of stay. Vietti further reported that the committee is continuing to work on the Village of Odell's request for a reduced contract rate.

NURSING HOME

No report

PERSONNEL

No report

ELECTION, RULES & LEGISLATION

No report

INSURANCE

Chair Woodburn reported that the committee has decided to offer an additional prescription drug discount program offered through the Illinois Association of County Board Members. Woodburn further reported that the committee reviewed the IPRF safety grant requests to be submitted for approval. Woodburn reported that Public Health, Maintenance, Highway and the Sheriff's department will all be receiving grant funds.

INFORMATION & TECHNOLOGY

Committee Vice-Chair Fannin reported that Scott Koepfel has relocated all the servers to the Law & Justice Center.

VETERANS

Chair Koerner reported that trips are about the same, but requests for rent, utility and grocery expenses are up. Koerner further reported that a new driver and part time secretary have been hired.

ADMINISTRATIVE

Chairman Fairfield reported that this years goal setting work sessions will be held on February 27th and March 1st from 5-8p.m. at the Public Safety Complex.

PUBLIC HEALTH

Judy Campbell reported the following: **Public Health** – Legislation has been introduced to move our state maternal child health grant programs from the Illinois Department of Human Services over to the Illinois Department of Public Health. The move is designed to improve the infrastructure of the maternal child health programs as Illinois has been losing status as a leader in the program. There has also been legislation introduced to no longer mandate that a physician be the Director of the Illinois Department of Public Health as long as there is a medical director. Statistics on the NaCo prescription drug discount program 2011 utilization were given.

PUBLIC COMMENT

The floor was open for public comment.

EXECUTIVE SESSION

None

COMMUNICATIONS/ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 7:29 p.m. on motion by Vietti, second by Weller. **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

The next meeting is scheduled for Thursday, March 15, 2012 at 6:00 p.m., at the Public Safety Complex building.

William Fairfield, CHAIRMAN

Attest:

Alina M. Hartley
Administrative Resource Specialist
In the Absence of County Clerk Kristy Masching

Approved

Minutes Bd 02-16-12