

**LIVINGSTON COUNTY BOARD
MINUTES OF JULY 19, 2012 MEETING OF THE COUNTY BOARD**

OPENING

Chairman Fairfield called the meeting to order at 6:00 p.m., in the Jury Assembly Room of the Livingston County Law & Justice Center located at 110 N. Main St., Pontiac, Illinois.

Bob Young led the Pledge of Allegiance. The invocation was given by Deacon George Wagner of St. Mary's Church.

Administrative Resource Specialist Alina Hartley called the roll with the following **Present:** John "Jack" Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores "Dee" Woodburn and Mark Runyon
Absent: Judy Campbell and John Franey

Also Present: Alina Hartley-Administrative Resource Specialist, Jack Hayes (FQC), John Eallonardo (FQC), David Winters-County Highway Engineer, Chuck Schopp – Zoning Administrator, Barb Sear – Treasurer, June Slagel – Finance Resource Specialist, Helen Barrick – CliftonLarsonAllen, Mike Hillary – CliftonLarsonAllen and Russ Courter– CliftonLarsonAllen

AGENDA

Chairman Fairfield called for any additions or deletions to the agenda with none being requested. Arbogast questioned whether public comment and questioned would be allowed. Chairman Fairfield noted that public comments will be taken and limited to three minutes per person. *Motion by Weller, second by Holt to approve the agenda as presented.* **MOTION CARRIED ON VOICE VOTE.**

APPROVAL OF MINUTES

Chairman Fairfield called for approval of the minutes from the June 14th, 2012 meeting. *Motion by Shaffer, second by Ruff to approve the June 14th, 2012 meeting minutes as presented.* **MOTION CARRIED ON VOICE VOTE.**

PRESENTATION - FY 2011 AUDIT – CLIFTON LARSON ALLEN

Helen Barrick reported that she will be retiring in May of next year. Barrick introduced Mike Hillary, Partner who will be taking over and Russ Courter, Senior Manager. Hillary reviewed the financial statements with the Board. Hillary reviewed the statement of net assets, change in net assets, general fund expenditures, and transfers into the general fund. Hillary reviewed the changes based on GASB54 and how the funds are shown. Hillary reported that the biggest increases were seen in public safety and the judiciary. Discussion took place regarding the fraud allegations in Dixon, Illinois and what steps are taken in here to prevent this type of occurrence. *Motion by Weller, second by Young to approve the FY 2011 Audit.* **MOTION CARRIED ON ROLL CALL VOTE.**

Ayes: John "Jack" Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores "Dee" Woodburn and Mark Runyon
Nays: N/A
Absent: Judy Campbell and John Franey

APPEARANCES

Josh Harms, Republican Candidate for the 106th House District, introduced himself to the Board. Harms stated that he ran on accountability and expects to be accountable to his constituents. Harms encouraged board members to contact him with any concerns or questions they may have.

CONSENT AGENDA

- A. Approval of Bills**
- B. Appointments**
 - a. Vicki Day – 377 & 708 Board**

- b. **Ed Legner – 708 Board**
- c. **Paul Studnicki – 708 Board**
- d. **Lynn Stoller – Panther Creek Drainage District**
- e. **James Patten – Livingston County Board of Review**

Motion to approve the consent agenda by Steichen, second by Woodburn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Nays:** N/A **Absent:** Judy Campbell and John Franey

LAW & JUSTICE CENTER / BUILDING COMMITTEE

Request for Reconsideration of Vote: Resolution Authorizing Crowther Roofing Change Order – Runyon stated that he had asked that this item be put on the agenda for reconsideration. Runyon stated that he had voted in the affirmative on the resolution authorizing a change order to Crowther Roofing for the installation of roofing pavers. Runyon stated that additional information was brought to his attention after the meeting that would have changed his vote. Runyon stated that after speaking with Hartley he understands that the change order was issued immediately following the meeting and the work is already scheduled to be done. Runyon stated that he is not asking for a revote at this time, but would like to go on record that should there have been a revote he would vote no. Flott reported that the installation of the pavers is scheduled to begin Monday.

Flott reported that the response to the Attorney General regarding the ADA violations was submitted to the States Attorney Office for review. Flott reported that they are hoping to meet with the Attorney General in person to present the County’s position.

Flott reported that Daryll Bragg has recommended installing carbon filters in order to put the potable water back in service; this has been tested and found to reduce the copper in the water to below the recommended levels. Flott reported that this does not solve the underlying issue and a consultant is being retained to investigate the cause. Steichen questioned who would be responsible. Flott stated that the county will be retaining the consultant and once the cause is determined it can be determined who is responsible. There is an approach to correct the issue, but the downside is that it will result in continued maintenance costs.

John Eallonardo provided an update on the status of the courthouse renovation project. Eallonardo reported that they are in the process of installing acoustical ceilings, walls are being primed and work is ongoing on the HVAC system in order to condition the building and allow for the installation of millwork. Eallonardo reported that the tin is scheduled to be delivered next week.

HIGHWAY COMMITTEE

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

- I. **Letting Results:**
 - July 19, 2012 letting
- II. **IDOT Supplemental Audit Report No. 57 (TWP Bridge Program)**
- III. **Bridge Petition**
 - Sullivan Road District: Install 2-42” x 40” ERS culverts @ 1933N, 3200E. Estimated Cost = \$7,000.00
- IV. **Engineering Agreement:**
 - Amity Road District: Engineering study to repair S.N. 053-3198. Cost not to exceed \$4,500.00.

Motion by Deany, second by Holt to approve the Highway Consent agenda as presented. Ayes: John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David

Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon
Nays: N/A **Absent:** Judy Campbell and John Franey

Winters reported that there are two contractors working on the township and county oil and chip reseals. Winters reported that Stephens 3D Construction will finish their portion next week, well within the completion date. Winters reported that the two other projects ongoing are the Dana bridge which is still closed, but approaches paved and they are within a few weeks of reopening and also Ocoya Rd. is closed from Rt. 66 through Meadows Rd. Winters stated that they have completed the first phase on that project and will be closed for another week yet.

AG & ZONING

Committee Chair Eldon Ruff introduced Zoning Administrator Chuck Schopp. Chuck Schopp introduced Duane Enger, Project Manager of the Minook Windfarm project. Enger reported that they currently have 25 turbines assembled, 24 of which are in Livingston County. Enger introduced April Meyer of Algonquin Power. Enger reported that Algonquin Power is partnering with Gamesa to complete the project. Enger stated that they will be presenting information regarding the transfer to the Ag & Zoning Committee in August.

FINANCE

Resolution: Working Cash Loan for IMRF - Barb Sear reported that expenditures came in higher than anticipated. Sear stated that she is requesting authorization to transfer an additional \$40,000 from the Working Cash fund to IMRF. *Motion by Borngasser, second by Steichen to approve the resolution authorizing a working cash loan to IMRF.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Nays:** N/A **Absent:** Judy Campbell and John Franey

County Clerk Semi-Annual Report – The Board reviewed the semi-annual report submitted by County Clerk Kristy Masching. Committee Chair Borngasser reported that the Finance Committee has reviewed the report and is recommending approval. *Motion by Borngasser, second by Weller to approve the County Clerk’s Semi-Annual Report.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Nays:** N/A **Absent:** Judy Campbell and John Franey

SHERIFF, JAIL & LICENSE

Mutual Aid Agreement – IL Coroners & Medical Examiners Association: Committee Chair Vietti reported that the SJL committee is recommending the Board approve entering into a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association. Vietti stated that this would allow other counties to assist in emergency situations and would allow the Livingston County Coroner to assist in other counties if needed. *Motion by Vietti, second by Yoder to approve the Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Intergovernmental Agreement: Housing Cook County Detainees: Committee Chair Vietti reported that the SJL Committee is recommending approval of an Intergovernmental Agreement with Cook County to house detainees. Sheriff Meredith stated that the agreement can be cancelled at any time by either party. Sheriff Meredith reported that they anticipate housing approximately 40 detainees at \$50 per day. The Sheriff reported that there are approximately 13 counties that house detainees for Cook County and none have had any issues. Sheriff Meredith stated that he will not need to increase staff. *Motion by Vietti, second by Fannin to approve the Intergovernmental Agreement between Livingston County and Cook County to house Cook County Detainees.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Robert Weller, Stanley Weber,

Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Kathy Arbogast, Tim Shafer, David Heath, Marty Fannin, Bob Young, Vicki Allen, Delores “Dee” Woodburn and Mark Runyon **Nays:** Ronald Deany, Eldon Ruff and William Fairfield **Absent:** Judy Campbell and John Franey

PUBLIC PROPERTY

First Amendment to Participation Agreement – CIRBN/ISU: Committee Chair Bill Flott reported that an amendment to the participation agreement with the Central Illinois Regional Broadband Network and Illinois State University is being requested. Hartley reported that the change is being requested due to a decrease in staff members at the University of Illinois Extension Office and the County is a party to the agreement because the county owns the land. *Motion by Flott, second by Holt to approve the First Amendment to the Participation Agreement with the Central Illinois Regional Broadband Network and Illinois State University.* **MOTION CARRIED ON VOICE VOTE.**

Extension of Lease – Pontiac Public Library: Committee Chair Flott reported that the current lease will expire at the end of July; this is a six month lease extension with a month to month option beginning at the end of January should it be needed. *Motion by Flott, second by Deany to approve the Extension of Lease with the Pontiac Public Library.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Nays:** N/A **Absent:** Judy Campbell and John Franey **Present:** Bruce Koerner

Request to use County Board Room for Traveling Smithsonian Exhibit: Committee Chair Flott reported that the City of Pontiac is requesting to use the west half of the renovated county board room to house a Smithsonian Exhibit that they have been approved for. The exhibit will be open to the public from February 23rd to April 6th. *Motion by Flott, second by Ingles to approve the request to use the county board room for the traveling Smithsonian Exhibit.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

ELECTION, RULES & LEGISLATION

Certification of Election Judges: Committee Chair Stan Weber reported that the Elections Committee is recommending Certification of Election Judges. *Motion by Weber, second by Weller to approve the certification of election judges as submitted by the County Clerk.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Resolution- Polling Site Relocation: Committee Chair Weber reported that the Elections Committee is recommending approval to relocate the polling sites for Belle Prairie, Fayette and Germanville. *Motion by Weber, second by McGlasson to approve a resolution authorizing the change in polling place.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Weber reported that the Elections Committee is currently reviewing the Standing Rules for updates. Any questions or comments about the Standing Rules should be directed to members of the Elections Committee.

INSURANCE

Woodburn reported that the Committee reviewed the dental insurance renewal. Woodburn reported that there was an 11% increase in the dental package.

NURSING HOME

Heath reported that he met with Good Samaritan earlier this week to review the plan of action for the CON hearing scheduled with the Illinois Health Facilities and Planning Review Board. Heath reported that the hearing is scheduled for Monday, July 23rd.

PERSONNEL

Shafer reported that Linda Daniels is currently working on updating the job descriptions.

INFORMATION & TECHNOLOGY

Committee Chair Holt reported that the counties transparency score was improved by 55%. This was the highest improvement of all twenty two counties scored. Holt further noted that fourteen of the counties were found to not be in compliance with Illinois Open Meetings Act and/or the Illinois Freedom of Information Act; Livingston County was not one of them.

VETERANS

Chair Koerner reported that the number of trips and individuals served were down slightly. Koerner reported that they are currently looking at purchasing another van. Koerner reported that the oldest van has over 300,000 miles and the minivan has 150,000 miles on it.

PUBLIC HEALTH

No Report

ADMINISTRATIVE

Fairfield reported that EVT has been meeting with the GLCEDC regarding a change to the agreement. Fairfield reported that EVT has purchased a building instead of building new. Fairfield reported that he hopes to get the paperwork by the beginning of next week. Fairfield stated that they hope to have approximately 50 employees in the next two to three years.

Fairfield further reported that the landfill will host an open house on August 17th for anyone who is interested.

Holt stated that he would like to request the Administrative minutes be amended to clarify that his motion, regarding the pro-active agreement, was that the four units meet with District 6 State Police and report back to the Administrative Committee.

PUBLIC COMMENT

The floor was open for public comment.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 5 ILCS 120/2(c)(2) – Collective Negotiating Matters was made by Fannin, second by Steichen. MOTION CARRIED ON ROLL CALL VOTE. Ayes: John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon **Nays:** N/A **Absent:** Judy Campbell and John Franey

Executive Session began at 7:47 p.m.

Regular Session resumed at 8:02 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Motion by Young, second by Ingles to approve and ratify the collective bargaining agreement with LivCom and authorize the Chairman and Secretary of the Board to sign on the county’s behalf. MOTION CARRIED ON ROLL CALL VOTE. Ayes: John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn **Nays:** Mark Runyon **Absent:** Judy Campbell and John Franey

Motion by Young, second by Weller to approve and ratify the collective bargaining agreement with Probation and authorize the Chairman and Secretary of the Board to sign on the county's behalf. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John "Jack" Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Daryl Holt, Ronald Deany, Kathy Arbogast, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores "Dee" Woodburn **Nays:** Mark Runyon **Absent:** Judy Campbell and John Franey

COMMUNICATIONS/ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 8:05 p.m. on motion by Deany, second by Holt. **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

The next meeting is scheduled for Thursday, August 16, 2012 at 6:00 p.m., at the Law & Justice Center.

William Fairfield, CHAIRMAN

Attest:

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

Approved

Minutes Bd 07-19-12