

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF November 15, 2012 MEETING OF THE COUNTY BOARD**  
(Amended December 20, 2012)

**OPENING**

Chairman Fairfield called the meeting to order at 6:00p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Ron Deany led the Pledge of Allegiance. Pastor Brian Bill of the Pontiac Bible Church provided the invocation.

The clerk called roll with the following **present:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joe Steichen, Carl Borngasser, John McGlasson, Ronald L. Deany, Kathy Arbogast, Judy Campbell, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, William Fairfield, Delores “Dee” Woodburn and Mark Runyon     **Absent:** Daryl Holt and John M. Franey

**Also Present:** County Clerk Kristy Masching, Alina Hartley-Administrative Resource Specialist, Jack Hayes & John Eallonardo (FQC), Daniel Atilano-PSA Dewberry, David Winters-County Highway Engineer, Zoning Administrator Chuck Schopp, Ryan Ammerann-Gamesa Representative, June Slagel-Finance Resource Specialist, and Attorney Tom Blakeman

**AGENDA**

Chair Fairfield called for approval of the agenda. *Motion by Young, second by Steichen to approve the agenda as presented.*     **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

**APPROVAL OF MINUTES**

Chair Fairfield called for approval of the minutes from the October 11, 2012 meeting. *Motion by Weller, second by Ingles to approve the October 11, 2012 meeting minutes as presented.*     **MOTION CARRIED ON VOICE VOTE.**

**PRESENTATION**

**Resolutions of Appreciation (#2012-11-36 through #2012-11-43):** County Board Chairman Bill Fairfield presented a plaque and a Resolution of Appreciation to the following out-going members for their service as Livingston County Board Members: Ronald L. Deany (2003-2012); John M. Franey (2002-2012); David Heath (2004-2012); Bruce Koerner (2006-2012); John McGlasson (2010-2012); Eldon Ruff (2007-2012); Delores “Dee” Woodburn (1998-2012). Vice-Chair Tim Shafer presented a plaque and a Resolution of Appreciation to Bill Fairfield for his service as a Livingston County Board member (1998-2012) and as Board Chairman (2008-2012). Each was given the opportunity to address the Board and the public. *Motion by Weber, second by Weller to approve the Resolutions of Appreciation for the following for their service as Livingston County Board members: **Ronald L. Deany** (2003-2012); **John M. Franey** (2002-2012); **David Heath** (2004-2012); **Bruce Koerner** (2006-2012); **John McGlasson** (2010-2012); **Eldon Ruff** (2007-2012); **Delores “Dee” Woodburn** (1998-2012) and **Bill Fairfield** (member 1998-2012 and Chairman 2008-2012).*     **MOTION CARRIED ON ROLL CALL VOTE:**  
**Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon     **Nays:** None  
**Absent:** Holt and Franey

**APPEARANCES**

None

**CONSENT AGENDA**

**A. Approval of Bills**

**B. Appointments**

- **Jim Woolford** – Emergency Telephone System Board
- **John McGlasson** – Emergency Telephone System Board

*Motion to approve all items on the consent agenda by Fannin, second by Ingles.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Abstain:** McGlasson **Absent:** Holt and Franey

#### LAW & JUSTICE CENTER COMMITTEE

**Historic Courthouse Status Update-** John Eallonardo (FQC) reviewed the progress of the work as follows: renovation is substantially complete with certificate of occupancy from the City of Pontiac being secured; an Open House is planned this weekend with offices moving in next week; working on punch list from PSA Dewberry; construction trailer will disappear soon, allowing for more parking spaces; and are working through hardware issues for doors on first floor and anticipate final shipment to arrive next week. John congratulated Chairman Fairfield, Bill Flott and the Law & Justice Committee for their hard work and expressed his gratitude for their support. He also recognized and thanked many of the crew who worked on-site daily to see the project through to completion. Jack Hayes (FQC) commended John Eallonardo for the leadership and supervision skills he displayed in directing his team throughout the process. Jack also thanked the Board for their support and expressed his appreciation for being allowed to become part of the process, which was truly an honor for him and his company. Daniel Atilano-PSA Dewberry also thanked the Board for the once-in-a lifetime opportunity to work on the Historic Courthouse project.

#### HIGHWAY COMMITTEE

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

- I. **IDOT Audit Report #57:**
  - Road District MFT 2008-2010
- II. **Resolution:**
  - (#2012-11-44) Appropriating \$300,000 or any fractional part thereof from County Motor Fuel Tax Funds and \$300,000 or any fractional part thereof from County Matching Tax Funds for the replacement of S.N. 053-5000, CH9, Section 12-00109-02-BR, 3480E, 1300N.
- III. **Engineering Agreements:**
  - Hampton, Lenzini and Renwick, Springfield, IL: Esmen Road District – Design substructure repair of S.N. 053-3214. Cost not to exceed \$7,500. A Rating Summary Report of the improvement and submittal to IDOT to be paid at cost plus.
- IV. **Bridge Petitions:**
  - **Long Point Road District:** Replace S.N. 053-3107 over Mole Creek, Section 1-14106-03-BR, 2410N, 500E. Estimated cost = \$300,000. Highway Bridge Program FY14.
  - **Nebraska Road District:** Replace S.N. 053-3234 over Mole Creek, Section 11-15127-00-BR, 180E, 2000N. Estimated cost = \$250,000. HBP FY14.
  - **Pike/Rooks Creek Road Districts:** Replace S.N. 053-3289 over Pike Creek, Section 11-20117-00-BR and Section 11-24133-00-BR, 1180E, 1500N. Estimated cost = \$350,000. HBP FY14
  - **Long Point Road District:** Replace S.N. 053-3060 over Diamond Creek, Section 11-14111-04-BR, 34E, 2550N. Estimated cost = \$400,000. HBP FY15

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

At this time, Chairman Fairfield recognized and thanked Don Tuley for his 32 years of service to Livingston County as the Maintenance Supervisor. He will be retiring December 7<sup>th</sup>. He also thanked Terry Taylor for his

service in the maintenance department. Donna Tuley (Don's wife) was present as the official photographer for tonight's event.

### AG & ZONING

**Environmental Consultants Agreement: Deigan & Associates, LLC** - Chuck Schopp, Zoning Administrator explained that the proposed one-year agreement would allow Gary Deigan to continue providing technical assistance to the county in conducting reviews of the County's privately developed and operated solid waste landfills and other in-County environmental issues as may arise. The agreement provides for a \$2/hour average salary increase. *Motion by Flott, second by Deany to approve the Environmental Consultants Agreement with Deigan & Associates as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

Ryan Ammerann, Gamesa Representative, reported that the Minonk Wind Farm project is virtually complete, but not yet on line. They have 87 of 100 turbines complete and commissioned. Their commercial on-line date is set to occur sometime during the first two weeks of December.

### FINANCE

**Resolution (#2012-11-46) FY 2012 Year End Transfers** – Chairman Borngasser explained that the list of transfers in their packets did not include all of the probable adjustments which would need to be made before the end of the year. He stated that they could have another finance meeting to approve or could authorize June to pay bills through 21 and make any necessary end-of-year adjustments. *Motion by Borngasser, second by Heath to approve submitted transfers and authorizes June Slagel-Finance Resource Specialist, to make any other necessary end-of-year transfers.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

**County Levies** –The Finance Committee estimates that the amount necessary to raise by taxation for **Livingston County General Revenue** purposes for the year December 1, 2012 to November 30, 2013 and recommend the appropriations and levying of the sums of money for the respective purposes as follows:

- County Corporate Levy (in General Fund) to be \$1,659,085.;
- Tort Judgment & Liability Insurance Fund Levy to be \$686,052.;
- Unemployment Insurance Fund Levy to be \$21,482.;
- County Extension Education Fund Levy to be \$139,459.;
- Social Security Fund Levy to be \$700,669.;
- County Highway Fund Levy to be \$655,820.;
- County Aid to Bridges Fund Levy to be \$327,910.;
- County Federal Aid Hwy Matching Fund Levy to be \$327,910.;
- Veterans Assistance Fund Levy to be \$145,883.;
- Livingston Manor Operations Fund Levy \$0.00
- County Health Fund Levy to be \$391,884.;
- Tuberculosis Clinic Fund Levy to be \$30,000.

*Motion by Borngasser, second by Steichen to approve the county levies.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

**IMRF Levy** - The Finance Committee estimates that the amount necessary to raise by taxation for Livingston County General Revenue purposes for the year December 1, 2012 to November 30, 2013 and recommend the appropriations and levying of the sums of money for the **Illinois Municipal Retirement Fund Levy** to be \$1,249,541.00. *Motion by Borngasser, second by Fannin to move for approval of the IMRF Fund Levy.*

**MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon      Nays: None      Absent: Holt and Franey

**Mental Health Fund Levy & Developmentally Disabled Person Fund Levy** - The Finance Committee estimates that the amount necessary to raise by taxation for Livingston County Mental Health service purposes for the year December 1, 2012 to November 30, 2013 and recommend the appropriations and levying of the sums of money for the **Mental Health Fund Levy** to be \$868,807., and for the **Developmentally Disabled Persons Fund Levy** to be \$390,818. *Motion by Borngasser, second by Steichen to move for approval of the Mental Health Fund Levy and the Developmentally Disabled Person Fund Levy.* Discussion followed. Woodburn presented information supporting her view that the levy increase should not be granted for either fund as she felt they had sufficient reserves built up in both funds for sufficient cash flow during the year. The recommended reserve amount is one-third of the expenses, with the 2011 Mental Health audit showing their reserve amounts at 89.7% of expenses for the Mental Health Fund and at 124.6% of expenses for the Developmentally Disabled Person Fund. She felt that because there was unused tax money available, it was the County Board's responsibility not to approve an increase in their tax levies. She proposed that if the motion on the floor is rejected that a motion be presented to keep the fund levies at last year's level, which would be a reduction of about \$58,000., for both funds. Borngasser responded that the carry-over funds are necessary in order to have enough operating cash to cover all of their contracts and sponsored programs throughout the year, until the next year's levy money comes in. They will also be providing some funding to implement the Mental Health Court program. It was noted that the Mental Health Department does a good job of providing services for the citizens of the county, but what is being questioned is the surplus of unused tax money. **MOTION DEFEATED ON ROLL CALL VOTE:** Ayes: Vietti, Weller, Koerner, Steichen, Borngasser and Heath      Nays: Weber, Ingles, Flott, Yoder, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Fannin, Young, Allen, Fairfield, Woodburn and Runyon      Absent: Holt and Franey

*Motion by Woodburn, second by Weber move that the sum of the appropriations for the Mental Health Fund Levy be set at \$828,224.00, for the fiscal year December 1, 2012 to November 30, 2013(which is last year's amount); and that the sum of the appropriations for the Developmentally Disabled Person Fund Levy be set at \$372,562.00, for the fiscal year December 1, 2012 to November 30, 2013(which is last year's amount).* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Weller, Weber, Ingles, Flott, Yoder, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Fannin, Young, Allen, Fairfield, Woodburn and Runyon      Nays: Vietti, Koerner, Steichen, Borngasser, Heath      Absent: Holt and Franey

**SELCAS Levy** - The Finance Committee estimates that the amount necessary to raise by taxation for Livingston County South-East Livingston County Ambulance Service purposes for the year December 1, 2012 to November 30, 2013 and recommend the appropriation and levying of the sums of money for the **Southeast Livingston County Ambulance Service Fund (SELCAS) Levy** to be: Chatsworth \$20,000; Fairbury \$116,000; Forrest \$30,000.; Strawn \$2,000; Rural District \$41,000 for a total of \$209,000. *Motion by Borngasser, second by Shafer to move for approval of the SELCAS Levies.* **MOTION CARRIED ON ROLL CALL VOTE:** Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon      Nays: None      Absent: Holt and Franey

**Resolution (#2012-11-47) FY2012 Levies payable in 2013** - *Motion by Borngasser, second by Shafer to recommend and move for approval of the Resolution for Adoption of the 2012 Tax Levies payable in 2013.* **MOTION CARRIED ON ROLL CALL VOTE:** Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon      Nays: None      Absent: Holt and Franey

**Resolution (#2012-11-48) Adoption of the Annual Appropriations** - *Motion by Borngasser, second by Weller to recommend and move for approval of the Resolution for Adoption of the 2013 Annual Appropriations (Budgets).* Discussion followed. Ingles voiced his concern that the appropriations included an increase in the

county's share of the user fee to the ETSB/911 dispatching services, with no discussion with the other users and no plan in place to justify the increase. He will vote against the motion and if it's defeated would introduce a motion to approve the appropriations less the \$20,000.00 increase in the county's expenditures. Borngasser explained the make-up of the organizations, the benefits the residents receive and that the ETS Board voted to increase the dispatching funds as their income had been frozen for the past eight years. Discussion highlights follow: who participates in the system and their financial contributions; 911 Board voted to request new agreements from the users which would include a 10% increase in fees; the county won't pay anything until a new agreement is written between the ETS Board and the County; one issue is that this is a timing problem, as all the entities are on different budget cycles; needs to be increased or the 911 center can't operate if the users aren't paying the fees for the service; can't understand the need for the county to unilaterally take this action in advance of an agreement without the other communities involved; the need to put together a long term plan, work with the communities on agreements and include appropriate increases; and finally, when the fees were frozen, many of the 911 expenses were taken on by the county. Ingles called for the question. **MOTION DEFEATED ON ROLL CALL VOTE: Ayes:** Borngasser, McGlasson, Heath, Fannin, Young, Allen, Fairfield and Woodburn **Nays:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Deany, Arbogast, Campbell, Shafer, Ruff, Runyon **Absent:** Holt and Franey

*Motion by Ingles, second by Yoder to adopt all the appropriations as presented with the exception of the increase of Livingston County's share of dispatch fees.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Borngasser, McGlasson, Deany, Campbell, Shafer, Ruff, Heath, Young, Allen, Fairfield and Woodburn **Nays:** Steichen, Arbogast, Fannin and Runyon **Absent:** Holt and Franey

**Resolution (#2012-11-49) GASB Fund Designation** – *Motion by Borngasser, second by Flott to approve the resolution authorizing the GASB Fund Designations.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

**CliftonLarsonAllen FY2012 Audit Proposal** - *Motion by Borngasser, second by Heath to approve the FY2012 Audit Proposal from CliftonLarsonAllen.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

#### **PUBLIC PROPERTY**

**Lease Agreement: Livingston Manor and H&E Farms** - Alina Hartley commented on as follows: lease is for the next two farming seasons (2013-2014); cash rent is \$376 per acre for an annual total of \$80,388.80; the new tenant is Michael Winterland. Discussion was held on soil testing with it being stated that the lease does require testing done prior to the spring of 2013. Motion by Flott, second by Fannin to approve the Livingston Manor and H&E Farm lease for 2013-2014. **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** Steichen **Absent:** Holt and Franey

#### **NURSING HOME**

Chair Heath reported that at their meeting they discussed the need for extending the agreement dates. Good Sam has been working diligently to obtain financial backing for construction but have had some issues with the USDA. As a result, they have contracted with a firm having experience with the USDA and will assist them with the paperwork. This sixth extension will extend from December 1, 2012 until December 1, 2013. This will not cost the county any additional expenses. Discussion followed with it being noted that if a new sprinkler system is required during this time period, that Good Sam will be responsible for all financial aspects. *Motion by Heath, second by Yoder to adopt the resolution for the Sixth Extension Agreement with Good Samaritan.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Steichen, Borngasser,

McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon    **Nays:** Koerner    **Absent:** Holt and Franey

Chair Heath noted that due to changes in the Standing Rules, any future questions relating to the Nursing Home Property will be addressed at the Property Committee meetings, with any other action items being deferred to the Administrative Committee.

**PERSONNEL**

No report

**ADMINISTRATIVE**

No report

**ELECTION, RULES & LEGISLATION**

No report

**SHERIFF, JAIL & LICENSE**

No report

**INSURANCE**

No report

**INFORMATION & TECHNOLOGY**

Vice-Chair Fannin reported that the problem at the Law & Justice Center regarding the repeater disrupting Mid West Cellular phone calls had been fixed. The election went well and was finished by ten o'clock, which was great for a Presidential election.

**VETERANS**

Chair Koerner reported that trips to the VA hospitals had increased by 20% trips this last month with large increase in veterans rent, utilities and groceries.

**PUBLIC HEALTH**

Judy Campbell reported the following: the **Health Department** had an unannounced site visit by the Dept. of Labor in October, with their focus on our blood-borne pathogens/respiratory protection program and hazard communication plan (hadn't received any results at the time of this meeting); the department was awarded additional grant funds (\$120,000.) to enhance the Family Case Management program, providing intensive case management services to eligible prenatal women; and reviewed the changes CDC (Center for Disease Control) is making changes to the Vaccine for Children program. **Mental Health** – Brian Blossom indicated that Illinois ranks #48 out of the fifty states, in spending on community services for the mentally disabled. It would require spending 200 million to catch up to other states in the middle.

**ADMINISTRATIVE**

No report

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

*Motion by Flott, second by Yoder to move into executive session pursuant to: 5 ILCS 120/2 (c)(1) Personnel Matters and 5 ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon    **Nays:** None    **Absent:** Holt and Franey*

Executive Session commenced at 7:55p.m. Open session resumed at 8:20 p.m.

**ACTION RESULTING FROM EXECUTIVE SESSION**

~~No action taken at this time.~~

**5 ILCS 120/2 (c)(1) – Personnel Matters:** *Motion by Flott, second by Deany to authorize the six month early retirement insurance incentive to the Maintenance Supervisor Don Tuley contingent upon his early retirement in December 2012. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt and Franey

**5 ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes:** The Board reviewed minutes from: 06-16-11, 01-19-12, 05-17-12, 07-19-12 and 08-16-12

*Motion by Steichen, second by Weber to:*

- *approve executive session minutes for content & open:* 06-16-11, 01-19-12, 05-17-12, 07-19-12 and 08-16-12
- *approve executive session minutes for content & close:* none
- *open previously approved executive session minutes:* none
- *keep closed the following previously approved executive session minutes:* none

**MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

**COMMUNICATIONS/ANNOUNCEMENTS**

Stan Weber presented the members leaving the Board with a Courthouse memento he crafted from the old wooden flag pole.

**ADJOURNMENT**

*The meeting adjourned at 8:30 p.m. on motion by Woodburn, second by Ruff. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.*

The next meeting is scheduled for Monday, December 3, 2012 at 6:00 p.m., at the Historic Courthouse Board Room.

**William Fairfield, CHAIRMAN**

Attest:

Kristy A. Masching  
County Clerk

December 20, 2012  
Approved

Minutes Bd 11-15-12.A