

PROCEEDINGS OF THE COUNTY BOARD
AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY
ILLINOIS, BEGUN AND HELD AT THE CHRISTIAN COUNTY COURTHOUSE IN
TAYLORVILLE, ILLINOIS ON **November 15, 2022**
ATTEST: JACQUE WILLISON, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Matt Wells called the board meeting to order at 6:30 p.m. and led the Pledge of Allegiance. This meeting was held on the second floor of the courthouse in the County Board Room.

ROLL CALL

The roll call by County Clerk Jacque Willison showing all members present with Dale Livingston and Thomas Snyder Jr., being absent. A quorum was had to hold the meeting.

APPROVE COUNTY BOARD MINUTES

Chairman Matt Wells asked for any corrections or additions and to accept the October 18, 2022 County Board minutes to approve as printed. Matt Wells called for a motion to approve the minutes. *Venise McWard made a motion to approve the minutes seconded by Bev Graham.* After no discussion, Matt Wells asked for roll call.

A roll call vote being called upon all members present, polled the following: (14) aye; (0) nay; (2) absent; the motion carried and the minutes were approved.

PUBLIC COMMENTS

Chairman Wells asked if there was any comments from the public. There were no public comments. Chairman Wells then proceeded to thank and recognize fellow board members; Bev Graham, Craig Corzine, Ray Koonce, Chuck Smedley and Dale Livingston. These board members will be ending their term. County Clerk Jacque Willison and States Attorney Wes Poggenpohl were also thanked and recognized for their service by the Chairman and board members.

APPOINTMENTS – there are no appointments at this time.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS – there were no petitions, resolutions, ordinances or proclamations at this time.

READING OF COMMUNICATIONS

NOVEMBER 2022 COMMUNICATIONS

The following communications were presented and placed on file in the Clerk's Office.

1. November 2022 Prevailing Wage Report
2. The October 2022 Public Defender's Report
3. The Treasurer's Reports for period ending October 30, 2022
4. The Local Solid Waste Fees Fund report for October 2022

5. ROE – Expenditure Report for October 2022
6. IDOT – Motor Fuel Tax Allotment and Transactions for October 2022

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE November 10, 2022

Present: Dale Livingston, Chuck Smedley, Bev Graham, Thomas Snyder, Jr. and Mike Specha
Absent: None
Others present: Matt Wells, Linda Curtin, Cliff Frye, Ron Brown, Blake Tarr, Shawn Hammers, Lucas Domonowsky and Elizabeth Hile in attendance.

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called to order on Thursday, November 10, 2022 at 6:30 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

There were no public comments.

ZONING BUSINESS

Zoning Administrator Blake Tarr highlighted in his report the zoning revenue, number of permit applications, number of site inspections and fielding ordinance questions for the month. He also stated he has received calls indicating concern on the old elevator outside of Taylorville. Tarr has been in contact with the attorney handling this matter, Jason Brokaw. He also advised they are working to secure a contractor and will also have some areas where coordination will need to occur with the railroad being one. Blake has also been in contact with Dan Sheehan from Black Dimond and a couple of other solar companies. A copy of the director's report was made available to the Board.

SOLID WASTE BUSINESS

Solid Waste Department Head Shawn Hammers highlighted some areas in his report, including hazardous waste training, Illinois Counties Solid Waste Management Conferences, updating the hold harmless agreements for the 20ft recycling bins at Morrisonville and Edinburg, grants, IEPA joint inspection for possibly November 20th or 21st, work he is doing on the County's website for his department and a draft job description for the Educator position. He plans to bring back a copy of that draft to the Personnel/Exec meeting next month. Shawn also made available his report to the County Board.

HIGHWAY BUSINESS

CDL Entry Level Driver Training

Cliff Frye informed the County Board that the requirements to obtain a CDL license has changed. To obtain a CDL license, the requirements are to complete a 40+ hour entry level driver's training course at a cost of approximately \$4,000.00. This mandate is making it more difficult to secure CDL drivers and Cliff wanted the committee to be aware that he may need to implement some type of reimbursement program or present other ideas down the road as he currently only has four (4) CDL drivers. He will be watching to see how other counties are handling this and considering information the labor attorney has provided.

No action needed at this time.

Temporary Snow Plow Drivers

Cliff advised that last year he had two (2) temporary snowplow drivers who were paid \$20.00 per hour. One of those drivers will not be coming back and the other we are at the mercy of their employer if they will be able to assist. Cliff would like more temporary plow drivers for the winter season.

Motion was made by Dale Livingston and seconded by Thomas Snyder, Jr. to recommend to the full Board to allow Cliff Frye to hire as many temporary snow plow drivers as he feels is necessary. A roll call vote polled all ayes. Motion carried.

Mike Specha made a motion for Cliff Frye to hire temporary snowplow drivers and seconded by Linda Curtin. After no discussion, a roll call vote was called upon.

A roll call vote called upon the following: Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

Annual MFT Maintenance Resolution

Resolution R2022HY026 appropriating \$900,000.00 from the Motor Fuel Tax fund for highway maintenance during FY2023 was presented. This amount has been the same for the last few years. Motion was made by Thomas Snyder, Jr. and seconded by Chuck Smedley to recommend to the full Board adoption of County Maintenance Resolution R2022HY026. A roll call polled all ayes. Motion carried.

Mike Specha made a motion to approve resolution R2022HY026 and seconded by Ken Franklin.

A roll call vote called upon the following: Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

Annual MFT Retirement Fund Resolution

Resolution R2022HY027 appropriating \$50,000.00 from the Motor Fuel Tax fund for payment of Social Security and IMRF Retirement on the labor performed with MFT funds during FY2023 was presented.

Motion by Chuck Smedley and seconded by Bev Graham to recommend to the full Board adoption of the Social Security and IMRF Retirement Resolution R2022HY027. A roll call vote polled all ayes. Motion carried.

Motion made by Mike Specha and seconded by Bev Graham to approve resolution R2022HY027.

A roll call vote called upon the following: Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahan, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

Annual MFT County Engineers Salary Resolution

Resolution R2022HY028 appropriating the salary and expenses of the County Engineer from the Motor Fuel Tax fund for FY2023 was presented. The State recommended salary is \$119,300.00 (2% increase) and the appropriation for expenses remains unchanged at \$3,000.00

Motion by Dale Livingston and seconded by Mike Specha to recommend to the full Board adoption of the County Engineer Salary and Expenses Resolution R2022HY028. A roll call vote polled all ayes. Motion carried.

Mike Specha made a motion to approve resolution R2022HY2028 and seconded by Linda Curtin.

A roll call vote called upon the following: Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahan, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

Disposal of surplus equipment and materials

Cliff advised of an old boom mower and trailer that had been in the building damaged by the tornado that haven't been used for years that he would like to dispose of and miscellaneous items that need to be taken to the scrap yard.

Motion by Bev Graham and seconded by Thomas Snyder, Jr. to recommend to the full Board to allow Cliff Frye to dispose of boom mower, trailer and miscellaneous scrap. A roll call vote polled all ayes. Motion carried.

A motion was made by Mike Specha and seconded by Timothy Carlson to allow Cliff Frye to dispose of boom mower, trailer and miscellaneous scrap.

A roll call vote called upon the following: Craig Corzine, Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

ANIMAL CONTROL

Due to illness, the items on the agenda for Animal Control will be tabled until next month.

COURT HOUSE BUSINESS

Ron Brown, Maintenance Supervisor, advised the committee of the condition of the plaster in the Assistant Public Defender's office. That office is currently vacant but the Public Defender will be doing interviews for a new hire and would like the office repaired. One-half of the plaster on the west wall is falling forward and ¼ of the north wall is in the same condition. Hired Help Handyman, Charles Samson, has provided an estimate of \$1,813.00 to repair the bad sections of plaster with two coats of paint. Ron and Tom will take down the plaster in preparation for the repairs.

Motion by Dale Livingston and seconded by Thomas Snyder, Jr. to recommend to the full Board to approve the cost estimate of \$1,813.00 for plaster repair and painting in the Assistant Public Defender's office on the 3rd floor of the Courthouse with the expense coming from Capitol Improvement or Contingency. A roll call vote polled all ayes. Motion carried.

Mike Specha made a motion to approve the cost estimate of \$1,813.00 for plaster repair and painting in the Assistant Public Defender's office and was seconded by Bev Graham.

A roll call vote called upon the following: Linda Curtin, Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine: ayes (14). Dale Livingston and Thomas Snyder, Jr. both absent.

Ron also mentioned the condition of the carpet in that office as well as the condition of the carpet on the stairs of the Courthouse. The committee directed Ron to get bids to replace the carpet in the Assistant Public Defender's office.

Energy Solutions lighting project has been completed at the Health Department and Ron is satisfied with the work. They have also been at the Solid Waste Office as Shawn reported as well with Ron noting they still have work to be done including a recessed light issue.

OTHER MATTERS

A question was asked about the status of the office downstairs and moving Solid Waste/Zoning. Chairman Wells explained that Shawn pointed out some potential concerns with the purchase of the building and the IEPA agreement. Wells noted that Shawn and Blake neither on are opposed to moving. The concern has been raised out of protection of the County. The documents Shawn was asked to provide have been provided to all Board members and to the States Attorney, who

was asked to give an opinion as to whether or not another office can move into the building. Additionally, during a walk through, a question was asked about the ability to take a wall down in that office.

Chairman Wells stated he had heard back from the States Attorney in regards to the Solid Waste Building. States Attorney Wes Poggenpohl stated that the county should be able to do what they want as long as they go through the correct process with the EPA. It was suggested that Shawn Hammers get in touch with the EPA.

Mike Specha asked if this issue should not be coming back to this (Highway/Building/Grounds) committee based on the CB rules. There was an additional discussion about review/amending the rules with comments that the new Board may accept the current rules or change them.

Motion by Chuck Smedley and seconded by Dale Livingston to adjourn. All members in favor. Motion carried.

Respectfully submitted,

Dale Livingston
Buildings/Highway/Environmental/Zoning
Welfare Chairman
11/10/2022

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE
November 7, 2022

Present: Craig Corzine, Chairman, Ray Koonce, David Puccetti, Clint Epley,
Bryan Sharp
Absent: None
Others present: Matt Wells, Linda Curtin, Dick Adams, Sherri Craggs, Shawn Hammers,
Jeff Stoner, Dan Sheehan, Heartland Greenway Representative, Lucas
Domonowsky and Elizabeth Hile in attendance.

The Executive, Personnel, and Liquor Committee met on Monday, November 7, 2022 at 6:30 p.m. in County Board meeting room, second floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought be before the Committee. Roll call was taken and there was a quorum.

PUBLIC COMMENTS

There were no public comments.

CHRISTIAN COUNTY ECONOMIC DEVELOPMENT

Dick Adams, Christian County Economic Development Director was present to provide and update on economic development since he spoke to the Board earlier this year.

He highlighted programs available to cities, such as TIF districts, that allow them to offer incentives to attract business. He made calls to counties that we might compete with and was told counties do not usually participate. At this time, Mr. Adams would like to be able to come back to the County should CCED learn of a potential business interest where County assistance may be helpful. He advised no action is needed at this time.

BLACK DIMOND SOLAR PERMIT

Dan Sheehan with Black Dimond provided an update on their project indicating they were ready to begin the project last year when a problem developed with the grid operator. The grid operator had so many project requests and loss of staff that they pulled back which resulted in pushing back projects.

Black Dimond would like to extend their permit out until 2028 due to the problem with the grid operator. The footprint of the project is the same. It is anticipated the soonest they can start the project now will be late 2025 to 2026.

Mr. Sheehan was asked if the drainage issues noted as part of the conditions of the permit had been met. He explained that until the project is started they cannot complete any drainage work but it will be completed.

The question was asked if the Personnel/Executive Committee can do the extension or is that something that will have to go through ZBA. This question will need to be checked on to determine what needs to be done from here.

EMA UPDATE

Jeff Stoner advised that on the County's website there is a draft Mitigation Plan. The plan was in draft stage waiting on the City of Taylorville to have something added and it has now been signed. Before Jeff puts the final version on the website, he wanted to make sure there was no approval process needed. The committee had no problem with Jeff updating the website with the final Mitigation Plan.

Other updates discussed. Radios – There has been some encryption programming problems. He discussed accountability tags, update on the Stonington train incident and small diesel leak/cleanup, grant funding seminar, emergency weather response training to be held in November, and again highlighted a plan for no burning during high wind periods. Discussion also included the States Attorney looking at what other counties are doing on burn ordinances. Shawn Hammers noted that there is something that goes back to 1998 on the books reference to only being allowed to burn yard waste on property it was raised on. Chairman Wells also referenced this as he felt it was a state regulation.

ARPA FUND REQUESTS

Committee Chairman Corzine stated he is hesitant to review requests as new Board members will be coming in soon and may want to see different uses for the funds. There was a discussion about past information provided related to a potential procedure policy as well as prioritizing requests as there are many good requests but where on the scale does a request fall.

Motion was made by Ray Koonce and seconded by Craig Corzine to table until a new committee is formed. A roll call vote polled two ayes and two nays. Chairman Wells votes in a tie and voted nay. Motion failed.

The committee continued with hearing the requests.

Senior Citizens Request

No representative in attendance to present. No action taken.

Meals on Wheels

No representative in attendance to present. No action taken.

EMA Request

Jeff Stoner provided a request for a repeater for the Mt. Auburn area as they have had radio issues and dispatch not reaching, missing 911 calls. The estimated cost for a repeater is \$7,161.79.

Committee Chairman Corzine felt this is a 911 Board issue. Jeff advised that in speaking with Matt Adermann who is on the 911 Board, they do not have any money for this.

Motion by Bryan Sharp and seconded by Ray Koonce to recommend a draft ordinance for the use of ARPA funds for the purchase of a repeater not to exceed \$7,161.79 be send to Finance Committee for financial approval and Board recommendation. A roll call vote polled all ayes. Motion carried.

Jeff highlighted the benefits of a training facility as a possible plan with the use of ARPA funds.

Control Gate – Animal Control

Sherry Craggs presented a summary of cost estimates she could obtain and a list of businesses that were too busy to provide an estimate. The lowest cost option bid was \$6,308.00, from Goodman Fence Company. Bill Kennedy is also working on a cost as well.

Motion by Craig Corzine and seconded by Ray Koonce to recommend a draft ordinance for the use of ARPA funds to purchase a control gate operator not to exceed \$6,308.00 with input from Bill Kennedy will be sent to the Finance Committee for financial approval and Board recommendation. A roll call vote polled all ayes. Motion carried.

Taylorville Animal Control Officer, Capital Development Committee for CCAC and Friends of Christian County Animal Control Request

Sherry highlighted the groups that came before the committee requesting \$50,000.00 to assist with the expansion of Animal Control. She also no has building plans that she provided. Chairman

Wells felt that the building plans should first go to Highway/Building/Grounds, then Personnel/Executive for ordinance followed by Finance.

There was a discussion about funding and grants with the use of ARPA funds, Sherri explained that the grants she was looking at did not involve matching funds. Other discussions included questions regarding funding, timing and by statute what the County's obligation with animal control is.

CARBON CAPTURE AND STORAGE ORDINANCE

An email was sent to States Attorney Wes Poggenpohl asking if he had any updates. No response was received.

WIND PERMIT MORATORIUM

Motion by Bryan Sharp and seconded by David Puccetti to recommend to the full Board to have the States Attorney draft a six (6) month moratorium on wind permits to allow for review of current ordinance. All members were in favor. Motion carried.

Motion was made by Craig Corzine and seconded by Ray Koonce to have the States Attorney draft a six (6) months moratorium on wind permits.

Discussion to send to States Attorney for drafting. All members were in favor. Motion passed.

PURCHASING PROCEDURES – RAISING THE CHAIRMAN'S LIMITS

A motion made last month to raise the Chairman's limit to \$2,500.00 in an emergency or urgent situation with approval of the Treasurer or Finance chair and for the States Attorney to insure this did not violate any statutes. An email was sent to the States Attorney for status. No response was received.

CREDIT CARD POLICY REVIEW

Motion by Craig Corzine and seconded by Bryan Sharp to table to next month's scheduled meeting. All members were in favor. Motion carried.

SOLID WASTE /ZONING LOCATION/FUTURE PLANNING

Chairman Wells advised that this item be on the agenda at Ray's request. He also stated that while he was not at the Board meeting, he was advised that the question of when a move by the solid waste and zoning departments to the courthouse would occur. Matt discussed the 14 files cabinets in the office and that Shawn found something that could be a potential problem. Matt advised the committee that at no time has either Blake or Shawn told him that they did not want to move. The questions are that the Solid Waste building was purchased with tipping fee money. Per EPA statutes, tipping fee money can only be spent on solid waste management purchases. The concern is could there be an issue if the building purchased with tipping fee money is not used for solid waste purposes. Matt advised the documentation Shawn found has been provided to the States Attorney to determine if they move out can someone else move in. Other issues are if they both can't move together do they stay there as they share a secretary or whether or not a wall can be

taken down in that office. If they move, we will need to see what they need and get Bill involved as well.

PERSONNEL HANDBOOK

No action taken.

OTHER MATTERS

Ray Koonce stated it has been his privilege and honor to serve the last four (4) years on the Board.

Committee Chairman Corzine also thanked the members stating he is proud of the manner that this committee has respectfully conducted business.

Chairman Wells brought forth to the board an email he had received from States Attorney Wes Poggenpohl stating that States Attorney Poggenpohl thought the Board agreed to have Matt contact Mr. Murphy to discuss the ordinance related to the carbon. States Attorney Poggenpohl stated that he believes that some members of the board blame him for the previous attorney not showing up. Wells stated he was under the impression that the Board wanted the States Attorney to contact the attorneys, not him. Ray Koonce spoke that he remembered the Board directing Mr. Poggenpohl to contact the attorneys. Wells will get in touch with attorneys tomorrow.

Motion by Ray Koonce and seconded by Craig Corzine to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Craig Corzine, Chairman
Executive/Personnel Committee
11/7/2022

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE November 9, 2022

Present: Venise McWard, Chairman, Linda Curtin, Vicki McMahon, Tim Carlson,
Ken Franklin
Absent: None
Others present: Matt Wells, Cliff Frye, Dan McNeely, Tevia Leach and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, November 9, 2022 at 6:30 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

CLAIMS

A motion was made by Vicki McMahon and seconded by Linda Curtin to recommend to the full Board to approve the claims presented for November. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion to approve the claims with a second by Tim Carlson. After no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Ken Franklin, Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, ayes (14). Motion carried.

PUBLIC COMMENTS

There were no public comments.

INSURANCE RENEWALS

Dan McNeely with Dimond Brothers presented the renewals for Property, Liability, Auto and Worker's Compensation. Property, Liability, and Auto insurance renews on December 1, 2022 and Worker's Compensation will renew on January 1, 2023. He also presented other pricing options recommending the Board to consider increasing the excess liability limit as well as increasing the law enforcement deductible from \$5,000.00 to \$10,000.00. Dan mentioned if the Board would like, he can review all deductible levels during the next year's renewal process. Cybersecurity quotes will be forthcoming.

Motion by Vicki McMahon and seconded by Ken Franklin to recommend to the full Board to approve the insurance renewals amending coverage for the Property, Liability and Auto by increasing the excess liability limit to \$8 million and increasing law enforcement deductible to \$10,000.00. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion and seconded by Linda Curtin to approve the insurance renewals amending coverage for the Property, Liability and Auto by increasing the excess liability limit to \$8 million and increasing law enforcement deductible to \$10,000.00. After no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Bev Graham, Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine and Linda Curtin, ayes (14) (0) nays. Motion carried.

BUDGET HEARINGS

Statement of Salary Increases and/or New Salary Rates Granted to Non-Bargaining and Hourly Regular Full Time Employees

Motion by Venise McWard and seconded by Linda Curtin to approve the presented Statement of Salary Increases and/or New Salary Rates Granted to Non-Bargaining and Hourly Regular Full Time Employees as presented. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion and seconded by Mike Specha to approve the presented salary increases for non-bargaining and hourly regular full time employees as presented. After no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Ray Koonce, Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin and Bev Graham, ayes (13), Matt Wells, (1) nays. Motion carried.

FY 2023 BUDGET

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to approve the FY 2023 budget amended to reflect property, liability and auto coverage changes. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion and seconded by Ken Franklin to approve the FY 2023 amended budget. After no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Vicki McMahon, Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin and Bev Graham, Ray Koonce, ayes (14), (0) nays. Motion carried.

TAX LEVY ORDINANCE

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to adopt the Tax Levy Ordinance number O2022 CB 041. A roll call vote polled all ayes. Motion carried.

Venise McWard made a motion and seconded by Bev Graham to adopt the Tax Levy Ordinance number O2022 CB 041. After no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Venise McWard, Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Ken Franklin and Bev Graham, Ray Koonce, Vicki McMahon, ayes (14), (0) nays. Motion carried.

REFERRALS

There were two (2) ARPA referrals from the Personnel/Executive Committee.

Ordinance O2022 CB 037 – Cost not to exceed \$6,308.00 of ARPA funds for a control gate operator for Animal Control with input from Bill Kennedy was referred for committee review/approval. Bill would be providing input for a less expensive option. If Bill is able to provide a less expensive option, only that cost would be spent. No action was taken.

Ordinance O2022 CB 038 – Cost not to exceed \$7,161.79 of ARPA funds for a repeater as requested by EMA Director was referred for committee review/approval.

Motion by Venise McWard and seconded by Linda Curtin to recommend to the full Board to approve Ordinance O2022 CB 038 for expenditure of ARPA funds not to exceed \$7,161.79 for a repeater. A roll call vote polled four (4) ayes and one (1) nay. Motion carried.

Comments – Ken Franklin noted that he did not want to vote on any more ARPA requests until such time that a request procedure plan like that presented by Mike Specha be in place.

Venise McWard motioned and Ray Koonce seconded the approval of Ordinance O2022 CB 038 for a repeater not to exceed \$7,161.79.

A roll call vote called upon polled the following: Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Bev Graham, Ray Koonce, Vicki McMahan and Venise McWard, ayes (13), Ken Franklin (1) nays. Motion carried.

OTHER MATTERS

Liz Hile provided information on the upcoming UCCI training for current and newly elected officials.

Motion by Tim Carlson and seconded by Vicki McMahan to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard
Finance/Audit/Purchasing/Budget Committee Chairwoman
11/09/2022

NEW BUSINESS/OLD BUSINESS/OTHER

- **Small Town Taylorville** – Small business owner, Small Town Taylorville Board Member and Advertising Committee, Lee Skinner was there to discuss how Small Town Taylorville is trying to create a shopping hub with a \$78,000.00 budget approved from the City of Taylorville. He had some complaints about why they were playing Christmas music on November 1st. Mr. Skinner explained that they are competing for shoppers with larger cities and feel that playing music that goes with the theme of the event sets the atmosphere and makes their chances of enticing shoppers who come to Taylorville to make a return visit. He asked the Board for permission to start playing Christmas music on November 1st, going forward every year and to extend the length of time the music plays during the first Friday of the month. Chairman Wells asked Sheriff Kettelkamp his thoughts and the Sheriff gave his approval.
- **Residency Exemption – Dispatcher Sheriff's Department** – 911 Director placed an advertisement for employment and received resumes from two candidates. One candidate lives in the county but does not have ample experience or training. The other candidate is well qualified and has experience but lives outside of the county. Chairman Wells motioned to exempt the residency requirement so that the experienced candidate could accept the job offer and this motion was seconded by Mike Specha. A roll call vote polled 14 ayes and 0 nays. Motion carried
- **County Board Reorganizational Meeting Date** - Chairman Wells stated that the statute reads that it is the first Monday in December following the election, which would be December 5, 2022. He also stated he was waiting to hear back from Judge Paisley on the use of Courtroom C to conduct said meeting.

- **City of Pana TIF District Letter and Resolution** – Venise McWard made a motion to sign letter and Clint Epley seconded. A roll call vote polled 14 ayes and 0 nays. Motion carried
- **Pilot Listing** – Chairman Wells discussed an issue with the Pilot Program this last year. Chad Coady stated that one of the properties on the list did not qualify for exemption. Chad stated that going forward, he would like to see a policy and procedure set when setting up the Pilot Program. Wells stated that would fall back on Zoning.

MILEAGE AND PER DIEM REPORT – November 15, 2022

<u>Board Member</u>	<u>Salary</u>	<u>Rate</u>	<u># of Meetings This Month</u>
Timothy Carlson	\$100.00	\$25.00	2
Craig Corzine	\$100.00	\$25.00	1
Linda Curtin	\$100.00	\$25.00	2
Clint Epley	\$ 50.00	\$25.00	2
Ken Franklin	\$100.00	\$25.00	1
Bev Graham	\$100.00	\$25.00	2
Ray Koonce	\$100.00	\$25.00	2
Dale Livingston	\$100.00	\$25.00	2
Vicki McMahon	\$100.00	\$25.00	4
Venise McWard	\$100.00	\$25.00	2
David Puccetti	\$100.00	\$25.00	2
Bryan Sharp	\$100.00	\$25.00	2
Chuck Smedley	\$100.00	\$25.00	2
Thomas Snyder, Jr.	\$100.00	\$25.00	1
Mike Specha	\$100.00	\$25.00	1
Matt Wells	\$615.38		

Chairman Wells called for a motion from the floor to approve the Mileage and Per Diem Report.

A motion was made by Mike Specha and seconded by Clint Epley to approve the mileage and per diem report. With no discussion, a roll call vote was called upon.

A roll call vote called upon polled the following: Clint Epley, David Puccetti, Bryan Sharp, Chuck Smedley, Mike Specha, Matt Wells, Timothy Carlson, Craig Corzine, Linda Curtin, Bev Graham, Ray Koonce, Vicki McMahon and Venise McWard, Ken Franklin ayes (14) (0) nays. Motion carried.

There was a little discussion on County owned properties that were sold during this term and there are still a few more properties to be sold.

Ray Koonce thanked the Board for a great four years that he served and wished all new coming Board members well.

ADJOURNMENT

Chairman Wells called for a motion from the floor to adjourn until December 20, 2022. *A motion was made by Craig Corzine and seconded by Ray Koonce to adjourn until the next meeting on December 20, 2022.*