

**STARK COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 8, 2017**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, August 8, 2017, in the cafeteria of the Stark County Junior High School located at 402 South Franklin Street, Toulon, Illinois 61483.

This meeting was open to the public in accordance with the Illinois Open Meetings Act. Portions of the regular meeting could have been subject to closed session as permitted by the Illinois Open Meetings Act.

Note: All items presented were subject to final action.

The meeting of the Stark County Board was called to order by Chairman Curry.

Chairman Curry called for the Pledge of Allegiance.

The roll call shows all members were present, to wit: Mr. Howes, Ms. Lindner, Mr. Loane, Mr. Newton, Mrs. Shipp and Chairman Curry.

A quorum was present for the meeting at 7:05 p.m.

Recognize Public Attendees and Public Comment (3 minutes per person) - None.

Motion by Ms. Lindner, seconded by Mr. Loane that the minutes of the July 11, 2017 Board Meeting are approved per corrections prior to minutes being approved.

All members voted aye on roll call. Motion carried.

Sheriff Department discussion by Chief Deputy Demetreon.

An Ordinance was discussed establishing offenses and procedures for the seizure and impound of motor vehicles in the County of Stark.

Under Section 7: The Proceeds now from Revenue are being used in the following manner; if \$500.00 fee is collected, \$400.00 is being deposited into the Stark County General Fund, \$100.00 is being deposited into the Sheriff's Dedicated Vehicle Fund #70962.

Chief Deputy Demetreon continued saying the money would help with the purchase of a new Sheriff's vehicle when required. He also suggested that a cycle be implemented to purchase one vehicle at a time instead of several.

Motion by Mr. Lynn Newton and a second failed so Mr. Newton withdrew his motion and the Ordinance will be tabled until next month.

The change for the August 29, 2017 Special Meeting will read:

Section 7. Proceeds from Revenues shall be used in the following manner:

if the \$500.00 fee is collected, the \$500.00 shall be deposited into the Stark County Sheriff's Office Dedicated Vehicle Fund #70962.

A letter was read from Integrity Lawn Services, Jeffrey Lape and is under review of the property committee. (See attached)

INTEGRITY LAWN SERVICES

**1547 County Rd. 300 East Bradford, IL 61421
(309) 360-2409**

To: Sheriff Steve Sloan

June 20th, 2017

From: Jeffrey Lape

I am writing to you today in regard to the trimming of certain bushes on the court house property, to wit: the Dwarf Korean lilacs at the front center of the court house, and Bridal White spirea at the back of the annex. Neither of these bushes should be trimmed as has been the practice in the past because it negates the natural aesthetic value of the plantings.

The Dwarf Korean lilac is an individual specimen bush (not planted in a group) which rarely needs trimming other than the occasional errant branch. It has a natural round shape and blooms proliferantly with pink/purple blooms in the spring and frequently again in summer. I have extensive experience with these as I planted two of them in my own yard 17 years ago. The practice of trimming these bushes removes the growing tips which produces the desired blooms. The second problem is their location which they have long ago over grown the boundaries; and while I am not a politically correct person it is probably a bad idea to have a KOREAN lilac in such proximity to memorial(s) of our Korean war veterans. It is therefore my recommendation that these bushes be removed.

With regard to the Bridal White spirea, they too should rarely be trimmed other than the errant branch for the previously stated reasons. The bush to the left of the entrance should be left to grow to it's natural form and beauty, while the bush to the right of the stairway may become too intrusive and removal might be considered.

Sincerely,


Jeffrey Lape

Chief Deputy Demetreon read a quote from the statutes, Conservator of the Peace.
(55 ILCS 5/3-6021 (from Ch. 34, par. 3-6021))

Sec. 3-6021. Conservator of the peace.

Each sheriff shall be conservator of the peace in his or her county, and shall prevent crime and maintain the safety and order of the citizens of that county; and may arrest offenders on view, and cause them to be brought before the proper court for trial or examination.

(Source: P.A. 89-404, eff. 8-20-95; 90-593, eff. 6-19-98.)

Sheriff Department discussion by Sheriff Steve Sloan.

At the July 11, 2017 meeting, the discussion was left out of the minutes.

The discussion was Sheriff Steve V. Sloan gave a report on Court Service Fees.

Sheriff Steve Sloan stated back in December a fee study for Stark County Sheriff Office and Court showed that we can charge \$47.00 now for each booking.

Court Service Fee has to be set by Chief Judge. I am not arguing with Chief Judge.

The Chief Judge is saying to accessible. Set at \$45.00 extra for Court Fees and right now it's \$25.00. Sheriff Sloan recommended the Board pass a Resolution.

Mr. Cler from the audience addressed the Board as to dog problems on his own property in Bradford.

Department Budgets were presented to The Stark County Board.

Linda K. Pyell, County Clerk/Recorder, presented her budget for the 2017-2018 Fiscal Year.

Paula K. Leezer, County Treasurer, presented her budget for the 2017-2018 Fiscal Year.

IMRF Resolution presented by Treasurer, Paula J. Leezer.

Paula J. Leezer presented a resolution relating to participation by an appointed governing body in the Illinois Municipal Retirement Fund.

Motion by Ms. Lindner, seconded by Mr. Loane, that the Stark County Board approve the Resolution.

All members voted aye on roll call. Motion carried. (See attached)

Department Budgets were continued to be presented to The Stark County Board.

Julie A. Kenney, Circuit Clerk, presented her budget for the 2017-2018 Fiscal Year.

James D. Owens, State's Attorney, presented his budget for the 2017-2018 Fiscal Year.

Finance Committee

Chairman Curry reported on the bills. Mr. Curry recommended that the claims against Stark County be paid. (See County General Bills, Payroll Sheets and Highway Bills attached) Motion was made by Mr. Howes, seconded by Mr. Newton that the Board approve the bills for payment. All members voted aye on roll call. Motion carried.

County Engineer Report

County Highway Engineer, Mark Otten, was absent so Tom Howes presented the County Engineer Report. (See attached) Mr. Howes presented two Resolutions.

Motion by Mr. Howes, seconded by Mr. Newton that the Board approve a Resolution.

All members voted aye on roll call. Motion carried. (See attached)

Motion by Mr. Howes, seconded by Mrs. Shipp that the Board approve a Resolution

All members voted aye on roll call. Motion carried. (See attached)

RESOLUTION NO: _____

**A RESOLUTION RELATING TO PARTICIPATION BY AN APPOINTED
GOVERNING BODY IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the County Government of Stark County, Illinois is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, its employees and officers must participate in the Illinois Municipal Retirement Fund if they are in the positions normally requiring performance of duty for 1,000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its members are, and must make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund.

NOW, THEREFORE BE IT RESOLVED that the Stark County Board of Supervisors of the County Government of Stark County finds that its members are normally required to work for at least 1,000 hours annually and therefore are required to participate in IMRF.

AYES: 6 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 8th day of August, 2017.



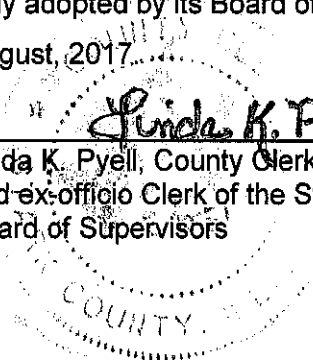
Alan L. Curry, Chairman
Stark County Board of Supervisors

CERTIFICATION

I, Linda K. Pyell, the County Clerk and ex-officio Clerk of the Stark County Board of Supervisors of the County Government of the County of Stark, State of Illinois, do hereby certify that I am the keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board of Supervisors at a meeting duly convened and held on the 8th of August, 2017.



Linda K. Pyell, County Clerk and Recorder
and ex-officio Clerk of the Stark County
Board of Supervisors



REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.
County of Stark

County Board Regular Adjourned Meeting,
August 8, 2017

To the Chairman and the Members of the County Board:

Your Committee on **County General** Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Ag View FS	68002 Fuel		\$726.99
2	Ameren	58001 58002		\$1,624.73
3	Gary Bent	Dog Pound Lease 81509		\$450.00
4	City of Toulon	Water Bill, 58001 58002		\$176.20
5	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$147.80
6	Ashley Meyer	Mileage Reimb. 76501		\$175.48
7	Stark County Union Employees	Monthly Healthcare Benefit		\$750.00
8	Visa	C. Demetron, D. Schail & S. Sloan Meals, Hotel, Groceries & Car Washes		\$1,233.86
9	Jessie White, Sec of State	Notary Public Fee 5512		\$10.00
10	Gary Bent	Reimb. for live traps 55509		\$199.99
11	Breedloves Sporting Goods	New Caps w/monogram 69002		\$64.43
12	Coast to Coast	Temp. tattoos 83502		\$191.88
13	Communications Revolving Fund	Leads Line 57002		\$482.55
14	Crowe Auto Group	Vehicle repair 2009 Durango 65502		\$54.60
15	Dollar General	Denture supplies 57302		\$13.50
16	Ewing Heating	Misc. repairs 57501 57502		\$173.00
17	Pat Fox	Autopsy Fees 75118		\$150.00
18	Frontier	Phone Bills 57006 57002 57001		\$1,445.30
19	G&K Services	Mat cleaning 57502 57501		\$113.36
20	Haskell Hott Funeral Home	Body Removal Fees 75518		\$250.00
21	Hinckley Springs	Dispenser rent 55506		\$4.99
22	ILEAS	2017 Membership dues 76502		\$60.00
23	Renee L. Johnson, Supv. of Assess.	Mileage Reimb. 76512		\$117.40
24	Johnson Drug Store	Prescriptions 57402		\$178.66
25	Jeffrey Lape	June/July mowing installment 57501		\$340.00
26	McLean County Coroner	Morgue Fees 75418		\$235.00
27	Mediacom	Internet 57302 57007 57008 57002		\$300.74
28	NMS Labs	Autopsy Lab Fees 75218		\$469.00
29	Office Machine Consultants	Copy contract fee 55503		\$21.72
30	Office Specialists	Notary Stamp & office supplies 55502 55503		\$77.29
31	Purtscher Oil Co.	Gas 68002		\$422.43
32	Quill	Office Supplies 55503 55512 55508		\$333.18
33	Ray O'Herron	Uniform Supplies 62602		\$366.11
34	Sam Harris Uniforms	Uniform Supplies 62602		\$144.50
35	Stark County Communications	Ads 79507 77006		\$192.00
36	Stark County Communications	Board Agenda 79507		\$102.00
37	Super Valu-Toulon	Groceries 57302		\$22.32
38	Super Valu-Wyoming	Groceries 57302		\$124.51
39	Tamco	Monthly Service Contract Fee		\$300.00
40	Thyssenkrupp Elevator	Elevator Maint. 57501		\$483.51
41	Waste Management	Trash Pickup 57501		\$371.05

STATE OF ILLINOIS, }
 County of Stark } ss.

County Board Regular Adjourned Meeting.

To the Chairman and the Members of the County Board:

INSURANCE FUND

following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Linda K. Pyell	Reimbursement of Notary Bond		\$50.00

To the Chairman and the Members of the County Board:

Your Committee on Payroll Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE
1	Payroll	4-Aug-17
2	Payroll	18-Aug-17

STATE OF ILLINOIS
 COUNTY OF STARK

Paula K. Leezer, County Treasurer:

You will please disburse from the County Treasury the foregoing claims against Stark County in the amounts shown for the month of August.

Linda K. Pyell STARK COUNTY CLERK

PAYROLL VOUCHER

August 04, 2017


EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL	
SHERIFF DEPT.										
GARY BENT	14411	\$ 2,076.46	\$ 386.31		\$ 17.56	85.00	7.50			
JULIA CHAMBERLAIN	14412	\$ 1,307.20			\$ 16.34	80.00				
BETSY COLCLASURE	14413	\$ 1,412.63			\$ 15.23	80.00	8.50			
CHARLES DEMETREON	14414	\$ 2,112.00			\$ 24.00	88.00				
JACQUELINE HAMPTON	14416	\$ 1,366.08			\$ 13.23	80.00	15.50			
DEREK HENDRICK	14417	\$ 214.50			\$ 16.50	13.00				
PATRICK HORRIE	14419	\$ 165.00			\$ 16.50	10.00				
CASEY JACKSON	14420	\$ 1,684.98			\$ 16.56	80.00	14.50			
KENDRA JONES	14421	\$ 1,309.80			\$ 15.23	80.00	4.00			
RYAN KELLY	14422	\$ 404.25			\$ 16.50	24.50				
RYAN KELLY (Court Security)		\$ -			\$ 16.50	-			\$ 404.25	
STEPHEN LUCAS	14423	\$ 1,219.00			\$ 18.40	64.00	1.50			
STEPHEN LUCAS (Court Security)	14423	\$ 294.40			\$ 18.40	16.00			\$ 1,513.40	
JUSTIN PETERSON	14427	\$ 66.00			\$ 16.50	4.00				
ROBIN PETERSON	14428	\$ 400.00			\$ 12.50	32.00				
PAIGE PUCKETT	14429	\$ 1,058.40			\$ 13.23	80.00				
KARMELLA REINING (Janitorial)	14430	\$ 88.00			\$ 11.00	8.00				
DUSTIN SCHAILL	14432	\$ 1,431.14			\$ 17.56	80.00	1.00			
HEIDI SHIMMIN	14433	\$ 1,366.93			\$ 15.23	80.00	6.50			
STEVE BLOAN	14410	\$ 2,629.78	\$ 2,629.76		\$ 32.87					
VALERIE WAGHER	14434	\$ 107.36			\$ 13.42	8.00				
CHRIS WHITED	14436	\$ 1,203.17			\$ 15.23	79.00				
TOTAL		\$ 21,917.06	\$ 3,016.07							
STATES ATTORNEY										
ASHLEY MEYER	14424	\$ 832.00			\$ 10.40	80.00				
JAMES OWENS	14407	\$ 4,959.96	\$ 4,959.96		\$ 62.00					
TOTAL		\$ 5,791.96	\$ 4,959.96							
CIRCUIT CLERK										
JULIE KENNEY	14403	\$ 1,538.46	\$ 1,538.46		\$ 17.98					
SUSAN MOWERS	14426	\$ 610.50			\$ 11.00	55.50				
KATELYN RUMBOLD	14431	\$ 252.00			\$ 9.00	28.00				
TOTAL		\$ 2,400.96	\$ 1,538.46							
COUNTY CLERK										
HEATHER HOLLIS	14418	\$ 831.75			\$ 11.09	75.00				
LINDA PYELL	14408	\$ 1,751.28	\$ 1,751.28		\$ 21.89					
TOTAL		\$ 2,583.03	\$ 1,751.28							
COUNTY TREASURER										
PAULA LEEZER	14405	\$ 1,749.28	\$ 1,749.28		\$ 21.87					
KARMELLA REINING	14430	\$ 46.00			\$ 11.50	4.00				
TOTAL		\$ 1,795.28	\$ 1,749.28							
PROBATION										
ALLISON LEEZER	14404	\$ 1,545.00	\$ 1,545.00		\$ 19.31					
TOTAL		\$ 1,545.00	\$ 1,545.00							
EMA										
DONALD SCHMIDT	14409	\$ 291.19	\$ 291.19							
TOTAL		\$ 291.19	\$ 291.19							
COUNTY ASSESSOR										
RENEE JOHNSON	14402	\$ 1,877.04	\$ 1,877.04		\$ 23.46					
KARMELLA REINING	14430	\$ 816.00			\$ 10.88	75.00			\$ 950.00	
TOTAL		\$ 2,693.04	\$ 1,877.04							
COUNTY HIGHWAY										
KEVIN FERRIS	14415	\$ 2,320.99			\$ 18.68	80.00	29.50			
CHRISTINE MOORE	14425	\$ 1,023.00			\$ 12.00	80.00	3.50			
MARK OTTEN	14406	\$ 3,865.73	\$ 3,865.73		\$ 48.32					
JEFF WEBSTER	14435	\$ 2,292.18			\$ 18.12	80.00	31.00			
TOTAL		\$ 9,501.90	\$ 3,865.73							
		TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Hourly Pay	Salary Pay
02-COUNTY SHERIFF	\$ 21,158.13	\$ 20,863.73						\$ 294.40	7/21/2017	8/4/2017
03-STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96								
05-CIRCUIT CLERK	\$ 2,400.96	\$ 2,400.96								
06-ZONING	\$ 372.69	\$ 372.69								
07-COUNTY CLERK	\$ 2,583.03	\$ 2,583.03								
08-COUNTY TREASURER	\$ 1,795.28	\$ 1,795.28				\$ -				
09-ANIMAL CONTROL	\$ 386.31	\$ 386.31								
10-PROBATION	\$ 1,545.00	\$ 1,545.00								
11-EMA	\$ 291.19	\$ 291.19								
12-COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.59		\$ 384.76						
18-CORONER	\$ 284.62	\$ 284.62								
19-CUSTODIAN	\$ 88.00	\$ 88.00								
COUNTY HIGHWAY	\$ 9,501.90	\$ -	\$ 9,501.90							
TOTAL	\$ 48,519.42	\$ 38,338.36	\$ 9,501.90	\$ 384.76	\$ -	\$ -	\$ 294.40			
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.			
	\$ -	\$ 48,519.42	\$ 20,207.70	\$ 28,311.72	\$ 28,311.72	\$ -	\$ -			
		TOTAL	SALARY	HOURLY	QB					

Alan Curtis
Chairman of Finance Committee

PAYROLL VOUCHER

August 18, 2017

EMPLOYEE'S NAME	CHECK #	GROSS/E.A. PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL																																																																																																																																																																																				
SHERIFF DEPT.																																																																																																																																																																																													
GARY BENT	14442	\$ 1,839.40	\$ 386.31		\$ 17.56	82.00	0.50																																																																																																																																																																																						
JULIA CHAMBERLAIN	14443	\$ 1,405.24			\$ 16.34	80.00	4.00																																																																																																																																																																																						
BETSY COLCLASURE	14444	\$ 1,366.93			\$ 15.23	80.00	6.50																																																																																																																																																																																						
CHARLES DEMETREON	14445	\$ 2,220.00			\$ 24.00	92.50																																																																																																																																																																																							
JACQUELINE HAMPTON	14447	\$ 1,263.20			\$ 13.73	80.00	8.00																																																																																																																																																																																						
DEREK HENDRICK		\$ -			\$ 16.50	-																																																																																																																																																																																							
PATRICK HORRIE	14449	\$ 165.00			\$ 16.50	10.00																																																																																																																																																																																							
CASEY JACKSON	14450	\$ 1,341.36			\$ 16.58	78.00	2.00																																																																																																																																																																																						
KENDRA JONES	14451	\$ 1,264.10			\$ 15.23	80.00	2.00																																																																																																																																																																																						
KENDRA JONES	14465	\$ 900.00	\$ 900.00						10 years																																																																																																																																																																																				
RYAN KELLY	14452	\$ 453.75			\$ 16.50	27.50																																																																																																																																																																																							
RYAN KELLY (Court Security)	14452	\$ 66.00			\$ 16.50	4.00			\$ 519.75																																																																																																																																																																																				
STEPHEN LUCAS	14453	\$ 1,329.40			\$ 18.40	64.00	5.50																																																																																																																																																																																						
STEPHEN LUCAS (Court Security)	14453	\$ 294.40			\$ 18.40	16.00			\$ 1,623.60																																																																																																																																																																																				
JUSTIN PETERSON		\$ -			\$ 16.50	-																																																																																																																																																																																							
ROBIN PETERSON	14457	\$ 200.00			\$ 12.50	16.00																																																																																																																																																																																							
PAIGE PUCKETT	14458	\$ 1,210.59			\$ 13.23	79.50	8.00																																																																																																																																																																																						
KARMELLA REINING (Janitorial)	14459	\$ 115.50			\$ 11.00	10.50																																																																																																																																																																																							
DUSTIN SCHAILL	14461	\$ 1,773.56			\$ 17.56	80.00	14.00																																																																																																																																																																																						
HEIDI SHIMMIN	14462	\$ 1,252.68			\$ 15.23	80.00	1.50																																																																																																																																																																																						
STEVE SLOAN	14474	\$ 2,629.76	\$ 2,629.76		\$ 32.87																																																																																																																																																																																								
VALERIE WAGHER	14463	\$ 429.44			\$ 13.42	32.00																																																																																																																																																																																							
TOTAL		\$ 21,520.31	\$ 3,016.07																																																																																																																																																																																										
STATES ATTORNEY																																																																																																																																																																																													
ASHLEY MEYER	14454	\$ 832.00			\$ 10.40	80.00																																																																																																																																																																																							
JAMES OWENS	14471	\$ 4,959.96	\$ 4,959.96		\$ 62.00																																																																																																																																																																																								
TOTAL		\$ 5,791.96	\$ 4,959.96																																																																																																																																																																																										
CIRCUIT CLERK																																																																																																																																																																																													
JULIE KENNEY	14467	\$ 1,538.46	\$ 1,538.46		\$ 17.98																																																																																																																																																																																								
SUSAN MOWERS	14456	\$ 412.50			\$ 11.00	37.50																																																																																																																																																																																							
KATELYN RUMBOLD	14460	\$ 252.00			\$ 9.00	28.00																																																																																																																																																																																							
TOTAL		\$ 2,202.96	\$ 1,538.46																																																																																																																																																																																										
COUNTY CLERK																																																																																																																																																																																													
HEATHER HOLLIS	14448	\$ 831.75			\$ 11.09	75.00																																																																																																																																																																																							
LINDA PYTELL	14472	\$ 1,751.28	\$ 1,751.28		\$ 21.89																																																																																																																																																																																								
TOTAL		\$ 2,583.03	\$ 1,751.28																																																																																																																																																																																										
COUNTY TREASURER																																																																																																																																																																																													
PAULA LEEZER	14469	\$ 1,749.28	\$ 1,749.28		\$ 21.87																																																																																																																																																																																								
KARMELLA REINING (Treasurer)	14459	\$ 23.00	\$ -		\$ 11.50	2.00																																																																																																																																																																																							
TOTAL		\$ 1,772.28	\$ 1,749.28																																																																																																																																																																																										
PROBATION																																																																																																																																																																																													
ALLISON LEEZER	14468	\$ 1,545.00	\$ 1,545.00		\$ 19.31																																																																																																																																																																																								
TOTAL		\$ 1,545.00	\$ 1,545.00																																																																																																																																																																																										
EMA																																																																																																																																																																																													
DONALD SCHMIDT	14473	\$ 291.19	\$ 291.19																																																																																																																																																																																										
TOTAL		\$ 291.19	\$ 291.19																																																																																																																																																																																										
COUNTY ASSESSOR																																																																																																																																																																																													
RENEE JOHNSON	14466	\$ 1,877.04	\$ 1,877.04		\$ 23.46																																																																																																																																																																																								
KARMELLA REINING	14459	\$ 816.00	\$ -		\$ 10.88	75.00			\$ 964.50																																																																																																																																																																																				
TOTAL		\$ 2,693.04	\$ 1,877.04																																																																																																																																																																																										
COUNTY HIGHWAY																																																																																																																																																																																													
KEVIN FERRIS	14446	\$ 2,433.07			\$ 18.68	80.00	33.50																																																																																																																																																																																						
CHRISTINE MOORE	14455	\$ 1,032.00			\$ 12.00	80.00	4.00																																																																																																																																																																																						
MARK OTTEN	14470	\$ 3,865.73	\$ 3,865.73		\$ 48.32																																																																																																																																																																																								
JEFF WEBSTER	14464	\$ 2,251.41			\$ 18.12	80.00	29.50																																																																																																																																																																																						
TOTAL		\$ 9,582.21	\$ 3,865.73																																																																																																																																																																																										
<table border="0" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;">TOTAL PAYROLL</td> <td style="width:15%; text-align: right;">CO GENERAL</td> <td style="width:15%; text-align: right;">CO HIGHWAY</td> <td style="width:10%; text-align: right;">GIS</td> <td style="width:10%; text-align: right;">DOC STORAGE</td> <td style="width:10%; text-align: right;">SCHD</td> <td style="width:10%; text-align: right;">COURT SEC.</td> <td colspan="2" style="text-align: right;">Pay Period Ending:</td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 20,733.88</td> <td style="text-align: right;">\$ 20,373.48</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">\$ 360.40</td> <td style="text-align: right;">Hourly Pay</td> <td style="text-align: right;">Salary Pay</td> </tr> <tr> <td>02-COUNTY SHERIFF</td> <td style="text-align: right;">\$ 20,733.88</td> <td style="text-align: right;">\$ 20,373.48</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">8/4/2017</td> <td style="text-align: right;">8/18/2017</td> </tr> <tr> <td>03-STATES ATTORNEY</td> <td style="text-align: right;">\$ 5,791.96</td> <td style="text-align: right;">\$ 5,791.96</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>05-CIRCUIT CLERK</td> <td style="text-align: right;">\$ 2,202.96</td> <td style="text-align: right;">\$ 2,202.96</td> <td></td> <td></td> <td style="text-align: right;">\$ -</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>06-ZONING</td> <td style="text-align: right;">\$ 372.89</td> <td style="text-align: right;">\$ 372.89</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>07-COUNTY CLERK</td> <td style="text-align: right;">\$ 2,583.03</td> <td style="text-align: right;">\$ 2,583.03</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>08-COUNTY TREASURER</td> <td style="text-align: right;">\$ 1,772.28</td> <td style="text-align: right;">\$ 1,772.28</td> <td></td> <td></td> <td></td> <td style="text-align: right;">\$ -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>09-ANIMAL CONTROL</td> <td style="text-align: right;">\$ 386.31</td> <td style="text-align: right;">\$ 386.31</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>10-PROBATION</td> <td style="text-align: right;">\$ 1,545.00</td> <td style="text-align: right;">\$ 1,545.00</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>11-EMA</td> <td style="text-align: right;">\$ 291.19</td> <td style="text-align: right;">\$ 291.19</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>12-COUNTY ASSESSOR</td> <td style="text-align: right;">\$ 2,320.35</td> <td style="text-align: right;">\$ 1,935.59</td> <td></td> <td style="text-align: right;">\$ 384.76</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>18-CORONER</td> <td style="text-align: right;">\$ 284.62</td> <td style="text-align: right;">\$ 284.62</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>19-CUSTODIAN</td> <td style="text-align: right;">\$ 115.50</td> <td style="text-align: right;">\$ 115.50</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>COUNTY HIGHWAY</td> <td style="text-align: right;">\$ 9,582.21</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 9,582.21</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$ 47,981.98</td> <td style="text-align: right;">\$ 37,654.61</td> <td style="text-align: right;">\$ 9,582.21</td> <td style="text-align: right;">\$ 384.76</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 360.40</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 47,981.98</td> <td style="text-align: right;">\$ 20,207.70</td> <td style="text-align: right;">\$ 27,774.28</td> <td style="text-align: right;">\$ 27,774.28</td> <td style="text-align: right;">\$ -</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">SALARY</td> <td style="text-align: right;">HOURLY</td> <td style="text-align: right;">QB</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>											TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:			\$ 20,733.88	\$ 20,373.48					\$ 360.40	Hourly Pay	Salary Pay	02-COUNTY SHERIFF	\$ 20,733.88	\$ 20,373.48						8/4/2017	8/18/2017	03-STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96								05-CIRCUIT CLERK	\$ 2,202.96	\$ 2,202.96			\$ -					06-ZONING	\$ 372.89	\$ 372.89								07-COUNTY CLERK	\$ 2,583.03	\$ 2,583.03								08-COUNTY TREASURER	\$ 1,772.28	\$ 1,772.28				\$ -				09-ANIMAL CONTROL	\$ 386.31	\$ 386.31								10-PROBATION	\$ 1,545.00	\$ 1,545.00								11-EMA	\$ 291.19	\$ 291.19								12-COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.59		\$ 384.76						18-CORONER	\$ 284.62	\$ 284.62								19-CUSTODIAN	\$ 115.50	\$ 115.50								COUNTY HIGHWAY	\$ 9,582.21	\$ -	\$ 9,582.21							TOTAL	\$ 47,981.98	\$ 37,654.61	\$ 9,582.21	\$ 384.76	\$ -	\$ -	\$ 360.40				\$ -	\$ 47,981.98	\$ 20,207.70	\$ 27,774.28	\$ 27,774.28	\$ -						TOTAL	SALARY	HOURLY	QB				
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:																																																																																																																																																																																					
	\$ 20,733.88	\$ 20,373.48					\$ 360.40	Hourly Pay	Salary Pay																																																																																																																																																																																				
02-COUNTY SHERIFF	\$ 20,733.88	\$ 20,373.48						8/4/2017	8/18/2017																																																																																																																																																																																				
03-STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96																																																																																																																																																																																											
05-CIRCUIT CLERK	\$ 2,202.96	\$ 2,202.96			\$ -																																																																																																																																																																																								
06-ZONING	\$ 372.89	\$ 372.89																																																																																																																																																																																											
07-COUNTY CLERK	\$ 2,583.03	\$ 2,583.03																																																																																																																																																																																											
08-COUNTY TREASURER	\$ 1,772.28	\$ 1,772.28				\$ -																																																																																																																																																																																							
09-ANIMAL CONTROL	\$ 386.31	\$ 386.31																																																																																																																																																																																											
10-PROBATION	\$ 1,545.00	\$ 1,545.00																																																																																																																																																																																											
11-EMA	\$ 291.19	\$ 291.19																																																																																																																																																																																											
12-COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.59		\$ 384.76																																																																																																																																																																																									
18-CORONER	\$ 284.62	\$ 284.62																																																																																																																																																																																											
19-CUSTODIAN	\$ 115.50	\$ 115.50																																																																																																																																																																																											
COUNTY HIGHWAY	\$ 9,582.21	\$ -	\$ 9,582.21																																																																																																																																																																																										
TOTAL	\$ 47,981.98	\$ 37,654.61	\$ 9,582.21	\$ 384.76	\$ -	\$ -	\$ 360.40																																																																																																																																																																																						
	\$ -	\$ 47,981.98	\$ 20,207.70	\$ 27,774.28	\$ 27,774.28	\$ -																																																																																																																																																																																							
		TOTAL	SALARY	HOURLY	QB																																																																																																																																																																																								


 Chairman of Finance Committee

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

COUNTY HIGHWAY FUND claims from July 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Highway Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Claim	Budget Line	Amount
Ameren Illinois	Statement Dated 7/13/17 Service Date 6/11/17 to 7/11/17		17-5550	\$230.49
Christine Moore	Inv # IDOT MFT Accounting Training - Reimbursement for cost incurred during attendance of FY2017-034 MFT Acctg. On 6-1-17 in Peoria at IDOT Technology Transfer Center		17-5800	\$57.80
IACE	Illinois Association of County Engineers 103rd Annual Fall Meeting October 4-6, 2017		17-5800	\$100.00
Mathis Kelley	Inv # 929788 Dated 7/12/17 Trencher & Trailer Rental - Holmes Rd; Section # 15-00181-00-RS		17-5450	\$290.00
Mediacom	Statement Dated 7/26/17 Bill from 8/6/17 to 9/5/17 Internet & Phone		17-5550	\$103.83
Stark County Communciations	Inv # 21365 Dated 7-20-17 Bid Letting Ad - Osceola Twp BR		17-5800	\$27.50
Streitmatter Land Improvement	Inv # 7715 Dated 7/17/17 Lowboy Move: Move Bomag Compactor from Holmes Rd to Duncan; 1 ea Rat Guard		17-5450	\$199.39
Verizon Wireless	Inv # 3602569368 Billing Period 6/27/17 to 7/26/17 Cell Phone		17-5550	\$105.93
Visa	Visa Statement Billing Date 7/24/17 Office Supplies		17-5550	\$43.89
				Total = \$1,158.83

I hereby certify the foregoing to be correct.

COUNTY MOTOR FUEL TAX FUND claims from July 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Motor Fuel Tax Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Section	Claim	Amount
Gehrig Enterprises	Invoice # 2017-2 Dated 7/26/17; 101.52 Tons FA-4 @ \$10.10 / Ton	17-00000-00-GM		\$1,025.35
Gehrig Enterprises	Inv # 2017-1 Dated 7/24/17 455.73 Tons CA-16 @ \$11.85 / Ton for Duncan Rd	17-00000-00-GM		\$5,400.40
Henry County Highway De	Inv # 9870 Dated 7/21/2017 Summer Patch Mix; 12.16 Tons Truck # 5 & 12.24 Tons Truck # 3 @ 50.75 / Ton	17-00000-00-GM		\$1,238.30
				Total = \$7,664.05

I hereby certify the foregoing to be correct.

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

COUNTY ENGINEERING FUND claims from July 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Engineering Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined

Vendor	Explanation	Claim	Budget Line	Amount
Hampton, Lenzini and Renwick	Inv # 20171177 Dated 7/16/17 Professional Design Services through 6-30-17 Section # 14-04136-00-BR			\$1,545.00
Terra Engineering Ltd.	Inv # 3 Dated 7/21/17 For Professional Services Performed: Documents - Construction from 5/28/17 to 6/30/17; Terra Project # 17-150 Terra Inv # 13564 Project BRS-1372 (112) North Valley Road; Section # 13-00170-00-BR			\$12,681.33
Whitney & Associates	Inv # 12105 Dated 7/28/17 Holmes Rd - Contract # 89696 Job # C-94-028-16; Section # 15-00181-00-RS			\$1,643.00
Whitney & Associates	Inv # 12081 Dated 7/13/17 Construction Observation & Testing; North Valley Box Culvert; Section # 13-00170-00-BR			\$72.00

Total = \$15,941.33

I hereby certify the foregoing to be correct.

COUNTY BRIDGE FUND claims from July 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Bridge Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Claim	Budget Line	Amount
Contech	Inv # 15359747 Dated 7/19/17 Culverts; Section # 17-00000-00-GM			\$1,445.00
Contech	Inv # 15350995 Dated 7/17/17 for 1 ea 48" Diameter Galvanized Culvert @ 26' Length; Section # 17-01000-00-GM			\$1,017.90
Gehrig Enterprises	Inv # 2017-1 Dated 7/24/17 115.01 Tons CA 16 @ \$11.85 / Ton for Holmes Rd; Section # 15-00181-00-RS			\$1,362.87

Total = \$3,825.77

I hereby certify the foregoing to be correct.

TOWNSHIP MFT FUND claims from July 2017

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the Township MFT Fund, the same being due for work completed, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Township	Vendor	Explanation	Section	Claim	Amount
Elmira	Elmira Township Treasurer	Equipment Rental 6/1/17 to 6/30/17 \$6,134.56 + \$257.36	17-01000-00-GM		\$6,391.92
Essex	Galena Road Gravel	Inv # 88530 Dated 7/8/17 (SCHD Rec'd 7/21/17) 558.79 Tons CA-6 @ \$7.75 / Ton	17-02000-00-GM		\$4,330.67
Goshen	Tri-Con Materials	Inv # 26082 Dated 6/17/17 (SCHD Rec'd 7/11/17) 809.35 Tons \$5,220.32; Inv # 26135 Dated 6/24/17 (SCHD Rec'd 7/11/17) 483.57 Tons \$3,119.05; Inv # 26220 Dated 6/30/17 (SCHD Rec'd 7/11/17) 43.62 Tons \$281.35; CA-6 @ \$6.45 / Ton	17-03000-00-GM		\$8,620.72
Penn	Knobloch Farms Trucking	Inv # 40215714 Dated 7/11/17 (SCHD Rec'd 8/3/17) 301.85 Tons CA-6 @ \$11.59 / Ton	17-05000-00-GM		\$3,498.43
West Jersey	West Jersey Twp Treasurer	Equipment Rental 7/1/17 to 7/31/17	17-08000-00-GM		\$3,524.56
West Jersey	Galesburg Builders Supply	Inv # 9530 Dated 7/22/17 Premier Cold Mix 8.49 Tons @ \$125.00 / Ton	17-08000-00-GM		\$1,061.25
West Jersey	Galesburg Builders Supply	Inv # 9186 Dated 7/10/17 Premier Cold Mix 6.60 Tons @ \$125.00 / Ton	17-08000-00-GM		\$825.00
West Jersey	Henry Co. Highway Dept.	Inv # 9785 Dated 6/14/17 (SCHD Rec'd 7/14/17) 7.73 Tons Summer Patch Mix @ \$50.75 / Ton	17-08000-00-GM		\$392.30
West Jersey	Enviromental Road Solution	Inv # 30735 Dated 6/23/17 (SCHD Rec'd 7/14/17) LS-50	17-08000-00-GM		\$1,331.29
					Total = \$29,976.14

I hereby certify the foregoing to be correct.

FAS MATCHING FUND claims from July 2017

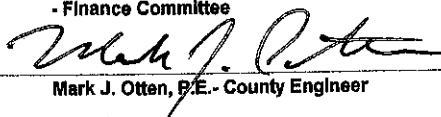
The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the FAS Matching Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Section	Claim	Amount
Martin Equipment	Inv # 281324 Dated 7/10/17 & Inv # 284509 Dated 7/25/17 Compaction Roller; Section # 15-00181-00-RS	15-00181-00-RS		\$2,800.00
S & F Trucking Company	Inv # 20203 \$1,235.63 & Inv # 20204 \$31,826.23 for CA-6; Section # 17-00000-00-GM	17-00000-00-GM		\$33,061.86
				Total = \$35,861.86

I hereby certify the foregoing to be correct.

Signed: s/s Alan L. Curry
- Finance Committee

8/1/17
Date

Signed: 
Mark J. Otten, P.E.- County Engineer

8/3/17
Date



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, PE, MS – County Engineer

411 E. Main St., Toulon, IL 61483

Phone (309) 286-5031 Email: starkcountyhighway@gmail.com

COUNTY ENGINEER'S REPORT

August 8, 2017

Stark County Section 13-00170-00-BR – North Valley Road Box Culvert Replacement

The project is now completed. However, the pavement surface was not acceptable and has been re-built by Advanced Asphalt at no cost to Stark County. Currently, final documentation of quantities and materials is underway to meet all IDOT requirements.

Stark County Section 15-00181-00-RS – Holmes Road Reconstruction

The road is currently closed until the project is complete in mid-August. Stark County Highway forces have completed all cross-road culvert replacements, pavement removal, and sub-drain installation, and nearly all of the ditch rehabilitation. Pavement reconstruction consisting of geotechnical fabric, new base aggregate, and asphalt pavement has been completed by the Contractor (Advanced Asphalt Company from Princeton). County forces will be placing the stockpiled milled pavement for placement as shoulder aggregate after the Contractor completes the paving. The project is scheduled to be completed in mid-August 2017.

Stark County Section 17-00000-00-GM – Sealcoating

Stark County is preparing for the 2017 sealcoating work to be completed in mid-August after being delayed by weather. The County and all Townships have prepared all their paperwork and obtained IDOT approval, and the roads to be sealcoated are marked in the field.

Osceola Township Section 14-04136-00-BR – 1800N Bridge Replacement

Osceola Township has a load-restricted bridge that is in the process of being replaced using the Stark County Township Bridge Program (TBP). The project is tentatively scheduled to begin in late summer. The TBP fund will pay for 80% of the project with the remaining 20% to be shared equally by the Township and the County. *It is recommended that the Board approve the Resolution to Award this contract to Cumyn Construction for \$241,715. It is further recommended that the Board approve the Resolution Authorizing County Bridge Aid for the TBP project.*

Technical Report

1. North Valley Road Box Culvert Construction Inspection
2. Holmes Road Construction Inspection
3. 2017 Summer maintenance work

Maintenance Report

1. Duncan Road Pavement Rehabilitation
2. Patching
3. Equipment Maintenance & Repairs

Meetings/Conferences/Training

Road Commissioner Training – September 12 OR 13, 2017 – Knoxville OR Morton

08/09/2017 8:46 AM

**COUNTY OF STARK, ILLINOIS
RESOLUTION AUTHORIZING COUNTY BRIDGE AID
for
OSCEOLA TOWNSHIP BRIDGE PROJECT
SECTION 14-04136-00-BR**

WHEREAS, the Highway Commissioner of Osceola Road District has submitted a petition, through the Stark County Engineer, to the Stark County Board for a state-funded Township Bridge Program (TBP) project consisting of the replacement of an existing deteriorated timber pile bridge structure with a new single span prestressed concrete deck beam bridge located approximately 1.3 mi west of IL route 40 on TR 1800N (TR 3) near Bradford, IL in said Road District designated as Stark County Osceola Township Section 14-04136-00-BR;

AND WHEREAS, Highway Commissioner of said Road District certifies that all eligibility requirements for County Aid participation have been met in accordance with 605 ILCS 5/5-501.

THEREFORE, BE IT RESOLVED, by the County Board of Stark County, Illinois that the sum of \$40,000 or as much therefore as may be needed, be and is hereby appropriated from the County Bridge Fund of Stark County for the completion of said project.

BE IT FURTHER RESOLVED, that County Engineer of Stark County be directed to manage all engineering, construction and administrative work associated with said project in accordance with 605 ILCS 5/5-501, and

BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer, be and are hereby authorized to issue orders against the County Aid appropriation when duly authorized by the County Engineer of Stark County.

All of which, is respectfully submitted,


Mark J. Otten, P.E. Stark County Engineer

Passed and approved this 8th day of August, A.D. 2017



Chairperson
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:


Stark County Clerk & Recorder

**COUNTY OF STARK, ILLINOIS
RESOLUTION to AWARD
OSCEOLA TOWNSHIP SECTION 14-04136-00-BR
1800N BRIDGE**

WHEREAS, Competitive Sealed Proposals were received by the County of Stark at a letting held on July 10, 2017, for Osceola Township Bridge Project Section 14-04136-00-BR 1800N Bridge Replacement in accordance with 55 ILCS 5/5-1022; and

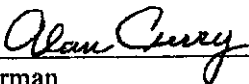
WHEREAS, the results of the bid opening were as follows:

Bidder	Section	Amount
Curnyn Construction Co – Low Bidder	14-04136-00-BR	\$241,715
Stark Excavating Co	14-04136-00-BR	\$273,628
Laverdiere Construction Co	14-04136-00-BR	\$305,585

WHEREAS, the County Engineer recommends the award of the contracts to the low bidder as listed herein; and

NOW, THEREFORE, BE IT RESOLVED that the Stark County Board hereby accepts and awards contracts to the low bidders as listed herein; and

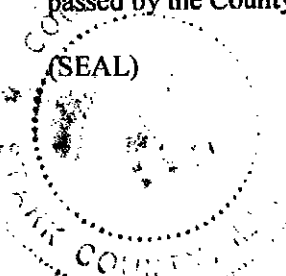
BE IT FURTHER RESOLVED that the County Clerk is directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, Deputy Director, Region Three Engineer, District 4, Illinois Department of Transportation, 401 Main St., Peoria, IL 61602.



Chairman
Stark County Board of Supervisors

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

I, Linda K. Pyell, County Clerk in and for the County and State aforesaid, and keeper of records and files of said office, hereby certify the foregoing is a true and correct copy of a resolution passed by the County Board of said County, at its meeting on August 8, 2017.





Linda K. Pyell
County Clerk & Recorder



Committee Reports

Police Committee:

Chairman Lindner gave no report.

Buildings and Grounds Committee:

Brant Turnbull received the lowest bid to paint the Courthouse and Annex Buildings at \$16,950.00. Mr. Turnbull asked if he could paint the buildings next year.

Website Committee:

Mrs. Shipp reported that the website training within the departments were done.

Mrs. Shipp mentioned development to website step to include economic development.

Legislative and Economic Development Committee:

Mr. Howes attended a UCCI seminar on 7-23 thru 7-25 at Eagle Ridge for 2 and 1/2 days, officials public safety Run, Hide or Fight. This seminar was located in Galena Illinois. 1st day was regular board meeting for which the county will get a check for \$400.00 and the 2nd day, 4 hours of Run, Hide and Fight.

A Special Meeting was scheduled for August 29, 2017 at 7:00 p.m. in the Courthouse/Courtroom.

Chairman Curry received a letter received from Mr. Tom Howes that an emergency hazardous meeting was scheduled for August 19, 2017.

Motion to Adjourn:

Motion made by Mr. Newton, seconded by Mr. Howes, that the Board adjourn the meeting at 8:20 p.m.

Respectfully submitted,
Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH AUGUST

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Howes, J. Thomas	Regular Board meeting, Committee Meeting, UCCJ Eagle Ridge Galena IL	38 232
Lindner Robin	Robin Lindner	32 miles for 8/8/17 Board Mtg
Loane, Bill	Bill Loane	0
Newton, L. Lynn	L. Lynn Newton	0
Shipp, Melissa	Melissa Shipp	0