

STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
DECEMBER 12, 2017 AT 7:00 P.M.

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, December 12, 2017, in the Courthouse/Courtroom located at 130 W. Main St., Toulon, Illinois.

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. Chairman Curry asked Robin Nowlan to lead the Pledge to the Flag.

The roll call shows all members were present except Mrs. Eberle, to wit: Mrs. Bush Mr. Howes, Mr. Loane Mr. Newton, Mr. Nowlan, Mrs. Shipp and Chairman Curry.

A quorum was present for the meeting at 7:10 p.m. with 7 Board Members.

Approval of Agenda:

MOTION BY MRS. BUSH, seconded by Mr. Howes, that the Board approve the Agenda revised with changes for the December 12, 2017 Board meeting. All members present voted aye on roll call, motion carried.

PUBLIC ATTENDEES & PUBLIC COMMENT. None !

The Minutes of the November 14, 2017 Regular Board Meeting were reviewed.

MOTION BY MR. NEWTON, seconded by Mr. Nowlan, that the Board approve the 11-14-17 at 7:00 p.m. Regular Board Meeting minutes. All members present voted aye on roll call, motion carried.

The Minutes of the November 30, 2017 Finance Committee Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Howes, that the Board approve the 11-30-17 at 6:00 p.m. Finance Committee Meeting minutes. All members present voted aye on roll call, motion carried.

MARK OTTEN, COUNTY ENGINEER, presented the County Engineer Report.
(See attached)



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, P.E., M.S. – County Engineer

411 E. Main Street, Toulon, IL 61483

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

COUNTY ENGINEER'S REPORT

December 12, 2017

Stark County Section 14-00178-00-BR – Osceola Road Culvert Reconstruction

This project is tentatively scheduled for Summer 2018. It will consist of the replacement of a very old, failing concrete structure with a new reinforced concrete box culvert. The preliminary cost estimate is in the range of \$300,000 to \$350,000. Federal funds are being pursued to finance the project at an 80%-20% split with Stark County. Federal funding has not yet been confirmed by IDOT but we are proceeding as if it will be.

Stark County Section 13-00169-00-RS – Duncan Road Reconstruction

This project is tentatively scheduled for Summer 2018. It will consist of roadway base improvements followed by sealcoating a new surface on Duncan Road from town to one mile west toward 900E. The preliminary cost estimate is in the range of \$350,000 to \$400,000. Federal funds will be used to perform this project as a Day Labor project where Stark County forces do the work and IDOT treats the County as the Contractor and pays the County. This will be the first full-scale project like this for Stark County.

Stark County Section 14-00176-00-PP – 2018 Pavement Preservation

This project is tentatively scheduled for Summer 2018. It will consist of the preservation of numerous County Highway pavements by utilizing sealcoating to prolong the pavement's life. The preliminary cost estimate is in the range of \$350,000 to \$400,000. Federal funds will be used to perform this project as we have done several times in the past.

Stark County Section 18-00000-00-GM – 2018 General Maintenance

This annual project accounts for our expenditure of the Motor Fuel Tax funds the County receives each year. The original MFT estimate must now be revised to account for a recent reduction in funds based on a re-allocation of those funds toward a metropolitan transit bond payment.

Technical Report

1. 2018 Project Planning & Preparation
2. Motor Fuel Tax Expenditure Estimates – Funding Cuts
3. Funding Investigations and Meetings
4. Construction Close-out
5. IDOT Audit Close-out
6. Bridge Inspections – County structures (15 of 20)

Maintenance Report

1. Minor ditch rehab and entrance culverts
2. Preparations for Winter Operations
3. Equipment Maintenance & Repairs – Truck Testing

Meetings/Conferences/Training

IDOT Construction Safety Training – January/February TBD

SHERIFF STEVE V. SLOAN, reported to the Board about the bid to fix the leaks in the pipes to the Boiler at the Courthouse for \$2,180.00.

The Animal Control contract has been tabled due to a question on liability.

Sheriff Sloan reported on problems with the Sheriff Department radios.

Chairman Curry wanted the new Board members to be aware of the current Union Labor contract with the Policemen's Benevolent & Protective Association (PBPA) which expires November 30, 2018.

Mrs. Shipp reported on the Governmental Performance Services at \$3,500.00 a month thru Bellwether, LLC located in Bloomington, Illinois. They have recommended items to the Board to increase revenue.

The Public Safety Tax Referendum Resolution was presented for review. MOTION BY MRS. BUSH, seconded by Mrs. Shipp that the Board approve the Resolution. All members present voted aye on roll call, motion carried. (See attached)

12/13/2017 9:32 AM

RESOLUTION NO.: _____

SUBMISSION OF A PUBLIC QUESTION TO THE ELECTORS OF STARK COUNTY FOR AN INCREASE IN THE PUBLIC SAFETY TAX FROM 0.5% to 1.25% SPECIAL COUNTY RETAILER'S OCCUPATION TAX FOR PUBLIC SAFETY PURPOSES

WHEREAS, the Illinois General Assembly (55 ILCS 5/5-1006.5) has provided that a County Board of any County, including Stark, may impose a sales tax to provide revenue to be used exclusively for public safety purposes if a proposition for the tax has been submitted, to the electors of the County and approved by a majority of those voting on the questions; and

WHEREAS, any such tax so approved would be imposed upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in the County on the gross receipts from the sales made in the course of business. This tax may not be imposed on the sales of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food which has been prepared for immediate consumption) and prescription and non-prescription medicines, drugs medical appliances and insulin, urine testing materials, syringes, and needles used by individuals with diabetes; and

WHEREAS, all revenues that may be received by this tax can only be used exclusively for public safety purposes which purposes include crime prevention, crime detention, police and other emergency purposes as well as costs related to the public safety operation of the sheriff's office, the coroner's office, the probation department, the State's Attorney's Office and the Office of Homeland Security and Emergency Management; and

WHEREAS, if approved, a 1.25% public safety sales tax will provide approximate revenues of at least \$200,000 and this funding source will provide a revenue stream to Stark County to support the public safety services including those provided by the Sheriff's, State's Attorney, Probation and homeland security and emergency management; and

WHEREAS, lacking new revenue sources and the necessary tools to address the growing needs of the County, budgets allocated to all County functions, including those performing public safety functions, will continue to be reduced. The passage of a public safety sales tax would allow Stark County to secure a new revenue source that would be used to adequately fund vital public safety services to the County; and

WHEREAS, Section 5-1006.5 of the Counties Code (55 ILCS 5/5-1006.5) authorizes a county board to order the submission of a proposition for the

imposition of a Special County Retailers Occupation Tax for Public Services by resolution; and

WHEREAS, Section 28-2(c) of the Election Code (10 ILCS 5/28-2(c)) provides that resolutions of a unit of local government which initiate the submission of public questions pursuant to law must be adopted no less than 65 days before a regularly scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the 2018 General Primary Election is scheduled for March 20, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Stark County Board, a unit of local government, as follows:

SECTION ONE: The following public question shall be submitted to the qualified electors of the County of Stark at the General Primary Election on March 20, 2018:

| | |
|---|----------------------------------|
| <p>To pay for public safety purposes, shall Stark County be authorized to increase the current public safety tax from 0.5% to 1.25% upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from the sales made in the course of their business? This would mean that a consumer would pay an additional 0.75% in sales tax from the current amount of .50% for every \$100.00 of tangible property bought at retail resulting in a total public safety tax of \$1.25 for every \$100.00 of tangible property bought at retail.</p> | <p>YES _____</p> <p>NO _____</p> |
|---|----------------------------------|

SECTION TWO: That this public question, as fully set forth in Section One of this Resolution, shall be submitted to the qualified electors of Stark County at the General Primary Election on March 20, 2018, in accordance with all applicable provisions of the Illinois Election Code.

SECTION THREE: That the County Clerk is hereby directed to certify said public question to the election authority of Stark County, the Stark County Election Commission, in accordance with the Illinois Election Code on or before January 2, 2018.

SECTION FOUR: That the ballot to be used at the March 20, 2018, General Primary Election, for the public question shall be in substantially the same form as set forth in Section One herein, with such alterations, changes, insertions and deletions as are required by Article 24A of the Illinois Election Code, if an electronic, mechanical, or electric voting system is used in said election.

SECTION FIVE: That this Resolution shall be in full force and effect from and after passage and approval pursuant to law.

PASSED and approved this 12th day of December, 2017, in Toulon, Stark County, Illinois.

AYES: 7

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

APPROVED this 12th day of December , 2017.

Alan Curry

Alan L. Curry, Chairman
Stark County Board

ATTEST:

Linda K. Pyell

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

STATE OF ILLINOIS)
)
COUNTY OF STARK)
)

CLERK'S CERTIFICATION

I, Linda K. Pyell, do hereby certify that I am the duly qualified and elected County Clerk of Stark County, Illinois, in whose care and custody the records of the County of Stark are maintained. I do further certify that the attached Resolution and ballot are true and correct copies of:

SUBMISSION OF A PUBLIC QUESTION TO THE ELECTORS OF STARK COUNTY FOR AN INCREASE IN THE PUBLIC SAFETY TAX FROM 0.5% to 1.25% SPECIAL COUNTY RETAILER'S OCCUPATION TAX FOR PUBLIC SAFETY PURPOSES

OFFICIAL BALLOT

| | |
|--|---------------------------|
| To pay for public safety purposes, shall Stark County be authorized to increase the current public safety tax from 0.5% to 1.25% upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from the sales made in the course of their business? This would mean that a consumer would pay an additional 0.75% in sales tax from the current amount of .50% for every \$100.00 of tangible property bought at retail resulting in a total public safety tax of \$1.25 for every \$100.00 of tangible property bought at retail. | YES _____ NO _____ |
|--|---------------------------|

Witness my hand and seal this 12th day of December, 2017.

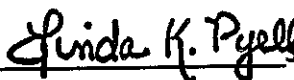


Linda K. Pyell
Stark County Clerk &
Recorder

STATE OF ILLINOIS
COUNTY OF STARK

Paula K. Leezer, County Treasurer:

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

 STARK COUNTY CLERK

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,
County of Stark

ss.

County Board Regular Adjourned Meeting,
December 12, 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 | Gary Bent | Dog Pound Lease 81509 | | \$450.00 |
| 2 | Gary Bent | Uniform & Gun Allowance 68502 | | \$1,000.00 |
| 3 | Julie Chamberlain | Uniform Allowance 68502 | | \$750.00 |
| 4 | Betsy Coclosure | Uniform Allowance 68502 | | \$750.00 |
| 5 | Fike & Fike | Property Tax Support & License 59001 | | \$6,140.00 |
| 6 | Fike & Fike | Property Tax Internet Serv. | | \$975.00 |
| 7 | Jackie Hampton | Uniform Allowance 68502 | | \$750.00 |
| 8 | Kendra Jones | Uniform Allowance 68502 | | \$750.00 |
| 9 | Stephen Lucas | Uniform Allowance 68502 | | \$750.00 |
| 10 | Dustin Schiall | Uniform & Gun Allowance 68502 | | \$1,000.00 |
| 11 | Heidi Shimmin | Uniform Allowance 68502 | | \$750.00 |
| 12 | Stark County Union Employees | Monthly Healthcare Benefit | | \$600.00 |
| 13 | Walmart | Groceries 57302 57501 | | \$721.50 |
| 14 | Ag View FS | Fuel 62008 | | \$785.55 |
| 15 | Aveyo Technologies | Software Support 59001 | | \$1,100.00 |
| 16 | Jamie Bickett | Transcript Fees 53501 | | \$58.50 |
| 17 | Samantha Brown, CSR | Transcript Fees 53501 | | \$76.50 |
| 18 | Byers Printing Co. | Dog Tags & Arrest Warrants 55509 55505 | | \$508.45 |
| 19 | CBS Specialty Software | Annual Procop Technical Support Ren. 70002 | | \$500.00 |
| 20 | Chemsearch | Water Treatment 57501 | | \$400.00 |
| 21 | City of Toulon | Water Bills 58001 58002 | | \$191.80 |
| 22 | ES&S | Election Supplies 79007 | | \$237.30 |
| 23 | Ewing Heating | Bulb for flag light & Service Calls 57502 57501 | | \$256.96 |
| 24 | FedEx | Election Serv. 79007 | | \$46.06 |
| 25 | Few of My Favorite Things | Funeral Flowers 70002 | | \$60.00 |
| 26 | Matthew Fox, M.D. | Autopsy Fees 75118 | | \$900.00 |
| 27 | Frontier | Phone Bills 57006 57002 57001 | | \$1,462.09 |
| 28 | Ft. Defiance Rifle & Pistol Club | 2018 Membership Dues 69002 | | \$145.00 |
| 29 | Henry County Sheriff's Office | Inmate Housing Charges 57302 | | \$112.50 |
| 30 | Henry County Treasurer | 1st Qtrly Payment Regional Supt. 60001 | | \$3,779.25 |
| 31 | Hinckley Springs | Bottled Water 55503 | | \$15.82 |
| 32 | J. Thomas Howes | Hotel Reimb. | | \$75.00 |
| 33 | Renee L. Johnson, Zoning | Mileage Reimb. 76506 | | \$44.94 |
| 34 | Johnson's Drug Store | Prescriptions 57402 | | \$152.72 |
| 35 | Paula Leezer | Mileage Reimb. 76508 | | \$47.08 |
| 36 | Mary Davis Detention Home | Juvenile Housing Feed 57110 | | \$875.00 |
| 37 | Mediacom | Internet 57302 57007 57008 57012 | | \$300.74 |
| 38 | Dennis J. Miller | Illinois Coroner Dues 76518 | | \$375.00 |
| 39 | Patrick Murphy | Court Appt. Counsel Fees 53601 | | \$5,550.50 |
| 40 | Office Machine Consultants | Copy Contract Fee 55508 | | \$132.37 |
| 41 | Office Specialists | Office Supplies 55503 | | \$3.09 |
| 42 | OnSolve | Code Red Ext. Fee | | \$4,427.00 |
| 43 | Purtscher Oil Co. | Gas 68002 | | \$1,393.39 |
| 44 | Linda K. Pyell | Reimburse Petty Cash 55507 | | \$71.01 |
| 45 | Quill | Office Supplies 55508 55502 55507 | | \$616.72 |
| 46 | Reinhart Hood Serv. | Groceries 57302 | | \$557.40 |
| 47 | Stephen Rider, DDS | Tooth Removal for Inmate 57402 | | \$245.00 |

REPORT OF COMMITTEE OF CLAIMS

Form 335

| | | | | |
|---------------------------|--|------------|--|--|
| STATE OF ILLINOIS, | | ss. | County Board Regular Adjourned Meeting, | |
| County of Stark | | | December 12, 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 |
|-----|---------------------------------|---|-----------------|----------------|
| 48 | Ruyle Mechanical Serv., Inc. | Boiler Repairs 57501 | | \$1,681.84 |
| 49 | Don Schmidt | Reimb. for meals, hotel, training, parking & mileage FEMA | | \$839.29 |
| 50 | Stark Count Communications | Ads 77002 | | \$32.00 |
| 51 | State Bank of Toulon | Loan Payment 94502 | | \$28,904.42 |
| 52 | Stericycle | Medical Waste Disposal 57402 | | \$541.53 |
| 53 | Super Valu-Toulon | Groceries 57302 | | \$42.21 |
| 54 | Super Valu-Wyoming | Groceries 57302 | | \$57.66 |
| 55 | Supreme Radio Comm. | Service call & labor 67002 | | \$305.00 |
| 56 | Tamco | Monthly Service Contract Fee | | \$300.00 |
| 57 | Technology Management Rev. Fund | Leads Line 57002 | | \$483.60 |
| 58 | Twigcompshop | Printer Service 59001 | | \$50.00 |
| 59 | Uniform Den | Uniform Dustina Stevens | | \$160.00 |
| 60 | Verizon | Cell Phone 57002 | | \$12.93 |
| 61 | Visa | Leezer, Kenney, Sloan, Schail & Demetreon- Meals, Car washes, Office Supplies, Gas & Fall Conf., hotels 73508 55508 55512 55505 65502 | | \$764.42 |
| 62 | Waste Management | Trash Pickup 57501 | | \$441.68 |
| 63 | Wyoming Veterinary Serv. | Euthanasia & Cremation Fees 81209 | | \$198.99 |

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 | Leezer Insurance Agency | Bonds for Elected Offices | | \$1,173.00 |
| 2 | Leezer Insurance Agency | Renewal Commercial Package | | \$48,763.00 |

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 | AMOUNT OF CLAIM | AMOUNT ALLOWED |
|-----|----------|---------|-----------------|----------------|
| 1 | Payroll | | 8-Dec-17 | |
| 2 | Payroll | | 22-Dec-17 | |

PAYROLL VOUCHER

December 08, 2017

| EMPLOYEE'S NAME | CHECK # | GROSS/EA.PAY | SALARY | LONGEVITY | HOURLY | HOURS | OVERTIME | HOLIDAY | NW/HOL |
|--------------------------------|---------------------|---------------------|--------------------|------------------|--------------|-------------|------------------|---------|------------|
| SHERIFF DEPT. | | | | | | | | | |
| GARY BENT | 14761 | \$ 2,546.19 | \$ 386.31 | | \$ 17.56 | 70.00 | 12.00 | 10.00 | 10.00 |
| JULIA CHAMBERLAIN | 14762 | \$ 1,437.92 | | | \$ 16.34 | 68.00 | | | 20.00 |
| BETSY COLGLASURE | 14763 | \$ 1,545.85 | | | \$ 15.23 | 80.00 | 1.00 | | 20.00 |
| CHARLES DEMETREON | 14764 | \$ 2,016.00 | | | \$ 24.00 | 84.00 | | | |
| JACQUELINE HAMPTON | 14766 | \$ 1,510.40 | | | \$ 13.73 | 60.00 | | 20.00 | |
| DEREK HENDRICK | 0 | \$ - | | | \$ 16.50 | | | | |
| PATRICK HORRIE | 14768 | \$ 495.00 | | | \$ 16.50 | 30.00 | | | |
| KENDRA JONES | 14769 | \$ 1,599.20 | | | \$ 15.23 | 70.00 | | 10.00 | 10.00 |
| RYAN KELLY | 14770 | \$ 173.25 | | | \$ 16.50 | 10.50 | | | |
| STEPHEN LUCAS | 14771 | \$ 1,803.20 | | | \$ 18.40 | 64.00 | 4.00 | 8.00 | 8.00 |
| STEPHEN LUCAS (Court Security) | 14771 | \$ 147.20 | | | \$ 18.40 | 8.00 | | | |
| KARMELLA REINING (Janitorial) | 14775 | \$ 99.00 | | | \$ 11.00 | 9.00 | | | \$1,950.40 |
| DUSTIN SCHAILL | 14776 | \$ 2,107.20 | | | \$ 17.56 | 70.00 | 10.00 | 10.00 | 10.00 |
| HEIDI SHIMMIN | 14778 | \$ 1,686.83 | | | \$ 15.23 | 60.00 | 0.50 | 20.00 | |
| STEVE SLOAN | 14789 | \$ 2,629.77 | \$ 2,629.77 | | \$ 32.87 | | | | |
| VALERIE WAGHER | 14779 | \$ 469.70 | | | \$ 13.42 | 35.00 | | | |
| TOTAL | | \$ 20,266.71 | \$ 3,016.08 | | | | | | |
| STATES ATTORNEY | | | | | | | | | |
| ASHLEY MEYER | 14772 | \$ 832.00 | | | \$ 10.40 | 80.00 | | | |
| JAMES OWENS | 14786 | \$ 4,959.96 | \$ 4,959.96 | | \$ 62.00 | | | | |
| TOTAL | | \$ 5,791.96 | \$ 4,959.96 | | | | | | |
| CIRCUIT CLERK | | | | | | | | | |
| JULIE KENNEY | 14782 | \$ 1,538.46 | \$ 1,538.46 | | \$ 17.98 | | | | |
| SUSAN MOWERS | 14774 | \$ 324.50 | | | \$ 11.00 | 29.50 | | | |
| DEBRA SHANE | 14777 | \$ 157.50 | | | \$ 9.00 | 17.50 | | | |
| TOTAL | | \$ 2,020.46 | \$ 1,538.46 | | | | | | |
| COUNTY CLERK | | | | | | | | | |
| HEATHER HOLLIS | 14767 | \$ 831.75 | | | \$ 11.09 | 75.00 | | | |
| LINDA PHELL | 14787 | \$ 1,751.27 | \$ 1,751.27 | | \$ 21.89 | | | | |
| TOTAL | | \$ 2,583.02 | \$ 1,751.27 | | | | | | |
| COUNTY TREASURER | | | | | | | | | |
| PAULA LEEZER | 14784 | \$ 1,749.23 | \$ 1,749.23 | | \$ 21.87 | | | | |
| KARMELLA REINING (Treasurer) | 14775 | \$ 3.72 | \$ - | | \$ 0.62 | 6.00 | | | |
| TOTAL | | \$ 1,752.95 | \$ 1,749.23 | | | | | | |
| PROBATION | | | | | | | | | |
| ALLISON LEEZER | 14783 | \$ 1,599.04 | \$ 1,599.04 | | \$ 19.99 | | | | |
| TOTAL | | \$ 1,599.04 | \$ 1,599.04 | | | | | | |
| EMA | | | | | | | | | |
| DONALD SCHMIDT | 14788 | \$ 291.19 | \$ 291.19 | | | | | | |
| TOTAL | | \$ 291.19 | \$ 291.19 | | | | | | |
| COUNTY ASSESSOR | | | | | | | | | |
| RENEE JOHNSON | 14781 | \$ 1,952.12 | \$ 1,952.12 | | \$ 24.40 | | | | |
| KARMELLA REINING | 14775 | \$ 816.00 | \$ - | | \$ 10.88 | 75.00 | | | \$ 816.72 |
| TOTAL | | \$ 2,768.12 | \$ 1,952.12 | | | | | | |
| COUNTY HIGHWAY | | | | | | | | | |
| KEVIN FERRIS | 14765 | \$ 1,522.42 | | | \$ 18.68 | 80.00 | 1.00 | | |
| CHRISTINE MOORE | 14773 | \$ 1,077.00 | | | \$ 12.00 | 80.00 | 6.50 | | |
| MARK OTTEN | 14785 | \$ 3,943.04 | \$ 3,943.04 | | \$ 49.29 | | | | |
| JEFF WEBSTER | 14780 | \$ 1,449.60 | | | \$ 18.12 | 80.00 | | | |
| TOTAL | | \$ 7,992.06 | \$ 3,943.04 | | | | | | |
| TOTAL PAYROLL | | | | | | | | | |
| 02-COUNTY SHERIFF | \$ 19,496.78 | \$ 19,349.58 | | | | | | | |
| 03-STATES ATTORNEY | \$ 5,791.96 | \$ 5,791.96 | | | | | \$ 147.20 | | |
| 05-CIRCUIT CLERK | \$ 2,020.46 | \$ 2,020.46 | | | | | | | |
| 06-ZONING | \$ 372.69 | \$ 372.69 | | | | | | | |
| 07-COUNTY CLERK | \$ 2,583.02 | \$ 2,583.02 | | | | | | | |
| 08-COUNTY TREASURER | \$ 1,752.95 | \$ 1,752.95 | | | | | | | |
| 09-ANIMAL CONTROL | \$ 386.31 | \$ 386.31 | | | | | | | |
| 10-PROBATION | \$ 1,599.04 | \$ 1,599.04 | | | | | | | |
| 11-EMA | \$ 291.19 | \$ 291.19 | | | | | | | |
| 12-COUNTY ASSESSOR | \$ 2,395.43 | \$ 2,010.67 | | \$ 384.76 | | | | | |
| 18-CORONER | \$ 284.62 | \$ 284.62 | | | | | | | |
| 19-CUSTODIAN | \$ 99.00 | \$ 99.00 | | | | | | | |
| COUNTY HIGHWAY | \$ 7,992.06 | \$ - | \$ 7,992.06 | | | | | | |
| TOTAL | \$ 45,065.51 | \$ 36,541.49 | \$ 7,992.06 | \$ 384.76 | \$ - | \$ - | \$ 147.20 | | |
| | | | | | | | | | |
| | (0.00) | \$ 45,065.51 | \$ 20,414.08 | \$ 24,651.43 | \$ 24,651.43 | \$ (0.00) | \$ - | | |
| | | TOTAL | SALARY | HOURLY | QB | LONGEVITY | | | |

Alan Curry
Chairman of Finance Committee

PAYROLL VOUCHER

| December 22, 2017 | | | | | | | | | |
|--------------------------------|---------|---------------------|---------------------|--------------------|------------------|--------------|------------------|--------------------|---------------------|
| EMPLOYEE'S NAME | CHECK # | GROSS/EA.PAY | SALARY | LONGEVITY | HOURLY | HOURS | OVERTIME | HOLIDAY | NW/HOL |
| SHERIFF DEPT. | | | | | | | | | |
| GARY BENT | 14793 | \$ 2,054.51 | \$ 386.31 | | \$ 17.56 | 80.00 | 10.00 | | |
| JULIA CHAMBERLAIN | 14794 | \$ 1,307.20 | | | \$ 16.34 | 80.00 | | | |
| BETSY COLCLASURE | 14795 | \$ 1,538.30 | | | \$ 15.23 | 80.00 | 14.00 | | |
| CHARLES DEMETREON | 14796 | \$ 2,266.00 | | | \$ 24.00 | 94.00 | | | |
| CHARLES DEMETREON (Comp-Time) | 14824 | \$ 2,400.00 | | | \$ 24.00 | 100.00 | | | |
| JACQUELINE HAMPTON | 14798 | \$ 1,098.40 | | | \$ 13.73 | 80.00 | | | |
| DEREK HENDRICK | | \$ - | | | \$ 16.50 | | | | |
| PATRICK HORRIE | 14800 | \$ 132.00 | | | \$ 16.50 | 8.00 | | | |
| CASEY JACKSON | | \$ - | | | \$ 16.56 | | | | |
| KENDRA JONES | 14801 | \$ 1,721.10 | | | \$ 15.23 | 80.00 | 22.00 | | |
| RYAN KELLY | 14802 | \$ 544.50 | | | \$ 16.50 | 33.00 | | | |
| STEPHEN LUCAS | 14803 | \$ 533.60 | | | \$ 18.40 | 29.00 | | | |
| STEPHEN LUCAS (Court Security) | 14803 | \$ 55.20 | | | \$ 18.40 | 3.00 | | | \$1,658.72 |
| STEPHEN LUCAS | 14803 | \$ 520.89 | | | \$ 18.77 | 21.00 | 4.50 | | |
| STEPHEN LUCAS (Court Security) | 14803 | \$ 549.03 | | | \$ 18.77 | 27.00 | 1.50 | | |
| JUSTIN PETERSON | | \$ - | | | \$ 16.50 | | | | |
| KARMELLA REINING (Janitoria) | 14808 | \$ 110.00 | | | \$ 11.00 | 10.00 | | | |
| DUSTIN SCHAILL | 14809 | \$ 1,404.80 | | | \$ 17.56 | 80.00 | | | |
| HEIDI SHIMMIN | 14811 | \$ 1,218.40 | | | \$ 15.23 | 80.00 | | | |
| STEVE SLOAN | 14823 | \$ 2,629.77 | \$ 2,629.77 | | \$ 32.87 | | | | |
| DUSTINA STEVENS | 14812 | \$ 528.00 | | | \$ 16.00 | 33.00 | | | |
| VALERIE WAGHER | 14813 | \$ 241.56 | | | \$ 13.42 | 18.00 | | | |
| TOTAL | | \$ 20,843.26 | \$ 3,016.08 | | | | | | |
| STATES ATTORNEY | | | | | | | | | |
| ASHLEY MEYER | 14804 | \$ 332.80 | | | \$ 10.40 | 32.00 | | | |
| ASHLEY MEYER | 14804 | \$ 519.36 | | | \$ 10.82 | 48.00 | | | \$ 852.18 |
| JAMES OWENS | 14820 | \$ 4,959.96 | \$ 4,959.96 | | \$ 62.00 | | | | |
| TOTAL | | \$ 5,812.12 | \$ 4,959.96 | | | | | | |
| CIRCUIT CLERK | | | | | | | | | |
| JULIE KENNEY | 14816 | \$ 1,538.46 | \$ 1,538.46 | | \$ 17.98 | | | | |
| SUSAN MOWERS | 14806 | \$ 774.00 | | | \$ 12.00 | 64.50 | | | |
| SUSAN MOWERS | 14825 | \$ 750.00 | | \$ 750.00 | | | | | |
| MARIAM PURTSCHER | 14807 | \$ 237.50 | | | \$ 9.50 | 25.00 | | | CSA |
| DEBRA SHANE | 14810 | \$ 323.00 | | | \$ 9.50 | 34.00 | | | |
| DEBRA SHANE | 14826 | \$ 250.00 | | \$ 250.00 | | | | | CSA |
| TOTAL | | \$ 3,872.96 | \$ 1,538.46 | | | | | | |
| COUNTY CLERK | | | | | | | | | |
| HEATHER HOLLIS | 14799 | \$ 831.75 | | | \$ 11.09 | 75.00 | | | |
| LINDA PYELL | 14821 | \$ 1,751.27 | \$ 1,751.27 | | \$ 21.89 | | | | |
| TOTAL | | \$ 2,583.02 | \$ 1,751.27 | | | | | | |
| COUNTY TREASURER | | | | | | | | | |
| PAULA LEEZER | 14818 | \$ 1,749.23 | \$ 1,749.23 | | \$ 21.87 | | | | |
| KARMELLA REINING (Treasurer) | 14808 | \$ - | \$ - | | \$ 1.00 | | | | |
| TOTAL | | \$ 1,749.23 | \$ 1,749.23 | | | | | | |
| PROBATION | | | | | | | | | |
| ALLISON LEEZER | 14817 | \$ 1,599.04 | \$ 1,599.04 | | \$ 19.99 | | | | |
| TOTAL | | \$ 1,599.04 | \$ 1,599.04 | | | | | | |
| EMA | | | | | | | | | |
| DONALD SCHMIDT | 14822 | \$ 291.19 | \$ 291.19 | | | | | | |
| TOTAL | | \$ 291.19 | \$ 291.19 | | | | | | |
| COUNTY ASSESSOR | | | | | | | | | |
| RENEE JOHNSON | 14815 | \$ 1,952.12 | \$ 1,952.12 | | \$ 24.40 | | | | |
| KARMELLA REINING | 14808 | \$ 900.00 | \$ - | | \$ 12.00 | 75.00 | | | \$1,010.00 |
| TOTAL | | \$ 2,852.12 | \$ 1,952.12 | | | | | | |
| COUNTY HIGHWAY | | | | | | | | | |
| KEVIN FERRIS | 14797 | \$ 597.76 | | | \$ 18.68 | 32.00 | | | |
| KEVIN FERRIS | 14797 | \$ 941.28 | | | \$ 19.61 | 48.00 | | | \$1,539.64 |
| CHRISTINE MOORE | 14805 | \$ 384.00 | | | \$ 12.00 | 32.00 | | | |
| CHRISTINE MOORE | 14805 | \$ 604.80 | | | \$ 12.60 | 48.00 | | | \$ 988.80 |
| MARK OTTEN | 14819 | \$ 3,943.04 | \$ 3,943.04 | | \$ 49.29 | | | | |
| STEVE STOREY | | \$ - | | | \$ 17.00 | | | | |
| JEFF WEBSTER | 14814 | \$ 579.84 | | | \$ 18.12 | 32.00 | | | |
| JEFF WEBSTER | 14814 | \$ 913.44 | | | \$ 19.03 | 48.00 | | | \$1,483.28 |
| TOTAL | | \$ 7,964.16 | \$ 3,943.04 | | | | | | |
| Pay Period Ending: | | | | | | | | | |
| 02-COUNTY SHERIFF | | \$ 20,062.33 | \$ 20,007.13 | | | | | | |
| 03-STATES ATTORNEY | | \$ 5,812.12 | \$ 5,812.12 | | | | \$ 55.20 | | |
| 05-CIRCUIT CLERK | | \$ 3,872.96 | \$ 2,872.96 | | | | | | |
| 08-ZONING | | \$ 372.69 | \$ 372.69 | | | | | | |
| 07-COUNTY CLERK | | \$ 2,583.02 | \$ 2,583.02 | | | | | | |
| 08-COUNTY TREASURER | | \$ 1,749.23 | \$ 1,749.23 | | | | | | |
| 09-ANIMAL CONTROL | | \$ 386.31 | \$ 386.31 | | | | | | |
| 10-PROBATION | | \$ 1,599.04 | \$ 1,599.04 | | | | | | |
| 11-EMA | | \$ 291.19 | \$ 291.19 | | | | | | |
| 12-COUNTY ASSESSOR | | \$ 2,478.43 | \$ 2,084.67 | \$ 384.76 | | | | | |
| 18-CORONER | | \$ 284.62 | \$ 284.62 | | | | | | |
| 19-CUSTODIAN | | \$ 110.00 | \$ 110.00 | | | | | | |
| COUNTY HIGHWAY | | \$ 7,964.16 | \$ 7,964.16 | | | | | | |
| TOTAL | | \$ 47,567.10 | \$ 38,162.98 | \$ 7,964.16 | \$ 384.76 | \$ - | \$ 55.20 | \$ 1,000.00 | |
| | | \$ 3,400.00 | \$ 47,567.10 | \$ 20,414.08 | \$ 27,153.02 | \$ 23,753.02 | \$ 3,400.00 | \$ - | CHILD SUPPORT ADMIN |
| | | | TOTAL | SALARY | HOURLY | CB | \$ (0.00) | LONGEVITY | |
| | | | | | | | | | \$ 2,400.00 CD |
| | | | | | | | | | \$ 750.00 SM |
| | | | | | | | | | \$ 250.00 DS |

FINANCE COMMITTEE: Chairman Curry reported on the bills. Mr. Curry recommended that the claims against Stark County be paid.

MOTION BY MR. NOWLAN, seconded by Mr. Howes, that the Board approve the bills for payment. All members present voted aye on roll call, motion carried.

THE STARK COUNTY BOARD presented the meeting dates for 2018 for review.

MOTION BY MR. LOANE, seconded by Mrs. Shipp, that the Board change the April 10, 2018 Regular Board meeting to April 11, 2018 due to the annual township meeting on the same night as the Regular Board Meeting.

All members present voted aye on roll call, motion carried.

(See attached)

12/13/2017 10:58 AM

**MEETING DATES OF THE STARK COUNTY BOARD OF SUPERVISORS
FOR CALENDAR YEAR 2018**

Regular meetings of the Stark County Board shall be held in June and September and at such other times as may be determined by the County Board.

Special meetings of the County Board shall be held only when requested by at least one-third of the members of the County Board which request shall be in writing, addressed to the Clerk of the Board and specifying the time and place of such meeting, upon reception of which the Clerk shall immediately transmit notice in writing of such meeting to each of the members of the County Board. The Clerk shall also cause notice of such meeting to be published in a county newspaper.

The Stark County Board of Supervisors meets at 7:00 p.m. on the second Tuesday of each month. Meetings of the Stark County Board of Supervisors are held in the Courtroom on the second floor of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

These meeting dates and times are subject to change.

The official monthly calendar of meetings is maintained by the Stark County Clerk, 130 W. Main Street, Toulon, IL 61483-0097 Ph.: (309) 286-5911.

Tuesday, January 9, 2018, at 7:00 p.m.

Tuesday, February 13, 2018, at 7:00 p.m.

Tuesday March 13, 2018, at 7:00 p.m.

Wednesday, April 11, 2018, at 7:00 p.m.

Tuesday, May 8, 2018, at 7:00 p.m.

Tuesday, June 12, 2018, at 7:00 p.m.

Tuesday July 10, 2018 at 7:00 p.m.

Tuesday, August 14, 2018, at 7:00 p.m.

Tuesday, September 11, 2018, at 7:00 p.m.

Tuesday, October 9, 2018, at 7:00 p.m.

Tuesday, November 13, 2018, at 7:00 p.m.

Tuesday, December 11, 2018, at 7:00 p.m.

Effective December 12, 2017

Chairman Curry presented the Chairman for each Committee.
They are as follows:

ROAD + BRIDGE COMMITTEE - Howes/Newton
POLICE COMMITTEE - Loane/Shipp
BUILDING/GROUNDS COMMITTEE - Nowlan/Curry
LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE - Shipp/Howes
HEALTH BOARD COMMITTEE - Bush
JUDICIAL COMMITTEE - Howes

COMMITTEE REPORTS:

HEALTH BOARD COMMITTEE: Chairman Kari Bush reported to the Board that Sharon Sager was resigning as President of the Stark County Health Board and Sharon has recommended Cheryl L. Daum to replace Sharon Sager. The appointment will be filled at the next Board Meeting.

The Sexual Harassment Policy would be finalized at the next Board Meeting.

POLICE COMMITTEE: Mr. Loane had no report !

BUILDINGS AND GROUNDS COMMITTEE: Chairman Curry reported on the tree in the Courtyard at the Courthouse would be coming down on Wednesday.

Mrs. Shipp reported on a Christmas Open House scheduled for 12-14-17 at the One Eleven Coffee in Wyoming from 5:00-7:00 p.m.

MOTION BY MR. LOANE, seconded by Mr. Howes, that the Board meeting Adjourn at 8:35 p.m.
All members present voted aye on roll call, motion carried.

Respectfully submitted,
Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH DECEMBER

| | MEETINGS (describe) | miles |
|---------------------|---|----------|
| Curry, Alan | Alan Curry | 0 |
| Howes, J. Thomas | Regular meeting Special Finance Meeting Comm. meeting Road & Bridge | 38 36 |
| Nowlan, Robin | Rolan | 0 |
| Loane, Bill | Bill Loane | 0 |
| Newton, L. Lynn | L. Lynn Newton | 0 |
| Shipp, Melissa | Melissa Shipp | 0 |
| Bush, Kari | Kari Bush | 0 |
| Eberle, Cynthia | ABSENT | 0 |
| | 15 | |