

**TUESDAY, FEBRUARY 14, 2017
REGULAR ADJOURNED MEETING**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,
Tuesday, February 14, 2017 @7:00 P.M.**

Following the Pledge of Allegiance, roll call shows all members were present except Mr. Lynn Newton, to wit: Mr. Curry, Mr. Howes, Mr. Loane, Ms. Shipp, Mr. Zerla, Chairman Magnussen and Linda K. Pyell, Clerk.

**MOTION BY MR. HOWES, seconded by Mr. Loane, that the minutes of the 01-10-17 Board Meeting are approved.
All members present voted "aye" on roll call, motion carried.**

**MOTION BY MR. ZERLA, seconded by Mr. Howes, that the minutes of the 01-26-17 Special Meeting are approved.
All members present voted "aye" on roll call, motion carried.**

**MOTION BY MR. HOWES, seconded by Mr. Curry, that the minutes of the 02-09-17 Special Meeting are approved.
All members present voted "aye" on roll call, motion carried.**

MR. DONALD SCHMIDT, EMA DIRECTOR, gave an update/slide presentation showing major duties of EMA office, including disaster management, natural treats + hazards, etc.

Mr. Keenan Campbell, Director of EMA from Bureau County attended the meeting. After a presentation from the EMA, Mr. Campbell suggested an Intergovernmental Agreement would be feasible for Stark County .

SHERIFF STEVE SLOAN distributed some handouts on police training part-time, effective 1-1-17 requires initial training w/in 2 yrs. for those assigned to these specific investigations mandatory.

**SHERIFF SLOAN presented a proposal for Courthouse Boiler for \$6,150.00.
A Bid rental of a lift to reach the flagpole for repair was presented @\$700.00-\$900.00.
Jeff O'Bryant offered to repair the flagpole for \$25.00.
The schooling for Medical-Legal Investigator for Sheriff Sloan to attend was scheduled for 2-26-17 thru 3-05-17.**

ZONING OFFICER, RENEE JOHNSON, presented a "Special Use" permit from William Stahl, 4671 Twp.Rd. 1400E Wyoming, Illinois for the (AG-1) district for property described as Valley Township, Part NE1/4 Section 8, 6.89 acres, County of Stark, State of Illinois.

The request for this Special Use Permit is for the establishment of a dealership selling used semi's and trailers.

MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve the "Special Use" Permit. All members present voted "aye" on roll call, motion carried.

COUNTY ENGINEER presented the County Engineer's Report. (See page 2)

**UNDER TECHNICAL REPORT - #7. Search for New Highway Office Assistant.
Mr. Mark Otten, County Engineer reported that the office secretary, Becky Yedinak was leaving her position effective February 24, 2017.**



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

February 14, 2017

Stark County Section 15-00181-00-RS – Holmes Road TARP Improvements

The plans and specs are currently being reviewed by IDOT. Preliminary estimate of cost is approximately \$650,000. Stark County received \$108,000 from IDOT's TARP program and will use 80% federal and 20% local funds for the remainder of the project. Construction is scheduled for early Summer 2017 and will require road closure for 6-8 weeks.

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

This project is scheduled for a March 17, 2017 Bid Opening. The project consists of the removal of the existing structure and replacement with a reinforced concrete box culvert and associated riprap for erosion protection as well as a new pavement surface. Construction is scheduled for Spring 2017 and will require road closure for up to 4 months. The current structure has continued to degrade and requires ongoing inspection to remain open until construction begins.

Stark County Section 17-00000-00-GM – General Maintenance

The bid packages for the various material lettings are being prepared and submitted for review to IDOT. The Bid Opening is scheduled for March 31, 2017.

Technical Report

1. IDOT Motor Fuel Tax Audit
2. 2017 General Maintenance bidding preparation
3. 2017 Summer maintenance work preparation
4. Final Quantities/Documentation for the Pavement Preservation Project
5. Final Quantities/Documentation for the Vineyard Road Bridge for Goshen Township
6. Investigation & Design for Future Projects
7. Search for new Highway Office Assistant

Maintenance Report

1. Ice Removal Operations
2. Brushcutting
3. Equipment Maintenance & Repairs

Meetings/Conferences/Training

IL Association of County Engineers (IACE) District 4 Meeting – Knox County, March 16

*Flagger Safety Training for Maintenance Staff – March

IL Association of County Engineers Statewide Spring Meeting – Bloomington, IL, April 18-20

*Motor Fuel Tax Accounting Refresher Training for MFT Coordinator – May

THE FINANCE COMMITTEE: Chairman Magnussen reported on the bills. Chairman Magnussen recommended that the following claims against Stark County are paid. MOTION BY MR.ZERLA, seconded by Mr. Loane, that the Board approve the bills for payment. All members present voted "aye" on roll call, motion carried. (See page 4-9)

IMRF APPOINTMENT WAS PRESENTED TO THE BOARD.

MOTION BY MR. LOANE, seconded by Mr. Zerla, that the Board approve a Resolution for Appointment of IMRF Authorized Agent. All members present voted "aye" on roll call, motion carried. (See page 10)

A RESOLUTION TO APPOINT THE PEORIA AREA CONVENTION AND VISITORS BUREAU AS THE SOLE REPRESENTATIVE FOR STARK COUNTY, ILLINOIS was presented.

MOTION BY MR. CURRY, seconded by Mr. Howes, that the Board approve the Resolution. All members present voted "aye" on roll call, motion carried. (See page 11)

The appointment of Tom Howes, "Sargeant-At-Arms NOT NEEDED !!

A RESOLUTION REGARDING PUBLIC COMMENTS AT STARK COUNTY BOARD MEETINGS was presented.

MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board approve a Resolution regarding Public Comments at Stark County Board Meetings. All members present voted "aye" on roll call, motion carried. (See page 12-13)

UNDER PUBLIC ATTENDEES & PUBLIC COMMENT - Misty Turnbull spoke to the Board complaining that it is unfair to require advance registration when the Board meeting itself might generate an interest in commenting and Paula King spoke to the Board briefly on the matter of public comment.

MOTION BY MR. CURRY, seconded by Mr. Zerla that the meeting Adjourned @8:50 p.m.

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, **ss.**
County of Stark

County Board Regular Adjourned Meeting,
February 14, 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	City of Toulon	Water Bills 58001 58002		\$163.89
3	Frontier	Phone Bills 57001		\$8,912.38
4	Heather Hollis	Mileage Reimb. 76507		\$77.04
5	Henry County Health Dept.	Food Handlers Course 69002		\$30.00
6	Tom Howes	Hotel Reimb. UCCI Meetings		\$312.48
7	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$114.03
8	Mary Davis Detention Home	Juvenile Housing Fees 57110		\$3,875.00
9	Travis McGlasson	Website Maint.		\$650.00
10	Mediacom	Internet 57007 57012 57008		\$137.96
11	Peoria County Juvenile Detention Ctr.	Juvenile Housing Fees 57110		\$125.00
12	Linda K. Pyell	Replenish Petty Cash 55507		\$82.82
13	Quill	Office Supplies 55508		\$46.97
14	Stark County Union Employees	Monthly Healthcare Benefit		\$600.00
15	State Treasurer	Judicial Circuit Calendar Year Judge Allocation 53501		\$173.50
16	Visa	J. Kenney-Meals 76505		\$12.88
17	Visa	K. Rewerts-Website Renewal 59001		\$203.88
18	Visa	C. Demetreon-White wire core 57501		\$178.03
19	Walmart	Vacuum Cleaner, Table Set & Printer 57501 70002		\$299.08
20	Ag View FS	Fuel 68002		\$1,436.57
21	Ameren	58001 58002		\$2,680.44
22	Byers Printing Co.	Printing of Property Cards 55512		370.05
23	City of Toulon	Water Bills 58001 58002		149.80
24	Communications Revolving Fund	Leads Line 57002		\$498.55
25	Crowe Auto Group	Oil Change 2009 Durango 65502		\$26.45
26	D&D Chevrolet	Oil Change 2015 Tahoe & Repairs on 2006 Trailblazer 65502		\$1,382.10
27	Decatur Electronics	Mounting Bracket 65502		\$50.00
28	J. Scott Denton, M.D.	Autopsy Fees 75118		\$920.00
29	Dollar General	Garbage Bags & Air Freshener 57501		\$20.28
30	Engineering Innovations	Certified Envelopes 55505		\$76.28
31	Ewing Heating	GFIReceptacle, weather proof cover & service calls 57502		\$73.38
32	Fed Ex	Election Services 79001		\$26.60
33	Frontier	Phone Bills 57006 57002 57001		\$1,901.88
34	G & K Services	Mat Cleaning 57502 57501		\$124.19
35	Henry County Health Dept.	CPR Class 69002		\$70.00
36	Henry County Treasurer	Intergovernmental Agrmn't Serv.		\$129.19
37	ICS Jail Supplies Inc.	Jail Supplies 57302		\$166.98
38	Illinois Office Supply	Death Cert., Assumed name forms 53507 53431 77007		\$376.25
39	Illinois Sheriffs' Association	2017 Winter Training Conf. 69002		\$500.00
40	Illinois Prosecutor Serv., LLC	2017 Binder Volume Set 72503		\$195.00
41	Johnson's Drug Store	Prescriptions 57402		\$11.05
42	Julie Kenney	Mileage Reimb. 76505		\$16.05

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, ss.
County of Stark

County Board Regular Adjourned Meeting,
February 14, 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
43	Mary Davis Detention Home	Juvenile Housing Fees 57110		\$3,750.00
44	Mediacom	Internet 57302 57007 57008 57002		\$280.74
45	Meister, Hilton, Chitwood & Assoc.	Internal Control Audit		\$3,635.00
46	Municipal Electronics Division	Rader Cert. & Repair 65502		\$190.66
47	Office Machine Consultants	Copy Machine Contract 55503		\$52.14
48	Office of Peoria Couty Coroner	Autopsy Fees 75418		\$150.00
49	Prairie Shopper	Ads 55891 55892 79507		\$33.00
50	PTS of America, LLC	Prison Transport Fees 62602		\$548.90
51	Purtcher Oil Co.	Gas 68002		\$792.67
52	Quill	Office Supplies 55507 55512 55502		\$1,503.41
53	Reinhart Food Services	Groceries 57302		\$115.14
54	Robert H. Rennick, Jr.	Court Appointed Attorney Fees 37601		\$1,020.00
55	Sam Harris Uniforms	Uniform Supplies 68502		\$111.90
56	Paul Schuytema	Website Hosing Fee		\$105.00
57	Seico, Inc.	Annual Fire Alarm Insp. 57502		\$419.00
58	Terry Sherbeyn	Repair steps on Annex Bldg. 57501		\$80.00
59	Star Courier	Help Wanted Ads 77002		\$81.00
60	Stark County Communications	Various Ads 77008 77022 77012 77006		\$414.00
61	Stark County Communications	Printing Services 55507		\$98.50
62	Stark County Communications	Ads 77007		\$288.75
63	Super Valu-Toulon	Groceries 57302		\$7.18
64	Super Valu-Wyoming	Groceries 57302		\$64.51
65	Tamco	Monthly Service Contract Fee		\$300.00
66	Thyssenkrupp Elevator Corp.	Elevator Maint. 57501		\$467.39
67	Uniform Den	Uniform Supplies 68502		\$69.45
68	Verizon Wireless	Cell Phones 57002		\$144.67
69	Visa	J. Kenney-Walmart(Water & Keys) 55505		\$13.34
70	Visa	S. Sloan, S. Lucas & C. Demetreon Meals, Car Washes & Groceries 62602 69001 65502 57302		\$579.49
71	Waste Management	Trash Pickup 57501		\$372.43

Your Committee on **Micrographics Fund** 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	AMT TO CLAIM	AMOUNT ALLOWED
1	Fidlar Technologies	Countycare Software Support 71978		\$320.00

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

COUNTY HIGHWAY FUND claims from January 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
A.C. McCartney Equipment Inc	truck parts		17-5600	\$49.06
Ameren Cilco	service for 12/12/16-1/13/16		17-5550	\$807.16
Chemco	shop supplies		17-5550	\$246.21
City of Toulon	service for 12/1/16-12/31/16	3260	17-5600	\$62.00
Cozadd Diesel Service Inc.	Truck parts : hose, fitting, gasket		17-5600	\$206.06
Ewing	replace thermocoupler on boiler		17-5550	\$72.92
German Bliss Equipment	Truck testing		17-5600	\$37.00
Mark Otten	salary shortage		17-5100	\$3,189.57
Mark Otten	Best Buy: Ext Drive for new computer \$39.99 Walmart: truck and office supplies \$25.05		17-5550	\$65.04
Martin Sullivan	parts		17-5600	\$85.86
Mediacom	service for 02/06/2017-03/05/2017		17-5550	\$104.81
O Reilly Auto Parts	brake cleaner		17-5600	\$42.96
Quill	ink for county engineer's printer		17-5550	\$141.98
verizon	County engineer's cell phone and ipad		17-5800	\$509.08
Misc	(on 7-68-26 out of CIS for computer equipment) 556.49 for computer equipment 94.82 pizza hut for road commissioners lunch 21.70 verizon for new county engineer phone	3458	17-5600	\$673.01
WICAN Disposal Company	trash service for 1/1/2017-1/31/2017	3461	17-5550	\$67.15
			Total =	\$6,319.87

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**

FAS MATCHING FUND claims from January 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
IDOT	County share of construction costs for pavement preservation project	13-00167-00-PP	██████████	\$24,647.10

Total = \$24,647.10

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 MOTOR FUEL TAX FUND claims from January 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	93.57 Tons of Rip Rap @ \$31.50	16-00000-00-GM		\$2,947.46
Stark County Highway Fun	10/1/2016-10/31/2016 \$749.08 11/1/2016- 11/30/2016 \$1245.50 12/1/2016- 12/31/2016 \$4,555.30 for maintenance salary transfers	16-00000-00-GM		\$6,549.88

Total = \$9,497.34


I hereby certify the foregoing to be correct.

Signed:

- Finance Committee

Date

Signed:


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

2/14/17
Date

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		3-Feb-17	
2	Payroll		17-Feb-17	

EMPLOYEE'S NAME	CHECK #	GROSS/EAPAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NWROL
SHERIFF DEPT.									
GARY BENT	13837	\$ 3,083.33	\$ 386.31		\$ 16.75	70.5	42	11	
JULIA CHAMBERLAIN	13838	\$ 1,503.28			\$ 16.34	72		8	
BETSY COLCLASURE	13840	\$ 1,469.75			\$ 15.23	72	3	8	
CHARLES DEMETREON	13841	\$ 1,536.47			\$ 20.99	80	10.5		10
JACQUELINE HAMPTON	13843	\$ 1,126.23			\$ 13.08	74	16.5	6	
DEREK HENDRICK	13844	\$ 99.00			\$ 16.50	6			
HEATHER HOLLIS	13845	\$ 218.50			\$ 10.93	20			
KENDRA JONES	13869	\$ 1,062.18			\$ 15.23	80	12		8
RYAN KELLY	13848	\$ 523.74			\$ 15.87	24	8		
STEPHEN LUCAS	13851	\$ 1,872.20			\$ 18.40	72	6.5	8	
JUSTIN PETERSON	13856	\$ 539.60			\$ 15.87	28	4		
DUSTIN SCHAILL	13859	\$ 1,668.20			\$ 17.56	70		10	
HEIDI SHIMMIN	13861	\$ 1,629.70			\$ 15.23	72	10	8	
STEVE SLOAN	13862	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGNER	13864	\$ 156.45			\$ 12.90	14			
CHRIS WHITED	13866	\$ 1,538.30			\$ 15.23	72	6	8	
TOTAL		\$ 20,856.69	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	13868	\$ 831.75			\$ 11.09	75			
LINDA PYELL	13857	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,583.03							
CIRCUIT CLERK									
JULIE KENNEY	13849	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	13853	\$ 544.50			\$ 11.00	49.5			
MICHELLE CLAEYS	13839	\$ 189.00			\$ 9.00	21			
TOTAL		\$ 2,082.96							
COUNTY HIGHWAY									
MARK OTTEN	13854	\$ 3,865.73	\$ 3,865.73		\$ 48.32				
KEVIN FERRIS	13842	\$ 1,592.47			\$ 18.68	80	3.5		
STEVE STOREY	13863	\$ 136.00			\$ 17.00	8			
JEFF WEBSTER	13865	\$ 1,544.73			\$ 18.12	80	3.5		
REBECCA YEDINAK	13867	\$ 818.31			\$ 13.59	80			
TOTAL		\$ 7,957.24							
COUNTY ASSESSOR									
RENEE JOHNSON	13846	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	13858	\$ 816.00	\$ -		\$ 10.88	75			
TOTAL		\$ 2,693.04							
PROBATION									
ALLISON LEEZER	13850	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13855	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13852	\$ 832.00			\$ 10.40	80			
TOTAL		\$ 5,791.96							
COUNTY TREASURER									
MICHELLE CLAEYS	13839	\$ 621.00	\$ -		\$ 11.50	54			
TOTAL		\$ 621.00							
EMA									
DONALD SCHMIDT	13860	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	\$ 47,140.44	\$ 38,529.56	\$ 8,226.13	\$ 384.75				
COUNTY SHERIFF	\$ 21,395.85	\$ 21,395.85							
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96							
CIRCUIT CLERK	\$ 2,271.96	\$ 2,271.96							
COUNTY CLERK	\$ 3,414.78	\$ 3,414.78							
COUNTY TREASURER	\$ 621.00	\$ 621.00							
PROBATION	\$ 1,545.00	\$ 1,545.00							
EMA	\$ 291.19	\$ 291.19							
COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.60		\$ 384.75					
COUNTY HIGHWAY	\$ 8,226.13	\$ -	\$ 8,226.13						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 218.60	\$ 218.60							
ZONING	\$ 372.69	\$ 372.69							
TOTAL	\$ 47,140.44	\$ 38,529.56	\$ 8,226.13	\$ 384.75	\$ -	\$ -	\$ -	\$ -	

Colleen Magnusen

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	13887	\$ 2,534.67	\$ 386.31		\$ 16.75	78	33.5		
JULIA CHAMBERLAIN	13888	\$ 1,429.75			\$ 16.34	80	5		
BETSY COLCLASURE	13890	\$ 1,378.35			\$ 15.23	80	7		
CHARLES DEMETREON	13891	\$ 1,946.85			\$ 20.99	86	4.5		
JACKI HAMPTON	13893	\$ 1,401.20			\$ 15.23	80	8		
DEREK HENDRICK	13894	\$ 338.25			\$ 16.50	20.5			
HEATHER HOLLIS	13913	\$ 114.77			\$ 10.93	10.5			
KENDRA JONES	13896	\$ 1,332.65			\$ 15.23	80	5		
RYAN KELLY	13897	\$ 977.76			\$ 16.50	40	12		
STEPHEN LUCAS	13898	\$ 1,720.40			\$ 18.40	80	9		
JUSTIN PETERSON	13902	\$ 421.53			\$ 18.50	19	3.5		
PAIGE PUCKETT	13903	\$ 675.00			\$ 12.50	54			
CINDY ROBERTS	13905	\$ 375.00			\$ 12.50	30			
DUSTIN SCHAILL	13906	\$ 1,536.50			\$ 17.56	80	5		
HEIDI SHIMMIN	13908	\$ 1,218.40			\$ 15.23	80			
STEVE SLOAN	13885	\$ 2,629.76	\$ 2,629.76		\$ 32.87				
VALERIE WAGHER	13909	\$ 87.23			\$ 13.42	6.5			
CHRIS WHITED	13911	\$ 1,424.05			\$ 15.23	80	9		
ROBERT WINN		\$ -			\$ 20.92				
TOTAL		\$ 21,542.12	\$ 3,016.07						
COUNTY CLERK									
HEATHER HOLLIS	13895	\$ 859.48			\$ 11.09	77.5			
LINDA PYELL	13886	\$ 1,751.28	\$ 1,751.28		\$ 21.89				
TOTAL		\$ 2,610.76							
CIRCUIT CLERK									
JULIE KENNEY	13881	\$ 1,538.46	\$ 1,538.46		\$ 19.23				
SUSAN MOWERS	13900	\$ 616.00			\$ 11.00	56			
MICHELLE CLAEYS	13889	\$ 234.00			\$ 9.00	26			
TOTAL		\$ 2,154.46							
COUNTY HIGHWAY									
MARK OTTEN	13901	\$ 7,055.30	\$ 7,055.30		\$ 48.32				
KEVIN FERRIS	13892	\$ 1,494.40			\$ 18.68	80			
JEFF WEBSTER	13910	\$ 1,449.60			\$ 18.12	80			
REBECCA YEDINAK	13912	\$ 1,087.20			\$ 13.59	80			
TOTAL		\$ 11,086.50							
COUNTY ASSESSOR									
RENEE JOHNSON	13880	\$ 1,877.04	\$ -		\$ 23.48				
KARMELLA REINING	13904	\$ 816.00	\$ -		\$ 10.88	75			
TOTAL		\$ 2,693.04							
PROBATION									
ALLISON LEEZER	13882	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13884	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13899	\$ 832.00			\$ 10.40	80			
TOTAL		\$ 5,791.96							
COUNTY TREASURER									
MICHELLE CLAEYS	13889	\$ 580.75	\$ -		\$ 11.50	50.5			
TOTAL		\$ 580.75							
EMA									
DONALD SCHMIDT	13907	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.		
COUNTY SHERIFF	\$ 20,756.42	\$ 20,756.42							
STATES ATTORNEY	\$ 5,791.96	\$ 5,791.96							
CIRCUIT CLERK	\$ 2,388.46	\$ 2,388.46							
COUNTY CLERK	\$ 2,610.76	\$ 2,610.76							
COUNTY TREASURER	\$ 580.75	\$ 580.75				\$ -			
PROBATION	\$ 1,545.00	\$ 1,545.00							
EMA	\$ 291.19	\$ 291.19							
COUNTY ASSESSOR	\$ 2,320.35	\$ 1,935.60		\$ 384.75					
COUNTY HIGHWAY	\$ 11,086.50	\$ -	\$ 11,086.50						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 114.77	\$ 114.77							
ZONING	\$ 372.69	\$ 372.69							
TOTAL	\$ 48,529.78	\$ 37,058.53	\$ 11,086.50	\$ 384.75	\$ -	\$ -	\$ -		

Alan Magnusson

RESOLUTION FOR APPOINTMENT OF IMRF AUTHORIZED AGENT

WHEREAS, Stark County, State of Illinois is an Illinois Municipal Retirement Fund (IMRF) employer; and

WHEREAS, It is necessary for the Governing Board of Stark County, State of Illinois to appoint an Authorized Agent; and

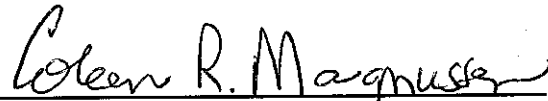
WHEREAS, Pursuant to Sec. 7-135 of the Illinois Pension Code, the Governing Board of Stark County delegates the following powers and duties to its Authorized Agent:

- 1) To file Petition for Nominations of an Executive Trustee of IMRF; and
- 2) To cast a Ballot for Election of an Executive Trustee of IMRF

THEREFORE, BE IT RESOLVED that Michelle Claeys, of the Stark County Treasurer's Office, is hereby appointed Authorized Agent for Stark County.

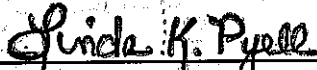
Dated this 14th day of February, 2017

STARK COUNTY GOVERNING BOARD
Stark County, Toulon, Illinois



Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



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

RESOLUTION NO.: _____

**A RESOLUTION TO APPOINT THE PEORIA AREA CONVENTION AND VISITORS
BUREAU AS THE SOLE REPRESENTATIVE FOR
STARK COUNTY, ILLINOIS**

WHEREAS, the Stark County Board of Supervisors recommends that the Peoria Area Convention and Visitors Bureau be authorized the sole not-for-profit convention and visitors bureau for the County of Stark, Illinois, in its entirety.

NOW, THEREFORE, BE IT RESOLVED THAT notification be made to the President of the Peoria Area Convention and Visitors Bureau, 456 Fulton Street, Suite 300, Peoria, IL 61603, of this action.

AYES: 6

NAYS: 0

ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 14th day of February, 2017.



Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



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

RESOLUTION NO.: _____

**RESOLUTION REGARDING PUBLIC COMMENTS AT
STARK COUNTY BOARD MEETINGS**

WHEREAS, the Stark County Board of Supervisors (hereafter, Stark County Board) and its Committees hold public meetings to conduct the business of the County, and;

WHEREAS, the Stark County Board is subject to the provisions of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*; and,

WHEREAS, the Illinois General Assembly has amended the Illinois Open Meetings Act by adding Section 2.06(g) of that Act which provides, "Any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body" (5 ILCS 120/2.06(g)); and,

WHEREAS, the Stark County Board Chairman and Stark County Board Members find that communication between the public and the Stark County Board is an important and necessary function of the government; and,

WHEREAS, the Stark County Board finds that such comments should be made with decorum and should be integrated into the Stark County Board Meetings so as to allow for equal time for any person who desires to address the Stark County Board; and,

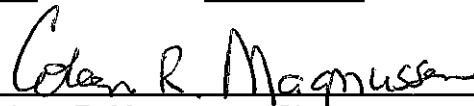
NOW, THEREFORE, BE IT RESOLVED THAT in order to conduct all public meetings in an orderly manner and to provide for public participation in such meetings, the Stark County Board hereby establishes public meeting rules and regulations as follows:

1. A citizen who wishes to address the Stark County Board and its committees shall complete a written Public Comment Speaker Slip no later than noon of the meeting date. The Public Comment Speaker Slip will be available in the Stark County Clerk & Recorder's Office and on the County website (when fully operational).
2. There will be provided at the beginning of the agenda for each public meeting an opportunity for residents and/or taxpayers of the County and others having an interest in County matters to comment on matters of concern, official actions or deliberation which are or may be before the Stark County Board. Such time on the agenda shall be titled "Public Comment". The following guidelines are established for this portion of the public meeting:
 - a) Fifteen (15) minutes shall be set-aside at the beginning of each County Board meeting for the purpose of allowing members of the public or County employees to make comments to the Stark County Board or to ask questions.
 - b) Each speaker shall be allowed three (3) minutes to address the Board.


- c) The County Board Chairman will have the prerogative to determine the order of the speakers and the procedures to be followed in making the presentations.
- d) There will be no audio/visual aide allowed during the public input period.
- e) All speakers will be required to address the Board from the designated location in the Courtroom. All comments will be recorded and made part of the official record of the meeting. Comments shall be directed to the Stark County Board or Committee and not to individual Board members.
- f) The Chairman will refer all questions to the appropriate Board Committee, Elected Official or Department Head for a response.
- g) No dialogue between speakers and Board members will be allowed.
- h) Each presentation shall be in consonance with good taste and decorum befitting the occasion and dignity of the meeting. Shouting, loud statements, threats, name calling, offensive personal references or other improper conduct are strictly forbidden.
- i) Comments shall be limited to topics that are relevant to the business matters of the Stark County Board and/or Committee.
- j) If a member from the public wishes to address the board during the meeting on a specific agenda item, they must contact a Board Member prior to the meeting to have the member ask the Chair for permission to speak.

PASSED AND ADOPTED by the Stark County Board of Supervisors at a special meeting of said Board, held on the 14th day of February, 2017, by the following vote of said Board.

AYES: 6 NAYS: 0 ABSTAIN: 0


 Coleen R. Magnussen, Chairwoman
 Stark County Board of Supervisors

ATTEST:


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

COMMITTEE REPORTS

POLICE/BUILDINGS/GROUNDS COMMITTEE:

Co-Chairmen Loane + Curry reported to the Board the Sheriff discussed it earlier in the meeting.
Co-Chairman Curry reported on a leak in the ceiling in Supervisor of Assessments office.

WEBSITE COMMITTEE:

Chairman Shipp reported the current website would be reaching out to each department soon.

LEGISLATIVE LIAISON/INTERGOVERNMENTAL COMMUNICATIONS:

Chairman Howes reported on UCCI meeting.

HEALTH/PUBLIC SAFETY/E911 COMMITTEE:

Chairman Magnussen informed the Board that an E911 Committee would be formed.

The quarterly Stark County Health Board Meeting was scheduled for 3-7-17 @6:00 p.m.

**MOTION BY MR. ZERLA, seconded by Mr. Curry, that the Board
Adjourn the meeting @8:40 p.m.**

Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH FEBRUARY

MEETINGS (describe)

miles

Curry, Alan	Alan Curry	
Loane, Bill	Bill Loane	1
Magnussen, Coleen	Coleen Magnussen	2/14 1/24 2/9
Newton, L. Lynn		
Shipp, Melissa	Melissa Shipp	2/9 2/14
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	J. Thomas Howes 15 UCCI Jan 2 Days 250mi Springfield	2/14 1/26 2/9