

STATE OF ILLINOIS)
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COUNTY OF SCHUYLER)

PROCEEDINGS OF THE COUNTY BOARD OF SCHUYLER COUNTY, begun and held at the Courthouse in the City of Rushville, Illinois on Monday, January 10, 2022.

The Meeting was called to order and the Clerk called the roll of Members at 7:00 p.m.

JIM CORRIE	PRESENT	TIM KETTERING	ABSENT
CHET ESTHER	PRESENT	CHUCK BAINTER	PRESENT
RICK WRIGHT	PRESENT	JASON GODDARD	PRESENT
CHRIS BILLINGSLEY	PRESENT		

Also present Dave Haney, Rushville Times; Emily Sullivan, States Attorney; Suzette Rice, Supervisor of Assessments; Gregg Snyder, CEO of Culbertson Hospital; Bill Redshaw, Sheriff; Mike Hardy, EMS Director and Mindy Garrett, County Clerk.

Chairperson announces we have a quorum.

APPROVAL OF LAST MONTH'S MINUTES

It was moved by Member Bainter and seconded by Member Wright to approve last month's minutes. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF PLAT 2022-P-01 IN SECTION 31 & 32 OF FREDERICK FOR PAINE AND YODER APPROVED AS PRESENTED

It was moved by Member Goddard and seconded by Member Bainter to approve Plat 2022-P-01 in section 31 & 32 of Frederick for Paine and Yoder approved as presented. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF PLAT 2022-P-02 IN SECTION 30 OF BUENAVISTA TOWNSHIP FOR CUNNINGHAM SUBJECT TO WAIVER BEING SIGNED

It was moved by Member Wright and seconded by Member Goddard to approve Plat 2022-P-02 in section 30 of Buenavista Township for Cunningham subject to waiver being signed. Vote was taken. All Members voted aye. Member Kettering was absent.

DISCUSSION AND APPROVAL OF TRANSFER/INTERFUND LOAN FOR THE AMBULANCE DEPARTMENT

It was moved by Member Goddard and seconded by Member Billingsley to discuss and approve an inter-fund loan for the Ambulance Department in the amount of \$28,000.00. Vote was taken. All Members voted aye. Member Kettering was absent.

DISCUSSION AND APPROVAL OF AMENDED SCHUYLER COUNTY EMS RESCUE FEE SCHEDULE

It was moved by Member Goddard and seconded by Wright to discuss and approve the amended Schuyler County EMS Rescue fee schedule. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF GUARDRAIL FEDERAL JOINT AGREEMENT SECTION NO. 19-00082-00-GR

It was moved by Member Corrie and seconded by Member Goddard to approve the guardrail federal joint agreement Section No. 19-00082-00-GR. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF RESOLUTION 2022-R-01 FEDERAL JOINT AGREEMENT SECTION NO. 19-00082-00-GR

It was moved by Member Goddard and seconded by Member Billingsley to approve Resolution 2022-R-01 for the Federal Joint Agreement Section 19-00082-00-GR. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL TO PAY CLAIMS

It was moved by Member Goddard and seconded by Member Billingsley to approve to pay claims in the amount of \$93,377.05 which includes \$72,211.57 for the Courthouse, \$13,066.49 for the Ambulance and \$8,098.99 for the Sheriff's Department. The Highway Claims were in the amount of \$52,001.23. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

It was moved by Member Corrie and seconded by Member Goddard to approve the Collection of Fees by Officials. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF RESOLUTION 2022-R-02 SETTING OF THE COUNTY CLERK BOND

It was moved by Member Goddard and seconded by Member Wright to approve Resolution 2022-R-02 for the setting of the County Clerk's bond. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF ORDINANCE 2022-O-01 OPT OUT OF SPECIAL ASSESSMENT

It was moved by Member Goddard and seconded by Member Bainter to approve Ordinance 2022-O-02 to opt out of special assessment programs. Vote was taken. All Members voted aye. Member Kettering was absent.

APPROVAL OF RESOLUTION 2022-R-03 ESTABLISHING COUNTY OFFICIALS SALARY

It was moved by Member Goddard and seconded by Member Bainter to approve Resolution 2022-R-03 establishing the County Officials Salary. Vote was taken. Members Esther, Bainter, Wright, Goddard and Billingsley voted aye. Member Corrie voted nay. Member Kettering was absent.

APPROVAL OF RESOLUTION 2022-R-04 ESTABLISHING COUNTY SHERIFF'S SALARY

It was moved by Member Goddard and seconded by Member Billingsley to approve Resolution 2022-R-04 establishing the County Sheriff's Salary. Vote was taken. Members Esther, Bainter, Wright, Goddard and Billingsley voted aye. Member Corrie voted nay. Member Kettering was absent.

APPROVAL OF RESOLUTION 2022-R-05 AMENDING FY 2022 BUDGET

It was moved by Member Billingsley and seconded by Member Bainter to approve Resolution 2022-R-05 amending the FY 2022 Budget. Vote was taken. All Members voted aye. Member Kettering was absent.

DISCUSSION AND APPROVAL OF AMENDED BUDGET FOR FY 2022

It was moved by Member Goddard and seconded by Member Wright to discuss and amend the FY 2022 budget. Vote was taken. All Members voted aye. Member Kettering was absent.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Wright to adjourn at 8:35 p.m. until Monday, February 14, 2022 at 7:00 p.m. Vote was taken. All Members voted aye. Member Kettering was absent.