

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, December 13, 2021.

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

JIM CORRIE	PRESENT	TIM KETTERING	PRESENT
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; Jean Jumper; West Central Mass Transit; 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 Wright and seconded by Member Bainter to approve last month’s minutes with the following correction of December 21, 2020 to December 1, 2021. Vote was taken. All Members voted aye.

APPROVAL OF PLAT 2021-P-18 IN SECTION 7 OF BAINBRIDGE TOWNSHIP APPROVED AS PRESENTED

It was moved by Member Goddard and seconded by Member Billingsley to approve Plat 2021-P-18 in section 7 of Bainbridge Township for Tomlinson as presented. Vote was taken. All Members voted aye.

DISCUSSION AND APPROVAL TO ADOPT THE EMS 2022 FEE SCHEDULE

It was moved by Member Goddard and seconded by Member Billingsley to discuss and approve the EMS 2022 fee schedule. Vote was taken. All Members voted aye.

DISCUSSION AND APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH IEMA

It was moved by Member Goddard and seconded by Member Kettering to discuss and approve intergovernmental agreement with IEMA. Vote was taken. All Members voted aye.

DISCUSSION AND APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH SCHUYLER COUNTY HEALTH DEPARTMENT

It was moved by Member Goddard and seconded by Member Billingsley to discuss and approve the intergovernmental agreement from the Schuyler County Health Department to the Schuyler County Ambulance with local CURE Funds. Vote was taken. All Members voted aye.

DISCUSSION AND APPROVAL OF INTER-FUND LOAN TRANSFER FOR THE AMBULANCE DEPARTMENT

It was moved by Member Billingsley and seconded by Member Wright to discuss and approve the inter-fund loan transfer for the Ambulance Department in the amount \$25,000.00. Vote was taken. All Members voted aye.

APPROVAL OF AID TO BRIDGE REQUEST FOR PAYMENT CAMDEN TOWNSHIP JOB NO. 6-61

It was moved by Member Corrie and seconded by Member Goddard to approve aid to bridge request for payment for Camden Township Job No. 6-61 in the amount of \$10,136.10 with the County's share being \$5,068.05. Vote was taken. All Members voted aye.

APPROVAL OF AID TO BRIDGE REQUEST FOR APPROPRIATION BAINBRIDGE TOWNSHIP JOB NO. 1-40

It was moved by Member Goddard and seconded by Member Kettering to approve aid to bridge request for appropriation for Bainbridge Township Job No. 1-40 in the amount of \$3,928.70 with the County's share being \$1,964.35. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2021-R- 30 COUNTY MOTOR FUEL TAX

It was moved by Member Corrie and seconded by Member Bainter to approve Resolution 2021-R-30 maintenance for 2022 County Motor Fuel Tax. Vote was taken. All Members voted aye.

APPROVAL FOR AGREEMENT FOR ENGINEERING SERVICES FOR COUNTY FARM ROAD

It was moved by Member Kettering and seconded by Member Corrie to approval of agreement for engineering services for County Farm Road resurfacing. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2021-R-31 COUNTY ENGINEERS SALARY

It was moved by Member Corrie and seconded by Member Bainter to approve Resolution 2021-R-31 for the County Engineer's Salary. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2021-R-32 REAPPOINTMENT OF COUNTY ENGINEER

It was moved by Member Corrie and seconded by Member Bainter to approve Resolution 2021-R-32 requesting consent to the re-appointment of David Schneider as the County Engineer. Vote was taken. All Members voted aye.

APPROVAL OF TRANSFERS

It was moved by Member Kettering and seconded by Member Wright to approve the transfers as presented. Vote was taken. All Members voted aye.

COUNTY CLERK'S OFFICE

\$1,282.95 FROM 001-70-475.00 CONTINGENCIES

TO 001-52-455.00 COUNTY CLERK SUPPLIES

APPROVAL TO PAY COUNTY CLAIMS

It was moved by Member Bainter and seconded by Member Goddard to approve to pay County Claims in the amount of \$124,506.00 which includes: \$101,816.10 for the Courthouse; \$13,226.85 for the Ambulance; and \$8,175.05 for the Sheriff's Department. Highway Claims in the amount of \$195,361.19. Vote was taken. All Members voted aye.

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

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

RE-APPOINTMENT OF TIM CALLIHAN AS ASSESSOR

It was moved by Member Wright and seconded by Member Bainter to approve the re-appointment of Tim Callihan as Multi-Township 1, Buenavista and Rushville Township Assessor to a one-year term subject to work being completed by July 1,2022. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2021-O-04 ARPA FUNDS –HVAC COURTHOUSE

It was moved by Member Goddard and seconded by Member Bainter to approve Ordinance 2021-O-04 for the use of ARPA Funds for the HVAC in the Courthouse in the amount of \$22,146.05. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2021-O- 05 ARPA FUNDS- COUNTY WEBSITE

It was moved by Member Goddard and seconded by Member Wright to approve Ordinance 2021-O-05 for the use of ARPA Funds for the County Website in the amount of \$9,648.00. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2021-R-33 STATES ATTORNEY APPELLATE PROSECUTOR RESOLUTION

It was moved by Member Goddard and seconded by Member Wright to approve Resolution 2021-R-33 States Attorney Appellate Prosecutor Resolution. Vote was taken. All Members voted aye.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Goddard to adjourn at 8:55 p.m. until Monday, January 10, 2022 at 7:00 p.m. Vote was taken. All Members voted aye.