

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, February 14, 2022.

The Meeting was called to order and the Clerk called the roll of Members at 7:01 p.m.

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

Also present Dave Haney, Rushville Times; Shelby Crow, U of I Extension; Jennifer Shelts, U of I Extension; Emily Sullivan, States Attorney; Suzette Rice, Supervisor of Assessments; Jeff Boyd, Chief Deputy Sheriff; Mike Hardy, EMS Director and Mindy Garrett, County Clerk.

Chairperson announces we have a quorum.

APPEARANCES

Shelby Crow and Jennifer Shelts, from the University of Illinois Extension Office, updated the board on current 4-H programs and upcoming programs they are looking at offering.

APPROVAL OF LAST MONTH'S MINUTES

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

APPROVAL OF THE BROWN-SCHUYLER SUPERVISOR OF ASSESSMENTS AGREEMENT

It was moved by Member Goddard and seconded by Member Wright to approve the intergovernmental agreement between Brown and Schuyler County for Suzette Rice to be the Supervisor of Assessments in Brown County for a 4-year term commencing March 1, 2022 and terminating February 28, 2026. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "A".

APPROVAL OF PLAT 2022-P-03 IN SECTION 9 OF BUENAVISTA TOWNSHIP FOR BARTLETT AS PRESENTED

It was moved by Member Wright and seconded by Member Goddard to approve Plat 2022-P-03 in section 9 of Buenavista Township for Bartlett approved as presented. Vote was taken. All Members voted aye. Member Corrie was absent.

APPROVAL OF PLAT 2022-P-04 IN SECTION 9 & 10 OF OAKLAND TOWNSHIP FOR ROBERTSON AS PRESENTED

It was moved by Member Wright and seconded by Member Goddard to approve Plat 2022-P-04 in section 9 & 10 of Oakland Township for Robertson to be approved as presented. Vote was taken. All Members voted aye. Member Corrie was absent.

APPROVAL OF ADDITIONAL CLAIM

It was moved by Member Bainter and seconded by Member Kettering to approve an additional claim for the Probation Department up to the amount of \$234.00 for carpet installation. Payment is due the day of installation. Vote was taken. All Members voted aye. Member Corrie was absent.

APPROVAL GRANTED FOR THE CITY OF RUSHVILLE TO MOVE FORWARD WITH TIF DISTRICT FUNDS

It was moved by Member Bainter and seconded by Member Wright to approve the City of Rushville to move forward with new sidewalks on portions of the South Side of the Square using TIF District Funds. Vote was taken. All Members voted aye. Member Corrie was absent.

APPROVAL OF ORDINANCE 2022-O-02 ARPA FUNDS HVAC FOR JAIL

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-02 authorizing the use of ARPA funds to pay for the jail HVAC system. The bid was awarded to G-M Mechanical in the amount of \$100,520.00. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "B".

APPROVAL OF ORDINANCE 2022-O-03 ARPA STANDARD ALLOWANCE DEDUCTION

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-03 authorizing the use of ARPA funds for a standard allowance deduction in the amount of \$1,312.612.00. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "C".

APPROVAL OF ORDINANCE 2022-O-04 ARPA SOCIAL SECURITY TRANSFER

It was moved by Member Wright and seconded by Member Bainter to approve the Ordinance 2022-O-04 authorizing the use of ARPA funds for a social security transfer in the amount of \$107,000.00. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "D".

APPROVAL OF AMBULANCE INTERFACILITY LONG DISTANCE GROUND TRANSPORT POLICY

It was moved by Member Bainter and seconded by Member Kettering to approve the ambulance interfacility long distance ground transport policy with an annual review. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "E".

APPROVAL OF AMBULANCE INTERFACILITY GROUND TRANSPORT POLICY

It was moved by Member Kettering and seconded by Member Bainter to approve the interfacility ground transport policy with an annual review. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "F".

APPROVAL FOR AMBULANCE DEPARTMENT TO ACCEPT QUARTERLY STIPEND FROM HOSPITAL

It was moved by Member Wright and seconded by Member Bainter to approve a \$20,000.00 quarterly stipend from Culbertson Memorial Hospital with an annual review. The Ambulance Department will invoice the hospital quarterly. Vote was taken. All Members voted aye. Member Corrie was absent.

APPROVAL OF RESOLUTION 2022-R- 06 RE-APPOINTMENT OF THE COUNTY ENGINEER

It was moved by Member Kettering and seconded by Member Bainter to approve Resolution 2022-R-06 for the Re-Appointment of David Schneider as County Highway Engineer to a six-year term. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "G".

APPROVAL OF RESOLUTION 2022-R-07 APPROPRIATING FUNDS FOR PAYMENT OF COUNTY ENGINEER'S SALARY

It was moved by Member Kettering and seconded by Member Goddard to approve the Resolution 2022-R-07 appropriating funds for the County Engineer's salary. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "H".

APPROVAL OF AID TO BRIDGE REQUEST FOR APPROPRIATION FOR BROOKLYN TOWNSHIP JOB NO. 3-4

It was moved by Member Kettering and seconded by Member Bainter to approve the aid to bridge request for appropriation for Brooklyn Township Job No. 3-4 in the amount of \$18,667.66 with the county's portion being \$9,333.83. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "I".

APPROVAL OF TRANSFERS

It was moved by Member Kettering and seconded by Member Bainter to approve the transfer as presented. Vote was taken. All Members voted aye. Member Corrie was absent.

HIGHWAY DEPARTMENT

\$720.00 FROM 020-00-475.00 CONTINGENCIES
TO 020-00-417.05 WORK COMP/ INSURANCE

APPROVAL TO PAY CLAIMS

It was moved by Member Goddard and seconded by Member Wright to approve to pay claims in the amount of \$99,141.32 which includes \$75,007.02 for the Courthouse, \$6,884.89 for the Ambulance and \$17,249.41 for the Sheriff's Department. The Highway Claims were in the amount of \$105,544.34. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "J".

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

It was moved by Member Wright and seconded by Member Billingsley to approve the Collection of Fees by Officials. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "K".

APPROVAL OF RESOLUTION 2022-R-08 ESTABLISHING THE CIRCUIT CLERK'S SALARY

It was moved by Member Bainter and seconded by Member Kettering to approve Resolution 2022-R- 08 Establishing the Circuit Clerk's Salary. Vote was taken. All Members voted aye. Member Corrie was absent. See attached Exhibit "L".

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Kettering to adjourn at 8:22 p.m. until Monday, March 7, 2022 at 6:00 p.m. Vote was taken. All Members voted aye. Member Corrie was absent.