

STATE OF ILLINOIS            )  
  ) SS  
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, March 14, 2022.

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

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|-------------------|---------|---------------|---------|
| 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; Bill Redshaw, Sheriff; Mark Lipcaman; Jacob Janssen, Snedecker Risk Management; David Schneider, County Highway Engineer; Schuyler Isley, Economic Development; Kathy Scheet, Senior Center; Thursa Edwards, Senior Center; Emily Sullivan, State’s Attorney; and Mindy Garrett, County Clerk.

Chairperson announces we have a quorum.

APPEARANCES

Thursa Edwards and Kathy Scheet spoke to the board in regards to the Schuyler County Senior Center. Edwards stated the center is struggling financially and would like to get the word out to the community they are in need of volunteers and financial donations to keep the center functioning at the capacity it has been in the past. Edwards also thanked the board for their contribution to the center each year from tax revenue.

APPROVAL OF LAST MONTH’S MINUTES

It was moved by Member Wright and seconded by Member Goddard to approve last month’s minutes. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-05 LOSS REVENUE FOR AMBULANCE

It was moved by Member Wright and seconded by Member Goddard for approval of Ordinance 2022-O-05 to use ARPA funds for reimbursement for operational shortfall costs in 2020-2021 in the amount of \$89,637.26. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-06 TO USE ARPA FUNDS FOR A NEW HEATING AND COOLING UNIT IN THE SERVER ROOM

It was moved by Member Wright and seconded by Member Bainter for approval of Ordinance 2022-O-06 to use ARPA funds for a new heating and cooling located in the server room in the amount of \$6,847.82 Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-07 TO USE ARPA FUNDS FOR AMBULANCE REPAIRS

It was moved by Member Wright and seconded by Member Goddard for approval of Ordinance 2022-O-07 to use ARPA funds for Ambulance Repairs in the amount of \$7,823.23. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-08 TO USE ARPA FUNDS FOR HIGHWAY COMPRESSOR

It was moved by Member Wright and seconded by Member Kettering for approval of Ordinance 2022-O-08 to use ARPA fund reimburse the County Highway for an eighty-gallon compressor in the amount of \$3,199.98. Vote was taken. All Members voted aye.

Member Wright gave the Board an update on the expenditures and balance in the American Rescue Plan Act account (ARPA) to date the expenditures have been \$296,302.44 with the amount of \$361,423.94 remaining.

APPROVAL OF PRELIMINARY ENGINEERING AGREEMENT WITH KLINGER ASSOCIATES PC

It was moved by Member Corrie and seconded by Member Kettering to approve the preliminary engineering agreement with Klinger Associates PC Springtown Road Section No. 21-09115-00-BR. Vote was taken. All Members voted aye.

APPROVAL TO PAY CLAIMS

It was moved by Member Bainter and seconded by Member Corrie to approve to pay claims in the amount of \$90,477.62, which includes: \$67,439.82 for the Courthouse; \$12,370.79 for the Ambulance; and \$10,667.01 for the Sheriff's Department. The Highway Claims were in the amount of \$66,223.02. Vote was taken. All Members voted aye.

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

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

APPROVAL OF AMENDED RESOLUTION 2022-R-09 ESTABLISHING SHERIFF'S SALARY

It was moved by Member Goddard and seconded by Member Wright for the approval of the amended Resolution 2022-R- 09 Establishing the Sheriff's Salary. Vote was taken. All Members voted aye.

APPROVAL OF AMENDED RESOLUTION 2022-R-10 ESTABLISHING COUNTY OFFICERS SALARY

It was moved by Member Bainter and seconded by Member Kettering for the approval of the amended Resolution 2022-R-10 establishing the County Officer's Salary. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2022-R-11 FOR PUBLIC SAFETY TAX REFERENDUM

It was moved by Member Wright and seconded by Member Bainter to approve Resolution 2022-R-11 to place a public safety tax referendum question on the June 28, 2022 ballot asking to increase its share of local sales tax by 1.0%. Vote was taken. All Members voted aye.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Kettering to adjourn at 7:53 p.m. until Monday, April 11, 2022 at 7:00 p.m. Vote was taken. All Members voted aye.