

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, June 13, 2022.

The Meeting was called to order and the Clerk called the roll of Members at 7:03 p.m.

JIM CORRIE	PRESENT	TIM KETTERING	ABSENT
CHET ESTHER	ABSENT	CHUCK BAINTER	PRESENT
RICK WRIGHT	PRESENT	JASON GODDARD	PRESENT
CHRIS BILLINGSLEY	PRESENT (7:18p.m.)		

Also present Dave Haney, Rushville Times, Cathy Rebman, Bill Redshaw, Sheriff; Mike Hardy, EMS Director; David Schneider, Highway Engineer; Emily Sullivan, State’s Attorney; and Mindy Garrett, County Clerk.

Vice-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. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.

APPOINTMENT OF JACK RAMSEY TO SCHUYLER COUNTY 708 MENTAL HEALTH BOARD

It was moved by Member Bainter and seconded by Member Corrie to appoint Jack Ramsey to the Schuyler County 708 Mental Health Board for a term ending December 31, 2025. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.

APPOINTMENT OF JIM GREEN TO SCHUYLER COUNTY 708 MENTAL HEALTH BOARD

It was moved by Member Bainter and seconded by Member Wright to appoint Jim Green to the Schuyler County 708 Mental Health Board term ending December 31, 2025. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.

APPROVAL OF PLAT 2022-P-08 IN SECTION 9 OF WOODSTOCK TOWNSHIP FOR MEYER

It was moved by Member Wright and seconded by Member Bainter to approve Plat 2022-P-8 in Section 9 of Woodstock Township for Meyer to be approved as presented. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.

APPROVAL TO ACCEPT RESIGNATION LETTER FROM SUZETTE RICE FROM ETSB AND 708 BOARD

It was moved by Member Wright and seconded by Member Bainter to accept resignation letter from Suzette Rice from ETSB and 708 Mental Health Board effective July 1, 2022. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit “A”.

APPROVAL TO PAY ADDITIONAL CLAIM FOR NEW SQUAD TRUCK

It was moved by Member Wright and seconded by Member Bainter to approve to pay an additional claim in the amount of \$25,700.00 payable to Victory Lane Chrysler for a 2022 Dodge Ram for the Sheriff's Department. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.

APPROVAL OF ORDINANCE 2022-O-16 FOR DIGITAL VOICE LOGGING SYSTEM

It was moved by Member Wright and seconded by Member Bainter to approve Ordinance 2022-O-16 in the amount of \$13,765.00 from ARPA Funds to purchase a Digital Voice Logging System and Installation for the Sheriff's Office. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "B".

APPROVAL OF ORDINANCE 2022-O-17 FOR AMBULANCE REPAIRS

It was moved by Member Wright and seconded by Member Bainter to approve Ordinance 2022-O-16 in the amount of \$6,847.75 from ARPA funds for Ambulance repairs. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "C".

APPROVAL OF ORDINANCE 2022-O-18 FOR DELL TOWER BASE

It was moved by Member Wright and seconded by Member Bainter to approve Ordinance 2022-O-18 in the amount of \$2,671.90 from ARPA Funds to purchase a Precision 7920 Tower XCTO Base for the Sheriff's Office. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "D".

APPROVAL OF ORDINANCE 2022-O-19 FOR PURCHASE OF 2022 DODGE DURANGO

It was moved by Member Wright and seconded by Member Bainter to approve Ordinance 2022-O-19 in the amount of \$35,561.00 from ARPA funds to purchase a 2022 Dodge Durango for the Sheriff's Office. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "E".

DISCUSSION OF ATV/UTV ACCESS TO A PORTION OF THE TIF DISTRICT

After a recommendation from our county insurance and concerns of not qualifying for future upgrades to County Farm Road, the board chose not to take action on the request to give access for ATV/UTV use to a portion of the TIF District located from Dollar General to the Fitness Center at this time.

APPROVAL OF AID TO BRIDGE REQUEST FOR APPROPRIATION BAINBRIDGE TOWNSHIP JOB NO. 1-41

It was moved by Member Corrie and seconded by Member Bainter to approve aid to bridge request for appropriation Bainbridge Township Job no. 1-41 in the amount of \$7,281.16 with the County's share being \$3,640.58. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "F".

APPROVAL OF AID TO BRIDGE REQUEST FOR APPROPRIATION CAMDEN TOWNSHIP JOB NO. 6-62

It was moved by Member Corrie and seconded by Member Wright to approve aid to bridge request for appropriation Camden Township Job. No. 6-62 in the amount of \$9,765.60 with the County's share being \$4,882.80. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "G".

APPROVAL OF TRANSFERS AS PRESENTED

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

COUNTY CLERK

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

TO 001-52-455.00 SUPPLIES

COUNTY FARM

\$32.46 FROM 016-00-476.00 MISCELLANEOUS EXPENSE

TO 016-00-431.09 PROPERTY TAXES

AMBULANCE

\$632.34 FROM 001-77-455.20 SUPPLIES AND MAINTENANCE

TO 001-76-455.20 SUPPLIES AND MAINTENANCE

\$1,001.45 FROM 074-00-400.26 MEDIC SALARY

TO 074-00-400.49 MEDIC O/T

\$23.42 FROM 074-00-455.02 OFFICE EQUIPMENT/MAINTENANCE

TO 074-00-455.03 MEDICAL SUPPLIES

\$709.72 FROM 075-00-421.01 ELECTRICITY

TO 075-00-411.30 BUILDING SUPPLIES

\$6,000.00 FROM 074-00-400.26 MEDIC SALARY

TO 074-00-456.00 VEHICLE FUEL

SHERIFF

\$1,000.00 FROM 001-55-400.23 BAILIFF

TO 001-55-400.18 OT DEPUTY

APPROVAL TO PAY CLAIMS

It was moved by Member Wright and seconded by Member Bainter to approve to pay claims in the amount of \$69,132.11, which includes: \$48,242.63 for the Courthouse; \$11,547.97 for the Ambulance; and \$9,341.51 for the Sheriff's Department. The Highway Claims were in the amount of \$196,386.70. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "H".

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

It was moved by Member Corrie and seconded by Member Bainter to approve the Collection of Fees by Officials. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "I".

APPROVAL OF RESOLUTION 2022-R-17 BUDGET AMENDMENT FOR COUNTY FARM

It was moved by Member Bainter and seconded by Member Wright to approve Resolution 2022-R-17 for the budget amendment for the County Farm. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "J".

APPROVAL OF RESOLUTION 2022-R-18 BUDGET AMENDMENT FOR PROBATION DEPARTMENT

It was moved by Member Bainter and seconded by Member Billingsley to approve Resolution 2022-R-18 for budget amendment for the Probation Department. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "K".

APPROVAL OF AMENDED BUDGET

It was moved by Member Billingsley and seconded by Member Bainter to approve the amended budget. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent. See attached Exhibit "L".

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Billingsley to adjourn at 7:50 p.m. until Monday, July 11, 2022 at 7:00 p.m. Vote was taken. All Members voted aye. Member Kettering and Member Esther were absent.