

UNAPPROVED

November 17, 2021
OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in regular session at 9:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman of the Board, Don Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Dick Hein, Bibby Appleby, Tom Hettinger, Phil Morris, Don Munson, Jim Mikeworth, and Gary Luth.

PRESENT: 7

ABSENT: 0

APPROVAL OF OCTOBER 20, 2021 REGULAR BOARD MINUTES

***Motion by Hein/Hettinger:** To approve October 20, 2021 Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY FINANCIAL OBLIGATIONS

***Motion by Morris/Luth:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance sub-committee.

YEAS: 7

Motion Passes

APPROVAL OF MONTHLY REPORTS OF FEES

***Motion by Hein/Morris:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

INTERGOVERNMENTAL AGREEMENT FOR DEATH CERTIFICATE SURCHARGE

***Motion by Hettinger/Hein:** To enter into an Intergovernmental Agreement between the Illinois Department of Public Health and Douglas County for utilization of the Death Certificate funds. This Agreement will be for January 1, 2022-December 31, 2026.

YEAS: 7

Motion Passes.

APPOINT DR. KIM WHITAKER TO THE DOUGLAS COUNTY BOARD OF HEALTH

***Motion by Appleby/Morris:** To appoint Dr. Kim Whitaker to the Douglas County Board of Health for a term to expire November 30, 2024.

YEAS: 7

Motion Passes.

APPOINT DR. AARON PARSONS TO THE DOUGLAS COUNTY BOARD OF HEALTH

***Motion by Appleby/Morris:** To appoint Dr. Aaron Parsons to the Douglas County Board of Health for a term to expire November 30, 2024

YEAS: 7

Motion Passes.

2022 ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS DUES

***Motion by Mikeworth/Luth:** To approve the payment of \$675.00 annual membership dues to the Illinois Association of County Board Members for 2022.

YEAS: 7

Motion Passes.

DRAINAGE APPOINTMENT TO DISTRICT #5 OF BOURBON

***Motion by Hein/Hettinger:** To appoint Larry Herschberger to Drainage District #5 of the Town of Bourbon until the first Tuesday in September 2022.

YEAS: 7

Motion Passes.

**DRAINAGE APPOINTMENTS TO NEWMAN #5 AND HUFF CONSOLIDATED
DRAINAGE DISTRICT**

***Motion by Luth/Morris:** To appoint Steven L. Williams to Newman #5 and Huff Consolidated District for a 2-year term ending September 2023 and Philip Dague for a 3-year term ending September 2024.

YEAS: 7

Motion Passes.

DOUGLAS COUNTY ANIMAL CONTROL INTERGOVERNMENTAL AGREEMENT

***Motion by Appleby/Hettinger:** To approve the Intergovernmental Agreement by and between the County of Douglas, also referred to as Douglas County Animal Control and municipalities located within the County of Douglas for services related to housing and disposition of stray domestic animals within its jurisdiction secured by its officers. This Agreement will be effective January 1, 2022 and will continually renew no more than four (4) times for a maximum term of five (5) years. Municipality entering into this Agreement is Village of Atwood.

YEAS: 7

Motion Passes.

BUDGET ANALYSIS PREP FY 2022

***Motion by Morris/Hein:** Tabled until the December 15, 2021 Regular Board Meeting.

APPROVE ICRMT LIABILITY AND WORKER'S COMPENSATION RENEWAL PACKAGES

***Motion by Hettinger/Luth:** To approve the payment of the ICRMT Liability Insurance package and Worker's Compensation renewal for FY 2021-2022 as listed:

Liability Insurance:	\$197,003
Tort Liability:	\$18,485
Cyber Liability	\$7,563
Worker's Compensation	\$86,139
(To include PEDA coverage)	

YEAS: 7

Motion Passes.

RENEWAL OF HEALTH ALLIANCE MEDICAL PLAN

***Motion by Mikeworth/Hein:** To approve the renewal of Douglas County's employee health plan with Health Alliance with rates for 1/1/2022-12/31/2022 as listed:

Employee:	\$909.00
Employee and Spouse:	\$1686.00
Employee + Child(ren)	\$1513.00
Family	\$2636.00

YEAS: 7

Motion Passes.

RENEWAL OF VSP VISION AND COMPANION DENTAL PLANS

***Motion by Mikeworth/Morris:** To approve the renewal of employee paid VSP Direct Vision Plan and Companion Life Dental Plan for Douglas County for FY 2022 as listed:

VISION

Employee	\$9.70
Emp. & Sp.	\$15.52
Emp. & Child(ren)	\$15.84
Family	\$25.54

YEAS: 7

DENTAL

Employee	\$29.11
Emp. & Sp.	\$56.11
Emp. & Child(ren)	\$53.89
Family	\$89.90

Motion Passes.

ORDINANCE 21-O-12 AMENDING THE CIRCUIT CLERK'S FEE RELATED TO THE MAINTENANCE OF THE COUNTY LAW LIBRARY

***Motion by Hettinger/Appleby:** to adopt Ordinance 21-O-12 to amend the Circuit Clerk's Fee related to the maintenance of the County Law Library. The fee for County Library Fund charged by and collected by the Circuit Clerk shall be fixed at \$20.00.

YEAS: 7

Motion Passes.

APPROVE RESOLUTION 21-R-40 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19

***Motion by Morris/Hein:** To approve Resolution 21-R-40 extending a Declaration of Emergency due to Covid-19 in Douglas County, State of Illinois by the County Board for a period of 30 days.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-41 CANCELLATION OF CERTIFICATE OF PURCHASE

***Motion by Mikeworth/Hettinger:** To approve Resolution 21-R-41 authorizing the Chairman of the County Board to authorize the cancellation of the appropriate Certificate of Purchase for parcel # 04-03-11-104-006.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-42 CANCELLATION OF CERTIFICATE OF PURCHASE

***Motion by Mikeworth/Luth:** To approve Resolution 21-R-42 authorizing the Chairman of the County Board to authorize the cancellation of the appropriate Certificate of Purchase for parcel # 04-03-11-117-007.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-43 CANCELLATION OF CERTIFICATE OF PURCHASE

***Motion by Mikeworth/Morris:** To approve Resolution 21-R-43 authorizing the Chairman of the County Board to authorize the cancellation of the appropriate Certificate of Purchase for parcel # 06-04-33-107-010.

YEAS: 7

Motion Passes.

COUNTY EMPLOYEE CHRISTMAS PARTY

***Motion by Appleby/Hettinger:** To approve the expenditure of \$1,000 for the Douglas County Employee Christmas Party.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-44 FOR COUNTY MAINTENANCE SECTION: 22-00000-00-GM

***Motion by Hein/Luth:** To approve Resolution 21-R-44 appropriating \$310,625.00 in Motor Fuel Tax funds as recommended by the Road and Bridge Committee and the County Engineer.

YEAS: 7

Motion Passes.

RESOLUTION 21-R-45 APPROVING STOCKPILE LEASE AGREEMENT

***Motion by Luth/Hein:** To approve Resolution 21-R-45 to enter into a five-(5) year Stockpile Lease Agreement at an annual rental of \$350.00 per year with Phyllis Stiehl as recommended by the County Engineer and approved by the Road and Bridge Committee and that the Douglas County Board Chairman is authorized to sign the Resolution.

YEAS: 7

Motion Passes.

ORDINANCE 21-O-13 REAPPORTIONING DOUGLAS COUNTY BOARD

***Motion by Morris/Hettinger:** To adopt Ordinance 21-O-13 Reapportioning the County of Douglas, Illinois for the purposes of determining the size of the County Board; the method by which the members of the County Board are elected; the method of selecting the Chairman of the County Board; and the method of compensating members for the county Board and its Chairperson.

YEAS: 7

Motion Passes.

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

Colleen Lehman gave an update on the Health Department. Pfizer now has a pediatric vaccine. The Health Department held a Pediatric clinic in Arcola and 73 individuals were vaccinated. It will not be offered, as of yet, as part of the regular Vaccine Clinics. Boosters for vaccines are still available. The Health Department now has two bilingual workers that can help with the Open-Enrollment for health insurance. Colleen has started a project collecting stories and videos of how the Covid-19 pandemic has affected people's lives. Mr. Munson asked if there was data to suggest that certain areas have more cases due to people being unvaccinated. Colleen stated that due to privacy laws they could not give out that information.

Mr. Munson gave an update on a potential ARPA water project. Brian Moody was in attendance to answer questions from the public about it.

ADJOURNMENT

***Motion by Luth/Hein:** At 10:54 A.M., there being no further business to come before the County Board at this time, to adjourn until December 15, 2021 at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk

*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.

