

OCTOBER 25, 2011
OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD
Extended from October 19, 2011 Session

Members of the Douglas County Board reconvened in extended session at 9:00 A.M., County Board room, Courthouse, Tuscola, Illinois. The meeting was called to order at 9:00 A.M. by Chairman Knox. Mrs. Lincoln led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Tom Glenn, Don Munson, Randy Bergeson, Marlene Lincoln, Bibby Appleby, Chuck Knox. Absent: Ernie Bartholomew.

ORDINANCE 11-O-09

***Motion by Bergeson/Glenn:** To adopt Ordinance 11-O-09 which revises the Douglas County Board Bylaws, Procedures and County Ethics policy.

YEAS: 6 ABSENT: 1 (Bartholomew) ***Motion Passes.***

APPROVE COUNTY HEALTH BOARD APPOINTMENTS

***Motion by Lincoln/Appleby:** To approve the appointment of Tom Wold, Tuscola and Dr. Virginia Wade, Arcola to the Douglas County Board of Public Health for a three year term ending November 30, 2014.

YEAS: 6 ABSENT: 1 (Bartholomew) ***Motion Passes.***

RESOLUTION 11-R-11

***Motion by Munson/Glenn:** To approve Resolution 11-R-11 to amend the County's FY2011 Budget to recalculate each department's "Salaries" line item to reflect sum-total of the gross salaries of that department's employees. Further, this method is approved for use in all subsequent budgets until further action by the board.

YEAS: 6 ABSENT: 1 (Bartholomew) ***Motion Passes.***

ADJOURNMENT

***Motion by Glenn/Appleby:** At 9:13 A.M., there being no further business to come before the County Board at this time, to adjourn until November 16, 2011 at 9:00 A.M.

YEAS: 6 ABSENT: 1 (Bartholomew) ***Motion Passes.***

