

May 21, 2014
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. The meeting was called to order by Chairman Knox. Mr. Paul Wisovaty led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering roll call: Tom Glenn, Don Munson, Tom Hettinger, Chuck Knox, Randy Bergeson, Ernie Bartholomew. Bibby Appleby was absent.

PRESENT: 6

ABSENT: 1

APRIL 16, 2014 BOARD MEETING MINUTES APPROVED

***Motion by Glenn/Bergeson:** To approve the minutes of the April 16, 2014 meeting.

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

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

YEAS: 6

ABSENT: 1

Motion Passes

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR TRANSPORTATION

***Motion by Bartholomew/ Glenn:** Motion was made to adopt Ordinance 14-0-1 allowing Shelby County to provide public transportation within Douglas County and to approve the Intergovernmental Agreement with Shelby County.

Ernie Bartholomew	YES
"Bibby" Appleby	ABSENT
Tom Hettinger	YES
Randy Bergeson	NO
Don Munson	YES
Chuck Knox	YES
Tom Glenn	YES

Motion Passes

APPROVAL of ORDINANCE 14-O-2 TO SET ELECTED OFFICIALS SALARIES

***Motion by Munson/Bartholomew:** To adopt Ordinance 14-O-2 establishing salaries for the Treasurer, County Clerk, and Sheriff for a 4 year term beginning December 1, 2014 and to pay for their participation in the County Voluntary Life Insurance Program as provided by the County at \$20 per month for the same 4 year term.

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL TO ACCEPT THE RESIGNATION of FRANK LINCOLN FROM THE MERIT COMMISSION BOARD

***Motion by Bergeson/ Hettinger:** to accept the resignation of Frank Lincoln from the Merit Commission Board effective April 16, 2014.

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL of APPOINTMENT of DAVE MORGAN TO THE MERIT COMMISSION BOARD

***Motion by Bergeson/ Bartholomew:** Motion to approve the appointment of Dave Morgan to the Merit Commission Board retroactive to April 16, 2014.

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL OF CONTRACT BOND FOR SECTION 13-0000-00-GM

***Motion by Glenn/Munson:** To approve the contract Bond for Section 13-0000-00-GM, Douglas County in the amount of \$114,480.00.

YEAS: 6

ABSENT: 1

Motion Passes.

APPROVAL OF CONTRACT BOND FOR SECTION 14-XX000-00-GM

***Motion by Glenn/Munson:** To approve the contract Bond for Section 14-XX000-00-GM, Douglas County in the amount of \$817,506.00.

YEAS: 6

ABSENT: 1

Motion Passes.

RESOLUTION 14-R-5

RESOLUTION TO APPROVE BRIDGE CONSTRUCTION CONTRACT

***Motion by Munson/Glenn:** To approve the Resolution for Bridge Contract 14-R-5, for Sargent Township Road District Section 07-08118-11-BR be approved, accepting the bid of \$106,100.40.

YEAS: 6

ABSENT: 1

Motion Passes.

RESOLUTION 14-R-6

RESOLUTION TO REAPPOINT JIM CRANE AS DOUGLAS COUNTY ENGINEER

***Motion by Hettinger/Glenn:** To approve Resolution 14-R-6 requesting consent of the Department of Transportation to reappoint James E. Crane as Douglas County Engineer for a six year term effective October 1, 2014.

YEAS: 6

ABSENT: 1

Motion Passes.

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:25 A.M., there being no further business to come before the County Board at this time, to adjourn until June 18, 2014 at 9:00 A.M.

YEAS: 6

ABSENT: 1

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.**

