

October 16, 2019
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, Phil Morris, Don Munson, Jim Mikeworth, Tom Glenn. Tom Hettinger was absent.

PRESENT: 6

ABSENT: 1

SEPTEMBER 18, 2019 REGULAR BOARD MEETING MINUTES

***Motion by Glenn/Hein:** To approve the minutes of the September 18, 2019 Regular Board meeting.

YEAS: 6

Motion Passes

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

***Motion by Morris/Glenn:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance Sub-Committee.

YEAS: 6

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 6

Motion Passes.

CARERR PLANNER-WORKPLACE INNOVATIONS PROGRAM

Justin Price is a Career Planner and works for Work Place Innovations Program Champaign County Regional Planning Commission. He has a new office located in Tuscola and his job focuses on helping adults that are low income or displaced workers to get better training and into a new job. Chairman Munson stated "This is an opportunity for all of us." He encouraged Mayors and surrounding communities to work with this group.

PRESENTATION ON LEGALIZED MARIJUANA IMPACTS

States Attorney Kate Watson gave a slide presentation on Legalized Marijuana in Illinois and what decision the County Board will be faced with. Personnel, Legal and Management Sub-Committee will discuss this at their November meeting and make a recommendation to the full County Board.

WORLD POLIO DAY PROCLAMATION

Philip Morris read a proclamation designating October 24, 2019 as World Polio Day.

APPOINTMENT OF DRAINAGE DISTRICT

***Motion by Glenn/Morris:** to approve the appointment John Baird to Drainage District No. 11 of Arcola No. 85-L-7 for a three year term until the 1st Tuesday in September 2022.

YEAS: 6

Motion Passes.

RESOLUTION 19-R-27 ADOPTING EMERGENCY OPERATION PLAN

***Motion by Hein/Glenn:** to approve Resolution 19-R-27 adopting the proposed Emergency Operations Plan for Douglas County.

PURCHASE OF RECORDING AND VITAL RECORDS PROGRAM

***Motion by Mikeworth/Morris:** to approve a recommendation from the Budget & Finance sub-committee for the purchase of a new recording and vital records program from Fidar Technologies. This purchase will be paid for from County Clerk and Recorder and Vital Records Document Storage funds.

YEAS: 6

*Motion Passes.***INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY,
MOULTRIE COUNTY AND THE VILLAGE OF ARTHUR**

***Motion by Glenn/Hein:** to approve the Intergovernmental Agreement between Douglas County, Moultrie County and the Village of Arthur. That the counties will enter into an agreement with an engineering firm to perform preliminary engineering services to determine an appropriate design for the improvement of FAS 666. That the Counties will share the cost of the preliminary engineering services. The cost share shall be established by using the proportionate Equalized Assessed Values (EAV) of the properties in each county. This Agreement shall be in effect upon approval by the Moultrie County Board, the Village of Arthur and Douglas County Board.

YEAS: 6

*Motion Passes.***SUB-COMMITTEE REPORTS**

Chairman Munson noted that sub-committee reports had been placed back on the County Board agenda. In 2010 for some unknown reason this agenda item had been removed. The following verbiage has been added to the agenda. **County Meeting Minutes and Sub-Committee Meeting Minutes can be accessed on the website or in the County Clerks office. Any additional comments can be made by Committee Chairmen during this time of our regular meeting.**

The Clerk also explained where to find Sub-Committee minutes on the website and their location in her office.

Bibby Appleby on the Annual report for the Regional Office of Education and grants that were available for homeless students.

QUESTIONS FOR PRESS OR VISITORS

There were no questions from the Press or Visitors.

ADJOURNMENT

***Motion by Glenn/Morris:** At 10:10 A.M., there being no further business to come before the County Board at this time, to adjourn until November 20, 2019 at 9:00 A.M.

YEAS: 6

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.