

September 19, 2018
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, Don Munson, Jim Mikeworth, Tom Glenn.

YEAS: 6 ABSENT: Carroll

AUGUST 15, 2018 REGULAR BOARD MEETING MINUTES APPROVED

***Motion by Glenn/Hein:** To approve the August 15, 2018 Regular Board Meeting Minutes as prepared.

YEAS: 6 ABSENT: Carroll ***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: Carroll ***Motion Passes.***

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

APPOINTMENT TO DOUGLAS COUNTY ETSB

***Motion by Mikeworth/Appleby:** To approve the appointment of Joe Carter to the Douglas County ETSB to fill the vacated position of George Wineland. This term will end in January 2020.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

DRAINAGE DISTRICT APPOINTMENTS

***Motion by Glenn/Hein:** To approve the appointment of the following Drainage District Commissioners for a three year term to begin the third Tuesday in September 2018 and to terminate the first Tuesday in September 2021.

- LARRY HARBAUGH, DRAINAGE DISTRICT NO. 2 OF MURDOCK AND CAMARGO
- JOHN HAWKINS, NEWMAN NO. 5 AND HUFF CONSOLIDATED DRAINAGE DISTRICT
- WALLACE WAX, DRAINAGE DISTRICT NO. 2 OF NEWMAN
- TAMARA HEMRICH, DRAINAGE DISTRICT NO. 64-L-712
- GARY KAPPES, CONSOLIDATED DRAINAGE DISTRICT NO. 5 OF TUSCOLA, 64-L-10086
- PHILLIP JACOB, CRAIG DRAINAGE DISTRICT NO. 13 OF TUSCOLA & ARCOLA 64-L-10039
- JEFF JOHNS, DRAINAGE DISTRICT NO. 4 OF ARCOLA, NO. 64-L-9936

- MARK SHAFER, DRAINAGE DISTRICT NO. 10 OF ARCOLA NO. 64-L-4204
- JON E. KIBLER, DRAINAGE DISTRICT NO. 11 OF ARCOLA, NO. 85-L-7
- MELVIN A. GINGERICH, DRAINAGE DISTRICT NO. 3 OF BOURBON, NO. 64-L-6009
- JOHN H. SCHROCK, DRAINAGE DISTRICT NO. 5 OF BOURBON, NO. 64-L-9281
- ART SNIDER, DRAINAGE DISTRICT NO. 4 OF TOWN OF TUSCOLA, NO. 64-L-10027
- ROBERT W. SNIDER, DRAINAGE DISTRICT HAYES BRANCH, NO. 66-L-96
- MICKEY WILLIAMS, KEMP DRAINAGE DISTRICT, NO. 64-L-5596
- ALAN JONES, MCDONALD DRAINAGE DISTRICT, NO. 67-L-63
- IRA L. HERSCHEBERGER, MILLER DRAINAGE DISTRICT, NO. 91-L-3

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

**ENGAGEMENT LETTER FOR LARSSON, WOODYARD & HENSON
FOR DOUGLAS COUNTY AUDIT SERVICES**

***Motion by Appleby/Hettinger:** To accept the Engagement Letter from Larsson, Woodyard & Henson for auditing Douglas County's Financial Statements for FY 2018, not to exceed \$42,000.00.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

**RESOLUTION 18-R-27
FEDERAL 5311 GRANT AGREEMENT**

***Motion by Mikeworth/Appleby:** To approve Resolution 18-R-27 stating that the Chairman of the Douglas County Board authorizes to execute and file on behalf of Douglas County a Section 5311 Grant Agreement with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for FY 2019.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

**RESOLUTION 18-R-28
CANCELLATION OF CERTIFICATES OF PURCHASE**

***Motion by Hettinger/Glenn:** To approve Resolution 18-R-28 stating that the Chairman of the Douglas County Board hereby authorizes the cancellation of the appropriate Certificates of Purchase for Parcel 01-14-04-201-031.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

**REIMBURSEMENT AGREEMENT
WITH EDPR**

***Motion by Glenn/Hein:** To approve the Reimbursement Agreement between Douglas County and Broadlands Wind Farm LLC for roadway damages not to exceed \$956,255.86 and authorize the County Board Chairman to sign the Agreement to Reimburse Costs.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

**RESOLUTION 18-R-29
APPROPRIATE MFT FUNDS SECTION 18-00128-00-SM**

***Motion by Hein/Glenn:** To approve Resolution 18-R-29 appropriating \$915,000.00 of Motor Fuel Tax Funds for the Resolution for Improvement under the Illinois Highway Code, Section 18-00128-00-SM and that the County Clerk be authorized to sign the Resolution.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

RESOLUTION 18-R-30

REQUESTING FUNDS FOR COUNTY ENGINEER SALARY 19-CS041-00-AC

***Motion by Glenn/Hein:** To approve Resolution 18-R-29, appropriating the sum of one hundred eleven thousand ninety dollars (\$111,090.00). Be it further resolved that 50% of the County Engineer's Salary be paid from the Surface Transportation Program and 50% from MFT, the sum of fifty five thousand five hundred and forty five dollars (\$55,545.00) each for the period beginning October 1, 2018 and ending September 30, 2019.

YEAS: 6 ABSENT: Carroll ***Motion Passes.***

WIND FARM MORATORIUM

***Motion by Hettinger/Hein:** To approve to not grant a moratorium for the Douglas County Wind Farm recommended by the Plat and Planning Sub-Committee.

YEAS: Hettinger, Hein, Mikeworth, Munson NO: Appleby ABSTAIN: Glenn
ABSENT: Carroll ***Motion Passes.***

Arley Dunn, Charles Black, and Doris Mooney spoke regarding the Broadlands Wind Farm Project.

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:33 A.M., there being no further business to come before the County Board at this time, to adjourn until October 17, 2018 at 9:00 A.M.

YEAS: 6 ABSENT: Carroll ***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.

