

- Larry Miller — Drainage District No. 3 of Bourbon — No. 64-L-6009
- Henry Herschberger — Drainage District No. 5 of Bourbon — No. 64-L-9281
- Steve H. Wetzel — Hayes Branch Drainage District — No. 66-L-96
- Bradley Little — Kemp Drainage District — No. 64-L-5596

Drainage District Commissioners Continued:

- John W. Lutz — McDonald Drainage District No. 67-L-63
- Alan Jones — McDonald Drainage District — No. 67-L-63
- Lester M. Yoder — Miller Drainage District — No. 91-L-3
- Brett Winn — Union Drainage District No. 3 Arcola & Tuscola — No. 84-L-125

YEAS: 7

Motion Passes.

COUNTY FY2014 HOLIDAY CALENDAR

***Motion by Bergeson/Hettinger:** To approve the County holiday calendar for FY2014.

YEAS: 7

Motion Passes.

INTERGOVERNMENTAL AGREEMENT / ARCOLA

***Motion by Bartholomew/Glenn:** That the County Board approve the Intergovernmental Agreement signed September 18, 2013 for the expansion of the Geographic Information System (GIS) within the corporate limits of the City of Arcola and in addition the Douglas County Engineer is authorized to act as resident engineer on behalf of the City of Arcola for any federally funded construction projects, and that the City of Arcola and Douglas County agree that the amount of said reimbursement should not exceed \$5,000 for services performed in the City of Arcola. This Agreement shall be in effect upon approval by the City of Arcola City Council and Douglas County Board and shall be renewed on an annual basis unless withdrawn by either party.

YEAS: 7

Motion Passes.

INTERGOVERNMENTAL AGREEMENT / TUS COLA

***Motion by Bartholomew/Appleby:** That the County Board approve the Intergovernmental Agreement signed September 18, 2013 for the expansion of the Geographic Information System (GIS) within the corporate limits of the City of Tuscola, and that Douglas County acting through its Highway Department agrees to lend its assistance to the City of Tuscola by assisting the City of Tuscola with Survey/Data acquisition and data management of the GIS data, and the amount of said reimbursement shall not exceed \$10,000 for services performed in the City of Tuscola and this agreement shall be in effect upon approval by the Douglas County Board and the City of Tuscola and shall be renewed on an annual basis unless withdrawn by either party.

YEAS: 7

Motion Passes.

RESOLUTION 13-R-14

REQUESTING FUNDS for COUNTY ENGINEER

***Motion by Munson/Glenn:** To approve Resolution 13-R-14, appropriating a portion of the County Engineer's Salary and Expenses be paid from Surface Transportation Program Funds for the period beginning October 1, 2013 and ending September 30, 2014.

YEAS: 7

Motion Passes.

ORDINANCE 13-0-04

ISSUANCE of REFUNDING DEBT CERTIFICATES

***Motion by Munson/Glenn:** To adopt Ordinance No. 13-0-04 authorizing the issuance of General Obligation (Limited Tax) Refunding Debt Certificates, Series 2013, to finance and refinance County building facilities, improvements and costs for the County of Douglas, Illinois, and providing the details of such certificates, and related matters.

YEAS: 7

Motion Passes.

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***Questions from the Press:** Colleen Lehman, The Tuscola Journal", asked for the amount of the Debt Certificates; and what the Debt Certificates will be used for.

- **County Board Vice-Chairman Don Munson** gave a summation of the information asked for regarding the Debt Certificates.

***As there is no Board action required from sub-committee reports at this time, the Chairman dispensed with the reading of the reports and directed that they be displayed for examination.**

ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:12 A.M., there being no further business to come before the County Board at this time, to adjourn until November 20, 2013 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.