

November 20, 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, Tom Hettinger, Phil Morris, Don Munson, Jim Mikeworth, Tom Glenn.

PRESENT: 7

ABSENT: 0

OCTOBER 16, 2019 REGULAR BOARD MEETING MINUTES APPROVED

***Motion by Hettinger/Hein:** To approve the October 16, 2019 Regular Board Meeting Minutes as prepared.

YEAS: 7

Motion Passes.

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

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

YEAS: 7

Motion Passes

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 7

Motion Passes.

2020 ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS DUES

***Motion by Hettinger/Morris:** To approve the payment of \$675.00 annual membership dues to the Illinois Association of County Board Members for 2020.

YEAS: 7

Motion Passes.

APPROVE ICRMT LIABILITY AND WORKER'S COMPENSATION RENEWAL PACKAGES

***Motion by Glen/Hettinger:** To approve the payment of the ICRMT Liability Insurance package and Worker's Compensation renewal for FY 2019-2020 as listed:

Liability Insurance: \$165,456

Tort Liability: \$16,620

Cyber Liability: \$6,119

Worker's Compensation: \$95,087

(to include PEDA coverage)

YEAS: 7

Motion Passes.

RENEWAL OF HEALTH ALLIANCE MEDICAL PLAN

***Motion by Mikeworth/Morris:** To approve the renewal of Douglas County's employee health plan with Health Alliance with monthly rates for FY 2020 as listed:

Employee:	\$909
Employee and Spouse:	\$1,686
Employee + Child(ren):	\$1,513
Family:	\$2,636
YEAS:	7

Motion Passes.

RENEWAL OF VSP VISION AND COMPANION DENTAL PLANS

***Motion by Morris/Hein:** To approve the renewal of employee paid VSP Direct Vision Plan and Companion Life Dental for Douglas County for FY 2020 as listed:

VISION

Employee:	\$10.28
Employee/Spouse:	\$16.44
Employee/Child:	\$16.79
Family:	\$27.06
YEAS:	7

DENTAL

Employee:	\$27.72
Employee/Spouse:	\$53.43
Employee/Child:	\$51.32
Family:	\$85.52

Motion Passes.

COUNTY EMPLOYEE CHRISTMAS PARTY

***Motion by Appleby/Hettinger:** To approve the expenditure of \$800.00 for the Douglas County Employee Christmas Party for FY 2019.

YEAS: 7

Motion Passes.

RESOLUTION 19-R-29 COUNTY MAINTENANCE SECTION 20-00000-00-GM

***Motion by Glenn/Morris:** To approve that County Maintenance Resolution, 19-R-29, appropriating \$391,285.00 in Motor Fuel Tax funds be approved as recommended by the Road and Bridge Committee and the County Engineer.

YEAS: 7

Motion Passes.

RESOLUTION 19-R-30 APPROVING LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BLR 05310 BOWDRE TWP SECTION 07-03122-01-BR

***Motion by Hein/Glenn:** To approve the Local Agency Agreement for Federal Participation with the State of Illinois Department of Transportation BLR 05310, for Bowdre Township Section 07-03122-01-BR with an estimated cost of \$600,000.00 with local matching of \$120,000.00 and this agreement be approved as recommended by the Road and Bridge Committee and the County Engineer, and that the Chairman of Douglas County Board is authorized to sign the Local Agency Agreement for Federal Participation.

YEAS: 7

Motion Passes.

AUDIT SERVICES FOR DOUGLAS COUNTY FY ENDING 2019

***Motion by Mikeworth/Hein:** To enter into an Agreement with Larsson, Woodyard and Henson LLP for audit services for Douglas County year ending December 31, 2019, not to exceed \$46,000.

YEAS: 7

Motion Passes.

BUDGET ANALYSIS AND PREP FOR FY 2020

***Motion by Morris/Glenn:** To enter into an Agreement with Larsson, Woodyard and Henson LLP for budget analysis, compilation and printing of budget and levy documents for FY 2020, not to exceed \$5,000.
YEAS: 7 *Motion Passes.*

RESOLUTION 19-R-31 APPOINTMENT OF THE SPECIAL PROSECUTOR FOR ASSISTANCE TO THE STATE'S ATTORNEY

***Motion by Morris/Hein:** To approve Resolution 19-R-31 stating that the Douglas County Board hereby agrees to participate in the service program of the Office of the State's Attorney Appellate Prosecutor for FY 2020, commencing December 1, 2019 and ending November 30, 2020 and hereby appropriating \$8,000.00 as consideration of providing a portion of the funds required for financing the operation of the Office of the State's Attorney's Appellate Prosecutor.
YEAS: 7 *Motion Passes.*

ADJOURNMENT

***Motion by Hettinger/Mikeworth:** At 9:25 A.M., there being no further business to come before the County Board at this time, to adjourn until December 18, 2019 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.