

September 21, 2022
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, and Gary Luth.

PRESENT: 7

ABSENT: 0

APPROVAL OF AUGUST 17, 2022 REGULAR BOARD MINUTES

***Motion by Hettinger/Appleby:** To approve August 17, 2022 Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY FINANCIAL OBLIGATIONS

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

YEAS: 7

Motion Passes.

RESOLUTION 22-R-21 EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19

***Motion by Appleby/Luth:** To approve Resolution 22-R-21 extending a Declaration of Emergency due to Covid-19 in Douglas County, State of Illinois by the County Board for a period of 30 days.

YEAS: 6

NO: Morris

Motion Passes.

APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS

***Motion by Mikeworth/Hettinger:** To approve the appointment of the following Drainage District commissioners until the first Tuesday in September, 2025.

PERRY ALBIN-BRUSHY FORK DRAINAGE DISTRICT, NO. 1964-L-712
JEFF JOHNS-CONSOLIDATED DRAINAGE DISTRICT #5 OF TUSCOLA, NO. 1964-L-10086
OSCAR C. JACOBS-CRAIG DRAINAGE DISTRICT #13 OF TUSCOLA AND ARCOLA, NO. 1964-L-10039
JEREMY SHONKWILER-DRAINAGE DISTRICT #4 IN ARCOLA, NO. 1964-L-9936
PHILLIP A JACOB-DRAINAGE DISTRICT #10 OF ARCOLA, NO. 1964-L-4204
LARRY MILLER-DRAINAGE DISTRICT #3 OF BOURBON, NO. 1964-L-6009
LARRY HERSCHBERGER-DRAINAGE DISTRICT #5 OF BOURBON, NO. 1964-L-9281
JOHN PFLUM-DRAINAGE DISTRICT #14 OF TUSCOLA, NO. 1964-L-10027
STEVE H. WETZEL-HAYES BRANCH DRAINAGE DISTRICT, NO. 91-L-3
BRADLEY LITTLE-KEMP DRAINAGE DISTRICT, NO. 1964-L-5596
LESTER M. YODER-MILLER DRAINAGE DISTRICT, NO. 91-L-3
KIRK LITTLE-SCATTERING FORK DRAINAGE DISTRICT, NO. 1964-L-7661
BRETT WINN-UNION DRAINAGE DISTRICT #3 OF ARCOLA AND TUSCOLA, NO. 1984-L-125

YEAS: 7

Motion Passes.

DOUGLAS COUNTY UNCLAIMED PROPERTY

***Motion by Morris/Luth:** To approve unclaimed property in the possession of the State of Illinois Treasurer that is due to Douglas County Illinois. The amount of \$1,840.87 will be applied to 037 unappropriated, line item 001-037-3700 miscellaneous revenue.

YEAS: 7

Motion Passes.

JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK

SECTION: 07-08119-01-BR

***Motion by Hein/Luth:** To approve the Joint Funding Agreement for State-Let Construction Work, Section 07-08119-01-BR by the Douglas County Board. The Joint Funding Agreement for State-Let construction Work is for bridge replacement 2.7 miles southeast of Murdock at Brushy Fork, Structure number 021-4801 in Sargent Township.

YEAS: 7

Motion Passes.

RESOLUTION 22-R-22 APPROPRIATING FUNDS FOR COUNTY ENGINEER SALARY 23-CS041-00-AC

***Motion by Luth/Hein:** To authorize the County Clerk to sign and execute Resolution 22-R-22 and the County Board appropriate the sum of one hundred thirty-nine thousand eight hundred ninety-six dollars and no cents (\$139,896.00) for payment of the County Engineers Salary and appropriate the sum of ten thousand dollars and no cents (\$10,000.00) for estimated expenses of the County Engineer. Be it further resolved that Douglas County Board hereby authorizes the Illinois Department of Transportation to transfer sixty-nine thousand nine hundred forty eight dollars and no cents (\$69,948.00) of Federal Surface Transportation Program funds allocated to Douglas County to the Department of Transportation in return for an equal amount of State funds to be distributed into the Douglas County Motor Fuel Tax fund for payment of 50% of the County Engineer's salary, for the period beginning October 1, 2022 and ending September 30, 2023.

YEAS: 7

Motion Passes.

APPROVE AGREEMENT BETWEEN STATE OF IL AND DOUGLAS COUNTY

***Motion by Luth/Morris:** To approve the Agreement, by and between the Department of Transportation, State of Illinois, and the County of Douglas to use the Illinois Association of County Engineers'/Illinois Department of Transportation's recommended minimum salary schedule to determine the County Engineers annual salary, and to allow the Chairman of the Board to sign the Agreement.

YEAS: 7

Motion Passes.

SALARY INCREASE SHERIFF'S CHIEF DEPUTY, JAIL ADMINISTRATOR AND DISPATCH SUPERVISOR

***Motion by Hettinger/Appleby:** To approve the salary increase for the Sheriff's Chief Deputy to 80% of the Sheriff's salary, the Jail Administrator increase to 80% of the Chief Deputies salary and the Dispatch Supervisor increase to 80% of the Jail Administrator's salary. These salary increases will be effective December 1, 2022. Salaries are listed below:

Chief Deputy- \$90,400

Jail Administrator - \$72,320

Dispatch Supervisor - \$57,856

YEAS: 7

Motion Passes.

RESOLUTION 22-R-23 -22-R-23F CANCELLATION OF CERTIFICATES OF PURCHASE

***Motion by Mikeworth/Morris:** To approve Resolution 22-R-23-22-R-23F authorizing the cancellation of the appropriate Certificates of Purchase for 22-R-23-09-02-34-308-014, 22-R-23A-04-03-02-309-003, 22-R-23B-04-03-10-215-002, 22-R-023C-004-03-22-400-004, 22-R-23D-06-04-33-110-003, 22-R-23E-06-04-33-110-004, 22-R-23F-08-10-22-200-006.

YEAS: 7

Motion Passes.

QUESTIONS AND COMMENTS FROM THE PRESS

Chairman Munson asked Chana Ray, EMA Director, to come up and speak about the certificate she was awarded. She also updated the Board on future classes. Amanda Minor from the Health Department gave an update. She stated that they still have vaccine clinics and testing appointments. She informed everyone to get their Flu Vaccine. Dominique asked the Board about item #10 Unclaimed Property. The County Clerk stated that it was money that the Illinois Treasurer owed to the County and that the breakdown is on the board in the back of the Boardroom.

ADJOURNMENT

***Motion by Luth/Hein** at 9:34 A.M., there being no further business to come before the County Board at this time, to adjourn until October 19, 2022 at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk