

March 15, 2017
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, Mike Carroll, Don Munson, Jim Mikeworth, Tom Glenn

PRESENT: 7

ABSENT: 0

FEBRUARY 15, 2017 REGULAR BOARD MINUTES APPROVED

***Motion by Glenn/Hettinger:** To approve the minutes of the February 15, 2017 Regular Board meeting as prepared.

YEAS: 7

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: 7

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

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

YEAS: 7

Motion Passes.

APPOINTMENT OF MIKE WOODS DEMOCRAT TO MERIT COMMISSION

***Motion by Hettinger/Glenn:** To appoint Mike Woods, Democrat to the Merit Commission Board.

YEAS: 7

Motion Passes.

U OF I EXTENSION AGREEMENT

***Motion by Appleby/Mikeworth:** To approve \$58,350.00 in appropriations and levies for the U of I Extension for Douglas County Tax Extension 2017 Taxes to be paid in 2018. Kathy Reiser was present from the U of I Extension.

YEAS: 7

Motion Passes.

RESOLUTIONS RELEASING TAX ENCUMBRANCES
FOR DRAINAGE DISTRICTS IN DOUGLAS COUNTY

***Motion by Mikeworth/Glenn:** To approve the following Resolutions listed:

Resolution 17-R-8 - #13 Arcola and Bourbon Drainage District

Resolution 17-R-9 - #7 Bowdre Annual Drainage District

Resolution 17-R-10 - #6 Bowdre and #7 Hickory Annual Drainage District

Resolution 17-R-11 – Kemp Annual and #1 Bowdre Drainage District

Resolution 17-R-12 - #2 Arcola Annual Drainage District

Resolution 17-R-13 - #5 Bourbon Drainage District

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Hereby resolved by the Douglas County Treasurer and Collector and the County Board of Douglas County Illinois that any current tax encumbrances up to and including the tax year 2016 of parcels located within the above stated Drainage Districts adjacent to the land of the abandoned railroad bed by the authority of the Douglas County Treasurer and Collector bestowed to her under the Illinois Drainage Act shall be forever forgiven and released. The County Board of Douglas County expressed their gratitude to the Treasurer for all her hard work.

YEAS: 7

Motion Passes.

AGREEMENT RENEWAL
BETWEEN THE COUNTY AND ROAD COMMISSIONERS

***Motion by Glenn/Hein:** To accept the renewal of Agreement between the County and Road Commissions for the maintenance of county roads by the Township Road Commissioners at the contract price of \$1,300.00 per mile for a term of one year commencing on April 1, 2017, and the Douglas County Board Chairman is authorized to sign an agreement with each of the said Township Road Commissioners.

YEAS: 7

Motion Passes.

APPROVE PRELIMINARY ENGINEERING AGREEMENT
SECTION 17-00117-00-EG

***Motion by Glenn/Hein:** To approve the Preliminary Engineering for the Construction Guidance Agreement, Section 17-00117-00-EG, be approved as submitted by Hillard's Bookkeeping Service not to exceed the amount of \$50,000.00, and that the County Board Chairman be authorized to sign the Agreement.

YEAS: 7

Motion Passes.

RESOLUTION 17-R-14
TO APPROVE APPROPRIATION OF FUNDS FROM M.F.T.
FOR SECTION 17-00117-00-EG

***Motion by Glenn/Hein:** To approve Resolution 17-R-14 to appropriate \$50,000.00 of Motor Fuel Tax Funds for the Preliminary Engineering and Construction Guidance Agreement, designated as Section 17-00117-00-EG be approved and that the Chairman of the Board be authorized to sign the Resolution.

YEAS: 7

Motion Passes.

APPROVE PRELIMINARY ENGINEERING AGREEMENT
SECTION 17-00118-00-EG

***Motion by Hein/Glenn:** To approve the Preliminary Engineering for the Construction Guidance Agreement, Section 17-00118-00-EG, be approved as submitted by Cummins Engineering not to exceed the amount of \$52,200.00, and that the County Board Chairman be authorized to sign the Agreement.

YEAS: 7

Motion Passes.

RESOLUTION 17-R-15
TO APPROVE APPROPRIATION OF FUNDS FROM M.F.T.
FOR SECTION 17-00118-00-EG

***Motion by Hein/Glenn:** To approve Resolution 17-R-15 to appropriate \$52,200.00 of Motor Fuel Tax Funds for the Preliminary Engineering and Construction Guidance Agreement, designated as Section 17-00118-00-EG be approved and that the Chairman of the Board be authorized to sign the Resolution.

YEAS: 7

Motion Passes.

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EXECUTIVE SESSION
TO DISCUSS LEGAL AND PERSONNEL

***Motion by Carroll/Glenn:** A motion was made to enter Executive Session at 9:29 a.m.

YEAS: 7

ABSENT: 0

Motion Passes.

DOUGLAS COUNTY BOARD RECONVENED
TO REGULAR SESSION

***Motion by Appleby/Hettinger:** A motion was made to reconvene at 10:08 a.m. to Regular Session.

YEAS: 7

ABSENT: 0

Motion Passes.

ADJOURNMENT

***Motion by Appleby/Glenn:** At 10:09 A.M., there being no further business to come before the County Board at this time, to adjourn until March 20, 2017 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.

