

September 20, 2023
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, Tom Hettinger 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, Dan Henry, Ed Carleton, and Gary Luth.

PRESENT: 7

ABSENT: 0

APPROVAL OF AUGUST 16, 2023, REGULAR BOARD MINUTES

***Motion by Henry/Carleton:** To approve the August 16, 2023, Regular Board Minutes.

YEAS: 7

Motion Passes.

APPROVAL OF MONTHLY FINANCIAL OBLIGATIONS

***Motion by Morris/Luth:** 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.

APPOINTMENT TO OPIOID COMMITTEE

***Motion by Carleton/Morris:** To appoint, at the recommendation of the Douglas County Board Chairman, Bibby Appleby and Gary Luth to the Douglas County Opioid Committee as County Board representatives.

YEAS: 7

Motion Passes.

BUDGET ANALYSIS PREP FY 2024

***Motion by Morris/Luth:** To enter into an Agreement with Larsson, Woodyard and Henson, LLP for Budget Analysis and Prep for Budget FY 2024 at a cost not to exceed \$6,500.

YEAS: 7

Motion Passes.

APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS

***Motion by Henry/Morris:** To approve the appointment of the following Drainage District Commissioners until the first Tuesday in September 2026.

- a. CHARLY S. ANDERSON-BRUSHY FORD DRAINAGE DISTRICT, NO. 1964-L-712.
- b. MICHAEL HILGENBERG-CONSOLIDATED DRAINAGE DISTRICT #5 OF TUSCOLA, NO. 1964-L-10086.
- c. DALE ALBIN-CRAIG DRAINAGE DISTRICT #13 OF TUSCOLA AND ARCOLA, NO. 1964-L-10039.
- d. LUCAS SHONKWILER-DRAINAGE DISTRICT #4 IN ARCOLA, NO. 1964-L-9936.
- e. DARREL R. THOMPSON-DRAINAGE DISTRICT #10 OF ARCOLA, NO. 1964-L-4204.
- f. JOHN BAIRD-DRAINAGE DISTRICT #11 OF ARCOLA, NO. 85-L-7.
- g. JAMES D. BAIRD-DRAINAGE DISTRICT # 11 OF ARCOLA, NO. 85-L-7.
- h. ANDY A. MILLER-DRAINAGE DISTRICT #3 OF BOURBON, NO. 1964-L-6009.
- i. STEVE KAUFFMAN-DRAINAGE DISTRICT #5 OF BOURBON, NO. 1964-L-9281.
- j. LLOYD LITTLE-DRAINAGE DISTRICT #8 OF BOWDRE, NO. 1964-L-5791.
- k. KELLY L. HEADRICK-DRAINAGE DISTRICT #8 OF BOWDRE, NO. 1964-L-5791.
- l. BRETT WINN-DRAINAGE DISTRICT #4 OF TUSCOLA, NO. 1964-L-10027.
- m. MATTHEW WESCH-HAYES DRAINAGE DISTRICT, NO. 66-L-96.
- n. MARK A. WHITSON-KEMP DRAINAGE DISTRICT, NO. 1964-L-5596.
- o. MICHAEL HILGENBERG-MILLER DRAINAGE DISTRICT, NO. 91-L-3.
- p. WALLACE W. WAX-UNION DRAINAGE DISTRICT #3 OF ARCOLA AND TUSCOLA, NO. 1984-L-125.
- q. BRADLEY LITTLE-UNION DRAINAGE DISTRICT #3 OF BOWDRE AND ARCOLA NO. 64-L-5689.

YEAS: 7

Motion Passes.

RESOLUTION 23-R-17 COLLECTIVE BARGAINING AGREEMENT DEPUTY SHERIFFS IN THE RANK OF SERGEANT AND LIEUTENANT

***Motion by Luth/Hein:** To approve Resolution 23-R-17 adopting the Collective Bargaining Agreement between the County of Douglas, the Douglas County Sheriff, and the Illinois Fraternal Order of Police Labor Council for all full-time sworn police officers employed by Douglas County in the Ranks of Sergeant and Lieutenant.

YEAS: 7

Motion Passes.

RESOLUTION 23-R-18 COLLECTIVE BARGAINING AGREEMENT DEPUTY SHERIFFS NOT HOLDING THE RANK OF SERGEANT AND/OR LIEUTENANT

***Motion by Luth/Hein:** To approve Resolution 23-R-18 adopting the Collective Bargaining Agreement between the County of Douglas, the Douglas County Sheriff, and the Illinois Fraternal Order of Police Labor Council for all full-time sworn police officers employed by Douglas County in the ranks of Deputy Sheriffs not holding the rank of Sergeant and/or Lieutenant.

YEAS: 7

Motion Passes.

RESOLUTION 23-R-19 COLLECTIVE BARGAINING AGREEMENT CORRECTIONAL OFFICER AND CORRECTIONS SERGEANT

***Motion by Luth/Morris:** To approve Resolution 23-R-19 adopting the Collective Bargaining Agreement between the County of Douglas, the Douglas County Sheriff, and the Illinois Fraternal Order of Police Labor Council for all full-time employees employed by the Douglas County Sheriff in the title of Correctional Officer and Corrections Sergeant.

YEAS: 7

Motion Passes.

RESOLUTION 23-R-20 APPROVE PAVEMENT PATCHING CONTRACT SECTION: 21-00139-00-PV

***Motion by Carleton/Hein:** To approve Resolution 23-R-20 the Pavement Patching Contract Section: 21-00139-00-PV and it be approved as submitted by Beniach Construction Company Inc. in the amount of \$337,195.55, which is 45.2% below the engineers estimate, and that the County Board Chairman be authorized to sign the BLR 12320- "Local Public Agency Formal Contract" and the BLR 12321- "Contract Bond".

YEAS: 7

Motion Passes.

BRIDGE FUND PETITION SECTION: 23-05126-00-BR

***Motion by Hein/Luth:** To approve County Bridge Fund Petition for Section: 23-05126-00-BR of Garrett Road District with an estimated cost of \$57,095.50 and requested assistance of \$28,547.75 as recommended by the Road and Bridge Sub-Committee and the County Engineer.

YEAS: 7

Motion Passes.

BRIDGE FUND PETITION SECTION: 23-05127-00-BR

***Motion by Appleby/Luth:** To approve County Bridge Fund Petition for Section: 23-05126-00-BR of Garrett Road District with an estimated cost of \$53,053.00 and requested assistance of \$26,526.50 as recommended by the Road and Bridge Sub-Committee and the County Engineer.

YEAS: 7

Motion Passes.

LAWNCARE SERVICE FOR DOUGLAS COUNTY COURTHOUSE, ANNEX, AND SHERIFF DEPARTMENT LOCATIONS

***Motion by Morris/Henry:** To approve contracting Chase Robinson on an as needed basis for lawncare service for the properties of Douglas County Courthouse, Annex, and Sheriff Department due to the absence of our full-time maintenance person.

YEAS: 7

Motion Passes.

EMPLOYEE ASSISTANCE PROGRAM

***Motion by Henry/Luth:** To approve, at the recommendation of the Personnel, Legal and Management Sub-Committee to the Douglas County Board, offering an Employee Assistance Program for all County employees. The cost of the program is \$35 per employee per year and the County will cover that expense. The program will begin January 1, 2024.

YEAS: 5

NO: Morris, Carleton

Motion Passes.

QUESTIONS AND COMMENTS FROM THE PRESS

ADJOURNMENT

***Motion by Luth/Henry:** At 9:26 A.M., there being no further business to come before the County Board at this time, to adjourn until October 18, 2023, at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk