

- a 2 year term expiring the 1st Monday of December 2021.
- e. Approval of Reappointment of Chad Dawson to the 911 Emergency Telephone System Board for a 2 year term expiring the 1st Monday of December 2021.
- f. Approval of the Reappointment of Craig E. Steffen to the Congerville Rural Fire Protection District to complete the unexpired 3 year term of Ed Leman expiring May 1, 2022.
- g. Approval of the Reappointment of Jeff Schrock to the Congerville Rural Fire Protection District for a 3 year term expiring May 1, 2023.
- h. Approval of the Reappointment of Jared Schieber to the Congerville Rural Fire Protection District for a 3 year term expiring May 1, 2024.
- i. Approval of the Appointment of Dr. Gary Knepp to the Board of Health for a 3 year term expiring November 30, 2023.
- j. Approval of the Appointment of Laurie Schierer to the Board of Health for a 3 year term expiring November 30, 2023.

Petitions, Resolutions and/or Motions:

- a. Approval of Resolution 2020/2021-011 approving the execution of Federal 5311 Grant Agreement with We Care for Fiscal Year 2021.
- b. Approval of Resolution 2020/2021-012 approving the execution of Federal 5311 Grant Agreement with We Care for the Fiscal Year 2022.
- c. Approval of Resolution 2020/2021-014 accepting quotes for Spray Patch Oil, Section 21-00000-19-GM.
- d. Approval of Resolution 2020/2021-015 accepting Aggregate Stockpile Material quotes, Section 21-00000-20-GM.
- e. Approval of Resolution 2020/2021-016 accepting Aggregate Pit Material quotes, Section 21-00000-25-GM.
- f. Approval of Resolution 2020/2021-017 for the Procurement of Bulk Rock Salt through a Joint State bidding Process.
- g. Approval of Resolution 2020/2021-018 approving the execution of the DOAP Grant Agreement with We Care for Fiscal Year 2021.
- h. Approval of Resolution 2020/2021-020 acceptance of the Special Warranty with We Care.
- i. Approval of Resolution 2020/2021-021 authorizing the Sheriff to purchase three (3) Water Pumps from Ruyle.
- k. Approval of the ESRI Renewal Contract.
- l. Approval of the White Hart Lane (Deckard) Subdivision Plat.
- m. Approval of the Worner Subdivision Plat.

Chairman Krug called for Item (j) under Petitions, Resolutions, and/or Motions.

Mr. Logan moved to approve Items (j) Resolution 2020/2021-022 authorizing the Sheriff to purchase five (5) vehicles, which was seconded by Mr. Steffen.

Mr. Logan stated his reasons for pulling Item (j) was to make an amendment to the second to the last paragraph striking \$135.00 and replace it with \$153,531.00, which was seconded by Mr. Tolan.

Chairman Krug called for the approval of Item (j) Resolution 2020/2021-022. Motion carried.

Chairman Krug called for approval of Item (j) as amended. Motion carried.

Chairman Krug moved onto New Business, Item (a) the discussion of a Patrol contract with the Village of Washburn.

Chief Deputy Tipsword stated the Village of Washburn has had several meeting with the County Sheriff concerning the possibility of contracting with the County for police protection. As of last week the Village of Washburn has decided to close their police department and have moved forward with discussions of contracting

with Woodford County Sheriff. He stated the Village of Washburn had concerns of not having police protection and there is some urgency on getting a contract in place. Chief Tipsword said a draft copy of the contract was sent out to all of the Members of the Board, going on to say this is a work in progress and for the most part is complete except for an appendix (c). He went on to say there will be a small amount of police equipment Washburn has the County is going to purchase from them to help with the County's operations, but those purchases will be deducted from what the Village owes for the first two (2) months. Chief Tipsword stated he did not have those numbers yet, but should be minimal as we are not purchasing any of the vehicles. He went on to say the Sheriff's office would like to start this contract on March 1, 2021. Chief Tipsword stated the body of the contract is very similar to those already in place with the Village of Roanoke, Village of Germantown Hills and with the City of Minonk, with the exception of a few city specific items. He stated this is as close to breakeven as the County can get, the County is not making any money off of the contract and most importantly we are not subsidizing their police department.

Mr. Steffen inquired as to how many contracts we currently hold. Chief Tipsword stated the County has a contract with Minonk, Roanoke, Germantown Hills, and a partial contract with Germantown Hills/Region Office of Education for a SRO (School Resource Officer).

Mr. Meinhold stated when he had heard this introduced at Committee level there had been discussion about only having staff to handle what the Sheriff currently has, and an additional person; not a fraction of a person, would have to be hired. Mr. Meinhold asked for an update on where things stood.

Chief Deputy Tipsword stated this is for one (1) person, and Washburn is looking for 40 hours a week. Chief Tipsword said they were actually asking for more than that, but given the Board's stance on not subsidizing anything and the fact that I cannot hire half a person. We presented it as one (1) person 40 hours a week or two (2) persons 80 hours a week. The Village of Washburn could not afford the two (2) people so it was decided to go with one (1) person, so we will be hiring one (1) additional deputy. Chief Tipsword said to go along with that the Sheriff signed an MOU (Memorandum of Understanding) with the FOP Labor Union in regards to any layoffs should the Village of Washburn decide to go back to having their own police department.

Mr. Logan moved to approve the proposed contract with the first year not to exceed \$100,000.00 to Washburn and then the minor details can be settled, which was seconded by Mr. Nagel.

Chairman Krug called for a vote on the motion; motion carried.

Chairman Krug stated there was no Unfinished Business to discuss; nor any presentations.

Chairman Krug then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Logan moved to approve the Claims Paid in Vacation, which was seconded by Mr. Schertz. Chairman Krug asked if there were any claims to be added.

Mr. Hill moved to add one (1) claim from the State's Attorney's Department in the amount of \$2,830.45 for two (2) trips Deputy Nathan Campbell will have to make to testify on a case, which was seconded by Mr. Schertz.

Chairman Krug called for a motion to approve the claims as amended; motion carried.

Mr. Tolan presented and read Resolution 2020/2021-019 approving the payment of the Claims, which was seconded by Mr. Meinhold.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Autum Jones, John Krug, Barry Logan, David Meinhold, Charles Nagel, Blake Parsons, Jonathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, and Richard Hill. County Board Members voting Nay: None. County Board Members absent: Albert Durst, excused; Justin Faulk, excused; and Jason Spence, absent. Note: Ansel Burditt had connection issues and could not respond. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending December 31, 2020 was presented. Treasurer Andrews stated the overall fund balance shows an increase of just over \$194,000 for the month of December, which she felt it was a good month. Ms. Andrews stated as of January 5 2021 all 5 participating businesses have received their downstate small business grant funding; the County was a pass-through for this funding and in total there was \$106,700 passed through to those businesses. Ms. Andrews stated the Departments Heads have been working with several Board Members on a proposal for the non-union employees pay increases and should be bringing something to the full Board within the next month or two. She stated the County audit is underway and going well, however there will be a need this year for a single audit in addition to the standard audit. Ms. Andrews stated this is a result of having more than \$750,000 in Federal funding; the Cure Program, as well as the Contract Tracing Program put the County over. She stated this will cost the County more in auditing fees this year, approximately \$8,000 to \$12,000 more.

Mr. Nagel moved to place all of the Treasurer's reports on file, which motion was seconded by Mr. Smith and was unanimously carried.

Mr. Hill moved to place the Office of the County Board Report dated February 16, 2021 on file, which was seconded by Mrs. Jones and was unanimously carried.

The following communication will be placed on file for the regular meeting of the February 16, 2021 County Board meeting:

- Letter from Mr. Ansel Burditt announcing his resignation from the Woodford County Zoning Board of Appeals, alternate member effective January 19, 2021.
- The 2020 Annual Report of the Woodford County Health Department.
- Postcard from the Federal Aviation Administration regarding an aeronautical study to be conducted for 25 Wind Turbines in Dana, Illinois.
- Thank you card from Mr. Bill Walters to the County Clerk in appreciation of receiving the COVID-19 hazard pay for Election Judges.
- Minutes of the Road and Bridge Committee meeting held January 11, 2021.
- Minutes of the Public Safety Committee meeting held January 11, 2021.
- Minutes of the County Offices Committee meeting held January 12, 2021.
- Minutes of the Conservation, Planning, and Zoning Committee held on January 11, 2021.

Mr. Steffen moved to place all correspondence on file, which motion was seconded by Mr. Nagel and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Chairwoman Andrews reported they did not meet last Wednesday they had no items for the agenda. Chairwomen Andrews stated the month of January was much better than December and balances will hopefully continue to climb over the next few months. There will be a need for a meeting in March, the Committee will be presented with the annual report from Tria Health.

Mr. Hill, Chairman of the Road & Bridge Committee, reported their committee discussed the new shed and location possibilities.

Mr. Nagel, reported for the County Offices Committee. Mr. Nagel reported on the resolutions concerning We Care that were approved at tonight's meeting. Mr. Nagel stated a software purchase was made for GIS Mapping at the request of the Assessor.

Mr. Nagel, Chairman of the Finance Committee, reported they did not meet because they had no business to conduct. Mr. Nagel gave a detailed update on the revolving loan fund which has been taking place over the past 2 years.

Mr. Logan, Chairman of the Public Safety Committee, reported they spent a lot of time discussing the Washburn Patrol Contract. Mr. Logan stated Sheriff Matt Smith gave a report on House Bill 3653 and the Health Department also gave a report.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported they elected Mr. Ansel Burditt as their new Vice Chairman replacing Mr. Chuck Nagel thanking him for all his time, effort and input towards their Committee. Mr. Parsons reported they reviewed 1 proposal from Patrick Engineering regarding Windfarm Decommissioning and gave an overview of what the entails. Mr. Parsons stated they will be waiting for a couple more proposals to come in before they make a final decision, once they do they will present that to the County Board.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported they did not have a meeting for the month of January for February 23 there is 1 Petition for a Map amendment in Minonk Township.

Chairman Krug called for Public Announcements, hearing none.

Chairman Krug stated there was no need to go into Executive Session.

Mr. Hill moved to adjourn until 6:30 P.M. the third Tuesday in March, A.D. 2021 same being the 16th day of said month, which motion was seconded by Mr. Steffen and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 7:04 P.M.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder