

STATE OF ILLINOIS)
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COUNTY OF WOODFORD)

PROCEEDINGS OF THE COUNTY BOARD OF WOODFORD COUNTY, IN THE STATE OF ILLINOIS, at an adjourned meeting thereof begun and held in the Woodford County Board Room in the City of Eureka, in said County, on the third Tuesday in August, AD 2023, same being the 15th day of said month.

Tuesday August 15, 2023 6:30 P.M.

Board met and was called to order by Chairman Chuck Nagel.

Chairman Nagel began the meeting by leading all present in the Pledge of Allegiance.

Roll call by the Clerk. Present: Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, and Dan Steffen. Absent: Blake Parsons, excused; Jonathan Schertz, absent; Jerry Smith, excused; and Tim Worner, excused. Also present was County Clerk Dawn Kupfer.

Board announced in session by the Chairman.

Clerk Kupfer presented and read the Certificate of Giving Notice for this meeting.

Mr. Meinhold moved the Certificate to be approved as read, which motion was seconded by Mr. Steffen and was unanimously carried.

Clerk Kupfer submitted the minutes of the July 18, 2023, regular session County Board meeting for additions, corrections, and approval.

Mrs. Jones moved to approve the minutes of the July 18, 2023, regular Session County Board meeting, which was seconded by Mr. Ferris and unanimously carried.

Chairman Nagel called for Public Input, hearing none.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Chairman Nagel called for any items to be removed from the consent agenda.

Mr. Krug moved to pull Items 8, 9 and 10 from Appointments.

Mr. Meinhold moved to pull Item 15 from Petitions, Resolutions, and/or Motions.

Chairman Nagel stated the Board was going to go out of order on a few Items.

Mr. Krug moved to approve Items 8, 9 and 10; Item 8, the appointment of Tim Wilcoxon to replace the 4-year term of Donald Tolan, expiring the first Monday in December, 2026; Item 9, the appointment of Tim Wilcoxon to the Road and Bridge Committee to replace the 4-year of Donald Tolan, expiring the first Monday in December, 2026; and Item 10, the appointment of Tim Wilcoxon as an alternate to the County Offices Committee expiring the first Monday in December, 2026, which was seconded by Mrs. Jones

Chairman Nagel called for discussion on those Items.

Mr. Krug moved to amend Items 8, 9 & 10 to change the year from 2026 to the date of December 2024 on all three Items, which was seconded by Mrs. Jones. Chairman Nagel explained the 2024 date is determined

by the amount of time left before the next election. He said Mr. Tolan had a 4-year appointment but because of the amount of time left in the appointment the person filling the position will have to run for a 2-year term. Motion carried.

Chairman Nagel called for Mr. Wilcoxon to come forward and receive his oath to the County Board. Clerk Kupfer administered the oath to Mr. Wilcoxon who then took a place at the table.

Chairman Nagel called for discussion of Item 15, Resolution 2022/2023-074 the purchase of a new SAN in the amount of \$193,264.79.

Mr. Meinhold said he has been working with the Sheriff on finding a solution on IT hardware and the long term needs of the County. Mr. Meinhold moved to table this for another 30 days to allow the Committee to look into this further and then bring this back to the Board, which was seconded by Mr. Krug. Motion carried.

Chairman Nagel called for approval of the remainder of the items on the consent agenda.

Mr. Barth moved to approve the remainder of the Consent Agenda, which was seconded by Mr. Baumann. Motion carried.

Appointments:

1. Approval of the reappointment of Dave Muller to the Oakridge Sanitary District for a 3-year term expiring June 1, 2026.
2. Approval of the appointment of Audrey Brown to the Oakridge Sanitary District to complete the unexpired 3-year term of Joe Schmitt expiring June 1, 2024.
3. Approval of the appointment of Troy Maxwell to the Human Service Transportation Plan (HSTP) Committee for a 3-year term expiring August 21, 2025.
4. Approval of the appointment of Tyler Rogers to the Human Service Transportation Plan (HSTP) Committee for a 3-year term expiring August 21, 2025.
5. Approval of the re-appointment of Jim Ott to the Roanoke Fire Protection District for a 3-year term expiring May 13, 2026.
6. Approval of the re-appointment of Brian Shirey to the Roanoke Fire Protection District for a 3-year term expiring May 13, 2026.
7. Approval of the re-appointment of Don Kingdon to the Panther Creek Drainage District, which Woodford County is the home County for Panther Creek holding 3 appointments) for a 3-year term expiring the first Tuesday of September, 2026.

Petitions, Resolutions and/or Motions:

11. Approval of the Midwest Engineering Associates , Inc. final GPEDC RLF Closeout sidewalk project payment in the amount of \$6,448.85.
12. Approval of the GPEDC RLF Closeout sidewalk project final payment in the amount of \$6,000.
13. Approval of Resolution 2022/2023-070 Woodford County Highway Department authorizing the County Board Chairman to enter an agreement for supplemental engineering services for the County Highway 13 project, Section 13-00091-00-EG.
14. Approval of Resolution 2022/2023-072 appointing Don Kingdon to the Panther Creek Drainage District for a 3-year term expiring the first Tuesday of September, 2026.
16. Approval of Resolution 2022/2023-075 authorizing the Woodford County Sheriff to purchase a Mitel Telephone System Upgrade in the amount of \$114,733.70 using approved ARPA funds.
17. Approval of the contract between Woodford County and the Prairie Oak Veterinary Center, namely, Dr. Matthew Fraker, DVM to act as Interim Woodford County Animal & Rabies Control Deputy Administrator.
18. Approval of the annual request for flu shots for Woodford County employees, spouses, and dependents to be administered by the Health Department and paid for out of the General Fund Insurance Line Item 051-200-5027-013 at the rate of \$21 per regular dose and \$70 for high dose.

Chairman Nagel stated there was no New Business, nor would there be any unfinished business to discuss.

Chairman Nagel called for presentations.

Mrs. Jones presented on behalf of the committee which brought the Vietnam Wall that Heals to Eureka, a flag which was flown over the U.S. Capital, as well as over Eureka in the C-130 airplane during the opening ceremonies. She said the flag is addressed to the Woodford County Sheriff, and he and the Woodford County Board Chairman can decide how best to display it.

Chairman Nagel then called for a motion to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Baumann moved to approve the Claims Paid in Vacation, which was seconded by Mrs. Jones.

Chairman Nagel asked if there were any claims to be added, hearing none.

Mr. Barth presented and read Resolution 2022/2023-073 approving the payment of the Claims, which was seconded by Mrs. Jones.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Dan Steffen, Tim Wilcoxon, and Randy Barth. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused; Jonathan Schertz, absent; Jerry Smith, excused; and Tim Worner, excused. Motion carried with (1) abstention from Mr. Steffen on the bills pertaining to the re-seal projects.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending July 31, 2023, was presented. Treasurer Andrews said the Board Members may notice the overall fund balances have increased quite a bit for the month of July, this is partly due to the \$2.86 million deposited to the County tax levied funds because of real estate taxes. She also informed the Member the County had received just over \$600,000 from Panther Grove Wind for zoning permits. Ms. Andrews reminded all present that the second installment of Real Estate Property Taxes was due on September 1, 2023.

Mrs. Jones moved to place the Treasurer's report on file, which motion was seconded by Mr. Ferris and was unanimously carried.

Mr. Miller moved to place the Office of the County Board Report for August 2023 on file, which was seconded by Mrs. Durst and was unanimously carried.

The following communication will be placed on file for the regular meeting of the August 15, 2023, County Board meeting:

- Minutes of the Road and Bridge Committee meeting held on July 10, 2023.
- Minutes of the Public Safety Committee Meetings held July 10, 2023.
- Minutes of the County Offices Committee Meeting held July 11, 2023.
- Minutes of the County Finance held July 11, 2023.
- Minutes of the Zoning Board of Appeals held April 25, 2023.

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

The respective Chairmen gave the reports of each Standing Committee.

Chairwoman Andrews reported for the Health Care Committee (Health Insurance Committee). The Health Care Committee met last Wednesday. Tria Health presented their annual report. Chairwoman Andrews

reported Tria pharmacists review medications prescribed for chronic conditions with our Health Care Plan participants explaining we have partnered with Tria Health for several years and they continue to be successful in cost savings to our Health Care Plan. Chairwoman Andrews stated the annual request for flu shots was forwarded to the County Board and approved on tonight's consent agenda. Chairwoman Andrews plans to work with the Health Department to schedule a date and get that information out to the employees. Chairwoman Andrews reported \$140,000 was received in reinsurance proceeds since they met last month's County Board meeting, as of today, there is \$788,948.38 in the Health Care Plan funds. Chairwoman Andrews reported they plan to be looking at rate scenarios for plan year 2024 at the September 13th Health Care Committee meeting and plan to forward their recommendation to the September County Board meeting for approval. Chairwoman Andrews stated the reinsurance carrier was hit hard again so far this year, so they might see a higher than usual increase in premiums. Chairwoman Andrews stated it appears some of the risk exposure has diminished, and July has been their best month so far, they are hopeful that trend will continue throughout the remainder of this plan year.

Mr. Steffen, Chairman, of the Road & Bridge Committee reported they had an Engineering Agreement for a section of road work that is going to be done and a Funding Agreement that was approved on tonight's consent agenda. Mr. Steffen reported on their bills this month being expensive explaining it was because of a lot of real seal that was done. Mr. Steffen stated Steffen's 3D was the majority of those bills how he should have obtained from voting and asked the County Clerk to reflect on that.

Mrs. Jones, Chairwoman of the County Offices Committee, reported they discussed the election schedule how they might have a lead for a Board of Review member which the Assessment Office will be taking care of.

Mr. Meinhold, Chairman for the Finance Committee, reported they had a joint meeting with Public Safety how this next meeting will be the last of the triad of the financial presentation part of it and will be happening at the regular meeting time for the Finance Committee, Wednesday, September 13th at 5:00 pm open invitation to all Board members. They plan to cover Health, Road and Bridge, and General Fund department expenditures along with a few other miscellaneous things. Mr. Meinhold stated along with that they plan to cover open issues that have occurred during over the last several months they are trying to get some kind of consensus how they will have open discussion on that with the Finance Committee to try and put a direction on where they want to go with those unresolved issues. Mr. Meinhold stated thanks to Melissa again for keeping up on the ARPA status, that information can be found on page 65.

Mr. Miller, Vice Chairman, of the Public Safety Committee reported they have a temporary Veterinarian in place that sits on the Mensson Trust Board.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported they discussed the Wind Energy System ordinance verbiage. They also had a discussion on 94 Panther Grove permits that were issued.

Mr. Miller reported for the Zoning Board of Appeals, reporting there was nothing to report.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller reported Jordan will start his training in the next couple of weeks for his final certification and to stop by if you have not met him.

Chairman Nagel stated there was no need of an Executive Sessions.

Chairman Nagel called for any public announcements. Mrs. Jones said all the Board Members should have received an invitation to the Woodford County Farm Bureau Picnic on Tuesday, August 22nd from 4:00 pm till 6:30 pm.

Chairman Nagel stated there was no need of an Executive Session.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in September, A.D. 2023 same being the 19th day of said month, which motion was seconded by Mr. Miller and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 6:50 P.M.

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