

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to approve the February 28, 2013 Policy & Procedure Committee report

Aye: Alt, Behrends, Bills, Curtis, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Whitlow, Zumwalt

Nay: Crow, Hiles, Wynn Bence

Abstain: Anderson

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 12, A.D., 2013

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on February 28, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, and Dale Schultz. Adam Zumwalt was absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, County Board members Jean Hiles and Daniel Rayman, 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, County Engineer Joel Moore, Probation Supervisor Barb King, Coroner Bill Cheatum, Sheriff Derek Hagen, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas asked each member for their Committee reports. Transportation and Highway Chairman Russell Bills reported that there is one outstanding issue from last month's Highway meeting pertaining to a bridge in Gilman. He has been in contact with County Engineer Joel Moore to get more information. Management Services Chairman Kyle Anderson explained a recent issue with the phones at the Courthouse. Finance Director Anita Speckman said the County's pricing contract with AT&T expired on February 14, 2013. Our monthly bill increased from approximately \$850 per month to approximately \$5,000 per month. Speckman drafted a letter to AT&T and our account manager is looking into preparing a new contract for the County. Anderson also reported that contracts for electric and natural gas are expiring. Anderson is looking into this. Judicial and Public Safety Chairman John Shure said his committee is wrapping up discussion on their mission statement. Shure said it was also discussed to change the meeting to an earlier time rather than 3:00 P.M.

It was moved by Shure and seconded by Anderson to adjust the agenda and move the Sale of Old Property to the beginning of the agenda. Motion carried.

Bids were taken from 6 individuals for the lawn mowing equipment. High bids and bidders are as follows:

- 2008 John Deere 60" Deck Z820A (Gas) Lawn Mower - \$2,051 by G. L. McCullough, \$3,225 by Howard Loy, \$3,550 by Bruce Suver
- 2007 John Deere 60" Deck 757 Z-Track (Gas) Lawn Mower - \$2,051 by G. L. McCullough, \$1 by Bruce Suver, \$3,025 by Howard Loy
- 2008 John Deere X300 42" Deck Riding Lawn Mower (Gas) - \$510 by G. L. McCullough, \$200 by Sawyer Johnson, \$460 by Howard Loy
- Stihl FS 46 Weedeater - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$55 by Howard Loy
- Stihl FS 45 Weedeater - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$55 by Sawyer Johnson
- Stihl BG 75 Leaf Blower - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$45 by Howard Loy
- Parker Self-Propelled Vacuum Bagger - \$25 by G. L. McCullough, \$35 by Howard Loy
- AgriFab Fertilizer Spreader - \$5 by G. L. McCullough, \$15 by Howard Loy, \$25 by Nita Dubble
- Pull Behind Utility Cart - \$5 by G. L. McCullough, \$225 by Howard Loy, \$50 by Nita Dubble
- McLean Sidewalk Edger - \$5 by G. L. McCullough, \$35 by Howard Loy

G. L. McCullough and Howard Loy attended the meeting to raise their bids. Final bids are as follows:

- 2008 John Deere 60" Deck Z820A (Gas) Lawn Mower - \$3,560 by Howard Loy
- 2007 John Deere 60" Deck 757 Z-Track (Gas) Lawn Mower - \$3,250 by Howard Loy
- 2008 John Deere X300 42" Deck Riding Lawn Mower (Gas) - \$800 by Howard Loy
- Stihl FS 46 Weedeater - \$55 by Howard Loy
- Stihl FS 45 Weedeater - \$55 by Howard Loy
- Stihl BG 75 Leaf Blower - \$45 by Howard Loy
- Parker Self-Propelled Vacuum Bagger - \$35 by Howard Loy
- AgriFab Fertilizer Spreader - \$25 by Nita Dubble
- Pull Behind Utility Cart - \$225 by Howard Loy
- McLean Sidewalk Edger - \$35 by Howard Loy

It was moved by Schultz and seconded by Shure to accept the high bids subject to County Board approval. A roll call vote was taken. Anderson, abstain; Hansen, aye; Bills, aye; Shure, aye; Schultz, aye; Copas, aye. Motion carried.

Copas distributed the Old Courthouse financial reports to the committee members for their review.

Speckman gave an update on the outstanding projects with AreaWide.

1. Internet download speeds are very slow. AreaWide is talking with Mediacom to find something that will meet the county's needs.
2. There is an issue with connectivity. AreaWide is getting a quote put together.

Speckman said she did a cost analysis and the county has spent approximately \$2,880 per month for time and material with AreaWide. Our previous IT employee was paid approximately