

LABORER'S LOCAL 1197 CONTRACTS (Treasurer, County Clerk/Recorder, Maintenance, Circuit Clerk, Addendum to the Probation Officer's Union Proposal relating to the Pension Clause)

Motion made by J. Thoele seconded by M. DePoister to approve the Laborer's Local 1197 contracts for Treasurer, County Clerk/Recorder, Maintenance, Circuit Clerk, and Addendum to the Probation Officer's Union Proposal relating to the Pension Clause. Motion carried. The Circuit Clerk contract is not ready at this time.

ATM MACHINES – J & J Ventures placement of ATM machines in Government Center and County Building

Motion made by R. Arnold seconded by M. DePoister to approve placement of ATM machines at the Government Center and County Office Building. Motion carried.

CASA DISTRIBUTIONS

Motion made by K. Luchtefeld seconded by R. Arnold to release to CASA the remaining \$10,000 for FY2015 from CASA Fund. Motion carried.

BUSHUE HUMAN RESOURCE AGREEMENT

Motion made by K. Luchtefeld seconded by D. McCain to approve the Bushue Human Resources Agreement at the rate of \$11,900 annual or \$991.66 per month. Roll Call vote with voting as follows: 8 Aye, 0 Nay. Motion carried.

APPOINTMENT OF CHRIS KOESTER to assist Effingham County in Ambulance Lawsuit

Motion made by M. DePoister seconded by J. Thoele to approve the appointment of Chris Koester to assist Effingham County in the Ambulance Lawsuit. Roll Call vote with voting as follows: 9 Aye, 0 Nay. Motion carried.

**RESOLUTION - EFFINGHAM COUNTY
APPOINTMENT OF ADDITIONAL ASSISTANT STATE'S ATTORNEY TO ASSIST WITH LAWSUIT FILED AGAINST EFFINGHAM COUNTY BY
ALTAMONT AMBULANCE SERVICE, INC
EFFINGHAM COUNTY CAUSE NUMBER 2014-CR-45**

WHEREAS, a lawsuit has been filed against Effingham County by Altamont Ambulance Service, Inc., in Effingham County Cause Number 2014-CH-45.
WHEREAS, Effingham County has insurance coverage regarding potential claims against Effingham County for potential civil liability. Further, said insurance coverage includes paying the costs of legal representation in any civil lawsuit where Effingham County is a Defendant.

WHEREAS, Effingham County's insurance carrier is aware of this pending lawsuit, and the insurance carrier has agreed to defend Effingham County in the lawsuit brought by Altamont Ambulance Service by providing Effingham County with legal representation;

WHEREAS, Effingham County's insurance carrier has agreed to provide and to pay for the legal services of Attorney Christopher A. Koester to defend Effingham County in this pending lawsuit, and,

NOW, THEREFORE, BE IT RESOLVED BY THE EFFINGHAM COUNTY BOARD, EFFINGHAM COUNTY, ILLINOIS:

1) That, Bryan M. Kibler, in his role as Effingham County State's Attorney, can hereby appoint an additional Assistant State's Attorney to help Effingham County in the lawsuit pending against Altamont Ambulance Service, Inc., so long as, this Assistant State's Attorney position is paid for by Effingham County's insurance carrier.

2) That, the Effingham County Board does not object to the appointment of Attorney Christopher A. Koester to serve as the Assistant State's Attorney to handle the civil lawsuit involving Altamont Ambulance Service, Inc

DONE IN OPEN MEETING this 20th day of April, 2015

MOTION S/ Mike DePoister

SECOND S/ Joe Thoele

Attest: S/ Kerry J. Hirtzel

Kerry J. Hirtzel, Effingham County Clerk

S/ James Niemann

James Niemann, Chairman Effingham County Board

APPROVAL for Housing Authority to continue paying PILOT Tax

The Burton-Devore Apartments located at 610 N. Henrietta, Effingham, IL, operated by the Effingham County Housing Authority, which is currently exempt from Real Estate Taxes and has been making Payments in Lieu of Taxes (PILOT) for well over 20 years will continue to be tax exempt and the Housing Authority will continue to pay PILOT as long as the Housing Authority operates the Burton-Devore Apartments.

Motion made by R. Arnold seconded by J. Simpson to approve the Housing Authority to continue to pay the PILOT tax. Motion carried.

APPROVAL to proceed with "Effingham County Heroes" Memorial for the Courthouse Lawn

Motion made by L. Foster seconded by D. McCain to approve proceeding with "Effingham County Heroes" memorial on the Courthouse Lawn. Motion carried.

DEDICATE LOCATION – Courthouse Lawn for Monuments

Motion made by L. Foster seconded by D. McCain to dedicate location of Southeast Corner of the Courthouse lawn for Monuments. Motion carried.

LAW DAY

Motion made by K. Luchtefeld seconded by J. Simpson to declare May 7, 2015 as Law Day in Effingham County. Motion carried.

RESOLUTION - EFFINGHAM COUNTY BOARD

WHEREAS, Law Day has been established in order to call attention to government and the part that law and order play in our form of government, and WHEREAS, much can be learned by observing the functions of the various offices of County Government, now

THEREFORE, BE IT RESOLVED, that we, the Effingham County Board Members, do hereby declare Thursday, May 7, 2015, Law Day in Effingham County, and

BE IT FURTHER RESOLVED, that those participating students from the High Schools of Effingham County be afforded an opportunity to visit and observe the activities of the various offices of Effingham County Government.

DONE IN OPEN MEETING this 20th day of April, A.D., 2015

Motion S/ Karen Luchtefeld

Second S/ Jeff Simpson

Attest: S/ Kerry J. Hirtzel

Kerry J. Hirtzel, Effingham County Board

S/ James Niemann

James Niemann, Chairman Effingham County Board

ORDINANCE – Class C Fireworks – tabled

Chair J. Niemann asked that action on the Fireworks Ordinance be tabled to the May 11, 2015 meeting of the Legislative Committee of the Whole. Chair J. Niemann has been in contact with the State Fire Marshall's office and they will be meeting with State's Attorney Bryan Kibler to review the ordinance. Member J. Thoele motioned to table per the Chair's wishes. Member R. Arnold seconded. Motion carried.

RECAPTURE of Abated Taxes for Southeastern Container Resolution 13-71

Motion made by R. Arnold seconded by L. Foster to approve the recapture of abated taxes in the amount of \$10,919.54 for taxes abated in 2013 payable in 2014 for Southeastern Container based on Resolution 13-71. Motion carried.

SOFTWARE UPGRADE – County Clerk and Treasurer

Member J. Thoele motioned to table the financial software upgrade for the Treasurer's and County Clerk's offices as he believes more research should be done. Member D. McCain seconded. Motion carried. Member Thoele will take the lead in researching options for a financial package.

RESOLUTION OF APPOINTMENTS

- Tri-County Fire Protection District Trustee – Jeffrey W. Evans
- Altamont Fire Protection District Trustee – Kyle Willenburg
- Watson Fire Protection District Trustee – Donnye Davis

Motion made by J. Simpson seconded by M. DePoister to approve the Resolution of Appointment naming Jeffrey W. Evans to the Tri-County Fire Protection District, Kyle Willenburg to the Altamont Fire Protection District and Donnye Davis to the Watson Fire Protection District. Motion carried.

COUNTY HIGHWAY

- Award Low Bidders for MFT Materials

Motion made by L. Foster seconded by R. Arnold to award low bidders for MFT materials. Motion carried.

ELECTED OFFICIAL REPORTS

Clerk/Recorder Kerry J. Hirtzel reported a dismal turnout for the Consolidated Election of April 7, 2015 of only 21.24%.