

**LIVINGSTON COUNTY BOARD
MINUTES OF November 13, 2014 MEETING OF THE COUNTY BOARD**

OPENING

The 2014 St. Mary's Saints Girl's Class A IESA State Champion Softball team scored big at the opening ceremony, with Madison Wright starting off the proceedings with the pounding of the gavel. Each of the girls then stated their names and the position they played, before taking their seats in the dugout, also known as the area reserved for guests.

Chairman Fannin called the meeting to order at 6:05p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Earl Rients presented the invocation, with Robert Young leading the Pledge of Allegiance.

The clerk called roll with the following **present:** John "Jack" Vietti, Joan Bullard, Tim Shafer, Kathy Arbogast, Paul A. Ritter, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, William Mays, Bob Young, John L. Yoder, Carolyn Gerwin, William G. Flott, Mark Runyon, Marty Fannin, Ronald L. Kestner and William H. Peterson **Absent:** Robert F. Weller and Kelly Cochran Cohlman

Also Present: County Clerk Kristy Masching, Administrative Resource Specialist-Alina Hartley, Treasurer Barbara Sear, June Slagel-Finance Resource Specialist, Dave Lander-Sr. Account Rep. with Motorola, Attorney Tom Blakeman, Zoning Administrator Chuck Schopp and County Highway Engineer-David Winters

AGENDA

Chairman Fannin asked for approval of the agenda as presented. *Motion by Steichen, second by Ritter to approve the agenda.* **MOTION CARRIED ON UNANIMOUS VOICE VOTE.**

APPROVAL OF MINUTES

Chair Fannin called for approval of the October 16, 2014 minutes. *Motion by Ritter, second by Holt to approve the October 16, 2014 minutes.* **MOTION CARRIED UNANIMOUS ON VOICE VOTE.**

PRESENTATION

Resolution (#2014-11-32) Recognizing St. Mary's Softball Team – Chairman Fannin congratulated the Saints on their IESA Class A State Softball Championship and read the resolution in their honor. They were the first Class A team in the history of the IESA to win the championship with an undefeated season of 24-0. *Motion by Young, second by Ritter to approve the resolution recognizing the St. Mary's Saints for winning the 2014 Class A IESA State Softball Championship.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Resolution (#2014-11-33) of Appreciation: Sheriff Alvin Lindsey – Chairman Fannin recognized Al Lindsey, for serving with distinction and honor during his term as Sheriff from October 17, 2013 through November 30, 2014. He read the resolution in his honor and presented him with his service weapon, as a retirement gift from the Livingston County Sheriff's Police. Sheriff Lindsey expressed his appreciation for the opportunity of serving as sheriff and for the accomplishments they were able to achieve during his term. *Motion by Ingles, second by Kestner to approve the resolution honoring Sheriff Alvin Lindsey.* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Resolutions of Appreciation (#2014-11-34 through #2014-11-36): County Board Chairman Marty Fannin presented a plaque and a Resolution of Appreciation to the following out-going members for their service as

Livingston County Board Members: **Carl Borngasser** (1974-2014); **Judy Campbell** (2008-2014); **Earl Rients** (2012-2014). Each was given the opportunity to address the Board and the public. *Motion by Allen, second by Arbogast to approve the Resolutions of Appreciation (with one roll call vote) for the following in honoring their service as Livingston County Board members: Carl Borngasser (1974-2014); Judy Campbell (2008-2014); Earl Rients (2012-2014).* **MOTION CARRIED ON ROLL CALL VOTE: Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

APPEARANCES

None

CONSENT AGENDA

- A. Approval of Bills
- B. Appointments
 - a. **Dr. Kate Austman** - Livingston County TB Board, three year term commences December 2014 – 2017.
 - b. **Dr. John Rinker** – Livingston County Board of Health, three year term commences December 2014-2017 (replaces Dr. Nathan Holt)

Motion to approve the consent agenda by Arbogast, second by Vietti. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

FINANCE

Resolutions (#2014-11-37): Authorizing Transfer of Deeds - Treasurer Sear requested approval of the final resolution from the sealed bid auction in August, regarding the sale of a lot and house in Chatsworth. There were some issues, which have been resolved which caused the delay in the creation and recording of the deed. *Motion by Shafer, second by Gerwin to approve the resolution authorizing the transfer of deed for 27-27-03-106-008 (Chatsworth Twp.).* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Resolution (#2014-11-38): FY 2014 Year End Transfers – Chair Shafer explained that this resolution would authorize June Slagel-Finance Resource Specialist, to execute any necessary FY2014 General Fund final year end transfers from the contingency fund to the appropriate line items. Final figures won't be available until November 30th. He commented that they would not exceed the amount budgeted for contingency this fiscal year. *Motion by Shafer, second by Runyon to approve submitted transfers and authorizes June Slagel-Finance Resource Specialist, to make any necessary FY2014 end-of-year transfers.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** Steichen **Absent:** Weller and Cohlman

County Levies (includes IMRF) – Chair Shafer commented that the levies had all been on display. The Finance Committee estimates that the amount necessary to raise by taxation for **Livingston County General Revenue** purposes for the year December 1, 2014 to November 30, 2015 and recommend the appropriations and levying of the sums of money for the respective purposes as follows:

- County Corporate Levy (in General Fund) to be \$2,131,237.;
- IMRF Levy to be \$1,200,000.;
- Tort Judgment & Liability Insurance Fund Levy to be \$500,000.;
- Unemployment Insurance Fund Levy to be \$10,000.;
- County Extension Education Fund Levy to be \$146,292.;
- Social Security Fund Levy to be \$650,000.;

County Highway Fund Levy to be \$663,266.;
County Aid to Bridges Fund Levy to be \$331,633.;
County Federal Aid Hwy Matching Fund Levy to be \$331,633.;
Veterans Assistance Fund Levy to be \$154,500.;
County Health Fund Levy to be \$375,000.;
Tuberculosis Clinic Fund Levy to be \$28,000.

Motion by Shafer, second by Campbell to approve the county levies. June Slagel-Finance Resource Specialist noted that there was a slight decrease over last year's rate, due to an increase in the estimated EAV. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Mental Health Fund Levy & Developmentally Disabled Person Fund Levy – The Finance Committee estimates that the amount necessary to raise by taxation for Livingston County Mental Health service purposes for FY2015 and recommend the appropriations and levying of the sums of money for the **Mental Health (708) Fund Levy** to be \$912,768., and for the **Developmentally Disabled Persons (377) Fund Levy** to be \$410,594. This is a 2% increase over last year's rate. *Motion by Shafer, second by Vietti to move for approval of the Mental Health Fund Levy and the Developmentally Disabled Person Fund Levy, with one roll call.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Flott, Kestner and Peterson **Nays:** Gerwin, Runyon and Fannin **Absent:** Weller and Cohlman

SELCAS Levy - The Finance Committee estimates that the amount necessary to raise by taxation for Livingston County South-East Livingston County Ambulance Service purposes for FY2015 and recommend the appropriation and levying of the sums of money for the **Southeast Livingston County Ambulance Service Fund (SELCAS) Levy** to be: Chatsworth \$16,775.; Fairbury \$127,000.; Forrest \$31,000.; Strawn \$1,775.; Rural District \$69,000. for a total of \$245,550. *Motion by Shafer, second by Borngasser to move for approval of the SELCAS Levies.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Resolution (#2014-11-39) FY2014 Levies payable in 2015 - *Motion by Shafer, second by Weber to recommend and move for approval of the Resolution for Adoption of the 2014 Tax Levies payable in 2015.* Discussion followed. June Slagel-Finance Resource Specialist stated that county levy amount remained the same, but the rate decreased slightly due to the increase in the estimated EAV. It was questioned as to why we have a resolution approving all the levies at one time (item h.), when we approved all of them separately under items c.-g. It was suggested that for next year they be combined into one item. Item I., the adoption of the annual appropriations pertains to the line items within the budget as well as the capital requests, including the ETSB request. June pointed out that based on a \$100,000. home, taxpayer's are paying \$5.00 less than what they paid in 2008, for the county's portion of the tax bill, unless their assessed value increased. It was noted that all capital items are budgeted for, but that before any funds are spent, they have to be brought back to the board for final approval. Concerns voiced were: curbing the growth of government; the use of the host and enterprise zone funds to subsidize the budget; and the \$2.1 million for the StarCom system. Items some members were in favor of: \$3 million ETSB requested to replace the CAD and radio systems; money allotted for new squad cars; meeting ADA compliance issues at L&J Center; and the GLCEDC abatement program to attract new businesses. **MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** Gerwin **Absent:** Weller and Cohlman

Resolution (#2014-11-40) Adoption of the Annual Appropriations – Chair Shafer noted that the Sheriff's FY2015 budget would be adjusted down \$54,000. *Motion by Shafer, second by Vietti for approval of the Resolution for Adoption of the FY2015 Annual Appropriations (Budgets).* Some discussion followed on the \$2.1 million StarCom project. It was noted that just the appropriations for the projects included in the budget would be

approved at this time. Each project would have to come back before the board for final approval. If the appropriations are not approved, nothing can be spent after December 1st. **MOTION CARRIED ON ROLL**
CALL VOTE: Ayes: Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Flott, Fannin, Kestner and Peterson **Nays:** Gerwin and Runyon
Absent: Weller and Cohlman

ETSB: Request to proceed with Capital Request – Chair Shafer explained that the approval for proceeding with the ETSB capital request was being considered at this time because there were some sound discounts which could be acquired now, which won't be available at a later date. *Motion by Shafer, second by Kestner to approve the request to proceed with the ETSB capital request.* Mike Ingles reported that this project is comprised of two elements; the CAD (computer-aided dispatch) system; and a StarCom radio system. Both would serve all the law enforcement entities throughout the county. He explained that the Spillman Company offered the best solution (of the four systems considered) and already had a presence in Illinois. It would include a lot of things that we do not see on a day to day basis, because they are contained within the 911 dispatch center. A phone call comes in, the caller's name and address, etc. pops up on a map, and the telecommunicator dispatches the responder to that location. Information is also recorded on to the system. One advantage of this integrated system is that it provides the law enforcement entities with common data such as police reporting and jail administration information (booking, fingerprints, and photos). The systems we currently have are outdated (twenty years old), can no longer receive updates or support as vendors aren't in existence; are experiencing more failures; do not share data; and aren't accessible to all law enforcement entities. On the communication or radio side, the proposal is to move only the law enforcement to a system called StarCom 21. The State of Illinois entered into a contract with Motorola for the infrastructure of the towers, which provides coverage throughout the state. Livingston County provides dispatches for the Sheriff's Department, the three municipal law enforcement agencies and 17 fire departments and 2 EMS providers. Currently they are all using a combination of UHF and VHF technology and employ 6-7 towers throughout the county. He mentioned that there are some dead spots within the county which could be eliminated with additional towers. The projected date for the next mandated round of narrow banding is 2018, which would necessitate the need to upgrade or replace all the radios and wouldn't eliminate the dead spot problem. He commented that the Fire and EMS entities have different needs since they use pagers for notification of emergencies. Since pagers are not included in any of the radio solution, including StarCom 21, we will still have to maintain our towers for the paging network. It has never been the intent to move the Fire and EMS providers solely to the StarCom 21 system. The StarCom system is being utilized by the State Police, IDOT, the Department of Corrections, Ford and McLean Counties. He noted that we would come under the umbrella of a contract negotiated by the State of Illinois, which includes cost containment language, with the more users signing up, the lower the unit price may be. He stated that if we wait until the December meeting to proceed, we could stand to lose about \$50,000., in discounts on the radio side. On the CAD side, we could be about four months behind in implementation, because there are 4-5 other entities ready to sign agreements. Mike noted that the project cost is \$3 million and includes a contingency, but assured the Board that they would only spend money for the StarCom 21 system for law enforcement, with ETSB coming back for board approval for anything more than this. Discussion highlights follow. The county can transfer the radios to the municipalities by amending current IGA's, per our State's Attorney. The funding for this project is coming from the landfill. Concern was voiced that the EMS responders would still experience dead spots since they would still be using pagers. It was noted that through a state-wide task force a few years ago, a StarCom radio was provided to each EMS and Fire entity. Dave Lander-Sr. Account Manager with Motorola Solutions explained that there is used equipment available from entities that have migrated to the newer services. The radios (dual band), one per fire department, included in the initial proposal were the higher end models. Fire departments are eligible to apply for assistance through a Firefighter's grant and have been very successful in obtaining new technology for digital communication systems. The Motorola system is not a proprietary network, they own and operate on behalf of the State of Illinois, based upon project 25, which allows other manufacturers to operate on the system. Most firefighters are not on StarCom because they are used to operating on the scene and don't have the need for a wide area network. The monthly rates are guaranteed through 2022. The county is providing the equipment and the municipalities will pay for the monthly fees. Two years of maintenance is built into the agreement. The 2018 narrow band requirements will not affect the StarCom system.

Motion by Kestner, second by Young to call for the question. **MOTION CARRIED UNANIMOUS ON VOICE VOTE. MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Fannin, Kestner and Peterson **Nays:** Steichen, Borngasser, Yoder, Gerwin, Flott and Runyon **Absent:** Weller and Cohlman

AG & ZONING

Agreement: Diegan & Associates - Vice-Chair Flott reported that this firm has been providing landfill reviews for a number of years and they have found them to be very competent. The committee unanimously agreed to re-employ them for another year. The proposal reflects slight increases in their rates under the new agreement.

Motion by Flott, second by Rients to approve the Deigan and Associates Proposal and Work Agreement for 2015.

MOTION CARRIED ON ROLL CALL VOTE. **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** None **Absent:** Weller and Cohlman

Proposed Text Amendment: Six Month Moratorium on Wind Energy Conversion Systems – Flott explained that the proposed amendment would start the process to put a six month moratorium on wind energy systems.

Motion by Rients, second by Campbell to approve the six month moratorium text amendment. Discussion followed. Attorney Blakeman explained that upon passage of the proposed amendment, the Board is making the recommendation to the ZBA, who will conduct the hearing process and then come back to the Board for finalization and will become effective as of the date the Board approves the ZBA action, as the amendment is currently written. The Board has the discretion to set the effective date when it comes back for Board approval from ZBA. The amendment could be changed to include that the effective date would be the date the ZBA approved it and sends it back for Board approval. The question was raised as to whether some other firm could file an application during the time frame needed for processing a moratorium text amendment. It was stated that any wind farm contemplating filing an application would be on notice as of tonight's action and would do so at their own peril. Tonight's action doesn't have any effect on the current Pleasant Ridge application and applies only to future applications. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bullard, Shafer, Arbogast, Ritter, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** Steichen **Absent:** Weller and Cohlman

Other Items - Vice-Chair Flott strongly encouraged all Board members to attend the Zoning Board of Appeals hearings on the Pleasant Ridge Wind Farm, since the Board will make the final decision. Zoning Administrator Chuck Schopp stated that the hearings were scheduled for November 17- 19, at the Pontiac Township High School. The meetings will start at 6:00p.m. on the 17th and 18th, and commence at 7:00 p.m. on the 19th. The dates for the hearings at the Walton Center in Fairbury have been tentatively set for November 24th and 25th, at 7:00 p.m. Several more meetings will be set for after this date too. He explained that they are anticipating that the applicant will use the first night for presenting their case and could continue on to part of the second night. The second half of the second night should be opening up questioning by the ZBA and the public to the applicant and their expert witnesses. After these sessions are finished, it will be opened up for anyone to give testimony. He stated that anyone wishing to testify must sign in upon arrival, as these lists will be used for order of appearance during public testimony as well as for information for minutes. He reminded everyone that the information presented at the hearings is what the ZBA and Board members should base their decision on. The ZBA will present findings of fact and recommendation to the County Board, who will determine the final decision. There will be a link on the county website for live streaming of the hearings, for those who cannot attend.

HIGHWAY

Chair Weber introduced David Winters-County Highway Engineer, who reviewed **Action Agenda** items as follows:

- a. **Letting Results:** November 4, 2014
- b. **Resolution (#2014-11-41):** Setting the 2015 Salary of the Highway Engineer

- c. **Resolution (#2014-11-42):** Appropriating Motor Fuel Tax Funds for the 2015 salary and accrued benefit time of the County Engineer

Motion by Weber, second by Rients to approve the Highway Action items #1-#3, with one roll call vote.

Discussion was held. It was noted that Winter's salary would be \$102,500., with a travel expense stipend of \$4,500., for a total of \$107,000. Arbogast asked that the items be voted on separately, rather than all together.

Motion by Weber, second by Rients to modify original motion to read, approve Highway Action item #1, Letting

Results. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti, Bullard, Shafer, Arbogast, Ritter, Steichen, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson *Nays:* None *Absent:* Weller and Cohlman

Motion by Weber, second by Peterson to approve the resolution setting the 2015 salary of the County Engineer.

Discussion followed with it being noted that this resolution is setting the salary for Winters through his retirement. Negotiations would take place with a separate resolution for his replacement. **MOTION CARRIED**

ON ROLL CALL VOTE. Ayes: Vietti, Shafer, Ritter, Borngasser, Ingles, Holt, Weber, Rients, Allen, Young, Flott, Runyon, Fannin, Kestner and Peterson **Nays:** Bullard, Arbogast, Steichen, Campbell, Mays, Yoder and Gerwin **Absent:** Weller and Cohlman

Motion by Weber, second by Rients to approve the resolution appropriating MFT Funds for the 2015 County Engineer Salary and Accrued Benefit Time. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti,

Bullard, Shafer, Arbogast, Ritter, Borngasser, Ingles, Holt, Weber, Rients, Campbell, Allen, Mays, Young, Yoder, Gerwin, Flott, Runyon, Fannin, Kestner and Peterson Nays: Steichen *Absent:* Weller and Cohlman

Other Items: David commented that after thirty-nine years of service (twenty as Highway Engineer), he plans to retire the first part of June 2015. He remarked that Carl Borngasser and Stan Weber were board members when he started. He noted that the 2.5% salary increase was the same increase the other employees had received.

PUBLIC PROPERTY

No report

PERSONNEL

Chair Holt reported that committee did not meet, but there had been an employee rep meeting. Linda Daniels reviewed the open enrollment information. MaLinda Hillman was present to notify the reps that her department has a Nurse Practitioner, who is available to see county employees when they are not feeling well.

ELECTION, RULES & LEGISLATION

Appointments: Trustee Flanagan Public Library District – Chair Vietti reported that they had trustee appointments to approve for the Flanagan Public Library District, which was approved by the voters at the November 4th election and subject to judicial approval of the district. The appointees are: Kim Wargo, Lynn Battice, Richard Harnish, Mary Schneider, Michael McGuckin, Scott Schaefer and Tony Childress. *Motion by Vietti, second by Ritter to approve the trustee appointments to the Flanagan Public Library District. MOTION CARRIED UNANIMOUS ON VOICE VOTE.*

SHERIFF, JAIL & LICENSE

No report

INFORMATION & TECHNOLOGY

No report

VETERANS

No report

ADMINISTRATIVE

No report

RECREATION AD-HOC

Judy Campbell stated that the next meeting would be held in December.

At this time, Alina Hartley-Administrative Resource Specialist commented further on the live-streaming of the ZBA hearings. She acknowledged that the streaming was made possible through the assistance of the Pontiac High School Broadcasting Department and their staff, Gary Brunner, Amy Krause, Superintendent Jon Kilgore and a very talented student, Blake Whittle. Thanks to their help, arrangements have been made for all the hearings to be streamed. They are also working with the county in procuring our own equipment so that future board meetings can be streamed.

PUBLIC COMMENT

Some comments heard from many attendees on various issues follow: frustrated by processes which don't seem to benefit Livingston County constituents; need to keep website updated; ZBA purpose and selection of appointees; hope to see all the board members at hearings since they will be making the final decision; website and munic code are not user friendly; how wind farm solicitations progress without county-wide knowledge of what is going on; updates and consistency needed in code; feel that the quality of life will be reduced with the towers; ZBA professional and thoughtful; encouraged board members to attend hearings and be part of process; applaud live video feed; concern that county is selling out to garbage, wind and oil industries at the expense of citizen's health, well-being and protecting values of their investments.

Board members will receive a per diem for each ZBA hearing attended. Each member will also receive a set of transcripts, which will have signed verification that they did receive it.

Break was held from 9:05-9:15p.m.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) Collective Negotiating Matters and 5 ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes was made by Arbogast, second by Yoder.

MOTION CARRIED ON ROLL CALL VOTE. Ayes: John "Jack" Vietti, Joan Bullard, Paul A. Ritter, Kathy Arbogast, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, John L. Yoder, Carolyn Gerwin, William G. Flott, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Mark Runyon **Absent:** Tim Shafer, Robert F. Weller, Kelly Cochran Cohlman, William Mays and Bob Young

Executive Session began at 9:38 p.m.

Regular Session resumed at 9:40 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Collective Negotiating Matters – *Motion by Ingles, second by Steichen to approve the bargaining agreement with the Correctional Officers, Court Security and Secretaries, as outlined by Attorney Blakeman, and authorize the Board Chairman and secretary to sign the agreement on behalf of the County Board.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John "Jack" Vietti, Joan Bullard, Paul A. Ritter, Kathy Arbogast, Joseph D. Steichen, Carl Borngasser, G. Michael Ingles, Daryl N. Holt, Stanley R. Weber, Earl A. Rients, Judy Campbell, Vicki Allen, John L. Yoder, William G. Flott, Marty Fannin, Ronald L. Kestner, William H. Peterson. **Nays:** Carolyn Gerwin and Mark Runyon **Absent:** Tim Shafer, Robert F. Weller, Kelly Cochran Cohlman, William Mays and Bob Young

Semi-Annual Review of Executive Session – Didn't review at this time.

COMMUNICATIONS/ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 9:45p.m., on motion by Borngasser, second by Allen. **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

The next meeting is scheduled for Thursday, December 1, 2014 at 6:00 p.m., at the Historic Courthouse Board Room.

Marty Fannin, Chairman

Attest:

Kristy A. Masching
County Clerk

December 11, 2014
Approved

Minutes Bd 11-13-14.A