

LIVINGSTON COUNTY BOARD
MINUTES OF April 11, 2019 MEETING OF THE COUNTY BOARD

OPENING

Board Chairman Young called the meeting to order at 6:00 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Pastor Rod Kodavatikanti presented the invocation. Ron Kestner led the group in the Pledge of Allegiance.

The clerk called roll with the following **present:** Kathy Arbogast, Robert F. Weller, Linda Ambrose, Steven Lovell, John Vitzthum, William Mays, Gerald Earing, Mark Runyon, James Blackard, Bill Wilkey, Michael L. Kirkton, Patrick D. Killian, Jason Bunting, John Slagel, John L. Vietti, Joseph D. Steichen, Tim Shafer, G. Michael Ingles, Ronald L. Kestner, Paul A. Ritter, Carolyn Gerwin, Vicki Allen and Bob Young **Absent:** James A. Carley

Also Present: County Clerk-Kristy Masching, Executive Director-Alina Hartley, Livingston County Mental Health Executive Director-Christine Myers, Circuit Clerk-LeAnn Dixon, GLCEDC CEO-Adam Dontz, County Highway Engineer-Clay Metcalf and Sheriff-Tony Childress

AGENDA

Chairman Young noted that "Pending Litigation" would need to be added to the Executive Session portion of the meeting. He then asked for approval of the amended agenda. *Motion by Wilkey, second by Kestner to approve the agenda as amended.* **MOTION CARRIED ON UNANIMOUS VOICE VOTE.**

APPROVAL OF MINUTES

Chairman Young called for approval of the February 14 and March 14, 2019 board meeting minutes. *Motion by Bunting, second by Blackard to approve the February 14 and March 14, 2019 board meeting minutes.* **MOTION CARRIED ON VOICE VOTE.**

PRESENTATION

Mental Health Annual Report - Mental Health Executive Director Christine Myers briefly reviewed the 2018 Annual Report of the Mental Health 708/377 Board. Ms. Myers stated that the Mental Health Department was based upon thirteen service system principals. In 2018, through the 708 and 377 tax levy dollars, the Livingston County Mental Health Board and the agencies they partner with were able to serve over 6,000 individuals in programs that addressed the needs of the people with mental illness, developmental disabilities, and substance use issues. Ms. Myers stated that each agency must apply annually for their programs that they seek funding for. The agencies must sign a contract and abide by which outlines the parameters for the use of the tax levy dollars. Each agency's records are audited once a year to ensure that their programs adhere to the outlined parameters. She thanked the Board for their commitment and service to all the citizens of Livingston County. Ms. Myers also expressed her gratitude to the Board for everything they do for the Mental Health Department. Discussion followed on local and surrounding county statistics pertaining to mental health, as well as the Mental Health's relationship with the Institute of Human Resources. *Motion by Vietti, second by Earing to approve the Mental Health 2018 Annual Report.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

APPEARANCES

None

CONSENT AGENDA

- A. Approval of Bills
- B. Appointments:

- a) **James Day, D.D.S.** – appointment to the Livingston County Board of Health, three year term commencing June, 2019 and expiring May, 2022.
- b) **Patricia Platz, R.N.** – reappointment to the Livingston County Board of Health, three year term commencing June, 2019 and expiring May, 2022.
- c) **James Day, D.D.S.** – reappointment to the Livingston County TB Board, three year term commencing June, 2019 and expiring May, 2022.
- d) **Bill Flott** - reappointment to the Livingston County Zoning Board of Appeals, five year term commencing April 17, 2019 and expiring April 16, 2024.
- e) **Marvin Wood (Resolution #2019-04-09)** – Trustee reappointment to the Flanagan-Graymont Fire Protection District, three year term commencing May 6, 2019 and expiring the first Monday in May, 2022.
- f) **Patti Rosenbaum, Dwight Twp. Supervisor** - appointment to the Public Aid Committee
- g) **Susan Curtiss, Esmen Twp. Supervisor** - appointment to the Public Aid Committee
- h) **Robert Legner, Odell Twp. Supervisor** - appointment to the Public Aid Committee
- i) **Amanda Stipp, Reading Twp. Supervisor** - appointment to the Public Aid Committee
- j) **Anne Bourgeois, Eppards Point Twp. Supervisor** – alternate appointment to the Public Aid Committee
- k) **John Slagel** – reappointment to the Livingston County Housing Authority, five year term commencing May 23, 2019 and expiring May 23, 2024.
- l) **Rich Ribordy (Resolution #2019-04-10)** – Trustee reappointment to the Odell Fire Protection District, three year term commencing May 1, 2019 and expiring April 30, 2022.
- m) **Margueritte Stadel (Resolution #2019-04-11)** – Trustee reappointment to the Odell Fire Protection District, three year term commencing May 1, 2019 and expiring April 30, 2022.
- n) **John A. Allen (Resolution #2019-04-14)** – Trustee appointment to the Moon’s Point Cemetery Association, three year term commencing July 19, 2019 and expiring the July 19, 2022.
- o) **Jake W. Herman (Resolution #2019-04-15)** – Trustee appointment to the Moon’s Point Cemetery Association, three year term commencing July 19, 2019 and expiring the July 19, 2022.
- p) **Kenneth Redfern (Resolution #2019-04-16)** - Trustee appointment to the Moon’s Point Cemetery Association, three year term commencing July 19, 2019 and expiring the July 19, 2022.

Motion by Ingles, second by Wilkey for approval of the Consent Agenda. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley **Abstain:** Slagel

FINANCE

FY 2018 Audit – Committee Chair Tim Shafer reported that the auditors presented information regarding the FY 2018 Audit at their committee meeting. He noted that for the past two years the auditors had made recommendations regarding accounting practices which needed improvement, but reported that this year there were no findings. Shafer also stated that there were no outstanding remarks noting that the analysis of our fiscal stability was that we were in a good cash position with enough cash reserves to prevent cash flow problems.

Motion by Shafer, second by Arbogast to approve the FY 2018 Audit. Discussion followed. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

Ordinance (#2019-04-12) Establishing Civil Fees and Criminal & Traffic Assessments – Circuit Clerk- LeAnn Dixon spoke briefly on the state mandated fees and assessment schedule changes within her office that were meant to simplify the imposition, collection and distribution of the fines and fees effective July 1, 2019. Ms. Dixon noted that in order to set the fees and fines a resolution was needed. She stated that she and two other

clerks worked together in order to be comparable with their fees and schedules. *Motion by Ingles, second by Bunting to approve the Ordinance Establishing Civil Fees and Criminal and Traffic Assessments.* Discussion followed. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

Amendment Property Tax Abatement Agreement: Anthony Liftgates – Adam Dontz (GLCEDC) presented the following information on the amendment to the Property Tax Abatement with Anthony Liftgates. Dontz noted that they had received unanimous approval at the April 3 Finance meeting. The agreement is a five year property tax abatement agreement consistent with the approved property tax abatement matrix which looks at the number of jobs the employer either creates or retains. Anthony Liftgates has created about twenty jobs (salaries over \$29,201) and have added over 20,000 square feet to their building. He noted that a parking lot was included in the overall improvements to the building. This amendment adds the parking lot to the property tax abatement. All of the other districts involved with this agreement have either approved it in writing or have given verbal support to do so within the next couple of weeks. *Motion by Ingles, second by Ritter to approve the Amended Property Tax Abatement Agreement with Anthony Liftgates.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** Runyon **Absent:** Carley

Economic Development Incentive Agreement: Vactor Manufacturing – Adam Dontz (GLCEDC) presented the following information on the Incentive Agreement with Vactor Manufacturing. Dontz explained that Vactor will be investing \$17.8 million in their building and equipment by adding 100,000 square feet to their facility which will create 90 new jobs. He reviewed the criteria established regarding the utilization of our economic development grants for job creation noting that the grant for the Vactor expansion would be around \$450,000. Vactor committed to adding 12 highly skilled jobs at salaries starting at \$65,000 per year (shift supervisors, etc.). Dontz stated that after factoring in the state and City of Streator's incentives, the GLCEDC grant request from Livingston County would be for the 12 skilled jobs (\$10,000 per job) for a total incentive of \$120,000. Discussion followed with it being noted that Vactor has another facility in Alabama where the aforementioned investments could have been made. *Motion by Shafer, second by Bunting to approve the Economic Development Incentive Agreement with Vactor Manufacturing.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Shafer, Ingles, Kestner, Ritter, Young and Allen **Nays:** Runyon, Steichen and Gerwin **Absent:** Carley

Letter of Support: Saunemin TIF Extension – Adam Dontz stated that the Village of Saunemin is requesting a letter of support from the board to extend their TIF district for another twelve years. This will allow the village to complete necessary improvements to the Community Park, sewer system, roads and sidewalks. Dontz noted that the local school district and junior college district are in favor of this extension and are working on their letters of support. *Motion by Bunting, second by Blackard to approve the Letter of Support for the Saunemin TIF expansion.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

Resolution (#2019-04-13): Accepting Bid Results for Law Enforcement Vehicles – Executive Director-Alina Hartley stated that the FY 2019 budget had included funding for seven new law enforcement vehicles. In December, she issued an order for purchase of these vehicles totaling about \$216,000. The county was notified recently that Ford shut down their plant in February to re-tool for the 2020 models. The dealership that we were purchasing our vehicles through as part of the state bid contract was shorted about 250 vehicles and wouldn't have enough to fill the county's order. Since we had already purchased the equipment for the seven vehicles, an RFP was released in hopes that we could find enough 2018-2019 model vehicles to fill our order. One of our vendors assisted us in locating eight vehicles for \$193,000 (less than budgeted allowance). The Finance Committee approved the eighth vehicle as an alternate. Ms. Hartley reported the following: all the vehicles are

used and have less than 15,000 miles, with most having less than 500; warranty is still the same and transfers with the vehicles; seven are 2018 models and one is a 2019; all are police interceptors; and our rotation schedule allows for replacement of 6-7 vehicles a year. *Motion by Weller, second by Kestner to accept the bid results for the law enforcement vehicles.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** Steichen **Absent:** Carley

HIGHWAY

Committee Chair Steve Lovell introduced County Highway Engineer-Clay Metcalf who reviewed the **Action Agenda Items** as follows:

- a) **Bridge Petition & Engineering Agreement: Nebraska Rd. District**, Sect No. 18-15129-00-BR, SN 053-3079 (1975N, 100E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY21. Design for Replacement of Existing Bridge, Cost not to exceed \$28,000. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- b) **Bridge Petition & Engineering Agreement: Esmen Rd. District**, Sect No. 18-09110-02-BR, SN 053-3245 (2695N, 1400E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- c) **Bridge Petition & Engineering Agreement: Newtown Rd. District**, Sect No. 18-17119-02-BR, SN 053-3182 (2705N, 1000E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- d) **Bridge Petition & Engineering Agreement: Union Rd. District**, Sect No. 18-29131-00-BR, SN 053-3371 (2580N, 2900E), – Hampton Lenzini & Renwick (HLR), STP-Br Program FY22. Design for Replacement of Existing Bridge, Cost not to exceed \$29,000. Right-of-way engineering and environmental coordination to be done at consultant’s schedule of chargeable rates.
- e) **Bridge Petition & Engineering Agreement: Rooks Creek Rd. District**, Sect No. 19-24115-05-BR, SN 053-3278 (1600N, 670E), – Farnsworth Group, TBP Program FY20. Design for Replacement of Existing Bridge. Estimated fee of \$31,500 based on 12% of Estimated Construction Cost. Soil borings, right-of-way documents and section line establishment to be done at consultant’s schedule of chargeable rates.
- f) **Bridge Petition & Engineering Agreement: Rooks Creek Rd. District**, Sect No. 19-24126-01-BR, SN 053-3279 (1600N, 795E), – Farnsworth Group, TBP Program FY21. Design for Replacement of Existing Bridge. Estimated fee of \$31,000 based on 12% of Estimated Construction Cost. Soil borings, right-of-way documents and section line establishment to be done at consultant’s schedule of chargeable rates.

Clay also explained the bridge inspection process as well as the criteria used to evaluate which bridges will be replaced and in what order. He also reported on the results from the State Letting for the three summer projects. *Motion by Lovell, second by Arbogast to approve all of the action items (a. through f.) with one roll call vote.*

MOTION CARRIED ON ROLL CALL VOTE. **Ayes:** Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen, Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

AG & ZONING

Committee Chair Jason Bunting reported that an electronic recycling event would be taking place on May 11 at the Pontiac Township High School. Bunting also stated that the State solar power lottery had taken place with 112 (about 8%) of the 910 applicants receiving approval. Chuck Schopp noted that none of the 8 farms approved by the Livingston County Board were granted state approval and were placed on a waiting list. Schopp also noted that an application from the City of Pontiac for the airport property was approved. The bulk of the applications approved by the State for 700+ individuals was for grants to place a small solar project (less than 4.75 acres) on their property.

PUBLIC PROPERTY

Proposal: Farnsworth Group - ADA Assessment - Committee Chair Ingles reported that the Farnsworth Group had been requested to review the proposed solutions for the outstanding ADA issues. As a result, they have submitted a proposal for their services at a price not to exceed \$12,500. *Motion by Ingles, second by Weller to accept the ADA proposal for the Law and Justice Center from the Farnsworth Group.* Discussion followed. Ingles stated that many people had reviewed the violations and had submitted proposed solutions with some violations not having any solutions proposed. The Farnsworth Group would define precisely what work was needed in order for the County to go out for bids for the work needing to be done to resolve the issues. It was noted that prior to beginning any work, the Attorney General's Office would have the final say on whether the proposed resolutions would satisfy the outstanding ADA issues. At this time, Ms. Hartley noted that if the Board wanted to go into greater detail and have questions answered on the ADA issues they would need to discuss it in Executive Session, come back and then take action on the Farnsworth Proposal. State's Attorney Yedinak would be in attendance and would answer ADA questions the members might have. Ingles and Weller withdrew their motion in order to discuss more details in Executive Session.

SHERIFF, JAIL & LICENSE

Liquor License & Mobile Home License Annual Renewal - Committee Chair Kathy Arbogast reported that review of the liquor licenses and mobile home licenses takes place annually. This year, there were only a few minor changes due to manager replacements. *Motion by Arbogast, second by Ruyon to approve the liquor licenses and mobile home licenses for FY 2019-20.* **MOTION CARRIED ON UNANIMOUS VOICE VOTE.**

Some discussion was held regarding the walking of dogs at the Humane Society. Questions were raised as to whether the new contract would allow members of the public to walk the dogs at the shelter or if they had to be a trained worker. Sheriff Childress noted that there could be a liability issue if a person was bitten walking a dog that they were not familiar with or if the dog hadn't had much socialization. Sheriff Childress noted that a new contract was being drafted by an attorney. They would discuss with their attorney whether having volunteers sign off on waivers would be an option.

Ms. Arbogast also stated that a tour of the Public Safety Complex had taken place prior to the board meeting.

PERSONNEL

Committee Chair Jack Vietti reported that the Holiday Schedule will remain the same for the time being.

ELECTION, RULES & LEGISLATION

Committee Member Jack Vietti reported that they approved a number of appointments and re-appointments as well as heard an update on possible legislative changes in Springfield.

VETERANS ASSISTANCE

Committee Chair Ron Kestner reported that they approved the bills, noting that they were well within their budget.

INFORMATION & TECHNOLOGY

Committee Chair Vicki Allen reported that Jon Sear reviewed his monthly report with the committee. Vicki highlighted her report as follows. Sear had received a lot of reports and information from the State on cyber-security as they are preparing for the 2020 elections. He attended a lot of Spillman meetings during the month. Sear noted that a letter had been sent to the State requesting funding to upgrade the video arraignment system. Sear stated that effective June 28th, the bridge connecting DOC would be taken down and the County would not be able to remotely connect until the county's equipment was upgraded. It was noted that DOC did an upgrade and the new equipment was not compatible with what the County currently uses. The cost is estimated to be \$40,000.

ADMINISTRATIVE

Chairman Bob Young reported that the items discussed at their meeting had been acted upon or would be discussed in Executive Session.

LIVINGSTON COUNTY HOUSING AUTHORITY

John Slagel reported the following from their Thursday, March 21st meeting. The Chatsworth Remodeling project has been completed with many nice units available for rent. They also discussed the fatal fall of one of the tenants. Slagel commended Joe Vaughn and the IHR staff for providing their services to the LCHA staff and tenants in dealing with the trauma.

BOARD OF HEALTH

Joe Steichen reported that a special Board of Health meeting would be held on Monday, April 22 at 6:00 p.m. to discuss the action that some citizens had asked their Board to consider at their last quarterly meeting.

LIVINGSTON COUNTY MENTAL HEALTH

Jack Vietti reported that their next meeting would be held on Thursday, April 18th at 4:00 p.m.

MID CENTRAL COMMUNITY ACTION

No report

PUBLIC COMMENT

Ed Lipinski stated that he felt the County Board underestimated the support for the Community Healthcare Program and went through various ill-conceived actions because they refused to have an open and public discussion of the program. He asked that the Board respond to the wishes of their constituents.

Dick Haas extended his gratitude for the opportunity to attend the jail tour. He commented on what he perceived as the lack on the part of the Board to move forward to resolve the Community Healthcare Program issue, noting that there were people with genuine needs left in the lurch. Haas also offered his services (retired CPA) regarding our external audit and the ways in which it could be utilized to empower the board members so they would be able to make better informed decisions.

Jon Reis requested that the Board add the citizen's advisory public health referendum to the County Board agenda for discussion. He commented that 1200 voters signed the petition and 9,900 citizens, at 84% approval voting in favor of the referendum.

Joan Lipinski requested that the Board have an open public discussion on possible solutions looking into the Community Healthcare Program which would signify to the public that the Board heard that the public wanted this program to be paid by taxes, not increased taxes.

Roy Mackinson (Esmen Twp.) appeared to request help from the County Board. He strongly voiced his concern regarding a property in Cayuga along Historic Rte 66 (tourists travel by each year) which is an eye-sore. He stated that this problem had been brought to the attention of past County Board members to no avail. The mess still remains.

Rebekah Fehr was present to thank Carolyn Gerwin for her public service not only as a County Board member but in many other organizations throughout Livingston County.

Earl Rients thanked Chairman Young for the opportunity to speak under Public Comment. He expressed his appreciation to Carolyn for her service as a County Board member and wished her and her husband best wishes in their retirement.

Carolyn Gerwin reflected upon her term as County Board member and to thank her fellow board members, friends, family, county managers and staff. She also expressed her gratitude to God for the opportunity to serve

and represent the people of Livingston County noting that it was an honor and one of the greatest privileges to do so.

ANNOUNCEMENTS

County Board Chairman Young read Carolyn Gerwin's resignation letter which stated that her resignation from the County Board would be effective as of 11:59 p.m. April 11, 2019. Young thanked Ms. Gerwin for the working relationship they achieved and expressed his best wishes to her and her husband.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 5ILCS 120/2 (c) (2) Collective Negotiating Matters and 5ILCS 120/2 (c) (11) Pending Litigation was made by Ritter, second by Vietti. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen
Nays: None **Absent:** Carley

There was a break from 7:275 p.m. until 7:32 p.m. Executive session commenced at 7:30 p.m. Open session resumed at 8:00 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Approval of Collective Bargaining Agreement: ICOPS - Motion by Ingles, second by Kestner to accept the maintenance contract with ICOPS (Facility Services) and authorize the Chairman of the Board and secretary to sign off upon its ratification. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

Proposal: Farnsworth Group – ADA Assessment - Motion by Ingles, second by Earing that the ADA Assessment with the Farnsworth Group be accepted. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Arbogast, Weller, Ambrose, Lovell, Vitzthum, Mays, Earing, Runyon, Blackard, Wilkey, Kirkton, Killian, Bunting, Slagel, Vietti, Steichen Shafer, Ingles, Kestner, Ritter, Gerwin, Young and Allen **Nays:** None **Absent:** Carley

ADJOURNMENT

The meeting adjourned at 8:05 p.m., on motion by Gerwin, second by Vietti. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.

Bob Young, Chairman

Attest:

Kristy A. Masching
County Clerk

June 13, 2019
Approved