

LIVINGSTON COUNTY BOARD
MINUTES OF June 16, 2011 MEETING OF THE COUNTY BOARD

OPENING

Chairman Fairfield called the meeting to order at 6:00p.m., in the Public Safety Complex basement at 844 W. Lincoln St., Pontiac, Illinois.

Mike Ingles (in the absence of Daryl Holt) led the Pledge of Allegiance.

The clerk called roll with the following **present:** John “Jack” Vietti, Robert Weller, Stanley Weber, Mike Ingles, William Flott, John Yoder, Bruce Koerner, Joseph Steichen, Carl Borngasser, John McGlasson, Ronald Deany, Kathy Arbogast, Judy Campbell, Tim Shafer, Eldon Ruff, David Heath, John Franey, Vicki Allen, William Fairfield, Marty Fannin, Delores “Dee” Woodburn and Mark Runyon **Absent:** Daryl Holt and Bob Young (arrived at 6:10)

Also Present: County Clerk Kristy Masching, Alina Hartley-Administrative Resource Specialist, Daniel Atilano-PSA Dewberry, Jack Hayes-FQC, Clay Metcalf-Highway Dept. and Linda Daniels-Human Resources

AGENDA

Chair Fairfield called for the following changes to the agenda: under Highway Consent Agenda-remove “Letting Results: reconsideration of April 5, 2011 Letting Results” and move Highway Committee Report to follow Consent Agenda. *Motion by Shafer, second by Steichen to approve the agenda as revised.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

APPROVAL OF MINUTES

Chair Fairfield called for approval of the minutes from the May 12, 2011 meeting. *Motion by Shafer, second by Heath to approve the May 12, 2011 meeting minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.**

PRESENTATION

Chair Flott explained that Daniel Atilano would make his presentation and then the board would need to make a decision as to the extent of the work to be completed at the courthouse renovation. Atilano commented that the Law & Justice energy model was projecting an annual savings of 36% for gas and electricity costs.

Design Development Report: Daniel Atilano-PSA Dewberry presented an overview of the proposed work to the historic Courthouse. He stated that wood mockups had been done at four sites, with the quality of the oak and walnut wood being in spectacular shape. Discussions have taken place with the fire chief with regards to life safety issues, with a few minor modifications being proposed. A time-line of activities for design and abatement has been drafted with Gary Deigan, with the abatement process to begin upon vacancy of the building. The building will be vacated the middle of November 2011, with work to begin December 2011 and continuing through October of 2012. The project budget is estimated at \$6.57million, with an additional \$205,831 for alternates. He reviewed the proposed renovations and alternates and presented two options for consideration. He stated that they were asking authorization from the county board to move forward into the construction document phase. Chair Flott stated that the committee recommended leaving the decision up to the board but their consensus was to proceed with the historic restoration as proposed by PSA Dewberry, including work on board room ceiling, wood restoration and terrazzo floor tile on first floor. Discussion followed. *Motion by Flott, second by Koerner to authorize proceeding with the construction document phase of the historic Courthouse with a revised budget of \$6.57 million.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Fannin, Young, Allen, Fairfield, Woodburn and Runyon **Nays:** None **Absent:** Holt

APPEARANCES

None

CONSENT AGENDA

A. Approval of Bills

B. Appointments

- **Francis Haberkorn** – Chatsworth Fire Protection District, three-year term commencing first Monday of May 2011.
- **Virgil Ledford** – Pontiac Fire Protection District, three-year term commencing first Monday of May 2011.
2011 – first Monday of May 2014.
- **Ron Guest** – Dana/Long Point/Reading/Ancona Public Water District, five-year term commencing May 2011 – May 2016.
- **Mark Remeta** – Dana/Long Point/Reading/Ancona Public Water District, five-year term commencing May 2011 – May 2016.
- **Nathan Holt** - Livingston County Board of Health, three-year term commencing June 2011.

C. Staffing

1. Sheriff’s Department – FT Jail Administrator (Replacement)
2. Judicial – FT Judicial Secretary (Replacement)
3. Circuit Clerk – PT Deputy Clerk (Replacement)

D. Regional Office of Education Quarterly Report

Motion to approve all items on the consent agenda by Young, second by Ingles. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Holt, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin and Woodburn **Nays:** Runyon **Absent:** Holt

HIGHWAY COMMITTEE

Committee Chair Deany introduced Clay Metcalf, who reviewed items to be approved on the **Consent Agenda** as follows:

- I. **Letting Results:** June 7, 2011 letting
- II. **Resolution:**
 - (#2011-06-26) Transfer of \$50,000 from Highway Wind Farm Agreement Fund to County Highway Fund
- III. **Engineering Agreements:**
 - Farnsworth Group-**Pike Rd** District, Section 09-20110-02-BR, Wahls Bridge, 1120E, 1300N Preliminary Bridge Design, fee not to exceed \$41,040 plus \$3,000 for locating land lines. Project Development Report, Bridge Condition Report and ROW work at engineer’s schedule of chargeable rates.
 - Farnsworth Group-**Pike Rd** District, Section 11-20115-03-BR, Nolan Bridges, 895E, 1100N and 1105E, 900E. Preliminary Bridge Design, fee not to exceed \$85,900 plus \$4,500 for locating land lines. Project Development Report, Bridge Condition Report and ROW work at engineer’s schedule of chargeable rates.
 - Farnsworth Group – **Newtown Rd** District, Section 11-17129-01-BR, Jernegan Bridge, 3235N, 800E. Preliminary Bridge Design, fee not to exceed \$42,160 plus \$3,000 for locating land lines. Project Development Report, Bridge Condition Report and ROW work at engineer’s schedule of chargeable rates.
 - Hampton, Lenzini & Renwick – **Nevada Rd** District, Section 11-016105-05-BR, Pastore Bridge, 2365E, 3000N. Preliminary Bridge Design, fee not to exceed \$22,000. Located

land lines, Project Development Report, Bridge Condition Report and ROW work at engineer's schedule of chargeable rates.

- Hampton, Lenzini & Renwick – **Forrest/Chatsworth Rd** Districts, Sections 10-11103-03-BR and 10-06124-00-BR Franey Bridge, 560N, 3000E. Preliminary Bridge Design, fee not to exceed \$22,000. Located land lines, Project Development Report, Bridge Condition Report and ROW work at engineer's schedule of chargeable rates.
- Hampton, Lenzini & Renwick – **Livingston County**, Section 11-00131-01-BR Non-MFT, Morse Bridge, 2490E, 2600N. Preliminary Bridge Design, fee not to exceed \$23,000. Locate land lines, environmental coordination and ROW work at engineer's schedule of chargeable rates.

IV. **Bridge Petitions:**

- Waldo Road District: Replace two culverts @ 150E, 1100 N. Estimated cost = \$80,000. Section 11-30124-00-DR

V. **Quarterly Report:**

- 2nd Quarter FY11

Motion by Deany, second by Steichen to approve the Highway Consent agenda as presented. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin, Young and Woodburn and Runyon **Nays:** None **Absent:** Holt

Chair Deany reported the committee also approved an agreement with Evergreen FS to provide a three compartment oil tanker for the department's bulk oil purchases and had approved the sign truck. Clay Metcalf provided more information on the April 5, 2011 seal coat project letting. The Glenn McCann Company, low bidder on many of the projects was suspended by IDOT for not being in compliance with a valid apprenticeship training program for the classification of labor. McCann has filed an appeal. At this time, the second low bidder has been contacted and has agreed to complete the work if the suspension is not overruled. Discussion followed.

LAW & JUSTICE CENTER COMMITTEE

AIA Agreement PSA- Dewberry: Chair Flott stated that the agreement needed to be finalized with our legal counsel; but added that PSA had been agreeable to any changes requested thus far. *Motion by Flott, second by Woodburn to approve the AIA Agreement with PSA Dewberry pending legal review.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Holt, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin, Young, Woodburn and Runyon **Nays:** None **Absent:** Weller, Weber and Holt

Letter of Intent Extension-Frederick Quinn Corp.: Chair Flott explained that they hadn't done an AIA Agreement with FQC, but that they were in agreement to extend the letter of intent until September 30, 2011. *Motion by Flott, second by Ruff to extend the letter of intent with FQC Corporation until September 30, 2011.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin, Young, Woodburn and Runyon **Nays:** None **Absent:** Weller and Holt

Resolution (#2011-06-28) Interior/Exterior Signage (ASI Signage Innovations \$26,896.): Chair Flott explained that this work would be for signage inside and outside of the Law and Justice Center. *Motion by Flott, second by Steichen to approve the resolution awarding the bid for interior and exterior building signage to ASI Signage Innovations of Chicago, Illinois for the low bid of \$26,896.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin, Young, Woodburn and Runyon **Nays:** None **Present:** Campbell **Absent:** Weller and Holt

Resolution (#2011-06-29) Underground Chilled Water Piping BP#1-23 – (Dodson Plumbing \$111,000.): Chair Flott explained that this was the first bid package for renovation of the historic courthouse. This piping

would run chilled water from the Law & Justice Center to the courthouse. Dodson Plumbing was the low bidder with a bid of \$111,000. *Motion by Flott, second by Franey to award BP#1-23 Underground Chilled Water Piping to Dodson Plumbing for an amount of \$111,000.* **MOTION CARRIED ON ROLL CALL VOTE.**

Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Allen, Fairfield, Fannin, Young, Woodburn and Runyon **Nays:** Koerner
Absent: Holt

INSURANCE

Health Insurance Renewal: Blue Cross Blue Shield – HR Specialist Linda Daniels presented information on the proposed health insurance renewal plan offered by Blue Cross Blue Shield. The plan is for a 16 month renewal with an increase of 8.9%. At the end of the sixteen month renewal term, our insurance deductible year will be synchronized with the calendar year. She stated that two changes to the plan would be that preventive care would be paid at 100% with no co-pay and there would be no ceiling on life-time payouts. The dental and vision plans will be for a twelve month renewal with dental increasing 7.5% and vision 4%. Discussion followed.

Motion by Woodburn, second by Campbell to approve the employee health, dental and vision insurance renewal. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon **Nays:** None **Abstain:** Weller **Absent:** Holt

AG & ZONING

No report.

FINANCE

Resolution (#2011-06-30) Prevailing Wage - Chair Borngasser stated that the committee had approved the prevailing wage. *Motion by Borngasser, second by Vietti to adopt the Prevailing Wage resolution.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon **Nays:** None **Absent:** Holt

Resolution (#2011006-31) County Clerk Fees – Chair Borngasser reported that the committee had approved the resolution to revise, update and list fees for the county clerk’s office. *Motion by Borngasser, second by Ingles to approve the County Clerk Fee Resolution.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon **Nays:** None
Absent: Holt

Chair Borngasser also stated that they are working on the FY2012 budget planning and had a meeting scheduled for June 23.

SHERIFF, JAIL & LICENSE

Criminal Justice Consulting Agreement – Chair Vietti reported that the committee had approved the agreement. It was noted that the revised copy on their desks included language relating to insurance indemnification. *Motion by Vietti, second by Franey to approve the Criminal Justice Consulting Agreement.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Ingles, Flott, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon
Nays: Yoder **Abstain:** Weller **Absent:** Holt

2012 Holiday Schedule – Chair Vietti commented that the schedule is set by the Administrative Courts. *Motion by Vietti, second by Arbogast to approve the 2012 Holiday Schedule.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon
Nays: None **Absent:** Holt

ELECTION, RULES & LEGISLATION

Resolution (#2011-06-32) Barking or Howling Dogs – Chair Weber commented that this ordinance was written in easy to understand language and was being recommended by the committee. *Motion by Weber, second by Weller to adopt the Barking or Howling Dog Ordinance as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield, Fannin and Woodburn and Runyon **Nays:** Steichen **Absent:** Holt

Reapportionment - Chair Weber stated that at last month’s meeting, it had been decided that more discussion was needed before the board took action. As a result, two resolutions were being brought to the board for final action. One resolution would reduce the board to 21 (reduce one from each district) with the other leaving the number of members the same (24). Neither resolution was asking for an increase in per diems. Discussion followed. Mark Runyon commended Bob Weller for the professional manner in which he conducted the apportionment meetings.

Reapportionment Resolution: Reducing Number of Board Members to 21 – *Motion by Runyon, second by Fannin to reduce the number of board members to 21.* **MOTION WAS DEFEATED ON ROLL CALL VOTE.** **Ayes:** Vietti, Ingles, Koerner, McGlasson, Arbogast, Shafer, Fannin and Runyon **Nays:** Weller, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Campbell, Ruff, Heath, Franey, Young, Allen, Fairfield and Woodburn **Absent:** Holt

Reapportionment Resolution (#2011-06-33): Status Quo Number of Board Members 24 - *Motion by Weber, second by Weller to adopt the resolution leaving the number of districts at three, with the population being evenly distributed, and that we stay with the status quo 24 board members (8 from each district).* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Young, Allen, Fairfield and Woodburn **Nays:** Fannin, Runyon **Absent:** Holt

PUBLIC PROPERTY

No report.

PERSONNEL

No report.

NURSING HOME

No report.

INFORMATION TECHNOLOGY

No report.

VETERANS

Chair Koerner reported that the number of veterans being served remains the same, with food and rental allowances increasing. He was pleased to announce that they had acquired their new (used) van, it was under budget and was easily accessible for the veterans.

PUBLIC HEALTH

Judy Campbell reported the following: **Public Health** - the state owes the department about \$163,650 for grant reimbursement; the state has extended the time for payment of last year’s reimbursements until December 31; haven’t received notification of grant awards for the new state fiscal year; Livingston County Community Care program made 894 visits to provide homemaking and nursing services; and noted that the Health Department will not be involved with regulating the Farmer’s Market unless there is a food borne illness associated with a product. **Mental Health** – The MH Board loaned Futures \$50,000. to meet payroll as the state has put a hold on expediting payments.

ADMINISTRATIVE

No report

PUBLIC COMMENT

Comments were heard from Marilyn Schmitt on the use of diesel fuel versus natural gas for the back-up generator at the Law & Justice Center.

Communications/Announcements

Judy Campbell reported that the Livingston County Environmentalist Association is sponsoring a Vermilion River Clean-Up on September 17. They will be advertising and recruiting teams for the event.

Executive Session commenced at 7:40 p.m. Open session resumed at 7:45 p.m.

EXECUTIVE SESSION

Motion by Fannin, second by Yoder to move into executive session pursuant to: 5 ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes. MOTION CARRIED WITH ROLL CALL VOTE. Ayes: Vietti, Weller, Weber, Ingles, Flott, Yoder, Koerner, Steichen, Borngasser, McGlasson, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Franey, Fannin, Fairfield, Young, Allen, Woodburn and Runyon **Nays:** None **Absent:** Holt

ACTION RESULTING FROM EXECUTIVE SESSION

The Board reviewed minutes from: June 17, 2010 and February 17, 2011.

Motion by Ingles, second by Young to:

- *approve executive session minutes for content & open: 06-17-10, 02-17-11*
- *approve executive session minutes for content & close: none*
- *open previously approved executive session minutes: none*
- *keep closed the following previously approved executive session minutes: none*

MOTION CARRIED WITH ALL AYES ON VOICE VOTE.

ADJOURNMENT

The meeting adjourned at 7:50 p.m. on motion by Fannin, second by Arbogast. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.

The next meeting is scheduled for Thursday, July 14, 2011 at 6:00 p.m.

BILL FAIRFIELD, CHAIRMAN

Attest:

Kristy A. Masching
County Clerk

July 14, 2011
Approved