

**STEPHENSON COUNTY BOARD MEETING
STEPHENSON COUNTY BOARD ROOM
NOVEMBER 14, 2013
6:30 PM**

**AUDIENCE MEMBERS WISHING TO COMMENT ON ACTION ITEMS FOLLOWING
BOARD DISCUSSION BUT PRIOR TO BOARD VOTE
SHOULD STAND AT THE PODIUM AND WAIT TO BE RECOGNIZED
(ACTION ITEMS ARE NOTED WITH ASTERICK *)**

AGENDA TOPICS

CALL TO ORDER

PRAYER RESPONSIBLE BY MR. MARTINDALE

PLEDGE OF ALLEGIANCE LED BY MS. HOOPER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE OCTOBER 30, 2013 MINUTES

PUBLIC COMMENT ON AGENDA ITEMS *(Limited to 3 minutes per person)*

REFER ALL CLAIMS ON THE CLERK'S DESK TO THE PROPER COMMITTEES WITHOUT READING

COMMUNICATIONS – *No communications*

UNFINISHED BUSINESS

Finance

- **Presentation and approval of new health insurance plan*
- **Adoption of the 2013-2014 Fiscal Year Budget*

SHERIFF'S REPORT

HIGHWAY REPORT

PUBLIC WORKS – *No action items noted*

- Information from Public Works Committee

ZONING REPORT

- **Approval of Map Amendment (A-1 Prime Agriculture) to (A-2 General Agriculture) for James Hutchison at 6648 E Farm School Road, Rock City*

PECATONICA PRAIRIE PATH/JANE ADDAMS TRAIL

9-1-1 REPORT

EMERGENCY MANAGEMENT REPORT

HEALTH DEPARTMENT REPORT

CHAIRMAN'S REPORT

APPOINTMENTS – *No appointments*

APPROVAL OF CLAIMS

Administration	32,672.40
Court Services	20,329.33

Finance & Procurement	812,216.19
Nursing Center	373,836.06
Planning & Development	1,006.87
Public Property	106,750.25
Public Safety	56,943.56
Public Works/Animal Control	545,806.41
9-1-1	15,286.25
<i>Total Claims</i>	<u>\$1,964,847.32</u>

ACTION ITEMS AND INFORMATION FROM STANDING COMMITTEES

Finance

- **Approval of 2012-2013 Fiscal Year-end Budget Amendment Resolutions*
- **Approval of non-union pay increase for FY 2013-2014*
- **Adoption of the Annual Appropriation Ordinance for Fiscal Year 2013-2014*
- **Adoption of the Property Tax Levy for Fiscal Year 2013-2014*
- **Approval of extension to the existing contract with Summerill, LLC*
- **Approval of Tort Liability Resolution*
- **Approval of Title Transfer for Surplus Property*

Public Property – *No action items*

Administration – *No action items*

Court Services – *No action items*

Nursing Center – *No action items*

Planning & Development

- **Approval of Real Estate Agent Contract to represent the County in the sale of Mill Race Crossing Property*

MILEAGE & PER DIEMS – *Pending review by Finance Chairman*

EXECUTIVE SESSION – *No executive session scheduled*

OTHER BUSINESS

MEMBERS OF THE AUDIENCE (*Limited to 3 minutes per person*)

ADJOURN UNTIL 6:30 P.M. THURSDAY DECEMBER 12, 2013

Mr. Newton will be responsible for the Prayer & Mr. Hilton will lead the Pledge

STEPHENSON COUNTY BOARD MEETING
STEPHENSON COUNTY BOARD ROOM
NOVEMBER 14, 2013
6:30 PM

The Stephenson County Board met in the County Boardroom on Thursday November 14, 2013. Chairman Hadley called the meeting to order at 6:30 p.m. Mr. Martindale opened the meeting with Prayer and Ms. Hooper led the Pledge of Allegiance. The Clerk called the roll. Members present: Samuel Newton, Bennie Brown, Sheila Hooper, Edward Mulligan, Charles Hilton, Bill Hadley, Jeffrey Mikkelsen, Dan Neal, Donald Parker, Christopher Clukey, Gail Clore, Anthony Kuhlemeier, Alvin Wire, David Schexnayder, Ken Ward, James Schultz, Ronald Fluegel, Salvatore Détente, Jim DeMeester, Mark Diddens, Jerry Clay and David Martindale. Members absent: None Twenty-two members present. No members absent.

APPROVAL OF THE AGENDA

Mr. Mulligan made a motion to approve the agenda as received. Second by Mr. Fluegel. Mr. Clukey made a motion to amend the agenda to move the Zoning Report and approval of the Map Amendment before "Unfinished Business" Second by Mr. Martindale. The Chair called for a voice vote on the motion to amend. *Motion to amend the agenda to move the Zoning Report and approval of the Map Amendment before "Unfinished Business" carried unanimously.* Mr. DeMeester made a motion to amend the agenda to move "approval of non-union pay increases" to next month's meeting. Second by Mr. Schultz. Discussion followed on the motion. Mr. DeMeester feels there was not enough time given for Board Members and their constituents to be aware of this. Mr. Wire noted that this has been on the table through-out the budget process and was to be considered if a balanced budget could be established. The Chair called for a voice vote on the motion. With the outcome undeterminable the Chair called for a roll call vote. Members voting aye: DeMeester, Clay, Martindale, Mikkelsen, Clukey, Schexnayder, Ward, Schultz, Détente and Hadley. Members voting nay: Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Neal, Parker, Clore, Kuhlemeier, Wire and Fluegel. Ten aye. Twelve nay. *Motion to amend the agenda to move "approval of non-union pay increases" to next month's meeting failed.* Mr. Schexnayder made a motion to amend the agenda to layover the "Approval of the Tort Liability Resolution" until next month. Second by Mr. DeMeester. Mr. Schexnayder said this had been discussed at Finance but this was the 1st time some of the Board Members have seen the resolution. He noted he didn't feel this was an urgent matter and should be laid over. Mr. Détente questioned if a Board Member were to threaten another Board Member with bodily harm could the individual who was threatened turn around and sue the individual that made the threat. The State's Attorney pointed out the motion on the floor is to layover the Resolution not to debate it. The Chair called for a voice vote on the motion. With the outcome undeterminable the Chair called for a roll call vote. Members voting aye: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay, Martindale, Clukey and Kuhlemeier. Members voting nay: Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clore, Wire and Hadley. Nine aye. Thirteen nay. *Motion to amend the agenda to layover the "Approval of the Tort Liability Resolution" until next month failed.* The Chair called for a voice vote on the motion to approve the agenda as amended. *Motion to approve the agenda as amended carried with nay votes noted.*

APPROVAL OF THE OCTOBER 30, 2013 MINUTES

Mr. Mulligan made a motion to approve the minutes as received. Second by Mr. Hilton. The Chair called for a voice vote on the motion. *Motion to approve the minutes as received carried unanimously.*

PUBLIC COMMENT ON AGENDA ITEMS *(Limited to 3 minutes per person)*

Gwendolyn Martindale *(Rock City)* read a poem she related to what she feels is the County Board Members obligation to pay off debt.

Dan McCarty *(Rock City)* stated that he hopes the Board has done their research and their homework for tonight's meeting.

REFER ALL CLAIMS ON THE CLERK'S DESK TO THE PROPER COMMITTEES WITHOUT READING

Ms. Clore made a motion to refer the claims to the proper committees without reading. Second by Mr. Kuhlemeier. The Chair called for a voice vote on the motion. *Motion to refer all claims on the Clerk's desk to the proper Committees without reading carried unanimously.*

COMMUNICATIONS – *No communications noted*

ZONING REPORT

Approval of Map Amendment (A-1 Prime Agriculture) to (A-2 General Agriculture) for James Hutchison at 6648 E Farm School Road, Rock City

Mr. Groves presented Map Amendment MA 2013-2, with the Zoning Boards unanimous recommendation for approval. Mr. Mikkelsen made a motion to approve the Map Amendment. Second by Mr. Martindale. The Chair called for a voice vote on the motion. *Motion to approve Map Amendment MA 2013-2 for James Hutchison from A-1 to A02 carried unanimously.*

UNFINISHED BUSINESS

FINANCE:

Presentation and approval of new health insurance plan

Mr. Mulligan reviewed the proposed health care plans. He made a motion to approve the multi-tiered plans and the employee/employer cost sharing schedule as presented. Second by Mr. Neal. Discussion followed on the motion. It was noted that the Committee does not have actual projected figures but they have determined the cost of the County's insurance will go up over a million dollars. Further discussion was held on employee cost sharing and additional costs which will need to be absorbed by the County until contractual obligations can be renegotiated. It was noted the new plans will go into effect January 1, 2014 and the sub-Committee & Finance have recommended the spouse carve out (*if a spouse can get coverage via their employer*) is implemented immediately. Much further conversation was held on the proposed plans.

Comments from members of the audience

Chris Isbell (*County Highway Engineer*) voiced his concern with the proposed plans and the non-union employee share. He feels the Board is being asked to approve them when no one knows what the final product is and what any additional costs are.

The Chair called for a roll call vote on the motion. Members voting aye: Mulligan, Mikkelsen, Neal, Clukey, Kuhlemeier, Schexnayder, Ward, Détente, DeMeester, Clay and Martindale. Members voting nay: Hilton, Parker, Clore, Wire, Schultz, Fluegel, Diddens, Newton, Brown, Hooper and Hadley. Eleven aye. Eleven nay. *Motion to approve the new health insurance plan failed.* Mr. Schexnayder stated that he wanted to stay on this subject and he had another presentation. He said the Board needs to do something or this will blow the budget a million dollars. The Committee had a back-up plan and he asked if it could be presented. The State's Attorney noted that in light of the open meetings act, before any action on a new item could be taken it would need to have been posted. He further stated that the information could be distributed and discussed this evening but that no action could be taken.

Adoption of the 2013-2014 Fiscal Year Budget

Mr. Wire referred to the document which was distributed listing proposed amendments to the budget. (*See attached document*) Mr. Wire made a motion to authorize the County Administrator to segregate costs to house Federal Inmates in Fund 001, Budget 923 under the Finance Committee's oversight. Second by Mr. Mulligan. Debate was held on the effect the insurance plan has on the budget as presented. Mr. Schexnayder stated that we have not allocated enough dollars in the health care fund. He said that by not passing the proposed health insurance plan caused a million dollar deficit. Mr. Wire made a motion to reconsider the health care vote. Second by Mr. Martindale. The Chair called for a roll call vote on the motion. Members voting aye: Wire, Schexnayder, Ward, Schultz, Fluegel, Détente, DeMeester, Diddens, Clay, Martindale, Newton, Brown, Mulligan, Mikkelsen, Neal, Parker, Clukey, Clore Kuhlemeier and Hadley. Members voting nay: Hooper and Hilton. Twenty aye. Two nay. *Motion to reconsider the health care vote carried.*

Reconsideration of the original motion to approve the new health insurance plan

Mr. Neal stated that the Committee could not predict the expenses but they did actively identify the increase in the premiums. He further stated their figures are based on actual policy expenses. Mr. Parker made a motion to hear the Committee's alternate plan. Second by Mr. Schultz. With the original motion to approve the new health insurance plans on the table, Mr. Parker's motion was pulled. Mr. Martindale called for the question. Second by Mr. Détente. The Chair called for a roll call vote to call the question. Members voting aye: Martindale, Brown, Neal, Fluegel, Détente, DeMeester and Diddens. Members voting nay: Newton, Hooper, Mulligan, Hilton, Mikkelsen, Parker, Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Schultz, Clay and Hadley. Seven aye. Fifteen nay. *Motion to call the question failed.* Mr. Clay called point of order. He said the States Attorney's opinion that the alternate plan was not on the agenda and could not be voted on, so presentation of the alternate plan would be out of order. Mr. Mulligan further explained the new plans as presented stating they provided additional coverage over our current plan. Ms. Hooper questioned whether the budget was contingent on health insurance. County Administrator Light suggested the Board possibly consider hearing Mr. Schexnayder's alternate plan and recess until next week. This would allow members time to review the information on the plans. Further discussion was held on the plans as presented and hearing Mr. Schexnayder's alternate proposal. Mr. Mulligan made a motion to amend his original motion to remove the immediate implementation of the spouse carve-out as of January 1st. Second by Mr. Kuhlemeier. Mr. Schexnayder explained how the numbers were determined as given by NIHP. The Chair called for a voice vote on the amendment. With the outcome undeterminable the Chair called for a roll call vote. Members voting aye: Mulligan, Hilton, Parker, Kuhlemeier, Schexnayder, Schultz, Diddens, Newton, Brown and Hooper. Members voting nay: Mikkelsen, Neal, Clukey, Clore, Wire, Ward, Fluegel, Détente, DeMeester, Clay, Martindale and Hadley. Ten aye. Twelve nay. *Motion to amend his original motion to remove the immediate implantation of the spouse carve-out failed.*

Comments from members of the audience

Dan McCarty (*Rock City*) commented on the health insurance discussion.

The Chair called for a roll call vote on the original motion. Members voting aye: Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Schultz, Fluegel, Détente, DeMeester, Clay, Martindale, Newton, Brown and Hadley. Members voting nay: Diddens and Hooper. Twenty aye. Two nay. *Motion to approve the new health care plan as presented carried.*

Adoption of the 2013-2014 Fiscal Year Budget (continued)

Mr. Clukey asked if all items as presented could be considered at once. Mr. Clukey made a motion to amend the motion to consider all items as presented. Second by Mr. Mikkelsen. Mr. Martindale made a motion to amend the motion to divide the question to separate item 001-923-402-00. Mr. Neal expressed his concern with Option #3 which reduces the Nursing Center levy. Mr. Clay questioned the surplus because of the \$75,000 being borrowed to finance the chillers. Concerns were voiced on the number of questions on the floor. The Chair called for a roll call vote on the amendment to consider all recommendations as presented. Members voting aye: Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Parker and Hadley. Members voting nay: Ward, Schultz, Détente, DeMeester, Clay, Martindale and Neal. Fifteen aye. Seven nay. *The motion to amend to consider all recommendations as presented carried.* Mr. DeMeester made a second on Mr. Martindale's motion to amend the motion to split the question to separate item 001-923-402-00. The Chair called for a roll call vote on the amendment. Members voting aye: Martindale, Newton, Clukey, Schexnayder, Ward, Schultz, Détente, DeMeester and Clay. Members voting nay: Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clore, Kuhlemeier, Wire, Fluegel, Diddens and Hadley. Nine aye. Thirteen nay. *Motion to amend the motion to split the question to separate item 001-923-402-00 failed.* Mr. Clukey made a motion to add the following changes as approved at Nursing Center Committee; 602-413-00 (Registered Nurses) increase of \$22,591. 602-440-00 (Environmental Services) increase of \$12,758. 602-443-00 (Housekeeping Salaries) increase of \$3,443. 602-743-20 (Capital Equipment-Vehicle) increase of \$25,000. 602-972-00 (FICA) increase of \$3,660. 602-974-00 (IMRF) increase of \$5,004. Second by Mr. Kuhlemeier. The Chair called for a roll call vote on the motion. Members voting aye: Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Schultz, Fluegel, Diddens, Newton, Brown,

Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker and Hadley. Members voting nay: Détente, DeMeester, Clay and Martindale. Eighteen aye. Four nay. *Motion to approve the changes to the Nursing Center Budget carried.* Mr. Neal made a motion to divide the question to separate the proposal in Option #3 reassigning \$100,000 in the Nursing Center levy to the General Fund. Second by Mr. Diddens. Mr. Neal expressed he would prefer the scenario in Option #1 which assesses Enterprise Funds across departments for services performed. Mr. Mulligan noted this option was proposed as a 1-year shift in the levy. Following much discussion Mr. Newton called for the question. Second by Mr. Mulligan. The Chair called for a roll call vote on the motion. Members voting aye: Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Wire, Schultz, Fluegel, Diddens and Hadley. Members voting nay: Kuhlemeier, Schexnayder, Ward, Détente, DeMeester, Clay and Martindale. Fifteen aye. Seven nay. *Motion to call the question carried.* The Chair called for a roll call vote on the motion to divide the question. Members voting aye: Neal, Diddens and Brown. Members voting nay: Parker, Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Schultz, Fluegel, Détente, DeMeester, Clay, Martindale, Newton, Hooper, Mulligan, Hilton, Mikkelsen and Hadley. Three aye. Nineteen nay. *Motion to divide the question to separate the proposal in Option #3 reassigning \$100,000 in the Nursing Center levy to the General Fund failed.* The Chair called for a roll call vote on approving the document listing proposed changes to the budget as amended. Members voting aye: Clore, Kuhlemeier, Wire, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker and Hadley. Members voting nay: Clukey, Schexnayder, Ward, Schultz, Détente, DeMeester, Clay and Martindale. Fourteen aye. Eight nay. *Motion to approve the document listing proposed changes to the budget as amended carried.* Mr. Wire made a motion to approve the budget as amended. Second by Mr. Mikkelsen. Some Board Members voiced their opposition to the budget and increased spending. Ms. Clore stated she would like to see some operational efficiencies such as centralized technology and Human Resources. The Chair called for a roll call vote on the motion. Members voting aye: Wire, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clore, Kuhlemeier and Hadley. Members voting nay: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay Martindale and Clukey. Fourteen aye. Eight nay. *Motion to approve the budget as amended carried.*

HIGHWAY REPORT

Mr. Isbell updated the Board on construction projects. He has met with representatives who are interested in starting an electronic recycling business in the County.

SHERIFF'S REPORT

Approval of extension to the existing contract with Summerill, LLC

Mr. Mulligan made a motion to extend the existing contract with Summerill, LLC from December 1, 2013 to the January 16th Board meeting. He noted that due to the Government shutdown communications have been delayed. Second by Ms. Hooper. The Sheriff reported the negotiations are in process. Mr. Détente questioned why they have not been privileged to regular written reports from Mr. Summerill. Discussion took place on the process of the program.

Comments from members of the audience

Dan McCarty (*Rock City*) commented on the delay of the program. He began talking about issues which were not appropriate on the Board floor and was removed from the meeting.

Mr. Mulligan addressed the merits of this program and the benefits for the County and the Taxpayers. The Chair called for a roll call vote on the motion. Members voting aye: Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Schultz, Fluegel, Diddens, Newton, Brown, Hooper and Hadley. Members voting nay: Détente, DeMeester, Clay and Martindale. Eighteen aye. Four nay. *Motion to approve extending the existing contract with Summerill, LLC from December 1st, 2013 to the January 16th, 2014 County Board meeting carried.*

PUBLIC WORKS – *No action items or further information noted*

PECATONICA PRAIRIE PATH/JANE ADDAMS TRAIL – *No report noted*

9-1-1 REPORT

Mr. Groves reviewed this month's financials.

EMERGENCY MANAGEMENT REPORT – *No report noted*

HEALTH DEPARTMENT REPORT

Mr. Beintema distributed and reported on the October Food Scores and the 21st Century Healthy Communities Project.

CHAIRMAN'S REPORT – *No report noted*

APPOINTMENTS – *No appointments noted*

APPROVAL OF CLAIMS

Administration	32,672.40
Court Services	20,329.33
Finance & Procurement	812,216.19
Nursing Center	373,836.06
Planning & Development	1,006.87
Public Property	106,750.25
Public Safety	56,943.56
Public Works/Animal Control	545,806.41
9-1-1	15,286.25
<i>Total Claims</i>	<u>\$1,964,847.32</u>

Ms. Clore made a motion to approve the claims as read. Second by Mr. Clukey. The Chair called for a roll call vote on the motion. Members voting aye; Clore, Kuhlemeier, Wire, Schultz, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey and Hadley. Members voting nay; Schexnayder, Ward, Détente, DeMeester, Clay and Martindale. Sixteen aye. Six nay. *Motion to approve the claims as read carried.*

ACTION ITEMS AND INFORMATION FROM STANDING COMMITTEES

FINANCE

Approval of 2012-2013 Fiscal Year-end Budget Amendment Resolutions

Mr. Wire made a motion to approve the five budget resolutions as presented. Second by Mr. Mikkelsen. Regarding the Nursing Center resolution, the question was raised on where the \$185.62 which was be appropriated to 602-652-10 was coming from. Mr. Neal stated the \$185.62 was coming from 602-652-10 to 602-659-00. Mr. Schexnayder made a motion to divide the question to separate the budget resolution for the Nursing Center. Second by Mr. DeMeester. The Chair called for a voice vote on the motion. *Motion to divide the question to separate the budget resolution for the Nursing Center carried with nay votes noted.* The Chair called for a roll call vote on the four budget resolutions as presented. Members voting aye: Wire, Schexnayder, Ward, Schultz, Fluegel, Détente, Diddens, Clay, Martindale, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Kuhlemeier and Hadley. Member voting nay: DeMeester. Twenty-one aye. One nay. *Motion to approve the four budget resolutions (#13-11-2024 through #13-11-2027) as presented carried.* Regarding the Nursing Center resolution, Mr. Mulligan made a motion to amend the resolution to appropriate \$185.62 to line item 602-659-00 by reducing line item 602-652-10. Second by Mr. Neal. The Chair called for a voice vote on the motion. *Motion to approve the amendment carried with one nay vote noted.* The Chair called for a roll call vote on the Budget Resolution as amended. Members voting aye: Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Kuhlemeier, Wire, Schexnayder, Ward, Fluegel, DeMeester, Diddens, Clay, Newton, Brown, Hooper and Hadley. Members voting nay: Schultz, Détente and Martindale. Nineteen aye. Three nay. *Motion to approve the Nursing Center Budget Amendment Resolution #13-11-2028 as amended carried.*

Adoption of the Annual Appropriation Ordinance for Fiscal Year 2013-2014

Mr. Wire made a motion to approve the Annual Appropriation Ordinance. Second by Mr. Mikkelsen. Mr. Clay voiced his opposition. The Chair called for a roll call vote on the motion. Members voting aye: Wire, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clore, Kuhlemeier and Hadley. Members voting nay: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay, Martindale and Clukey. Fourteen aye. Eight nay. *Motion to approve the Annual Appropriation Ordinance #013-11-2029 carried.*

Adoption of the Property Tax Levy for Fiscal Year 2013-2014

Mr. Wire made a motion to approve the Property Tax Levy. Second by Mr. Brown. Some Board Members voiced their opposition to the levy and increased taxes.

Comments from members of the audience

Linda Dotson (*Lena*) voiced her opposition to increasing taxes and putting our children in debt.

The Chair called for a roll call vote on the motion. Members voting aye: Wire, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Parker, Clore and Hadley. Members voting nay: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay, Martindale, Neal, Clukey and Kuhlemeier. Twelve aye. Ten nay.

Motion to approve the Property Tax Levy for Fiscal Year 2013-2014, Resolution #13-11-2030 carried.

Approval of Tort Liability Resolution

Mr. Mikkelsen stated the underlying intent of this resolution is to lower our liability. Mr. Mikkelsen made a motion to approve the resolution. Second by Mr. Brown. Mr. Schexnayder made a motion to adjourn. Second by Mr. Martindale. The Chair called for a roll call vote. Members voting aye: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay, Martindale, Mikkelsen and Neal. Members voting nay: Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Parker, Clukey, Clore, Kuhlemeier, Wire and Hadley. Nine aye. Thirteen nay. *Motion to adjourn failed.* Mr. Schexnayder stated the resolution mimics State Law and County Code, he made a motion to lay this over to the December County Board meeting. Second by Mr. DeMeester. Mr. Détente made a motion to amend the motion to layover and turn the issue over to the State's Attorney for a full report with regard to compliance with State Law and also to answer to his question that if a Board Member threatens another Board Member is that individual then liable if the threatened individual wants to press charges. Second by Mr. Martindale. Discussion followed on the Resolution. The Chair called for a roll call vote on the amendment. Members voting aye: Détente, DeMeester, Clay, Martindale, Kuhlemeier, Schexnayder and Ward. Members voting nay: Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clore, Wire, Schultz, Fluegel and Hadley. Mr. Clukey was not available at the time of vote. Seven aye. Fourteen nay. *Motion to amend the motion to layover to the December meeting and turn this over to the State's Attorney for a full report and answer to his question that if a Board Member were to threaten another Board Member with bodily harm could the individual who was threatened turn around and sue the individual that made the threat failed.* The Chair called for a roll call vote on the motion to layover. Members voting aye: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay, Martindale, Newton, Hooper, Mulligan, Hilton, Parker, Clukey, Clore and Kuhlemeier. Members voting nay: Fluegel, Diddens, Brown, Mikkelsen, Neal, Wire and Hadley. Fifteen aye. Seven nay. *Motion to layover the approval of the Tort Liability Resolution until the December meeting carried.*

Approval of Title Transfer for Surplus Property

Mr. Wire made a motion to approve the title transfer. Second by Mr. Mulligan. Mr. Schexnayder voiced his opposition to taking peoples property for non-payment of taxes. The Chair called for a voice vote on the motion. *Motion carried with nay votes noted.* A roll call vote was requested. Members voting aye: Wire, Fluegel, Diddens, Newton, Brown, Hooper, Mulligan, Hilton, Mikkelsen, Neal, Parker, Clukey, Clore, Kuhlemeier and Hadley. Members voting nay: Schexnayder, Ward, Schultz, Détente, DeMeester, Clay and Martindale. Fifteen aye. Seven nay. *Motion to approve Resolution #13-11-2031 for title transfer of surplus property carried.*

PUBLIC PROPERTY – *No action items or information reported*

ADMINISTRATION – *No action items or information reported*

COURT SERVICES – *No action items or information reported*

NURSING CENTER – *No action items or information reported*

PLANNING & DEVELOPMENT

Approval of Real Estate Agent Contract to represent the County in the sale of Mill Race Crossing Property

Mr. Mikkelsen made a motion to approve the contract. Second by Mr. Mulligan. The Chair called for a voice vote on the motion. *Motion to approve the Real Estate Agent Contract to represent the County in the sale of Mill Race Crossing Property carried with one nay vote noted.*

MILEAGE & PER DIEMS – *Pending review by Finance Chairman*

Brown 4 days, 8 miles-Clay 0 days, 0 miles-Clore 2 days, 0 miles-Clukey 5 days, 0 miles- DeMeester 11 days, 72 miles-Detente 4 days, 56 miles-Diddens 3 days, 54 miles-Fluegel 4 days, 172 miles-Hadley 8 days, 0 miles-Hilton 4 days, 8 miles-Hooper 4 days, 0 miles-Kuhlemeier 4 days, 32 miles-Martindale 0 days, 0 miles-Mikkelsen 6 days, 30 miles-Mulligan 5 days, 0 miles-Neal 6 days, 42 miles-Newton 6 days, 604 miles-Parker 4 days, 16 miles-Schexnayder 0 days, 0 miles-Schultz 4 days, 100 miles-Ward 0 days, 0 miles-Wire 6 days, 232 miles. Mr. Hilton made a motion to approve the mileage & per diems as read. Second by Mr. Parker. The Chair called for a voice vote on the motion. *Motion to approve the mileage & per diems as read carried with three nay votes noted.*

EXECUTIVE SESSION – *No executive session needed*

OTHER BUSINESS

Mr. Wire thanked everyone for their hard work on the budget.

Mr. DeMeester commended the insurance sub-committee.

MEMBERS OF THE AUDIENCE – *No Audience comments noted*

ADJOURN UNTIL 6:30 P.M. THURSDAY DECEMBER 12, 2013

Mr. Mulligan made a motion to adjourn until 6:30 p.m., Thursday December 12, 2013. Second by Mr. Hilton.

The Chair called for a voice vote on the motion. *Motion to adjourn until 6:30 P.M., Thursday December 12, 2013 carried at 11:40 p.m.*

Mr. Newton will be responsible for the Prayer & Mr. Hilton will lead the Pledge

This list includes the changes requested by the Board on 10/30 & recommendations of the Finance Committee on 11/13.

- Directive from Board to segregate costs to House Federal Inmates in Fund 001, Budget 923 (*under Finance Committee*)
- Recommendation of Deficit Option #3 to reassign existing levy to cover General Fund Operating Costs \$100,000 and to amend the accepted budget to arrive at a surplus for FY 2013-2014
- Recommendation on Non-Union Pay Increase
- Correcting typos/updated information (example(s): Workforce Investment, WIA Grant Administrator, Probation Salary Transfer)

<u>Line item</u>	<u>Title of Account</u>	<u>From</u>	<u>To</u>
001-000-342-10	Workforce Investment	\$53,952	\$0
001-000-340-00	Probation Salary Transfer	\$0	\$20,000
001-918-401-00	WIA Grant Administrator	\$39,635	\$0
021-000-392-01	Cash Carry Forward	\$0	\$55,000
032-919-632-01	General Liability	\$772,905.53	\$663,000
032-919-401-00	Reg Salary-Risk Manager	\$12,000	\$18,000
032-919-632-02	Worker's Compensation	\$186,749	\$179,188
049-610-604-00	Consultant & Other Fees	\$25,000	\$5,000
001-000-347-00	Transfer from other County Funds	\$73,000	\$93,000
001-401-403-00	Reg Salaries Corrections	\$1,445,312	\$1,185,755
001-401-512-00	Laundry-Corrections	\$8,500	\$7,460
001-401-513-00	Food-County Inmates	\$270,000	\$245,000
001-401-517-00	Clothing & Uniforms	\$14,000	\$9,000
001-401-608-00	Medical & Dental County	\$175,000	\$160,000
001-401-681-00	Instruction & Schooling	\$24,700	\$6,000
002-705-511-00	Cleaning Supplies	\$15,000	\$14,000
002-705-644-00	Water & Sewer	\$14,000	\$13,000
001-402-403-00	Regular Salaries Deputies	\$1,287,467	\$1,287,315
001-402-514-00	Gasoline & Operational Fuel	\$102,800	\$96,100
001-403-608-00	Medical Examination	\$700	\$600
001-403-620-00	Advertising & Publishing	\$1,500	\$800
001-402-404-00	Reg Salaries-Telecommunicators	\$326,000	\$281,298

001-402-403-00	Reg Salaries-Deputies	\$1,287,467	\$1,250,457
001-923-689-03	Federal Inmate Program	\$0	\$370,959
001-923-402-00	Reg Salaries	\$0	\$50,000

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