

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular December Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on December 19, 2016.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, December 19, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman noted that Mr. Kenneth Easterley and Mr. Joseph Kassly were excused.

(At this time, due to 2 County Board Member vacancies, the total of County Board Members is 27.)

5 PUBLIC PARTICIPATION.

Deputy Sean McPeak with the St. Clair County Sheriff's Department who is currently the Vice President of FOP Lodge 148. Deputy McPeak spoke on behalf of the Public Safety Sales Tax stating it is crucial that this be passed. That the Department is at an all time low for deputies being on the street.

Mr. Jeff Poignee spoke representing fellow officers, supervisors, and support staff of the St. Clair County Probation Department in support of the Public Safety and asking that it be passed.

Mr. Calvin Dye Sr., St. Clair County Coroner, spoke in support of the Public Safety Sales Tax resolution being considered tonight. Coroner Dye explained the benefits and need of the Public Safety Sales Tax and asked that the County Board pass the resolution.

Mr. Kendall Granger, representing New Community Church and the Metro East Police Commission, spoke in support of the Public Safety Sales Tax resolution and asked that it be passed stating its need and benefits.

Retired Judge Milton Wharton spoke in support of the referendum for the Public Safety Sales Tax. Judge Wharton stated the Public Safety Tax would help abused and neglected children who, through no fault of their own, ended up in the system. Judge Wharton elaborated on the benefits of the Public Safety Sales Tax and the need for the jail to be updated.

Ms. Carolyn Hubler, St. Clair County Child Advocacy Center, spoke in support of the Public Safety Sales Tax resolution being voted on at this meeting asking that it be passed.

Mr. Dan O'Sullivan, Business Manager of Ironworkers 392 in East St. Louis, spoke in support of the Public Safety Sales Tax.

Mr. Tim Evans, Business Manager of Electrical Workers 309, spoke in support of the Public Safety Sales Tax referendum.

Rev. Johnny Scott spoke in support of the Public Safety Sales Tax referendum.

Mr. Brendan Kelly, St. Clair County State's Attorney, spoke on behalf of Sheriff Watson who could not attend the meeting. Mr. Kelly stated how important the Public Safety Tax referendum is to the Sheriff and to the State's Attorney and asked that the Public Safety Sales Tax resolution be passed.

Mr. John Barger, a lifelong resident of St. Clair County, spoke in support of the Public Safety Sales Tax referendum. Mr. Barger stated he worked as a teacher in District #118, a consultant for St. Clair County Regional Office of Education and is a Trustee for Stookey Township. Mr. Barger asked the Board to vote yes on the Public Safety Sales Tax referendum. Mr. Barger also asked for support of the initiative of the public schools to pass a similar one cent sales tax for capital improvements.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mrs. Dixie Seibert to approve the Minutes of the November 28, 2016, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Minutes were approved unanimously.

7-a RESOLUTION - ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD - DISTRICT 12.

RESOLUTION NO. 2204-16-R

ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD

WHEREAS, due to the resignation of ANGELA GROSSMANN-ROEWE from District No. 12, a vacancy will exist on the County Board, effective December 5, 2016.

WHEREAS, the County Board District No. 12 seat will be vacant and the unexpired term to be filled will be for the period of the term elected thereto expiring in December 2018.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County certifies there to be available and open a seat on the County Board due to the resignation of Member Angela Grossmann-Roeve, effective December 5, 2016.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

7-b RESOLUTION - ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD - DISTRICT 3.

RESOLUTION NO. 2205-16-R

ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD

WHEREAS, due to the resignation of OLIVER HAMILTON SR. from District No. 3, a vacancy will exist on the County Board, effective December 8, 2016.

WHEREAS, the County Board District No. 3 seat will be vacant and the unexpired term to be filled will be for the period of the term elected thereto expiring in December 2018.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County certifies there to be available and open a seat on the County Board due to the resignation of Member Oliver Hamilton Sr., effective December 8, 2016.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

7-c APPOINTMENTS.

The following Appointments shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, respectively submitted are the following Appointments for your consideration and approval:

1. MEMBERS - ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH BOARD:

Reappointment of PATRICIA SHEVLIN to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.

Reappointment of JOHN KERNAN to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.

Reappointment of THEODORE R. BAUGH JR. to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Appointments were approved unanimously.

7-d APPOINTMENT.

2. MEMBER - ZONING BOARD OF APPEALS:

Reappointment of GEORGE MEISTER JR. to complete a five (5) year term effective December 31, 2016 and expiring on December 31, 2021.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. David Tiedemann to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Appointment was approved unanimously.

7-e APPOINTMENTS.

3. APPOINTED OFFICIALS:

Reappointment of DEBRA H. MOORE as Director of Administration
Reappointment of JOHN P. HUGHES as Manager, Central Services
Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
Reappointment of TERRY BEACH as Director, Intergovernmental Grants
Reappointment of ANNE MARKEZICH as Manager, Zoning Department/Manager,
Mapping and Platting
Reappointment of TERRY BEACH as Director, Economic Development
Reappointment of DAVE LANG as Manager, Data Processing
Reappointment of FRANK BERGMAN as Manager, Human Resources

A motion was made by Mr. John West, seconded by Ms. Carol Clark to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (20)

NAYS MESSRS. . . . Bryan Bingel, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, C. David Tiedemann. (5)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Appointments were approved by a vote of 20 YEAS and 5 NAYS.

At this time, Chairman Kern asked that St. Clair County Coroner Calvin Dye Sr. please come forward together with two staff members from the Coroner's Office being Ms. Vernell Dean and Mrs. Alice Enskat.

Chairman Kern presented a plaque to Ms. Vernell Dean in honor of her retirement from the Coroner's Office after thirty years of service. A round of applause followed.

Chairman Kern presented a plaque to Ms. Alice Enskat in honor of her retirement from the Coroner's Office after thirty-nine years of service. Mrs. Enskat thanked the County Board for the honor. A round of applause followed.

8 MISCELLANEOUS REPORTS.

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Emergency Management Agency

The activities during the months of November 2016 through December 2016 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from November 21, 2016 through December 13, 2016, an average of 384 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from November 22, 2016 through December 12, 2016 was 449 children, 426 boys and 23 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Robert Allen Jr. that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ORDINANCE - AMENDING CHAPTER 3 "ANIMAL SERVICES" OF THE REVISED CODE OF ORDINANCES.

ORDINANCE NO. 16-1154

AN ORDINANCE AMENDING CHAPTER 3
"ANIMAL SERVICES" OF THE REVISED CODE OF ORDINANCES

WHEREAS, St. Clair County, Illinois, operates an Animal Control facility (hereinafter, Animal Control) and the Dr. Tom Amlung Pet Adoption Center pursuant to the Animal Control Act, Illinois Compiled Statutes, Chapter 510, Act 5, Section 1, et, seq; and

WHEREAS, the St. Clair County Board has appointed an Administrator pursuant to 510 ILCS 5/3 and said Administrator is a licensed veterinarian in the State of Illinois and possesses all of the rights and duties as prescribed by Illinois law in 510 ILCS 5/5; and

WHEREAS, St. Clair County Animal Control serves as a shelter for seized, stray, homeless, abandoned and unwanted dogs, cats, and other animals pursuant to 510 ILCS 5/2.18; and

WHEREAS, said seized, stray, homeless, abandoned and unwanted dogs, cats, and other animals may be infected with certain infectious diseases which cause illness and/or death to animals and may upon entry to Animal Control thereby transmit to other animals already present at Animal Control said infectious diseases; and

WHEREAS, the St. Clair County Board may provide necessary personnel and equipment to the Animal Control facility in order to facilitate the operation of the Animal Control facility pursuant to 510 ILCS 5/3; and

WHEREAS, certain humane societies and animal welfare societies, being chartered, not for profit organizations authorized to do business in the State of Illinois and organized for the purpose of preventing cruelty to animals and promoting humane care and treatment of animals pursuant to the Humane Care for Animals Act, 510 ILCS 70/1, et seq., have generously offered to donate and provide to Animal Control said vaccines to prevent the contracting of and transmission of said infectious diseases to animals at Animal Control; and

WHEREAS, the Administrator will approve a protocol for the administering of said donated vaccines by trained Animal Control personnel to animals eligible to receive the vaccines pursuant to said protocol; and

WHEREAS, administration of said vaccines to eligible animals is contingent upon receipt of donated vaccines.

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, as follows:

Chapter 3

This Article is adopted pursuant to Illinois Compiled Statutes, Chapter 55, Act 5, Section 5-1113 and Chapter 510, Act 5, Section 3.

That Chapter 3 of the County Ordinances of St. Clair County shall be amended by adding the following provisions, to wit:

ARTICLE I - GENERAL PROVISIONS

3-1-2: Definitions:

Inoculation against infectious diseases; inoculation against infectious diseases means the injection of a vaccine approved by the Department to prevent the spread of distemper/parvo.

ARTICLE IV - REGULATIONS

3-4-19: Inoculation against infectious diseases; subject to the availability of Department-approved vaccines donated by humane societies and in accordance with a protocol approved by the Administrator, all animals eligible under the protocol for infectious disease inoculations shall be inoculated by trained and qualified personnel at Animal Control at or about the time of entry into the Animal Control facility. In the event that an animal is eligible under the protocol for said vaccination but Animal Control personnel deem the animal unfit for vaccination, said inoculation shall be deferred pending consultation with the Administrator and the decision of the Administrator as to inoculation shall be final.

A motion was made by Mr. Steve Reeb, seconded by Mr. C. Richard Vernier that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-2 RESOLUTION - SETTING A GOAL TO SAVE ALL HEALTHY AND ADOPTABLE DOGS AND CATS IN THE POSSESSION OF ST. CLAIR COUNTY ANIMAL CONTROL.

RESOLUTION NO. 2206-16-R

A RESOLUTION SETTING A GOAL TO SAVE ALL HEALTHY AND ADOPTABLE DOGS AND CATS IN THE POSSESSION OF ST. CLAIR COUNTY ANIMAL CONTROL

WHEREAS, the official goal of St. Clair County is to save all of the healthy and adoptable dogs and healthy cats in the possession of St. Clair County Animal Control; and

WHEREAS, the residents of St. Clair County want to help bring about positive change for the animals in the care and possession of St. Clair County Animal Control; and

WHEREAS, the residents of St. Clair County wish to acknowledge the efforts made by St. Clair County Animal Control to save all of the healthy and adoptable dogs and healthy cats in the possession of St. Clair County Animal Control and to acknowledge the efforts of the Dr. Tom Amlung Adoption Center and to further the efforts made by St. Clair County Animal Control and the Dr. Tom Amlung Adoption Center; and

WHEREAS, St. Clair County is committed to save all healthy and adoptable dogs and healthy cats in its care and possession.

NOW, THEREFORE, BE IT RESOLVED by the County of St. Clair;

- 1. That it is the goal of St. Clair County to save all healthy and adoptable dogs and healthy cats no later than December 31, 2021; and
- 2. That the County of St. Clair works, in collaboration with interested individuals and organizations in the area to develop a comprehensive plan to reach this goal and present that plan to the St. Clair County Board no later than December 31, 2017.

A motion was made by Mr. Robert Trentman, seconded by Mr. Steve Reeb that the Resolution as submitted be adopted.

Chairman Kern thanked all the people for their time and effort in making this possible and especially Ledy VanKavage.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
11/01/2016 - 11/30/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 98.00
AZC-APP Zoning Compliance Permit	30	\$ 775.00
Commercial & Industrial Permit	2	\$ 1,123.53
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	6	\$ 300.00
Electrical Permit 2 Insp	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	12	\$ 1,440.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	4	\$ 280.00
Modular/Manuf Home Permit	1	\$ 150.00
B/P Renewal	3	\$ 702.85
Res Additions Permit < \$50,000	1	\$ 200.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	4	\$ 800.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	1	\$ 500.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	1	\$ 170.00
Stormwater Control Permit 34%	4	\$ 629.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	2	\$ 175.00
OCC Village of Millstadt	11	\$ 900.00
OCC Village of Swansea	52	\$ 4,975.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	4	\$ 393.90
OCC Multi-Family	25	\$ 1,350.00
OCC Single Family	52	\$ 5,200.00
OCC Manuf/Mobile Home Insp	11	\$ 825.00
Reinspection Fee-Occupancy	51	\$ 2,600.00
Certification of Occupancy	119	\$ 3,570.00
Certification of Occupancy-Mod	4	\$ 80.00
OCC Duplex/Condo Inspection	<u>11</u>	<u>\$ 1,100.00</u>
Payment Category Totals: Zoning	427	\$ 32,272.28
Zoning & Mapping		
Grand Totals	427	\$ 32,272.28

Value of Construction on which permits were issued for November 2016: \$2,739,654.00

Total Fee Report for the month of November 2015: \$37,789.49

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Nicholas Miller to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-b-2 DEMOLITION BID PROJECT.

St. Clair County, Illinois
Demolition Bid Project #2016-005-DP
Tuesday, December 13, 2016

	<u>BID AMOUNT</u>
1. Shafer Excavating	\$22,100.00
2. Hanks Excavating	\$28,900.00
3. Hayes Contracting Inc.	\$32,851.25
✓ Certificate of Insurance	
✓ Itemized Bid Sheet	
✓ Bid Proposal	
✓ Non-Collusion Affidavit	
✓ Prevailing Wage Affidavit	
✓ Apprenticeship & Training Program Affidavit	
✓ Asbestos Abatement Affidavit	
✓ Bidders Qualification Affidavit	
✓ Qualified	

<u>BID SHEET</u>			Individual Bid Price
1.	02-03.0-201-016	2965 North 63rd St., Fairmont City	\$ 2,050.00
2.	02-03.0-201-017	2963 North 63rd St., Fairmont City	\$ 4,550.00
3.	02-03.0-304-051	5422 Kinder Dr., Fairmont City	\$ 2,550.00
4.	02-08.0-206-014	3422 Maple Ave., Fairmont City	\$ 9,750.00
5.	02-08.0-207-005	3606 Maple Ave., Fairmont City	\$ 3,200.00
TOTAL BID FOR PROJECT			\$ 22,100.00

SIGNED: /s/ Sam Shafer

TITLE: Secretary of the Corporation DATE: 12/13/16

COMPANY: S. Shafer Excavating Inc.

PARCEL NUMBERS ARE SUBJECT TO CHANGE BASED ON ACTUAL LAND SURVEY.

THE NUMBER OF HOUSES TO BE DEMOLISHED WILL BE DETERMINED BY AVAILABLE FUNDING.

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Robert Allen Jr. to approve the Demolition Bid and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Demolition Bid was approved unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of November 2016. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley
/s/ John West
/s/ June Chartrand
/s/ Marty Crawford
/s/ Dixie Seibert
/s/ Carol D. Clark
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
November 1, 2016 - November 30, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,582,967.50	\$1,961,691.38	\$3,051,811.21	\$1,065.12	\$493,912.79
General Co Esc	2,766,164.33	3,096.33	0.00	1,750.68	2,771,011.34
Working Cash Fd	1,213,705.98	0.00	0.00	768.97	1,214,474.95
Pers/Prop Replacement	24,577,811.10	0.00	15,410.36	15,410.36	24,577,811.10
County Automation	365,164.67	2,050.00	22,124.47	274.26	345,364.46
Geographic Inf System	561,421.64	47,499.00	18,987.35	357.47	590,290.76
Pari-Mutual Fd	200,724.46	17,663.75	2,903.83	113.15	215,597.53
Tort Liability Fd	1,932,175.79	33,680.50	1,801,101.01	1,012.64	165,767.92
Capital Replacement Tax	1,264,846.77	17,955.00	8,200.00	838.97	1,275,440.74
Cap Repl '13 Dbt/Ob/Bds	3,706,284.03	0.00	0.00	2,351.40	3,708,635.43
Metrolink Security Fd	252,499.36	121,955.77	113,046.58	165.87	261,574.42
SA Offender Account/Pro	41,482.72	4,699.79	1,574.03	26.32	44,634.80
Payroll Escrow Fd	733,573.77	0.00	0.00	464.74	734,038.51
Co Highway Fd	3,761,775.49	521,853.51	535,678.55	1,614.79	3,749,565.24
Co Bridge Fd	7,096,418.13	129.81	49,741.79	4,424.68	7,051,230.83
Matching Tax Fd	6,750,853.02	176.32	513,212.76	4,108.86	6,241,925.44
Motor Fuel Tax Fd	6,057,780.44	300,207.79	1,585,287.26	3,659.25	4,776,360.22
Highway Special Projects	2,569,183.28	0.00	606,033.21	1,846.69	1,964,996.76
Hwy Spec Proj 2013 Bonds	21,998,855.72	0.00	0.00	13,937.49	22,012,793.21
Hwy Equipment Trust Fd	267,502.17	3,201.64	40,998.89	149.18	229,854.10
Twp Motor Fuel Tax	1,227,151.85	68,743.37	123,509.37	806.75	1,173,192.60
Hwy Payroll Fd	398,840.58	190,778.92	190,938.90	159.98	298,840.58
Lease Payable Fd	-801,395.23	1,236.48	164,250.00	2,440.53	-961,968.22
Social Security Fd	5,291,810.74	25,401.27	215,533.74	3,290.81	5,104,969.08
Retirement Fd	5,276,691.91	54,292.64	406,977.57	3,108.36	4,927,115.34
Sale In Error	99,607.45	0.00	3,225.99	89.62	96,471.08
Indemnity Fd	980,443.00	0.00	622.34	622.34	980,443.00
Recorder's Office Escrow	783,821.17	23,399.50	19,151.95	496.39	788,565.11
Tr E St Louis Demolition	3,097,054.10	0.00	0.00	1,962.44	3,099,016.54
Tr Wash Pa	-18,418.04	0.00	0.00	-5.89	-18,423.93
Tourism Fd	8,724.37	0.00	0.00	5.52	8,729.89
Parks Grant Commission	1,499,453.26	44,342.27	42,341.70	962.79	1,502,416.62
Parks Grant Comm Prop/Rec	3,991,628.61	57,158.37	42,544.16	2,514.22	4,008,757.04
Veterans Assistance	356,544.81	419.45	18,894.17	213.35	338,283.44
Special Grants Fd	17,566.17	9,232.40	47,166.86	-31.42	-20,399.71
Special Grants	28,720.92	0.00	18.24	18.24	28,720.92
County Health Fd	3,306,819.71	376,564.67	389,767.27	2,082.13	3,295,699.24
Landfill Surcharge Fd	2,398,491.72	462.11	161,103.29	1,611.57	2,239,462.11

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Mental Health Fd	\$2,070,310.23	\$305.24	\$178,554.82	\$1,245.99	\$1,893,306.64
Civil Defense Emergency	396,817.91	0.00	0.00	251.43	397,069.34
Emergency Telephone Sys	923,473.82	100.00	100,517.40	513.01	823,569.43
Pet Population	147,600.42	2,850.00	10,364.05	96.99	140,183.36
Court Automation Fd	1,317,640.05	66,655.19	48,304.67	825.90	1,336,816.47
Court Document Storage Fd	1,924,972.14	65,482.74	67,534.33	1,211.09	1,924,131.64
Electronic Citation Fd	540,824.61	4,231.79	0.00	340.02	545,396.42
Circuit Clerk Title IV-D	16,223.18	0.00	8,272.10	9.69	7,960.77
Maint/Child Support	778,271.59	3,251.50	7,325.73	496.84	774,694.20
Foreclosure Medication Fd	211,389.27	5,100.00	100.00	129.90	216,519.17
Visitation Center Fee	13,174.10	6,097.37	5.00	10.19	19,276.66
Law Library Fd	138,404.63	15,878.15	17,981.40	89.66	136,391.04
Bailiff Fd	-161,224.24	53,606.71	73,684.81	-85.05	-181,387.39
S A Title IV-D	-3,564.72	0.00	50,695.55	-10.99	-54,271.26
CASA Fee Fund	3,254.88	1,185.19	0.00	1.52	4,441.59
Children's Advocacy Ctr	44,462.33	7.97	5,500.00	25.85	38,996.15
ACCS State's Atty	7,633.15	84.00	0.00	4.78	7,721.93
SA Records Automation Fd	64,450.71	1,330.98	0.00	40.03	65,821.72
SA Forfeiture Bond Escrow	12,941.46	0.00	0.00	8.36	12,949.82
Probation Services Outer	405,128.44	9,836.50	44,070.85	266.94	371,161.03
Probation Service	1,688,027.56	35,654.18	38,366.88	1,058.13	1,686,372.99
Probation Part	-759,570.55	0.00	125,920.74	-408.48	-885,899.77
Mental Health Court	564.80	1,027.73	2,007.20	1.14	-413.53
Co Detention Home	72,139.54	4,078.28	116,314.92	39.40	-40,057.70
Coroner's Fd	47,172.22	2,615.00	3,568.65	32.02	46,250.59
Drug Traffic Prevention	102,551.60	1,342.64	9,603.78	61.71	94,352.17
Anti Drug Initiative	-18,021.96	12,282.03	7,732.84	-9.12	-13,481.89
Sheriff's DUI Fd	89,243.46	1,473.72	0.00	56.17	90,773.35
Transportation	168.65	0.00	0.00	0.06	168.71
Sheriff's Asset Forfeit	430,559.61	0.00	19,483.45	249.03	411,325.19
Commissary Fd	227,656.63	114.85	34,234.06	144.88	193,682.30
Jail Medical Fd	8,720.52	749.70	0.00	5.09	9,475.31
Victim Witness Grant	1,478.67	11,454.81	3,693.70	1.48	9,241.26
Domestic Violence Advoc	-10,535.24	0.00	6,139.37	-6.40	-16,681.01
Project Renee Grant	-22,873.75	103,074.56	29,851.59	-4.44	50,344.78
Bonds Payable Fd	-595,700.93	1,978,656.26	0.00	-114.00	1,382,841.33
Joint Use Bond Escrow	3,514,063.56	0.00	0.00	2,795.62	3,516,859.18
MidAmerica Airport Fd	602,780.41	18,995.97	0.00	368.43	622,144.81
MidAmerica Airport Fd	100,937.07	0.00	0.00	63.96	101,001.03
Employees Medical Trust	201,540.44	986,025.99	1,059,231.42	278.43	128,613.44
SCC Unemployment Trust	135,491.16	0.00	20,684.50	89.86	114,896.52
Post Employment Benefits	926.57	0.00	0.00	0.60	927.17
Prior Year Protest	215,205.99	0.00	0.00	136.97	215,342.96
Bankruptcy	2,383.20	0.00	0.00	1.47	2,384.67
Unclaimed Property Fd	95,172.21	14,242.00	12,334.19	57.99	97,138.01
Arbitration Fd	12,535.72	12,060.00	11,877.04	5.04	12,723.72
Condemnation Fd	904,388.15	0.00	0.00	573.12	904,961.27
Estates of Dec. Persons	82,871.59	0.00	0.00	52.50	82,924.09
General County Escheat Fd	8,260.73	0.00	0.00	5.25	8,265.98
County Flood Prevention	13,020,330.35	0.00	0.00	8,244.80	13,028,575.15
CC Returned Checks	4,220.69	0.00	1.13	1.13	4,220.69
Circuit Clerk Bonds & Fees	1,853,838.16	463,565.74	571,117.34	423.47	1,746,710.03
Circuit Clerk Pool #4 Int	218,642.18	424.60	0.00	58.38	219,125.16
	\$146,632,100.44	\$7,771,733.43	\$12,877,230.36	\$94,424.46	\$141,621,027.97

A motion was made by Mr. Marty Crawford, seconded by Mr. John West to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of November 30, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 11/30/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	672,662.21
BANK OF BELLEVILLE.....		2,370,113.78
BANK OF SPRINGFIELD.....		245,950.86
CARROLLTON BANK.....		9,977,065.41

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
CITIZENS COMMUNITY BANK.....	13,160,494.71
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	26,907,837.68
FIRST BANK.....	706,240.09
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,210,217.45
MORGAN STANLEY SMITH BARNEY.....	76,569,969.73
PEOPLES NATIONAL BANK.....	254,931.80
REGIONS BANK.....	2,102,021.19
RELIANCE BANK.....	2,846,534.91
US BANK.....	1,254,988.15
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 141,621,027.97

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 11/30/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 139,650,972.09
CIRCUIT CLERK POOL #4.....	1,970,055.88

GRAND TOTAL	\$ 141,621,027.97

A motion was made by Mr. Marty Crawford, seconded by Mr. Robert Allen Jr. to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Reports were approved unanimously.

9-c-3 ORDINANCE - 2017 APPROPRIATION & COUNTY BUDGET.

ORDINANCE NO. 16-1155

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of St. Clair, State of Illinois, for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

NOW THEREFORE BE IT ORDAINED by the County Board of St. Clair County, Illinois, on the 19th day of December, 2016, that:

SECTION 1. The respective amounts for the purposes therein specified, or so much thereof as may be authorized by law, as may be needed, and the same are hereby appropriated for the corporate purposes of St. Clair County as specified from the respective following fund/cost centers:

County Board General	Jail Population Project
County Board Administration	Judicial
County Grant Match	Jury Commission
Human Resources	Public Defender
Central Services	ESL Election Commission
Data Processing	Coroner
Mapping	Sheriff Administration
Zoning	Sheriff's Patrol
Animal Control	Sheriff Jail
Emergency Management Agency	County Automation
Auditor	Geographic Information Systems
Assessor	Pari-Mutuel Betting
Board of Review	Tort Liability
Recorder of Deeds	Capital Replacement
Treasurer	Metro Link Security
Collector	SA Offender Accountability Program
County Clerk	SA Juvenile Justice
County Clerk Elections	County Highway Fund
Superintendent of Schools	Bridge Fund
State's Attorney	Matching Tax Fund
Circuit Clerk	Motor Fuel Tax Fund
Highway Special Projects Fund	Bailiff Fund
Highway Equipment Trust Fund	State's Attorney Title IV-D Fund
Township Motor Fuel Tax Fund	CASA

Township Bridge Fund	Children's Advocacy Center Fund
Lease Payable Fund	ACCS State's Attorney Fund
Social Security Fund	SA Records Automation
Illinois Municipal Retirement Fund	Outer County Probation
Sale In Error Fund	Custody Exchange
Recorder's Escrow Fund	Probation Services
Trustee Demolition Fund - ESL	Probation
Trustee Demolition Fund - W. Park	Detention Home Fund
Dispatching Services	Coroner's Fund
Metro-East Park & Recreation	County Drug Traffic Prevention
Veterans Assistance Commission	ESL Anti-Drug
Special Grants	Sheriff's DUI Program
County Health Administration	Sheriff's Asset Forfeiture Program
SCC Health Environmental Services	Commissary Fund
SCC Health Prev. Health Services	Jail Medical Fund
SCC Health Comm. Health Services	Victim Witness Grant Fund
Landfill Surcharge Fund	Domestic Violence Advocate
Mental Health	Stop Grant - Probation
Civil Defense Emergency Fund	Stop Grant - State's Attorney
9-1-1/Emergency Telephone System	Stop Grant - Sheriff
Pet Population	Bonds Payable
Court Automation Fund	Joint Use Bond Escrow Fund
Court Document Storage Fund	MidAmerica St. Louis Airport
Electronic Citation	Employee Medical Trust & Agency
Circuit Clerk Title IV-D	SCC Unemployment Trust
Maintenance & Child Support	Intergovernmental Grants Dept.
Foreclosure Mediation Fund	East Side Youth Violence Prev. Plan
Custody Exchange Fund	
Law Library Fund	

SECTION 2: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution or any previous or existing violation or any Ordinance superseded hereby.

SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 4: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

(Entire 2017 Budget on file in County Board Office & County Clerk's Office.)

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Steven Gomric, James Haywood, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (16)
 NAYS MESSRS. . . . Bryan Bingel, Fred Boch, Kevin Dawson, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, C. David Tiedemann. (9)
 ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Ordinance was adopted by a vote of 16 YEAS and 9 NAYS.

9-c-4 RESOLUTION - APPELLATE PROSECUTOR'S SERVICES TO THE STATE'S ATTORNEY.

RESOLUTION NO. 2207-16-R

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board, in regular session, this 19th day of December, 2016, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's

Attorney of this County in the appeal of all cases, when requested to do so by the State’s Attorney, and with the advice and consent of the State’s Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State’s Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State’s Attorney in the State’s Attorney’s duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State’s Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State’s Attorneys and Assistant State’s Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor may also assist the State’s Attorney of this County in the discharge of the State’s Attorney’s duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the St. Clair County Board hereby agrees to participate in the service program of the Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016, and ending November 30, 2017, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-c-5 BID FOR OFFICE SUPPLY ITEMS.

December 19, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for “Office Supply Items” for the Purchasing and Central Services Storeroom for the period of January 1, 2017 through December 31, 2017. Therefore, we are pleased to submit the following bids for your consideration:

Egyptian Stationers Belleville, IL	\$20,382.26 *
Supply Concepts Fenton, MO	\$22,986.05
Williams Office Products Alton, IL	\$23,582.14
Office Essentials St. Louis, MO	\$26,924.88
Dutch Hollow Supplies Belleville, IL	\$28,772.77

NO RESPONSES

Atlas Stationers Office Max/Depot	Da-Com Taza Supplies
--------------------------------------	-------------------------

Therefore, we request approval of this Honorable Body to award this bid to the lowest qualified bidder *Egyptian Stationers of Belleville, IL, for an approximate amount of \$20,382.26. The dollar amount is based on an estimated historical annual usage calculated by the Purchasing and Central Services Department. Adequate funds are available for this transaction. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley

Lonnie Mosley

/s/ June Chartrand

June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Frank Heiligenstein to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-6 BIDS FOR REMANUFACTURED LASER TONER CARTRIDGES.

December 19, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Remanufactured Laser Toner Cartridges" for the Purchasing and Central Services Storeroom for the period of January 1, 2017 through December 31, 2017. Therefore, we are pleased to submit the following bids for your consideration:

	ITEMS	AMOUNTS
Beyond Technology Centennial, CO	Items 1 - 10	\$29,789.70
Copy Technologies Atlanta, GA	Items 1 - 10 (Item 10 not available)	\$16,420.60
DA-COM St. Louis, MO	Items 1 - 10 Items 1 & 4 Item 5	\$18,634.00 \$ 8,964.00 * \$ 880.00 *
LD Products Long Beach, CA	Items 1 - 10 Items 2, 3, 6, 7, & 8	\$17,216.54 \$ 3,634.20 *
Media Systems Cincinnati, OH	Items 1 - 10	\$20,970.00
Office Pal Lakewood, NJ	Items 1 - 10 Item 10	\$20,742.76 \$ 3,080.00 *
Supply Concepts Fenton, MO	Items 1 - 10 Item 9	\$25,314.00 \$ 740.00 *
The Tree House Norwood, MA	Items 1 - 10	\$18,068.50
NO RESPONSES:	BFM Graphics DNT/Marco Reliable Toner	Computype Dutch Hollow Supp Datamax Egyptian Stationers
NO BID:	Office Essentials	

Therefore, we request approval of this Honorable Body to award these bids on a high yield, per item based on per copy toner usage price to the lowest qualified bidders as indicated above with an * next to each amount. The dollar amount is based on an estimated historical annual usage calculated by the Purchasing & Central Services Department. Adequate funds are available for this transaction. Specifications and copies of all bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mr. John West, seconded by Ms. Carol Clark to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-7 FOOD BIDS FOR DETENTION CENTER.

December 19, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Food Products" for the Detention Center for the period of January 1, 2017 thru and including December 31, 2017. Therefore, we are pleased to submit the following bids for your consideration:

U.S. Foods, St. Louis, MO	
Canned Foods	\$ 9,139.19
Meat Products	\$ 4,332.79
Dairy Products	\$ 1,946.84
Orange Juice	\$ 190.28
Eggs	\$ 54.16
Fruit Drink	\$ 1,008.48
Grand Total	\$16,671.74

No Responses:

Fox River, Montgomery, IL
Moore Foods, St. Louis, MO
Premier Food, Charlotte, NC
Sunfarm Food Service, St. Louis, MO

Therefore, we request approval of this Honorable Body to award contracts to the lowest qualified bidder, U.S. Foods, St. Louis, MO, for \$16,671.74 (estimated total). The dollar amounts are based on estimated historical twelve (12) month usage provided by the Detention Center. Adequate funds are available for this transaction from the Detention Center budget. Specifications and copies of all the bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Steven Gomric to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-8 PURCHASE OF 2017 FORD PICKUP TRUCK FOR ANIMAL SERVICES AND 2016 CHEVROLET IMPALA FOR CORONER'S OFFICE.

December 19, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "One New 2017 Ford Pickup Truck" for Animal Services and "One New 2016 Chevrolet Impala" for the Coroner's Office. These vehicles will be purchased from the State of Illinois Department of Central Management Services the State Contract Numbers are PSD4018017 & PSD4018026. Therefore, we ask your authority to purchase the following:

Wright Automotive Hillsboro, IL	Ford Pickup Truck	\$20,996.00
Miles Chevrolet Decatur, IL	Chevrolet Impala	\$22,293.00

We, therefore, request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, "Wright Automotive in Hillsboro, IL, for \$20,996.00" and "Miles Chevrolet in Decatur, IL, for \$22,293.00." The State of Illinois Contracts are available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition, we request the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Purchasing and Central Services Mechanical Staff.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-9 PROPOSAL FROM IMPACT STRATEGIES FOR ADA COMPLIANCE AT JUVENILE DETENTION AND PROBATION.

December 5, 2016

Mr. Jim Brede
St. Clair County
Public Building Commission
10 Public Square - Room B-551
Belleville, IL 62220-9989

RE: St. Clair County
Juvenile Detention/Probation ADA
GMP Proposal

Dear Jim:

We are pleased to submit our Guaranteed Maximum Price (GMP) proposal to you for the St. Clair County Juvenile Detention/Probation ADA. We have prepared this GMP proposal utilizing the architectural plans and specifications prepared by EWR Associates dated 10/10/2016, civil plans prepared by Kaskaskia Engineering Group, LLC dated 08/24/2016, addendum 1 thru 3 prepared by IMPACT Strategies supplemented by this proposal.

We propose to complete all the work associated with this project as outlined above for the Guaranteed Maximum Price of Three Hundred and Seven Thousand, Five Hundred Seventy-Three Dollars (\$307,573.00). This cost can be broken down as follows:

• Juvenile Detention	\$216,490.00
• Probation Office	<u>\$ 91,083.00</u>
TOTAL	\$307,573.00

To supplement our proposal, attached please find our Cost Breakdown, Exclusions, Clarifications & Alternates and Subcontractor Bid Summaries for your review and approval.

With your approval, we will release critical shop drawings and execute contracts with the recommended subcontractors to allow work to begin in the field as soon as possible. We will also prepare the required Design/Build Project Addendum in order to incorporate this work into our current contract for the PBC's formal execution. In order to minimize general condition expenses, we recommend delaying the start of this work until early March 2017.

We look forward to working with you closely on this project to insure your complete satisfaction. Be assured that you will enjoy a very positive experience as you build with IMPACT.

Respectfully,
IMPACT Strategies, Inc.

/s/ Mike Christ
Mike Christ

A motion was made by Ms. Carol Clark, seconded by Mr. John West to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-10 ENGAGEMENT LETTER WITH HAYS AS MEDICAL BROKER CONSULTANT.

December 14, 2016

Mr. Frank C. Bergman
Human Resources Director
County of St. Clair, Illinois
10 Public Square, Room B-580
Belleville, IL 62220

Dear Mr. Bergman:

This letter of agreement (hereinafter referred to as the "Agreement") confirms the terms under which the County of St. Clair, Illinois (hereinafter referred to as the "Client") has engaged Hays Companies (hereinafter referred to as "Hays") to perform certain employee benefit (Medical, Prescription Drug, Dental, Vision, Life & Disability programs) and/or human resource consultation services consulting services as described in Exhibit A. The contractual terms under which Hays and the Client are undertaking are as follows:

1. The Services. In consideration of the mutual undertakings set forth herein, Hays agrees to provide the Services described in Exhibit A to this Agreement.
2. Term and Termination. Subject to the termination rights of the Parties outlined herein, the initial term (hereinafter referred to as the "Initial Term") of the Agreement will be twenty-four (24) months beginning January 1, 2017 and ending December 31, 2018. Thereafter, unless terminated earlier as outlined herein, the Initial Term of this agreement will automatically be extended for additional terms of twelve (12) months each (hereinafter referred to as the "Renewal Term(s)"). Upon extension of the Initial Term or any Renewal Term(s), the term "Term" as used herein shall include the Initial Term and any Renewal Term(s). Notwithstanding the foregoing or any other provision of this Agreement, either Party may terminate this Agreement at any time during the Initial Term or any Renewal Term(s), with or without cause, by providing the other Party with ninety (90) days written notice thereof. In the event of a material breach of this Agreement, the non-breaching Party will have the right to terminate this Agreement immediately upon written notice thereof.
3. Fees and Expenses, Invoicing and Payment. For and during the Term of this Agreement, the Client will pay Hays the Fees specified on Exhibit B hereto ("Schedule of Fees") and made a part hereof and subject to the payment terms set forth therein. Hays shall not bill Client for services other than described in Exhibit A attached hereto and made a part hereof. In no event shall Hays receive in excess of the annual fee outlined in Exhibit B.
4. Use of Hays Reports and Recommendations. Reports, analyses and other materials Hays provides to the Client are solely for the Client's internal use. With the exception of the Client and its advisors who have a need to know, they may not be given to or shared with anyone else, or used for any purpose other than as we contemplated when we originally provided them, without Hays' prior written consent. Health Plan Intelligence® is proprietary software of Hays and is not to be shared with other parties except as specified above.
5. Hays Intellectual Capital. Hays retains exclusive rights to the intellectual capital (such as methodologies, know how, models, tools, and any graphic or digitized representation of any of these) developed or possessed by Hays prior to, or acquired during, the performance of the Services.
6. Confidentiality of Client Information. Hays will not disclose to any third parties any confidential or proprietary information obtained in the course of its work, except as required by law, or as reasonably necessary to perform the Services, or as otherwise authorized by the Client. In the event that Hays is requested or required (by oral question, interrogatories, requests for information or documents, subpoena, civil investigative demand or similar process) to disclose any confidential or proprietary information obtained in the course of its work, Hays will promptly notify Client of such request or requirement so that Client may seek a protective order or other appropriate remedy. This paragraph shall not apply to information that is or becomes publicly available through no fault of Hays. We occasionally use data provided by clients to build normative databases for use by our consultants. These databases benefit all clients and do not identify individual clients or their information.
7. General Use and Disclosure of Health Care Data. This Agreement will encompass the terms of the BUSINESS ASSOCIATE AMENDMENT mutually executed on January 1, 2017, by and between Hays and Client.
8. Limitation of Liability. Hays will be liable only for direct damages in connection with the Services or any matter relating to or arising from the wrongful performance of our work.
9. The Exhibits. The Exhibits attached hereto are part of, and are hereby incorporated into, this Agreement.
10. Legal and Regulatory Compliance. In providing the Services hereunder, Hays agrees to: (1) Comply with all applicable federal, state, and local laws, rules, regulations, and/or ordinances and with the standards and rules issued thereunder; and (2) Secure and maintain, at its sole cost and expense, any and all licenses, permits, approvals, authorizations, registrations, and certificates, if any, required to provide the Services hereunder.
11. Dispute Resolution; Choice of Law. This Agreement and any matters or disputes arising hereunder shall be governed by the laws of the State of Missouri, without regard to conflicts of law principles. The state and federal courts sitting in, or having principal jurisdiction over, the State of Missouri shall have exclusive jurisdiction over the adjudication of any dispute(s) arising hereunder and shall be the exclusive venue for hearing said dispute(s).
12. Attorneys' Fees. If either Party commences an action against the other Party arising out of or in connection with this Agreement, the prevailing Party shall be entitled to recover from the losing Party all reasonable attorneys' fees and costs associated with said action incurred by said prevailing Party.
13. Relationship of the Parties. Nothing in this Agreement or otherwise shall be deemed to establish or otherwise create an agency, partnership, joint venture, principal and agent, or employer and employee relationship between the Parties. Each Party (including its respective agents, employees, contractors, or subcontractors) is and shall remain at all times hereto an independent contractor in relation to the other Party and will not be deemed an agent of the other Party for any purpose whatsoever, and except as expressly outlined herein or by subsequent written agreement, neither Party nor its respective agents, employees, contractors,

- or subcontractors) shall have any right or authority to assume or create any obligation of any kind, whether express or implied, on behalf of the other Party.
14. Negotiated Terms. The language, terms, conditions, and provisions of this Agreement are the result of arm's-length negotiations between the Parties and this Agreement shall not be construed in favor of or against any Party merely because of draftsmanship. Each Party has had the opportunity to seek the advice of legal counsel, and each represents that they are voluntarily signing this Agreement without any duress or undue influence. The Parties acknowledge that they have read this Agreement and are fully aware of its legal effect(s).
15. Entire Agreement; Modification; Amendment. This Agreement, together with any exhibits attached hereto, which are incorporated herein and made a part hereof by this reference, constitutes the entire agreement between the Parties and supersedes all prior oral or written negotiations and agreements between the Parties with respect to the subject matter hereof. No modification, variation, extension or amendment of this Agreement shall be effective unless made in writing and signed by an authorized representative of each Party.
16. Counterparts; Electronically Scanned Copy or Facsimile Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one (1) agreement. A facsimile signature or electronically scanned copy of a signature shall constitute and shall be deemed to be sufficient evidence of a Party's execution of this Agreement, without necessity of further proof. Each such copy (or facsimile) shall be deemed an original, and it shall not be necessary in making proof of this Agreement to produce or account for more than one (1) such counterpart.
17. Severability. In the event that any of the terms, conditions or provisions of this Agreement are held to be illegal, unenforceable or invalid by any court of competent jurisdiction, the remaining terms, conditions or provisions hereof shall remain in full force and effect. Any unenforceable provisions shall be replaced, if possible, by a mutually acceptable provision which, being valid and enforceable, most nearly approximates the intent and economic effect of the stricken provision. The failure or delay of either Party to enforce at any time any provision of this Agreement shall not constitute a waiver of such Party's right thereafter to enforce each and every provision of this Agreement.
18. Disclosure of Fees and Compensation Earned by Hays. Hays Companies may be compensated for our work in a variety of ways, including the following:
- (A) Client Fees. In some cases, our clients pay us negotiated fees for handling their insurance needs. Any such fees to be paid by the client are set forth in the written agreement between Hays and our client.
 - (B) Regular Commissions: Insurance companies with which we place business generally pay us commissions for the placement or renewal of policies. In most cases, such commissions are calculated as a percentage of the premium paid to the insurance company for the specific policy and are included in our client's premium cost. Occasionally the commission may be a fixed amount negotiated between us and the insurer.
 - (C) Contingent Commission and Other Incentive Payments: Some of the insurers that Hays represent grant us the opportunity to receive contingent commissions or supplemental income. Unlike regular commissions, contingent commissions and supplemental income are not tied to a specific policy, but rather are generally tied to various criteria relating to the overall business we place with those insurers, typically measured on an annual basis. These contingent commissions and supplemental income may be based on a number of factors relating to the business placed by our agency with the insurance company, including growth in premium, loss ratios, total written premium, premium volume, retention of business, profitability, and/or other criteria. Further, in connection with the placement of insurance, we may also receive compensation from intermediaries, such as wholesalers, other agencies and brokers, or re-insurers. In addition, some insurance companies may offer our agency other incentives or payments, such as marketing or administrative support, promotional fees, educational costs, and/or prizes, gifts, or awards (e.g. meals, trips, etc.). In some cases, we may enter into relationships with an insurance company whereby we provide the insurer with additional services for which we receive a fee, such as premium finance contracts, policy or claims administration, or loss control services. In some cases, we may own stock in a particular insurance company or reinsurance company.
 - (D) Interest Income: In some cases where our clients pay for insurance policies through the agency (instead of by direct payment to the insurer which issued the policy), the agency may receive income from interest accruing on amounts held for payment to insurers.

(Exhibit A & B on file in County Board Office.)

A motion was made by Ms. Carol Clark, seconded by Mrs. June Chartrand to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-11 AMENDED UMR AGREEMENT TO INCLUDE OPTUMRX AS PHARMACY BENEFITS MANAGER.

December 14, 2016

Frank C. Bergman MPA SHRM CP PHR
Director Human Resources
Privacy Official
St. Clair County, Illinois
618-825-2260

Dear Mr. Bergman:

The purpose of this letter is to confirm that effective 1.1.17 UMR's Administrative Services Agreement (ASA) will be amended to include OptumRx as St. Clair County's Pharmacy Benefits Manager (PBM). The agreement will be renewable annually and the amendment language follows.

ADD TO DEFINITIONS

Network Pharmacy: A retail pharmacy, mail order pharmacy, specialty pharmacy or other facility that is duly licensed to operate as a pharmacy at its location and to dispense prescription drugs to Participants, and has entered into a Network Pharmacy agreement. An affiliate of UMR, in its capacity as a mail order pharmacy or specialty Pharmacy is a Network Pharmacy of the Customer.

ADD THE BELOW TO PBI DEFINITION

Proprietary Business Information: the Prescription Drug List, reimbursement rates, compensation arrangements and all other financial provisions related to the pharmacy benefits contained in this Agreement. While the Prescription Drug List is considered UMR's Proprietary Business Information, it may be disclosed in the limited circumstances outlined in this Agreement.

ADD THE BELOW TO AUDITS

Without limiting the foregoing, with respect to audits regarding the payment of Rebates by pharmaceutical manufacturers, the audit must be conducted solely by a "big four" public accounting firm that maintains a separate and stand-alone audit department and is not providing support in conjunction with any litigation pending against UMR or UMR's affiliates. However, if no "big four" public accounting firm is qualified to perform the audit due to the above requirements, another mutually agreeable firm meeting such requirements may be used. Customer must advise UMR in writing of its intent to audit.

ADD THE BELOW TO THE SOW

E. PHARMACY BENEFIT SERVICES

UMR through its Pharmacy Benefit Manager (PBM) affiliate will provide the Pharmacy Benefit Services described in this Section.

Service:

Pharmacy Network. UMR/PBM will make Network Pharmacies available to Customer Participants.

- PBM will determine which pharmacies are Network Pharmacies. Network Pharmacies can change at any time.
- PBM and UMR will make a reasonable effort to provide Customer with advance notice if any material changes occur to the network.

(No Comments)

Service:

CLAIMS. PBM shall accept and process claims submitted by Participants when such Participant submits claims properly completed on a PBM standard paper claim form, together with proper proof of payment.

PBM uses criteria for its Quantity Limit Program that is developed by its National Pharmacy and Therapeutics' Committee. PBM will receive and review requests from the Customer and/or Participants for exceptions based on this criteria. Customer will at all times retain the right to override the PBM recommendation, at which time the override will be entered into the system by PBM to allow coverage for the product and quantity requested.

PBM will provide claims appeal services for Participants who request a review of an Adverse Benefit Determination on pharmacy claims, as mutually agreed to by the parties.

PBM uses commercially reasonable efforts to not reimburse Participants for prescription drugs purchased outside of the United States, with the exception of prescription drugs purchased for emergency purposes. An exception may also be made for Participants who are covered by a United States Health Plan, but who are living abroad.

Comments:

Both parties understand that if pharmacy claims are paid for a Participant prior to being notified by the Customer that the Participant has been terminated, UMR and PBM will be under no obligation to recover payments made prior to said notification. In connection with prescription drug claims, there may be a timing difference between when UMR withdraws funds from Customer claims account and when PBM issues payments to pharmacies and other payees. UMR and/or PBM may retain interest earned on these amounts during this time. Interest is expected to be paid at overnight deposit rates by UMR's banking institution. PBM maintains systems for processing pharmacy claims and may receive access fees as compensation for services PBM provides to Network Pharmacies.

Service:

ALLOCATION AND PAYMENT OF REBATES. UMR and/or PBM will negotiate with drug manufacturers for the payment of Rebates to UMR and/or PBM. The amount of Rebates that is available depends on a number of factors. UMR agrees to share rebates with the Customer to the extent stated on the Fee Schedule. In the event; however, that Customer terminates pharmacy services mid-Term, UMR and/or PBM will retain any portion of unpaid rebates.

Customer agrees that all payments associated with Rebates and any related interest are not due and owing to Customer until UMR and/or PBM actually pays them to Customer pursuant to this Agreement.

Comments:

Customer will only receive Rebates to the extent that Rebates are actually received by UMR and/or PBM. In the event a government action or a major change in pharmaceutical industry practices eliminates or materially reduces manufacturer Rebate programs, Customer's payment amount may be reduced or eliminated. In such event, UMR shall promptly notify Customer and revise or eliminate such payment effective with the date of the reduction or elimination in Rebate payments.

On behalf of the entire UMR/OptumRx Team, I want to thank you and your team for your continued trust in our ability to deliver superior service to The County's employees and their families. We look forward to continuing our partnership with you and your team.

Regards,

/s/ Margaret Haas
Margaret Haas
Strategic Account Executive

(2017 Prescription Drug Plan - Financials on file in County Board Office.)

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Robert Trentman to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Agreement was approved unanimously.

9-c-12 ENGAGEMENT LETTER WITH SCHEFFEL BOYLE FOR 2016 AUDIT SERVICES FOR ST. CLAIR COUNTY INCLUDING PUBLIC BUILDING COMMISSION AND CIRCUIT CLERK OFFICES.

December 12, 2016

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk and
To the Honorable Mark Kern, St. Clair County Board Chairman
10 Public Square
Belleville, IL 62220

We are pleased to confirm our understanding of the services we are to provide St. Clair County Circuit Clerk ("Circuit Clerk") for the year ended December 31, 2016.

AUDIT SERVICES

We will audit the financial statements of the agency fund, including the related notes to the financial statements, which comprise the basic financial statements of the Circuit Clerk as of and for the year ended December 31, 2016.

Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Circuit Clerk's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. The Circuit Clerk has opted not to prepare and present the MD&A. Therefore, our report will disclose the omission of this information, but that our opinion on the basic financial statements is not affected by this missing information.

We have also been engaged to report on supplementary information other than RSI that accompanies the Circuit Clerk's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Statement of Changes in Assets and Liabilities - Agency Fund
- 2) Report J - Annual Financial Report (except for Part II - Cost of Operating Clerk's Office)

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

- 1) Part II - Cost of Operating Clerk's Office of Report J - Annual Financial Report

(Entire Report on file in County Board Office.)

A motion was made by Mr. John West, seconded by Mr. Marty Crawford that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-13 RESOLUTION - PROVIDING FOR AND REQUIRING THE SUBMISSION TO THE ELECTORS OF THE COUNTY AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 4TH DAY OF APRIL, 2017, OF A PROPOSITION AUTHORIZING THE IMPOSITION OF A RETAILERS' OCCUPATION TAX AND A SERVICE OCCUPATION TAX TO BE USED EXCLUSIVELY FOR PUBLIC SAFETY PURPOSES.

RESOLUTION NO. 2208-16-R

RESOLUTION providing for and requiring the submission to the electors of The County of St. Clair, Illinois, at the Consolidated Election to be held on the 4th of April, 2017, of a proposition authorizing the imposition of a retailers' occupation tax and a service occupation tax to be used exclusively for public safety purposes.

WHEREAS, Section 5-1006.5 of the Counties Code of the State of Illinois, as amended (the "County Public Safety Occupation Tax Law"), authorizes the County Board (the "County Board") of The County of St. Clair, Illinois (the "County"), to impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of the government of the State of Illinois, at retail in the County on the gross receipts of the sales made in the course of business and a service occupation tax upon all persons engaged, in the County, in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the County as an incident to a sale of service, at a rate of 1% to provide revenue to be used exclusively for public safety purposes (the "County Public Safety Occupation Taxes"), if a proposition for the County Public Safety Occupation Taxes (the "Proposition") is submitted to the electors of the County and approved by a majority of the electors voting on the Proposition; and

WHEREAS, for purposes of the County Public Safety Occupation Tax Law, "public safety purposes" includes, but is not limited to, criminal justice, crime prevention, detention, fire-fighting, police, or other emergency services; and

WHEREAS, the State of Illinois is responsible for over \$5 million in unpaid probation costs to St. Clair County; and

WHEREAS, probation compliance and monitoring of defendants including sex offenders and others guilty of felony crimes upon which conditions of probation have been imposed by the court are essential to public safety and enforcement of the law; and

WHEREAS, probation enforcement reduces crime, recidivism and victimization, prevents offenders from reoffending, prevents members of the public from being victimized and increases the chances offenders will not return to a life of crime; and

WHEREAS, the effectiveness of crime reduction models such as drug court, mental health court and veterans court cannot function without sufficient staffing by probation officers; and

WHEREAS, evidence based programs that reduce juvenile delinquency and reduce the chances a juvenile will become an adult offender depend on the enforcement of the conditions of those programs by probation officers; and

WHEREAS, the monitoring of illegal weapons offenders on probation that have a high risk of perpetrating violence and becoming victims of violence requires a sufficient number of probation officers; and

WHEREAS, violations of the conditions of probation without consequence undermines the effectiveness of the criminal justice and the law; and

WHEREAS, modern corrections facilities are necessary to ensure public safety and to minimize tax payer exposure to civil liabilities; and

WHEREAS, those suffering mental health issues too often wind up in the criminal justice system at a time when that system is facing significant reductions in resources; and

WHEREAS, the St. Clair County Jail must be updated to better accommodate individuals with mental health issues and to meet 21st Century best practices and standards; and

WHEREAS, modernizing the St. Clair County Jail will also require additional corrections employees; and

WHEREAS, the public demands additional police presence throughout the County to improve public safety and to reduce crime within municipalities and within unincorporated rural areas; and

WHEREAS, additional police services, manpower and taskforces are needed to combat violent crime that affects every part of St. Clair County; and

WHEREAS, fire districts and fire departments, both full time and volunteer continue to need resources for equipment and training to be able to respond to threats to public safety and potential mass casualty events; and

WHEREAS, constant training and retraining on the proper use of force and firearms by law enforcement is fundamental to the protection of police officers and citizens alike and fundamental to public

confidence by all citizens in law enforcement; and a shooting range for all St. Clair County law enforcement is necessary for such training; and

WHEREAS, the epidemic of heroin and other opioid overdoses continues to harm St. Clair County communities and families; and

WHEREAS, resources for the Coroner's office to collect more accurate data and conduct additional autopsies as necessary are needed for the development of more effective drug overdose reduction strategies; and

WHEREAS, the effective prosecution of violent crime, sexual assaults, and drug dealers relies too much on often temporary grants from the state and federal government; and

WHEREAS, courthouses and other public buildings are increasingly the targets of international and domestic terrorism as well "lone shooters"; and

WHEREAS, renovations and updates to the St. Clair County Courthouse building are absolutely necessary to meet those emerging safety challenges; and

WHEREAS, improvements to and linking of information technology systems among the State's Attorney's Office, the Sheriff, probation, the courts, corrections and state and federal public safety agencies will greatly enhance the quality of public safety; and

WHEREAS, the Metro East Police District Commission has worked with the Department of Justice to develop a comprehensive plan for sharing of police services, improvements in law enforcement professionalism and integrity, and the implementation of violence reduction strategies by police in the Metro East Police District; and

WHEREAS, the Metro Police District Commission is subject to the oversight of the Illinois Finance Authority; and

WHEREAS, engaging the help of the public when law enforcement responds to emergency situations such as missing children, missing elderly, active shooters, inclement weather or other natural disasters requires a county wide alert system; and

WHEREAS, the Child Advocacy Center, Court Appointed Special Advocates, senior citizen abuse prevention and detection programs and other services are critical parts of the public safety network in our County which all need additional resources; and

WHEREAS, improvements in public safety and the reduction of crime are essential to attract economic development and new residents to St. Clair County; and

WHEREAS, the reduction of poverty and reduction of crime go hand in hand, communities cannot have criminal justice without social justice and communities cannot have social justice without criminal justice; and

WHEREAS, this public safety sales tax cannot be used for any other purpose outside the aforementioned public safety purposes; and

WHEREAS, the tax is estimated to generate approximately \$22 million per year which would be distributed in these approximate amounts: 25% or approximately \$5.5 million, for police and fire services distributed to municipalities and unincorporated areas on a per capita basis, based upon the most recent census; approximately \$2,000,000 for probation services; approximately \$4,000,000 for jail modernization and renovations; approximately \$1,000,000 for courthouse security renovations; approximately \$5,600,000 for sheriff's personnel; approximately \$500,000 for a county wide-use police shooting range; approximately \$50,000 for a county wide emergency alert system; approximately \$250,000 for State's Attorney Office crime prosecution and reduction; approximately \$500,000 to the Metro East Police District Commission for the implementation of District public safety plan; approximately \$200,000 to the Coroner's Office; approximately \$200,000 to support the Child Advocacy Center, Court Appointed Special Advocates, senior citizen neglect and abuse prevention programs and other evidence based crime reduction programs; and \$200,000 for criminal justice information technology integration; and

WHEREAS, the County Board of the County (the "County Board") hereby deems it advisable, necessary and in the best interests of the County that the Proposition be submitted to the voters of the County at an election to be held and conducted in accordance with the general election law; and

WHEREAS, County Public Safety Occupation Tax Law authorizes the County Board to include a sunset provision for the County Public Safety Occupation Taxes in the Proposition at which time the County Public Safety Occupation Taxes would cease being collected, if not terminated earlier by a vote of the County Board; and

WHEREAS, the Board hereby further deems it advisable, necessary and in the best interests of the County to include a sunset provision of 12 years in the Proposition:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of The County of St. Clair, Illinois, as follows:

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Submission to Voters. The Proposition shall be submitted to the voters of the County in accordance with the general election law at the General Primary Election to be held on the 4th day of April, 2017, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M., on said day (the "Election").

Section 3. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board for voters of the County at the Election.

Section 4. Election Notice. The County Clerk of the County (the "County Clerk") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the County, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 5. Newspaper of General Circulation. It is hereby found and determined that the _____ is a local, community newspaper having general circulation in the County as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "Election Code").

Section 6. Form of Notice. The notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the General Primary Election to be held on Tuesday, the 4th day of April, 2017, the following proposition will be submitted to the voters of The County of St. Clair, Illinois:

To pay for public safety purposes, shall The County of St. Clair, Illinois, be authorized to impose an increase on its share of local sales taxes by 1% for a period not to exceed 12 years?

This would mean that a consumer would pay an additional \$1.00 in sales tax for every \$100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of 12 years, if not terminated earlier by a vote of the county board.

The polls at the election will be open at 6:00 o'clock A.M., and will continue to be open until 7:00 o'clock P.M., of that day.

Dated this ____ day of _____, 2016.

County Clerk, The County of St. Clair, Illinois

Section 7. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as may be required by Articles 24A, 24B, or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO IMPOSE COUNTY PUBLIC SAFETY OCCUPATION TAXES

(INSTRUCTIONS TO VOTERS: Mark a cross (x) in the space opposite the word indicating the way you desire to vote.)

To pay for public safety purposes, shall The	YES
County of St. Clair, Illinois, be authorized to	
impose an increase on its share of local sales	
taxes by 1% for a period not to exceed 12 years?	NO

This would mean that a consumer would pay an additional \$1.00 in sales tax for every \$100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of 12 years, if not terminated earlier by a vote of the County Board.

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to impose a retailers' occupation tax and a service occupation tax for public safety purposes of The County of St. Clair, Illinois, at the General Primary Election held April 4, 2017.

Precinct Number: _____

Polling Place: _____

County Clerk, The County of St. Clair, Illinois

Section 8. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the County.

Section 9. Filing of Resolution. After the adoption hereof and not less than 60 days prior to the date of the Election, the County Clerk shall certify, on behalf of the County Board, that the proposition shall be submitted to the voters of the County at the Election.

Section 10. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 11. Severability. If any section, paragraph, clause or provision of this Resolution shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Robert Allen Jr. that the Resolution as submitted be adopted.

Discussion ensued with comments from Mr. Robert Allen Jr., Mr. John West, Mr. Craig Hubbard, Mr. Frank Heiligenstein, Mr. C. David Tiedemann, and Mr. C. Richard Vernier with Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. .	Robert Allen Jr., June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)
NAYS MESSRS. .	Bryan Bingel, Fred Boch, Kevin Dawson, C. David Tiedemann. (4)
ABSENT MESSRS.	Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted by a vote of 21 YEAS and 4 NAYS.

9-c-14 LETTER OF AGREEMENT BETWEEN THE UNITED STATES AIR FORCE AND ST. CLAIR COUNTY SUPPLEMENTING 2016 JOINT USE AGREEMENT.

LETTER OF AGREEMENT BETWEEN
THE UNITED STATES AIR FORCE AND SAINT CLAIR COUNTY, ILLINOIS
SUPPLEMENTING A 2016 JOINT USE AGREEMENT (JUA)

AUTHORITY AND PURPOSE.

This supplemental agreement is entered into pursuant to paragraph 2.a.2 and paragraph 9 of the JUA executed 26 September 2016, which controls the UNITED STATES AIR FORCE (Air Force) and SAINT CLAIR COUNTY, ILLINOIS (parties) joint use of runways and other airfield appurtenances and related operational support services for facilities located at Scott AFB, IL and at MidAmerica St. Louis Airport (MAA) in St. Clair County, IL.

In accordance with the JUA, this Letter of Agreement (LOA) outlines the roles, responsibilities, and requirements which each party agrees to adhere for the Air Force to substantially use the MAA runway and any associated appurtenances during the period beginning on or about 2 January 2017 and running through 31 March 2017 when the Air Force's runway at Scott AFB is anticipated to be unavailable due to an airfield grading project. The Air Force agrees to pay MAA for the right to substantially use the MAA runway facilities adjacent to Scott AFB, IL, subject to the JUA and the terms and conditions set forth below.

DURATION.

The parties anticipate that the Air Force's runway at Scott AFB will be unavailable from on or about 2 January 2017 through 31 March 2017. The Air Force shall have the right to substantially use MAA's runway facilities during the aforesaid period subject to an obligation to pay MAA for such rights.

In addition, because unpredictable weather conditions and other variables pose a risk that the Air Force may not be able to complete its airfield grading project at Scott AFB, IL, on the desired schedule; the Air Force shall have the unilateral right to extend this agreement through 30 April 2017. The Air Force's right to extend this agreement is delegated to the Commander, 375th Air Mobility Wing (375AMW/CC), without the power of re-delegation. 375 AMW/CC may exercise the option to extend this agreement one or more times for any whole number of days through 30 April 2017 by providing reasonable notice to MAA.

This agreement will become binding on the parties upon the signature of the last principal signed in approval for the respective party.

RIGHTS AND RESPONSIBILITIES.

The Air Force agrees to pay MAA \$40,000 per month for the right to substantially use MAA runway for aircraft takeoffs and landings. Payments shall be made upon submission of appropriate invoices to the Government at the end of each month. Payments will be sent to the address below within 30 days of receipt of invoice. Payments for partial months shall be prorated based upon the number of days in a partial month during which the Air Force has the right to use the MAA runway as compared to a 30-day month.

Invoices should be sent to:	Attn: OG/RA 375 Operations Group 433 Hangar Rd, Rm 135 Scott AFB, IL 62225
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Payments should be sent to:	St. Clair County Public Building Commission c/o MidAmerica St. Louis Airport Director 9656 Air Terminal Drive, Suite 100 Mascoutah, IL 62258
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MAA agrees that the Air Force shall have the right to substantially use the MAA runway and related facilities for the duration of this agreement without being subject to the incidental use limitations of the JUA which would otherwise apply in the absence of this agreement.

While the Scott AFB runway is closed, MAA runway facilities will be the sole source of Scott AFB operational capability. During this letter of agreement time period, the parties will continue to comply with the MidAmerica Airport Emergency Plan, dated 3 January 2013, paragraphs 4.4 and 4.6 regarding which entity asserts incident command authority. Additionally, MAA shall meet all applicable FAA requirements. Runway 32R/14L shall be available for aircraft operations 24 hours a day, 7 days a week. Any runway closures for maintenance or equipment shall be coordinated with 375 AMW, 126 ARW and 932 AW a minimum of 1 week in advance.

The parties shall otherwise conduct themselves in accordance with the existing JUA. The Air Force expressly retains all rights granted to it under the JUA which are not addressed by this supplemental agreement.

APPROVALS.

This letter of agreement granting the Air Force the right to substantially use MAA runway facilities located in St. Clair County, Illinois, while the adjacent Scott AFB runway is closed for an airfield grading project for the period beginning on 2 January 2017 is hereby approved.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. John West to approve the Letter of Agreement.

Chairman Kern stated this agreement allows the United States Air Force to have use of our runway for a period of time between January 1, 2017 and the end of March or April 2017 which is evidence of how important MidAmerica Airport is to Scott Air Force Base.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Letter of Agreement was approved unanimously.

9-c-15 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 16-1156

WHEREAS, the County Board of St. Clair County, Illinois, did on December 21, 2015, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2016 to December 31, 2016; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, as follows:

EXPENSE TRANSFERS
December 19, 2016

<u>From:</u>		<u>To:</u>	
A) <u>General Fund - County Board</u>		A) <u>General Fund - Coroner</u>	
100-1001-89000	\$ 67,995.48	100-1095-63020	\$ 67,995.48
Contingencies		Autopsy Services	
B) <u>General Fund - County Board</u>		B) <u>General Fund - County Clerk</u>	
100-1001-89000	\$109,851.13	100-1066-60120	\$109,851.13
Contingencies		Payroll Election Judges	
C) <u>General Fund - County Board</u>		C) <u>General Fund - Sheriff Jail</u>	
100-1001-89000	\$ 8,117.39	100-1107-63060	\$8,117.39
Contingencies		Medical & Dental Services	

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Marty Crawford that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-16 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in December 2016 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. John West that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-17 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of December 2016.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-d-1 CONTRACT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR AERIAL OF ST. CLAIR COUNTY.

AGREEMENT BETWEEN
PICTOMETRY INTERNATIONAL CORP. ("PICTOMETRY") AND
ST. CLAIR COUNTY, IL ("CUSTOMER")

1. This order form ("Order Form"), in combination with the contract components listed below:

Section A: Product Descriptions, Prices and Payment Terms
Section B: License Terms:
• Delivered Content Terms and Conditions of Use
• Online Services General Terms and Conditions
• Software License Agreement
Section C: Non-Standard Terms and Conditions
Sector Map

(all of which, collectively, constitute this "Agreement") set forth the entire understanding between Pictometry and Customer with respect to the subject matter hereof and supersedes all prior representations, agreements and arrangements, whether oral or written, relating to the subject matter hereof. Any modifications to this Agreement must be made in writing and be signed by duly authorized officers of each party. Any purchase order or similar document issued by Customer in connection with this Agreement is issued solely for Customer's internal administrative purposes and the terms and conditions set forth on any such purchase order shall be of no force or effect as between the parties.

2. In the event of any conflict among any contract components comprising this Agreement, order of precedence for resolving such conflict shall be, from highest (i.e., supersedes all others) to lowest (i.e., subordinate to all others): Non-Standard Terms and Conditions; Product Descriptions, Prices and Payment Terms; License Terms in order as listed above under the heading 'Section B: License Terms'; and Order Form.

3. All notices under this Agreement shall be in writing and shall be sent to the following respective addresses:

CUSTOMER NOTICE ADDRESS

St. Clair County Building, 10 Public Square
Belleville, IL 62220
Attn: Charles Kofron, GIS Coordinator
Phone: (618) 277-6600, Ext. 2262

PICTOMETRY NOTICE ADDRESS

25 Methodist Hill Drive
Rochester, NY 14623
Attn: Contract Administration
Phone: (585) 486-0093

Either party may change their respective notice address by giving written notice of such change to the other party at the other party's then-current notice address. Notices shall be given by any of the following methods: personal delivery; reputable express courier providing written receipt; or postage-

paid certified or registered United States mail, return receipt requested. Notice shall be deemed given when actually received or when delivery is refused.

4. This Agreement, including all licenses granted pursuant to it, shall be binding upon and inure to the benefit of the parties hereto, their successors and permitted assigns, but shall not be assignable by either party except that (i) Pictometry shall have the right to assign its right to receive Fees under this Agreement, provided no such assignment shall affect Pictometry's obligations hereunder, and (ii) Pictometry shall have the right to assign all its rights under this Agreement to any person or entity, provided the assignee has assumed all of Pictometry's obligations under this Agreement.

5. IN NO EVENT SHALL EITHER PARTY BE LIABLE, UNDER ANY CAUSE OF ACTION OF ANY KIND ARISING OUT OF OR RELATED TO THIS AGREEMENT (INCLUDING UNDER THEORIES INVOLVING TORT, CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR BREACH OF WARRANTY), FOR ANY LOST PROFITS OR FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, PUNITIVE, OR OTHER SPECIAL DAMAGES SUFFERED BY THE OTHER PARTY OR OTHERS, EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

6. With respect to any claims that Customer may have or assert against Pictometry on any matter relating to this Agreement, the total liability of Pictometry shall, in the aggregate, be limited to the aggregate amount received by Pictometry pursuant to this Agreement.

7. The waiver by either party of any default by the other shall not waive subsequent defaults of the same or different kind.

8. In the event that any of the provisions of this Agreement shall be held by a court or other tribunal of competent jurisdiction to be unenforceable, such provision will be enforced to the maximum extent permissible and the remaining portions of this Agreement shall remain in full force and effect.

9. Pictometry shall not be responsible for any failure on its part to perform due to unforeseen circumstances or to causes beyond Pictometry's reasonable control, including but not limited to acts of God, war, riot, embargoes, acts of civil or military authorities, fire, weather, floods, accidents, strikes, failure to obtain export licenses or shortages or delays of transportation, facilities, fuel, energy, supplies, labor or materials. In the event of any such delay, Pictometry may defer performance for a period of time reasonably related to the time and nature of the cause of the delay.

10. In consideration of, and subject to, payment by Customer of the Fees specified in Section A of this Agreement, Pictometry agrees to provide Customer with access to and use of the products specified in Section A of this Agreement, subject to the terms and conditions set forth in this Agreement. Customer hereby agrees to pay the Fees specified in Section A of this Agreement in accordance with the stated payment terms and accepts and agrees to abide by the terms of this Agreement.

This Agreement shall become effective upon execution by duly authorized officers of Customer and Pictometry and receipt by Pictometry of such fully executed document, such date of receipt by Pictometry being the "Effective Date."

(Attachments on file in County Board Office.)

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. Richard Vernier to approve the Contract and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Contract was approved unanimously.

9-e-1(a) HIGHWAY ORDINANCE.

ST. CLAIR COUNTY

ORDINANCE NO. 16-1157

WHEREAS, by authority granted by Section 15-316 of the "Illinois Vehicle Code", the County Board has authority, by ordinance, to prohibit the operation of vehicles upon any County Highway under its jurisdiction or impose restrictions as to weights of vehicles to be operated on such County Highways for a period not to exceed ninety (90) days in any one calendar year, whenever such County Highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissive weights thereof reduced; and

WHEREAS, the aforesaid conditions are likely to exist from time to time during the period January 15, 2017 to April 15, 2017.

NOW, THEREFORE, BE IT ORDAINED, that effective January 15, 2017, and continuing to April 15, 2017, all vehicles whose gross weight results in an axle load of more than 5 tons are prohibited upon the several County Highways of St. Clair County during this period, not exceeding ninety (90) days, provided that the County Engineer shall cause to be erected and maintained signs designating the provisions of this Ordinance at each end of any highway that requires the invoking of the terms of this Ordinance to prevent it being seriously damaged or destroyed; and

BE IT FURTHER ORDAINED, that the County Engineer shall maintain in his office at all times, for public inspection, a map showing the County Highways or sections thereof, on which such weight restrictions are being invoked; and

BE IT FURTHER ORDAINED, that this Ordinance be officially known as Ordinance 2017A, and shall be on file at all times in the Office of the County Engineer for public inspection.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. Richard Vernier that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-e-1(b) HIGHWAY RESOLUTION.

ST. CLAIR CO. &
PRAIRIE DU LONG ROAD DIST.

RESOLUTION NO. 2209-16-RT

WHEREAS, Prairie du Long Road District is petitioning this County Board for aid in constructing a bridge, including approaches thereto, under provisions of Section 5-501 of the Illinois Highway Code; and

WHEREAS, said bridge has been selected for participation in the statewide Township Bridge Program, in accordance with the provisions of Article 6, Division 9, of the Illinois Highway Code, and a portion of the cost of said bridge will be paid from part of the allotment to St. Clair County under that program as specified in the petition attached hereto; and

WHEREAS, the existing bridge is sub-standard and in need of replacement.

NOW, THEREFORE, BE IT RESOLVED, that the prayer of Prairie du Long Road District, be and it is, hereby granted for aid in construction of the bridge described as follows:

<u>Name</u>	<u>Location</u>	<u>Estimate of Cost</u>
Probst Road over Trib of Richland Creek	Approx 0.5 mile east of Rte 159 in the SE ¼ of Sec. 21, T. 2 S., R. 8 W. of the 3rd P.M.	\$355,000.00

BE IT FURTHER RESOLVED, that for purposes of County records, the said bridge project be designated as Section 15-16108-00-DR, Probst Road, Prairie du Long Road District; and

BE IT FURTHER RESOLVED, that the funds necessary to furnish County Aid in construction of the above described Road District bridge be obtained from the appropriation for "Aid to Construct Road District Bridges" in the County Bridge Fund, in accordance with the provisions of Section 5-602 of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that the County Engineer, be and he is, hereby authorized and directed to prepare or cause to be prepared, plans and specifications for the construction of said bridge.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Robert Trentman that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1(c) HIGHWAY RESOLUTION.

ST. CLAIR CO. &
FREEBURG ROAD DISTRICT

RESOLUTION NO. 2210-16-RT

WHEREAS, Freeburg Road District is petitioning this County Board for aid in constructing a bridge, including approaches thereto, under provisions of Section 5-501 of the Illinois Highway Code; and

WHEREAS, said bridge has been selected for participation in the statewide Township Bridge Program, in accordance with the provisions of Article 6, Division 9, of the Illinois Highway Code, and a portion of the cost of said bridge will be paid from part of the allotment to St. Clair County under that program as specified in the petition attached hereto; and

WHEREAS, the existing bridge is sub-standard and in need of replacement.

NOW, THEREFORE, BE IT RESOLVED, that the prayer of Freeburg Road District, be and it is, hereby granted for aid in construction of the bridge described as follows:

<u>Name</u>	<u>Location</u>	<u>Estimate of Cost</u>
Reinneck Road over Hazel Creek	Approx 0.31 mile north of Jefferson Road in the NW ¼ of Sec. 10, T. 1 S., R. 7 W. of the 3rd P.M.	\$525,000.00

BE IT FURTHER RESOLVED, that for purposes of County records, the said bridge project be designated as Section 16-08106-02-BR, Reinneck Road, Freeburg Road District; and

BE IT FURTHER RESOLVED, that the funds necessary to furnish County Aid in construction of the above described Road District bridge be obtained from the appropriation for "Aid to Construct Road District Bridges" in the County Bridge Fund, in accordance with the provisions of Section 5-602 of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that the County Engineer, be and he is, hereby authorized and directed to prepare or cause to be prepared, plans and specifications for the construction of said bridge.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1(d) HIGHWAY RESOLUTION.

ST. CLAIR CO. RESOLUTION NO. 2211-16-RT

WHEREAS, the County of St. Clair by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, granted the prayer of Freeburg Road District for Aid in the replacement of the structure on Reinneck Road, TR 194 over Hazel Creek and identified the project as Section 16-08106-02-BR; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed structure replacement project, including surveys, plans, specifications, bidding documents and right of way plat; and

WHEREAS, the firm of Rhutasel & Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the lump sum amount of \$35,500, except for hydraulic surveys, soil borings, permits, hydraulic report, right of way documents and environmental documents which will be paid as stipulated in the contract, at cost-plus, with an estimated cost of \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Rhutasel & Associates, Inc., to furnish engineering services as above specified; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Rhutasel & Associates, Inc., for engineering work in accordance with the above; an unexecuted copy of the said Agreement is attached to this resolution; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Rhutasel & Associates, Inc., be a part of the improvement designated Section 16-08106-02-BR; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County's allotment of County Bridge Funds.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. Richard Vernier that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1(e) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY RESOLUTION NO. 2212-16-RT

BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 32, Signal Hill Boulevard, beginning at Bluff Drive and extending easterly along said County Highway a distance of approximately 0.49 miles to Superior Drive; and

BE IT FURTHER RESOLVED, that the improvement will consist of 6” HMA pavement, aggregate base course, concrete curb, sidewalk and incidentals; and

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Million and One Hundred Thousand (\$1,100,000) Dollars from the County’s Highway Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 15-00075-05-RS; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section.

A motion was made by Mr. Steven Gomric, seconded by Mr. C. Richard Vernier that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1(f) HIGHWAY RESOLUTION.

ST. CLAIR CO. &
VILLAGE OF MILLSTADT

RESOLUTION NO. 2213-16-RT

WHEREAS, in the interest of public safety and convenience, the COUNTY is desirous of improving Jefferson Street, County Highway 9, from its intersection with Madison Street to its intersection with Harrison Street, in the Village of Millstadt, Illinois, by removing and replacing the curb ramps for sidewalks at various locations; and

WHEREAS, the County has previously entered into an agreement with the Village of Millstadt (Resolution 2196-16-RT) stipulating the breakdown of costs, construction responsibilities and maintenance responsibilities associated with said construction; and

WHEREAS, the improvement will consist of the reconstruction of the existing sidewalk ramps at the various locations.

BE IT RESOLVED, that there is hereby appropriated the sum of One Hundred and One Thousand (\$101,000) Dollars from the County’s Highway Fund for the consideration of this improvement.

BE IT FURTHER RESOLVED, that the improvement be designated as Section 15-00218-05-SW; and that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section.

A motion was made by Mr. Michael O’Donnell, seconded by Mr. Scott Tieman that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2214-16-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - DECEMBER 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201290030	Sur	Scott Claxton	\$1,379.67	\$106.55	\$0.00	\$0.00	\$655.37	\$617.75	
2	201202598	Rec	Marjorie M Owens	\$2,716.44	\$115.83	\$0.00	\$78.50	\$974.43	\$1,547.68	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
3	201202085	Rec	Tiffany Jackson	\$8,416.01	\$116.17	\$0.00	\$78.50	\$2,733.35	\$5,483.99
4	201201650	Rec	Gilbert & Monique S Manning	\$1,307.78	\$102.51	\$0.00	\$78.50	\$560.10	\$566.67
5	201201649	Rec	Gilbert & Monique Manning	\$1,307.78	\$102.51	\$0.00	\$78.50	\$560.10	\$566.67
6	201201648	Rec	Gilbert & Monique Manning	\$1,295.28	\$102.51	\$0.00	\$78.50	\$547.60	\$566.67
7	201201647	Rec	Gilbert & Monique Manning	\$1,307.78	\$102.51	\$0.00	\$78.50	\$560.10	\$566.67
8	201201646	Rec	Gilbert & Monique Manning	\$1,307.78	\$102.51	\$0.00	\$78.50	\$560.10	\$566.67
9	201201616	Rec	Van Johnson	\$8,596.73	\$109.23	\$0.00	\$78.50	\$2,588.92	\$5,820.08
10	201200125	Rec	Mt Sinai Development Corp	\$1,587.54	\$102.35	\$0.00	\$78.50	\$677.97	\$728.72
11	201200123	Rec	Mt Sinai Development Corp	\$3,640.14	\$102.35	\$0.00	\$78.50	\$1,487.17	\$1,972.12
12	201200068	Rec	Mt Sinai Development Corp	\$2,381.41	\$115.83	\$0.00	\$78.50	\$985.61	\$1,201.47
13	201104536	Rec	Tammera Johnson	\$1,549.52	\$64.65	\$0.00	\$78.50	\$486.26	\$920.11
14	0716033	Sal	Lashianda T Polk	\$7,651.75	\$65.63	\$112.50	\$78.50	\$1,875.00	\$5,520.12
15	0716495	Sal	Topstone Bayflip CAH 1 LLC	\$1,815.50	\$58.26	\$26.25	\$78.50	\$450.00	\$1,202.49
16	0716041	Sal	Lashianda T Polk	\$1,561.75	\$52.20	\$22.50	\$78.50	\$450.00	\$958.55
17	0716040	Sal	LaShianda T Polk	\$6,636.75	\$51.24	\$97.50	\$78.50	\$1,625.00	\$4,784.51
18	1016257	Sal	Yolanda S Stoves	\$2,678.25	\$105.44	\$39.00	\$78.50	\$650.00	\$1,805.31
19	1016005	Sal	Ontourio L Eiland	\$1,561.75	\$57.92	\$22.50	\$78.50	\$450.00	\$952.83
20	0716397	Sal	Ryan Cason	\$1,816.00	\$64.72	\$26.25	\$78.50	\$450.00	\$1,196.53
21	0716454	Sal	Lashianda T Polk	\$9,174.25	\$95.63	\$135.00	\$108.50	\$2,250.00	\$6,585.12
22	0716490	Sal	Mattalue White Ellis	\$4,099.25	\$64.66	\$60.00	\$78.50	\$1,000.00	\$2,896.09
23	1016078	Sal	Marisela Ramirez-Alvarez	\$4,606.75	\$44.64	\$67.50	\$78.50	\$1,125.00	\$3,291.11
24	1016096	Sal	Robin J Patterson	\$801.00	\$99.76	\$11.25	\$168.50	\$450.00	\$71.49
25	1016023	Sal	Ontourio L Eiland	\$800.50	\$91.13	\$11.25	\$117.75	\$450.00	\$130.37
26	1016061	Sal	Greater Liberty Cogic	\$800.50	\$47.82	\$11.25	\$78.50	\$450.00	\$212.93
27	1016113	Sal	Kenneth Bogan	\$800.50	\$71.40	\$11.25	\$78.50	\$450.00	\$189.35
28	1016286	Sal	Legale Tzedek-Mishpat	\$800.50	\$25.55	\$11.25	\$69.25	\$450.00	\$244.45
29	201000226	Rec	Maxine Sanders	\$3,715.23	\$64.65	\$0.00	\$78.50	\$1,072.90	\$2,499.18
30	1016242	Sal	Colas Temple Church of God In Christ	\$902.00	\$37.70	\$12.75	\$78.50	\$450.00	\$323.05
31	0715340	Sal	Rhonda Atkins	\$15,440.00	\$39.90	\$225.00	\$78.50	\$3,925.00	\$11,171.60

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
32	1016065	Sal	Greater Liberty Cogic	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
33	0715428	Sal	Lamar L Taylor	\$10,365.00	\$59.17	\$150.00	\$78.50	\$2,675.00	\$7,402.33
34	0716294	Sal	Verleen Robinson	\$801.00	\$32.27	\$11.25	\$78.50	\$450.00	\$228.98
35	0716307	Sal	Claude Davis	\$9,681.75	\$97.97	\$142.50	\$108.50	\$2,375.00	\$6,957.78
36	0716408	Sal	Bobbie Coleman	\$800.50	\$51.24	\$11.25	\$78.50	\$450.00	\$209.51
37	0716020	Sal	Victory M Morris	\$800.50	\$0.00	\$11.25	\$117.75	\$450.00	\$221.50
38	0716269	Sal	Lee Brown	\$800.50	\$59.61	\$11.25	\$78.50	\$450.00	\$201.14
39	0715187	Sal	Adelaide Taylor	\$9,857.00	\$47.05	\$142.50	\$78.50	\$2,550.00	\$7,038.95
40	1016291	Sal	Shri Mahalakshmi LLC	\$14,249.25	\$0.00	\$210.00	\$78.50	\$3,500.00	\$10,460.75
41	0713114	Sal	Reginald A Davis	\$6,293.96	\$0.00	\$225.00	\$99.25	\$1,626.22	\$4,343.49
42	201200577	Rec	Lorenzo U Johnson	\$4,469.40	\$143.02	\$0.00	\$78.50	\$1,268.85	\$2,979.03
43	1015120	Sal	Denise L Isom	\$16,435.72	\$0.00	\$240.00	\$69.25	\$4,156.47	\$11,970.00
44	201002445	Def Re	Diehl Goodin	\$840.00	\$37.05	\$0.00	\$0.00	\$489.67	\$313.28
45	201104286	Def Re	Donna & Ciara Corley	\$589.00	\$46.19	\$0.00	\$0.00	\$350.31	\$192.50
46	201104287	Def Re	Donna & Ciara Corley	\$1,047.00	\$52.68	\$0.00	\$0.00	\$445.94	\$548.38
47	1014192	Def Sa	Jason R Hampton	\$4,043.00	\$43.85	\$0.00	\$0.00	\$1,273.96	\$2,725.19
48	1014207	Def Sa	Calvin L Carter	\$4,340.00	\$0.00	\$0.00	\$0.00	\$1,228.92	\$3,111.08
49	201202993	Rec	Richard & Eddie Sumner	\$1,290.00	\$122.57	\$0.00	\$78.50	\$573.20	\$515.73
50	200800268	Def Re	Darryl Cash	\$1,700.00	\$0.00	\$0.00	\$0.00	\$429.05	\$1,270.95
51	200904267	Def Re	Darryl Cash	\$10,000.00	\$0.00	\$0.00	\$0.00	\$1,849.19	\$8,150.81
TOTALS				\$201,660.17	\$3,320.87	\$2,069.25	\$3,606.25	\$58,441.76	\$134,218.04
									CLERK FEES \$ 3,320.87
									SEC OF STATE/RECORDER FEES \$ 3,606.25
									TOTAL TO COUNTY \$141,145.16

/s/ Lonnie Mosley

/s/ Joan McIntosh

/s/ Craig Hubbard

/s/ Nicholas Miller

/s/ Roy Mosley Jr.

Committee Members

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Forty-One Thousand, One Hundred Forty-Five and 16/100 Dollars, (\$141,145.16) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Frank Heiligenstein that the Grants Department Payroll & Expenses for November 2016 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Marty Crawford that the County Health Department Report for November 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2017	Issue Date:	12/07/16
A. Sales Tax			\$100,154.85
B. Trans Sales			\$571,232.37

A motion was made by Ms. Carol Clark, seconded by Mr. Lonnie Mosley to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Joseph Kassly. (2)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern noted that Committee Assignments are out but they may change due to two (2) Board Members being replaced in the vacancies announced at this meeting. At this time, the Committees stand as listed until further changes are received.

Chairman Kern wished everyone a Merry Christmas and Happy New Year.

14 ANY OTHER PERTINENT BUSINESS: None.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Lonnie Mosley that the Board stand adjourned until Monday, January 30, 2017, at 7:30 p.m., for the regular January Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE