

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 January Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on January 30, 2017.

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, January 30, 2017, 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, Kenneth Easterley, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

Chairman Kern noted that Mr. Joseph Kassly, Mrs. Dixie Seibert, and Mr. C. David Tiedemann were excused.

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

#5 PUBLIC PARTICIPATION.

Ms. Vickie Hankammer, who is a resident of Millstadt with a Belleville mailing address, stated that her non-profit organization was approached by a local business in Paderborn to start a Queen of Hearts Raffle. Ms. Hankammer requested that St. Clair County consider raising the raffle limits in unincorporated St. Clair or removing the cap completely. The raffle limit is currently \$15,000. Chairman Kern advised Ms. Hankammer that the State's Attorney's office is looking into what can be done to address the issue.

Ms. Debra Curtis addressed the County Board regarding the request for a special use permit that was denied by the Zoning Board be overturned by the County Board tonight or at least sent back to gather more information. Chairman Kern stated that this Board goes along with the recommendation of the Zoning Board of Appeals because they have heard all the testimony which includes testimony of opposing neighbors.

Mr. Scott Mansfield addressed the County Board in opposition to Ms. Curtis' request stating that he is a resident of the subdivision and he opposes the grant of a special use permit for the Curtis family business. Mr. Mansfield stated that he would ask the County Board to affirm the denial of the request for a special use permit.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Minutes of the December 19, 2016, County Board Meetings, 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, Kenneth Easterley, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the County Board Minutes were approved unanimously.

7-a RESOLUTION - APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER - DISTRICT 3.

RESOLUTION NO. 2215-17-R

APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER

WHEREAS, due to the resignation of Oliver Hamilton Sr., St. Clair County Board Member, District No. 3, a vacancy was created effective December 8, 2016.

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of St. Clair County hereby appoints WILLIE "LEAVELL" DANCY to complete the unexpired term as St. Clair County Board Member, District No. 3 effective immediately and expiring in December 2018.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Joan McIntosh 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, Kenneth Easterley, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

7-b RESOLUTION - APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER - DISTRICT 12.

RESOLUTION NO. 2216-17-R

APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER

WHEREAS, due to the resignation of Angela Grossmann-Roewe, St. Clair County Board Member, District No. 12, a vacancy was created effective December 5, 2016.

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby appoints SUSAN GRUBERMAN to complete the unexpired term as St. Clair County Board Member, District No. 12 effective immediately and expiring in December 2018.

A motion was made by Mr. Robert Trentman, 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, Kenneth Easterley, Steven Gomric, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

Chairman Kern asked Mr. Willie L. Dancy and Ms. Susan Gruberman to come forward to be sworn into office by County Clerk Thomas Holbrook. Mr. Holbrook administered the Oath of Office to Mr. Dancy and Ms. Gruberman followed by a statement from Mr. Dancy and Ms. Gruberman and a round of applause.

It is noted at this point, Mr. Dancy and Ms. Gruberman are added to the roll call as voting members of the County Board.

7-c APPOINTMENT.

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

1. MEMBER - METRO EAST PARK & RECREATION BOARD:

Reappointment of BARBARA HOHLT to complete a three (3) year term effective February 1, 2017 and expiring on February 1, 2020.

A motion was made by Mr. Scott Tieman, seconded by Ms. Carol Clark 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENT.

2. MEMBER - 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD:

Reappointment of DONALD R. FEHER to complete a four (4) year term effective February 1, 2017, and expiring on February 1, 2021.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Jerry Dinges 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-e APPOINTMENT.

3. MEMBER - PRAIRIE DUPONT PUBLIC WATER DISTRICT:

Appointment of ROBERT STAHLSCHMIDT to complete the unexpired term of Robert Little Eagle due to his resignation effective immediately and expiring on May 4, 2020.

A motion was made by Mrs. June Chartrand, seconded by Mr. Kenneth Easterley 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-f APPOINTMENT.

4. PRIVACY OFFICIAL:

Reappointment of FRANK BERGMAN to complete a one (1) year term effective February 1, 2017 and expiring February 1, 2018.

A motion was made by Mr. John West, seconded by Mr. Fred Boch 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-g APPOINTMENT.

5. VICE-CHAIRMAN - ST. CLAIR COUNTY BOARD:

Reappointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board effective February 1, 2017 and expiring February 1, 2018.

A motion was made by Mr. Steven Gomric, seconded by Mr. Roy Mosley Jr. 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

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 December 2016 through January 2017 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 December 14, 2016 through January 24, 2016, an average of 360 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 December 13, 2016 through January 24, 2017 was 764 children, 750 boys and 14 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. Kenneth Easterley, seconded by Ms. Carol Clark that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ANIMAL SERVICES CONTRACT.

CONTRACT FOR SERVICES

JANET G. LINTON, DVM, ADMINISTRATOR/ANIMAL CONTROL, 1600 North Belt East, Belleville, Illinois, 62221, and the ST. CLAIR COUNTY BOARD, hereby enter into a CONTRACT FOR SERVICES under the terms and conditions described below:

I. GENERAL PROVISIONS:

- 1) The Contract shall begin on JANUARY 1, 2017 and terminate on DECEMBER 31, 2017.
- 2) The Contract may be renewed on an annual basis with the written consent of both parties, notice of intent by both parties to be provided prior to the 1st day of December each year.
- 3) The Contract may be terminated by either party, with or without cause, upon provision of sixty (60) days written notice.
- 4) The Administrator will be an independent contractor and not an employee of ST. CLAIR COUNTY for any purpose whatever.
- 5) The terms and conditions contained in this document constitute the entire agreement of the parties and may only be supplemented, deleted or altered by mutually agreed modification.

II. RESPONSIBILITIES, DUTIES, AND POWERS OF ANIMAL CONTROL ADMINISTRATOR:

- 1) The Administrator will be a currently licensed veterinarian in the State of Illinois.
- 2) The Administrator shall perform all statutory duties enumerated in 510 ILCS 5/5.
- 3) The Administrator shall have all police power as defined in 510 ILCS 5/5.
- 4) The Administrator shall provide emergency treatment services as defined by standard veterinary practice for all animals received in the Animal Services Department during normal office operating hours.
- 5) The Administrator will prepare laboratory specimens for shipment as needed.
- 6) The Administrator will vaccinate all quarantined animals for the sum of \$16.00 per animal.
- 7) The Administrator will provide pre-release examinations for all quarantined animals for the sum of \$16.00 per animal.
- 8) The Administrator shall provide spay/neuter surgeries for the Pet Population Clinic animals at a fee of \$55.00 per animal.
- 9) The Administrator shall provide spay/neuter surgeries for the Adoption Center animals at a cost not to exceed \$75.00 per animal unless pre-approved by the Director.
- 10) The Administrator will respond to all public inquiries regarding the care of quarantined animals.
- 11) The Administrator will provide liability insurance for any and all activities undertaken on behalf of ST. CLAIR COUNTY naming ST. CLAIR COUNTY as a named insured.
- 12) The Administrator will provide such written or oral reports as may be required by the ST. CLAIR COUNTY BOARD and/or the State of Illinois.

III. DUTIES AND RESPONSIBILITIES OF ST. CLAIR COUNTY:

- 1) ST. CLAIR COUNTY will pay ADMINISTRATOR the sum of NINETEEN THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$19,200.00) per annum, in equal monthly installments of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) payable to Belleville Animal Clinic, said remuneration to be payment in full for all services and expenses except as noted in Section II (5) and (6) of this Contract.
- 2) ST. CLAIR COUNTY will make available work areas and equipment necessary for the ADMINISTRATOR to complete his assigned responsibilities.
- 3) ST. CLAIR COUNTY will provide support services (typing, phone answering, record keeping, etc.) as required for the ADMINISTRATOR to carry out her duties.

A motion was made by Mr. Steve Reeb, seconded by Ms. Carol Clark 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Contract was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
12/01/2016 - 12/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	29	\$ 750.00
Commercial & Industrial Permit	7	\$ 3,942.38
Electrical Permit 1 Insp	16	\$ 850.00
Garage/Pole Bldg/Shed Permit	6	\$ 840.00
Deck Permit	7	\$ 490.00
Modular/Manuf Home Permit	1	\$ 150.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	1	\$ 100.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00
Single Fam Res Permit > 2500 sq ft	3	\$ 2,800.00
Stormwater Erosion Permit	7	\$ 1,275.00
Stormwater Control Permit 34%	2	\$ 408.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 50.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	9	\$ 700.00
OCC Village of Swansea	33	\$ 2,850.00
ABV-Area/Bulk Variance	2	\$ 600.00
Sanitary Landfill License	1	\$ 1,000.00
Misc Billing by Invoice	13	\$ 5,117.54
OCC Multi-Family	26	\$ 1,850.00
OCC Single Family	49	\$ 4,900.00
OCC Manuf/Mobile Home Insp	11	\$ 825.00
Reinspection Fee-Occupancy	35	\$ 1,800.00
Certification of Occupancy	107	\$ 3,210.00
Certification of Occupancy-Mod	5	\$ 100.00
OCC Duplex/Condo Inspection	<u>19</u>	<u>\$ 2,400.00</u>
Payment Category Totals: Zoning	400	\$ 40,082.92
Zoning & Mapping		
Grand Totals	400	\$ 40,082.92

Value of Construction on which permits were issued for December 2016: \$2,649,080.79

Total Fee Report for the month of December 2015: \$32,763.74

A motion was made by Mr. Nicholas Miller, 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTION.

1
MILLSTADT TWP.

RESOLUTION NO. 2217-17-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT BY BRADLEY K. CURTIS & DEBRA S. CURTIS, AS CO-TRUSTEES UNDER THE CURTIS FAMILY TRUST, OWNERS, AND MADD TOWING, INC. DBA DOUBLE D AUTO, APPLICANTS, FOR PROPERTY LOCATED AT 3211 BEARE LANE, MILLSTADT, ILLINOIS, IN MILLSTADT TOWNSHIP. (2016-07-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on November 7, 2016 and December 5, 2016, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow an Auto Repair/Rebuilder in an "A" Agricultural Industry Zone District for the following reasons: The applicant, as well as, the owner of the property in question, are requesting that they be allowed to operate a commercial auto repairer/rebuilder business on property that is currently the Curtis's residence located in a rural area of St. Clair County, thus, creating a dual use upon the property. The property in question is a wooded residential lot, which is located in

an Agricultural Industry District. The make-up of the surrounding area is rural in nature consisting of agricultural fields and woods, and residential uses. The roads in this area and leading to the property in question are rural, unmarked rock based township roads that are narrow and winding in nature. There is no public water or sewers to the property in question. The proposed use will not adequately protect the public's health, safety and welfare and the physical environment; the proposed use of this property as both the Curtis's residence and an unrelated company's body shop or repair/rebuild facility is not in harmony with the zoning code; the zoning of the property in question, and the current zoning and uses of the surrounding area. There are no similar type commercial businesses in the immediate vicinity. There does not exist public water or sewer services to the property in question. Further the roads in this area are not adequate to accommodate commercial traffic. The proposed use is not consistent with the Comprehensive Plan, as the plan calls for Agricultural Preservation. The placement of a use that is not in conformity with the zoning or the general make-up of the area surrounding the proposed use or a use that cannot be served adequately by public utilities and roadways and creates an adverse affect on the value of the neighboring property and the County's overall tax base. Commercial traffic to and from a business in the rural and non-compatible with the adjacent uses in the general vicinity, as everyday noises and dealings associated with commercial business are not compatible with the rural agricultural and residential uses. Further, there are no particular or unique characteristics of the proposed special use or the property in question that would be compatible and would not have an adverse effect on the adjacent property or the general neighborhood.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and denies the Special Use Permit (2016-07-S2)

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be denied.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Kevin Dawson that the Zoning 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
NAYS MESSRS.	Michael O'Donnell. (1)
ABSENT MESSRS.	Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Zoning Resolution was adopted by a vote of 25 YEAS and 1 NAY.

9-b-3 PROPOSAL OF RJN GROUP FOR PHASE II STORM WATER MONITORING.

January 19, 2016

Mr. Dallas Alley
St. Clair County MS4 Coordinator
10 Public Square
Belleville, IL 62220

Subject: Phase II Storm Water Monitoring
Co-Permittee Program Development

Dear Mr. Alley:

RJN Group, Inc. (RJN) is pleased to present this proposal to provide necessary Phase II storm water monitoring implementation assistance from October 2016 through February 2017, which will coincide with Year 3 of the five-year permit period. Per the National Pollutant Discharge Elimination Systems (NPDES) ILR40 permit effective March 1, 2016, the permittee shall "develop and implement a monitoring and assessment program to reduce pollutant loadings and water quality impacts." The program plan and its results are to be included in the Annual Report due June 1, 2017.

For the purpose of this proposal, the term "municipality" describes St. Clair County, townships, cities, and villages participating in the St. Clair County MS4 Co-Permittee group.

Municipalities serving populations over 25,000 must evaluate storm water quality using 1 of the 10 methods outlined in NPDES Permit Part V.A.2b. NPDES Permit Part V.A.2.b methods include analysis of total suspended solids, total nitrogen, total phosphorous, fecal coliform, chlorides, and oil and grease. Additionally, "monitoring shall be performed for any other pollutants associated with storm water runoff for which the receiving water is considered impaired pursuant to the most recently approved list under Section 303(d) of the Clean Water Act."

Section 303(d) of the Federal Clean Water Act requires states to identify waters that do not meet applicable water quality standards. The Illinois Environmental Protection Agency (IEPA) has developed a Total Maximum Daily Load (TMDL) for each pollutant of an impaired water body. The TMDL determines the load, or quantity, of any given pollutant that can be allowed in a particular water body and can affect storm water testing requirements for municipalities over 25,000 persons.

SCOPE OF SERVICES

RJN will help develop a program that will include, but is not limited to, the following:

- RJN will work closely with the IEPA to develop guidelines for program implementation and possible TMDL pollutant testing.

- Researching and assisting St. Clair County in developing a monitoring and assessment program to evaluate the effectiveness of the BMPs being implemented to reduce pollutant loadings and water quality impacts.
- Providing a plan in cooperation with St. Clair County for storm water evaluation, its justification, and its results in the Annual Report, standardized where applicable and customized to include unique details of each community’s results.

IMPLEMENTATION SCHEDULE

RJN will coordinate efforts with St. Clair County and the IEPA to have a program in place by December 31, 2016, and to begin water sample monitoring with the new permit year beginning March 1, 2017.

ESTIMATED FEE

RJN is prepared to perform the services stated above at the lump-sum fee of \$2,020. This fee is in addition to the annual St. Clair County MS4 program fee and does not include laboratory testing of water samples.

WATER SAMPLING SERVICES

RJN can provide sample taking and testing services at a cost of \$525 per site visit. The service would include taking a sample once per quarter at each designated outfall within 48 hours of a rainfall event greater than or equal to one quarter inch in a 24-hour period using standard sampling methods and materials, delivering samples to a local laboratory for analytical services, and providing the municipality with copies of the chain of custody forms and testing results. Laboratory tests would include the following pollutant analyses: total suspended solids, total nitrogen, total phosphorous, fecal coliform, chlorides, and oil and grease. Designated outfalls are to be identified for testing by each municipality annually. Additional laboratory charges would result for tests required by local TMDL levels.

Fees for services are outlined below.

<u>SERVICE</u>	<u>FEE</u>
Storm Water Monitoring Program Development	\$2,020
Laboratory Sampling by RJN - Sample Taking, Delivery to Local Lab, and Copy of Chain of Custody Forms and Results to Municipality	\$525 per site visit

The annual St. Clair County MS4 program fee will be adjusted next year to reflect additional work required by the new NPDES ILR40 permit.

RJN looks forward to the opportunity to continue the mutually beneficial relationship and to assist the Group. If you agree with the scope and terms of this proposal, please sign and date as indicated at the bottom of this proposal and return to RJN. Thank you for your consideration.

Sincerely,

/s/ Jeffrey P. King
Jeffrey P. King, P.E.
Branch Manager

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Proposal 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 December 2016. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley
/s/ Kenneth Easterley
/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
December 1, 2016 - December 31, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$493,912.79	\$4,775,825.90	\$3,621,193.88	\$778.06	\$1,649,322.87
General Co Esc	2,771,011.34	2,295.63	0.00	2,061.85	2,775,368.82
Working Cash Fd	1,214,474.95	0.00	0.00	904.60	1,215,379.55
Pers/Prop Replacement	24,577,811.10	109,927.10	384,034.69	18,209.39	24,321,912.90
County Automation	345,364.46	61,510.00	7,519.61	293.51	399,648.36
Geographic Inf System	590,290.76	28,911.25	16,421.15	431.42	603,212.28
Pari-Mutual Fd	215,597.53	35,438.62	2,740.27	147.42	248,443.30
Tort Liability Fd	165,767.92	480,223.47	168,628.83	657.29	478,019.85
Capital Replacement Tax	1,275,440.74	0.00	28,811.60	968.13	1,247,597.27
Cap Repl '13 Dbt/Ob/Bds	3,708,635.43	0.00	0.00	2,765.98	3,711,401.41
Metrolink Security Fd	261,574.42	132,611.67	110,569.92	214.52	283,830.69
SA Offender Account/Pro	44,634.80	5,633.19	1,133.31	32.15	49,166.83
Payroll Escrow Fd	734,038.51	48,263.00	0.00	547.83	782,849.34
Co Highway Fd	3,749,565.24	538,100.14	572,762.02	2,276.19	3,717,179.55
Co Bridge Fd	7,051,230.83	139,849.89	87,387.32	5,217.08	7,108,910.48
Matching Tax Fd	6,241,925.44	189,966.54	284,785.64	4,698.69	6,151,805.03
Motor Fuel Tax Fd	4,776,360.22	313,403.67	165,901.83	3,928.96	4,927,791.02
Highway Special Projects	1,964,996.76	0.00	401,000.35	1,769.01	1,565,765.42
Hwy Spec Proj 2013 Bonds	22,012,793.21	0.00	0.00	16,395.56	22,029,188.77
Hwy Equipment Trust Fd	229,854.10	40,152.39	163,996.65	169.92	106,179.76
Twp Motor Fuel Tax	1,173,192.60	70,038.49	37,129.71	933.38	1,207,034.76
Hwy Payroll Fd	298,840.58	192,754.03	192,954.52	200.49	298,840.58
Lease Payable Fd	-961,968.22	1,332,153.41	164,250.00	1,083.58	207,018.77
Social Security Fd	5,104,969.08	347,133.51	221,837.93	3,825.42	5,234,090.08
Retirement Fd	4,927,115.34	1,093,821.04	818,071.82	3,575.89	5,206,440.45
Sale In Error	96,471.08	265,380.00	0.00	96.46	361,947.54
Indemnity Fd	980,443.00	118,240.00	99,414.47	731.47	1,000,000.00
Recorder's Office Escrow	788,565.11	26,158.00	29,556.25	584.54	785,751.40
Tr E St Louis Demolition	3,099,016.54	795,910.75	277,900.00	2,304.72	3,619,332.01
Tr Wash Pa	-18,423.93	106,490.89	0.00	-10.15	88,056.81
Tourism Fd	8,729.89	198.00	8,933.82	5.93	0.00
Parks Grant Commission	1,502,416.62	45,430.10	10,585.00	1,128.64	1,538,390.36
Parks Grant Comm Prop/Rec	4,008,757.04	46,951.09	41,552.82	2,967.92	4,017,123.23
Veterans Assistance	338,283.44	52,396.03	21,702.95	252.28	369,228.80
Special Grants Fd	-20,399.71	238,408.64	217,961.75	-47.18	0.00
Special Grants	28,720.92	0.00	16,613.47	21.39	12,128.84
County Health Fd	3,295,699.24	443,312.56	542,326.17	2,440.76	3,199,126.39
Landfill Surcharge Fd	2,239,462.11	33,047.88	395,744.04	1,765.12	1,878,531.07
Mental Health Fd	1,893,306.64	328,862.30	187,284.83	1,435.37	2,036,319.48
Civil Defense Emergency	397,069.34	0.00	0.00	295.74	397,365.08
Emergency Telephone Sys	823,569.43	358,306.95	478,770.18	619.75	703,725.95
Pet Population	140,183.36	2,480.00	9,854.21	108.21	132,917.36
Court Automation Fd	1,336,816.47	100,291.66	75,678.37	984.53	1,362,414.29
Court Document Storage Fd	1,924,131.64	62,915.73	155,627.09	1,424.33	1,832,844.61
Electronic Citation Fd	545,396.42	4,231.41	0.00	403.61	550,031.44
Circuit Clerk Title IV-D	7,960.77	13,077.33	8,295.05	8.95	12,752.00
Maint/Child Support	774,694.20	4,640.00	9,755.36	580.82	770,159.66
Foreclosure Medication Fd	216,519.17	5,400.00	100.00	157.05	221,976.22
Visitation Center Fee	19,276.66	6,088.57	10.00	14.33	25,369.56
Law Library Fd	136,391.04	16,260.28	17,814.55	104.33	134,941.10
Bailiff Fd	-181,387.39	253,364.16	71,862.57	-114.20	0.00
S A Title IV-D	-54,271.26	105,779.98	51,472.00	-36.72	0.00
CASA Fee Fund	4,441.59	680.06	0.00	2.63	5,124.28
Children's Advocacy Ctr	38,996.15	8,591.68	5,500.00	29.89	42,117.72
ACCS State's Atty	7,721.93	42.00	0.00	5.66	7,769.59
SA Records Automation Fd	65,821.72	1,342.96	0.00	48.21	67,212.89
SA Forfeiture Bond Escrow	12,949.82	2,090.00	0.00	9.76	15,049.58
Probation Services Outer	371,161.03	16,380.25	57,010.07	294.55	330,825.76
Probation Service	1,686,372.99	35,692.09	1,047,086.89	1,251.32	676,229.51
Probation Part	-885,899.77	1,018,158.06	131,682.54	-575.75	0.00
Mental Health Court	-413.53	2,420.73	2,007.20	0.71	0.71
Co Detention Home	-40,057.70	155,835.69	115,777.99	1.64	1.64
Coroner's Fd	46,250.59	3,030.00	3,454.57	36.24	45,862.26
Drug Traffic Prevention	94,352.17	3,745.68	25,390.57	70.93	72,778.21
Anti Drug Initiative	-13,481.89	23,425.00	9,932.35	-10.76	0.00
Sheriff's DUI Fd	90,773.35	457.06	0.00	66.87	91,297.28
Transportation	168.71	0.00	0.00	0.07	168.78
Sheriff's Asset Forfeit	411,325.19	39,565.48	24,449.09	297.28	426,738.86
Commissary Fd	193,682.30	0.00	11,201.78	156.04	182,636.56
Jail Medical Fd	9,475.31	454.27	9,929.58	5.85	5.85
Victim Witness Grant	9,241.26	3,842.04	3,695.80	3.58	9,391.08
Domestic Violence Advoc	-16,681.01	23,339.26	6,648.81	-9.44	0.00
Project Renee Grant	50,344.78	6,813.64	44,988.40	9.97	12,179.99

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Bonds Payable Fd	\$1,382,841.33	\$0.00	\$1,381,828.13	\$494.48	\$1,507.68
Joint Use Bond Escrow	3,516,859.18	0.00	0.00	3,100.72	3,519,959.90
MidAmerica Airport Fd	622,144.81	16,533.69	0.00	446.02	639,124.52
MidAmerica Airport Fd	101,001.03	0.00	0.00	75.20	101,076.23
Employees Medical Trust	128,613.44	1,275,000.51	1,403,613.95	54.85	54.85
SCC Unemployment Trust	114,896.52	0.00	667.66	97.43	114,326.29
Post Employment Benefits	927.17	0.00	0.00	0.68	927.85
Prior Year Protest	215,342.96	0.00	0.00	160.87	215,503.83
Bankruptcy	2,384.67	0.00	0.00	1.79	2,386.46
Unclaimed Property Fd	97,138.01	0.00	70.00	70.00	97,138.01
Arbitration Fd	12,723.72	10,144.00	12,073.48	5.48	10,799.72
Condemnation Fd	904,961.27	0.00	0.00	674.18	905,635.45
Estates of Dec. Persons	82,924.09	0.00	0.00	61.73	82,985.82
General County Escheat Fd	8,265.98	0.00	0.00	6.14	8,272.12
County Flood Prevention	13,028,575.15	311,091.20	1,706.92	9,699.37	13,347,658.80
CC Returned Checks	4,220.69	0.00	1.51	1.51	4,220.69
Circuit Clerk Bonds & Fees	1,746,710.03	723,374.29	598,439.35	537.36	1,872,182.33
Circuit Clerk Pool #4 Int	219,125.16	538.87	0.00	78.39	219,742.42
	\$141,621,027.97	\$17,054,223.76	\$15,077,102.64	\$107,575.77	\$143,705,724.86

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

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 December 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 12/31/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	672,662.21
BANK OF BELLEVILLE.....		2,370,113.79
BANK OF SPRINGFIELD.....		246,011.51
CARROLLTON BANK.....		9,983,215.66
CITIZENS COMMUNITY BANK.....		13,161,206.91
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		28,727,924.29
FIRST BANK.....		243,984.09
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		750,000.00
ILLINOIS FUNDS.....		1,165,522.84
MORGAN STANLEY SMITH BARNEY.....		76,663,784.44
PEOPLES NATIONAL BANK.....		254,938.29
REGIONS BANK.....		2,771,188.26
RELiance BANK.....		2,847,704.72
US BANK.....		1,255,467.85
VILLAGE BANK.....		132,000.00

GRAND TOTAL		\$ 143,705,724.86

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 12/31/16

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	141,609,579.42
CIRCUIT CLERK POOL #4.....		2,096,145.44

GRAND TOTAL		\$ 143,705,724.86

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
December 31, 2016

(Entire Report on file in County Board Office.)

A motion was made by Mr. John West, seconded by Mr. Robert Trentman 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Reports were approved unanimously.

9-c-3 PURCHASE OF 3 NEW 2016 CHEVROLET IMPALA POLICE PACKAGE VEHICLES FOR THE SHERIFF’S DEPARTMENT.

January 30, 2017

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 “Three (3) New 2016 Chevrolet Impala Police Pkg Vehicles” for the Sheriff’s Department. These vehicles will be purchased from the State of Illinois Department of Central Management Services the State Contract Numbers are PSD4018017. Therefore, we ask your authority to purchase the following:

Miles Chevrolet	Chevrolet Impala	\$65,910.00
Decatur, IL		

We, therefore, request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, “Miles Chevrolet in Decatur, IL, for \$65,910.00.” 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.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Jerry Dinges 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-c-4 RESOLUTION - RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND - COUNTY BOARD CHAIRMAN.

RESOLUTION NO. 2218-17-R

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the St. Clair County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Board Chairman	01/01/1949

*Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

A motion was made by Ms. Carol Clark, seconded by Mr. Kenneth Easterley 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)
ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-5 RESOLUTION - RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND - COUNTY BOARD MEMBERS.

RESOLUTION NO. 2219-17-R

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the St. Clair County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Governing Board (Board Members)	04/02/1930

*Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

A motion was made by Mr. Kenneth Easterley, 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)
ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-6 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in January 2017 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)
ABSENT MESSRS. . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-c-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of January 2017.

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 Mrs. June Chartrand, seconded by Mr. Lonnie Mosley 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . . Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2220-17-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 - JANUARY 2017									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	201290110	Sur	Juanita Cummin	\$1,333.00	\$113.29	\$0.00	\$0.00	\$692.87	\$526.84
2	201202669	Rec	Michael & Marlin Sims	\$8,760.10	\$149.82	\$0.00	\$78.50	\$2,181.68	\$6,338.57
3	201202052	Rec	Terry Cox	\$2,385.71	\$129.31	\$0.00	\$78.50	\$839.60	\$1,338.30
4	0715213	Sal	Carolyn Smith	\$3,005.50	\$79.40	\$41.25	\$117.75	\$862.50	\$1,904.60
5	0716438	Sal	Miguel A Macias Salazar	\$6,643.25	\$213.28	\$97.50	\$78.50	\$1,631.47	\$4,622.50
6	1016292	Sal	Shermeckia S Scott	\$6,130.00	\$132.06	\$90.00	\$78.50	\$1,500.00	\$4,329.44
7	1016089	Sal	Rosendo Ramirez	\$3,592.00	\$143.22	\$52.50	\$117.75	\$875.00	\$2,403.53
8	1016080	Sal	Ramirez Diversified Services	\$4,099.25	\$88.88	\$60.00	\$117.75	\$1,000.00	\$2,832.62
9	1016255	Sal	Tangela White	\$800.50	\$65.68	\$11.25	\$117.75	\$450.00	\$155.82
10	REMOVED								
11	201104947	Rec	Johnnie Gaines	\$5,947.36	\$91.37	\$0.00	\$78.50	\$1,810.28	\$3,967.21
12	0116095	Sal	Gregory D Parker	\$800.50	\$63.43	\$11.25	\$108.50	\$450.00	\$167.32
13	201204516	Rec	Rodney Byrd	\$1,354.45	\$115.83	\$0.00	\$78.50	\$644.70	\$515.42
14	201101943	Rec	Joe Williams	\$1,132.20	\$91.37	\$0.00	\$78.50	\$622.48	\$339.85
15	201201915	Rec	Danita Haynes	\$3,240.00	\$122.57	\$0.00	\$78.50	\$1,149.45	\$1,889.48
16	1016158	Sal	Gregory D Parker	\$800.50	\$56.11	\$11.25	\$108.50	\$450.00	\$174.64
17	201204517	Rec	Rodney Byrd	\$1,347.71	\$109.09	\$0.00	\$78.50	\$644.70	\$515.42
18	1016273	Sal	Ricardo Davis	\$800.50	\$25.37	\$11.25	\$69.25	\$450.00	\$244.63
19	201201722	Rec	Scott Sieron	\$702.47	\$122.57	\$0.00	\$39.25	\$299.47	\$241.18
20	1016247	Sal	Gregory D Parker	\$800.50	\$38.33	\$11.25	\$78.50	\$450.00	\$222.42
21	1016298	Sal	Junior Wilson	\$1,561.75	\$84.94	\$22.50	\$78.50	\$450.00	\$925.81
22	201290106	Sur	Leo Stewart Jr	\$1,563.38	\$120.03	\$0.00	\$0.00	\$675.00	\$768.35

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
23	201201964	Rec	Cynthia Eubank	\$5,952.00	\$137.39	\$0.00	\$78.50	\$1,868.71	\$3,867.40
24	201202416	Rec	Martha Ray	\$7,887.53	\$129.37	\$0.00	\$78.50	\$2,516.01	\$5,101.15
25	0716204	Sal	Bertha M Moore	\$954.00	\$169.76	\$13.50	\$117.75	\$451.25	\$201.74
26	201204341	Rec	Carol Owen	\$1,387.24	\$109.09	\$0.00	\$78.50	\$589.50	\$597.65
27	201202860	Rec	William & Maggie Nash	\$4,319.71	\$129.31	\$0.00	\$78.50	\$1,361.12	\$2,750.78
28	201204216	Rec	Bettie Johnson	\$3,008.55	\$102.35	\$0.00	\$78.50	\$1,076.82	\$1,750.88
29	0716366	Def Sa	Marvin Carter	\$1,222.00	\$51.81	\$0.00	\$0.00	\$311.99	\$858.20
30	0716442	Def Sa	Tiffany A Borowski	\$1,545.00	\$111.84	\$0.00	\$0.00	\$392.69	\$1,040.47
31	0716385	Def Sa	Jesse Kirkendoll Jr	\$805.00	\$71.40	\$0.00	\$0.00	\$408.95	\$324.65
32	0716402	Def Sa	Ken Warr	\$1,007.00	\$100.08	\$0.00	\$0.00	\$258.25	\$648.67
33	0715108	Def Sa	K and B Home Improvement	\$1,575.00	\$0.00	\$0.00	\$0.00	\$550.23	\$1,024.77
34	0716437	Def Sa	Derrick Johnson	\$1,437.00	\$52.28	\$0.00	\$0.00	\$365.76	\$1,018.96
35	1016201	Sal	Lamar Taylor	\$801.00	\$0.00	\$11.25	\$78.50	\$450.00	\$261.25
36	0716303	Def Sa	Vernell R Robinson	\$810.00	\$51.18	\$0.00	\$0.00	\$286.87	\$471.95
37	0716331	Def Sa	Marquette D Moore	\$1,975.00	\$0.00	\$0.00	\$0.00	\$500.12	\$1,474.88
38	0716439	Def Sa	Khanlilah Y Munson	\$3,300.00	\$91.62	\$0.00	\$0.00	\$831.47	\$2,376.91
39	0716413	Def Sa	Deborah M White	\$1,000.00	\$65.00	\$0.00	\$0.00	\$256.46	\$678.54
40	0116141	Def Sa	Malik M Rasheed	\$5,557.00	\$85.89	\$0.00	\$0.00	\$1,470.79	\$4,000.32
41	0716038	Def Sa	Chalise R Hudson	\$827.00	\$82.33	\$0.00	\$0.00	\$213.22	\$531.45
42	0713361	Def Sa	Charles H White	\$2,850.00	\$0.00	\$0.00	\$0.00	\$831.09	\$2,018.91
43	0713082	Def Sa	Mary Richards	\$1,100.00	\$0.00	\$0.00	\$0.00	\$531.67	\$568.33
44	0715070	Def Sa	Katelynn L Turner	\$3,842.00	\$72.43	\$0.00	\$0.00	\$1,116.91	\$2,652.66
45	201000153	Def Re	Yvonne E Holmes	\$1,215.00	\$0.00	\$0.00	\$0.00	\$332.09	\$882.91
46	0716456	Def Sa	Larry Baxton Jr	\$1,330.00	\$91.68	\$0.00	\$0.00	\$339.02	\$899.30
47	0716482	Def Sa	Monique T Thomas-Washington	\$1,240.00	\$0.00	\$0.00	\$0.00	\$947.99	\$292.01
48	200902216	Def Re	Marius Jackson	\$2,691.00	\$0.00	\$0.00	\$0.00	\$699.76	\$1,991.24
49	201201229	Def Re	George & Mary Whitehead	\$5,850.00	\$72.20	\$0.00	\$0.00	\$1,139.57	\$4,638.23
50	200902267	Def Re	Marius Jackson	\$1,409.00	\$0.00	\$0.00	\$0.00	\$380.03	\$1,028.97
51	200905038	Def Re	Stephan Mosley	\$1,176.00	\$0.00	\$0.00	\$0.00	\$347.31	\$828.69

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
52	200802480	Def Re	Darryl L Cash	\$2,000.00	\$0.00	\$0.00	\$0.00	\$370.39	\$1,629.61
53	0715284	Def Sa	Michelle Harris	\$2,242.00	\$0.00	\$0.00	\$0.00	\$729.32	\$1,512.68
54	201290063	Def Su	Horace W Reamer	\$350.00	\$55.38	\$0.00	\$0.00	\$213.19	\$81.43
55	0716118	Def Sa	A-1 Realtors LLC	\$823.00	\$91.62	\$0.00	\$0.00	\$212.23	\$519.15
56	0716378	Def Sa	Brian L Jackson	\$2,070.00	\$65.40	\$0.00	\$0.00	\$523.97	\$1,480.63
57	1012059	Def Sa	Bianca L Jenkins	\$1,500.00	\$0.00	\$0.00	\$0.00	\$531.43	\$968.57
58	0716116	Def Sa	A-1 Realtors LLC	\$750.00	\$58.29	\$0.00	\$0.00	\$456.47	\$235.24
59	0716448	Def Sa	Rudy A Weathers	\$750.00	\$44.44	\$0.00	\$0.00	\$456.47	\$249.09
60	0716023	Def Sa	Lakisha C Jones	\$1,867.00	\$44.50	\$0.00	\$0.00	\$473.12	\$1,349.38
61	1014210	Def Sa	Rhonda Nichols	\$3,158.00	\$43.54	\$0.00	\$0.00	\$1,071.70	\$2,042.76
62	0714067	Def Sa	Ruth E Wells	\$2,916.00	\$0.00	\$0.00	\$0.00	\$885.47	\$2,030.53
63	0716052	Def Sa	Torcus L Boone	\$835.00	\$39.01	\$0.00	\$0.00	\$215.19	\$580.80
64	0716125	Def Sa	Kristen N Beshley	\$1,115.00	\$72.60	\$0.00	\$0.00	\$285.22	\$757.18
65	0716133	Def Sa	A-1 Realtors LLC	\$750.00	\$44.50	\$0.00	\$0.00	\$456.47	\$249.03
66	0716134	Def Sa	Christopher Parker	\$831.00	\$138.35	\$0.00	\$0.00	\$214.23	\$478.42
67	0716172	Def Sa	Focused Development Group LLC	\$861.50	\$58.12	\$0.00	\$0.00	\$283.40	\$519.98
68	0716182	Def Sa	Anthony Tarrin	\$797.00	\$88.62	\$0.00	\$0.00	\$332.49	\$375.89
69	0716188	Def Sa	Jessie Granger	\$750.00	\$115.31	\$0.00	\$0.00	\$456.47	\$178.22
70	201200710	Def Re	Tracey A Brown	\$900.00	\$64.66	\$0.00	\$0.00	\$387.97	\$447.37
71	REMOVED								
72	201201590	Def Re	Ethel Ayers & Lloyd Ulanda	\$1,253.00	\$57.92	\$0.00	\$0.00	\$508.48	\$686.60
73	201200626	Def Re	Lawanda Carraway	\$3,328.00	\$51.32	\$0.00	\$0.00	\$1,223.18	\$2,053.50
74	201202774	Def Re	Demond & Deidra Stevenson	\$4,794.00	\$64.72	\$0.00	\$0.00	\$1,488.22	\$3,241.06
75	200802158	Def Re	Nathan Rice	\$1,211.00	\$0.00	\$0.00	\$0.00	\$155.70	\$1,055.30
76	0716256	Def Sa	Focused Development Group LLC	\$3,480.00	\$78.48	\$0.00	\$0.00	\$876.47	\$2,525.05
77	1014131	Def Sa	Karen Rogers-Wallace	\$15,518.00	\$50.03	\$0.00	\$0.00	\$4,095.58	\$11,372.39
78	201200083	Def Re	Trucking Clarks	\$3,406.00	\$51.41	\$0.00	\$0.00	\$1,039.90	\$2,314.69
79	1014060	Def Sa	Rock L Simms	\$4,058.00	\$85.71	\$0.00	\$0.00	\$1,296.94	\$2,675.35

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
80	201104086	Def Re	Jamal Brown	\$720.00	\$33.21	\$0.00	\$0.00	\$284.48	\$402.31
81	200903010	Def Re	Alicia Johnson	\$2,805.00	\$22.05	\$0.00	\$0.00	\$1,150.65	\$1,632.30
82	201201468	Def Re	Breonca Carraway	\$733.00	\$64.66	\$0.00	\$0.00	\$279.84	\$388.50
83	0716479	Def Sa	Marilyn Taylor	\$831.00	\$58.41	\$0.00	\$0.00	\$214.23	\$558.36
84	0716501	Def Sa	Darrell T Dowell	\$2,150.00	\$39.94	\$0.00	\$0.00	\$543.98	\$1,566.08
85	0716215	Def Sa	Erica Floyd	\$850.00	\$65.14	\$0.00	\$0.00	\$218.95	\$565.91
86	0716212	Def Sa	Erica Floyd	\$750.00	\$44.44	\$0.00	\$0.00	\$456.47	\$249.09
87	0716236	Def Sa	Focused Development Group LLC	\$842.00	\$0.00	\$0.00	\$0.00	\$216.99	\$625.01
88	0716257	Def Sa	Tremell Norman	\$758.00	\$91.62	\$0.00	\$0.00	\$430.95	\$235.43
89	0716238	Def Sa	Corey D Carter	\$1,115.00	\$137.45	\$0.00	\$0.00	\$285.22	\$692.33
90	0716258	Def Sa	Tremell Norman	\$1,222.00	\$51.24	\$0.00	\$0.00	\$311.99	\$858.77
91	200802733	Def Re	Rico & Geraldine Scott Sr	\$2,000.00	\$0.00	\$0.00	\$0.00	\$525.55	\$1,474.45
92	201201147	Def Re	Reecy L Dickson	\$3,357.00	\$51.18	\$0.00	\$0.00	\$1,051.03	\$2,254.79
93	201202149	Def Re	Laqweshia Midgett	\$2,742.00	\$57.98	\$0.00	\$0.00	\$884.80	\$1,799.22
94	201090007	Sur	Mueller Assoc/Rachel Hill	\$1,600.74	\$114.19	\$0.00	\$95.00	\$664.80	\$726.75
95	201202575	Rec	Joseph Nelson	\$4,790.09	\$136.34	\$0.00	\$78.50	\$1,475.75	\$3,099.50
96	1016076	Sal	Mark Stephens	\$1,816.00	\$116.25	\$26.25	\$157.00	\$450.00	\$1,066.50
97	201200901	Rec	Joseph Nelson	\$4,520.32	\$116.06	\$0.00	\$78.50	\$1,241.78	\$3,083.98
TOTALS				\$220,789.31	\$6,597.05	\$471.00	\$2,657.75	\$68,881.98	\$142,095.00
CLERK FEES									\$ 6,597.05
SEC OF STATE/RECORDER FEES									\$ 2,657.75
TOTAL TO COUNTY									\$151,349.80

/s/ Lonnie Mosley

/s/ Craig Hubbard

/s/ Roy Mosley Jr.

/s/ James Haywood

/s/ Frank Heiligenstein

/s/ Marty Crawford

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 Fifty-One Thousand, Three Hundred Forty-Nine and 80/100 Dollars, (\$151,349.80) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Roy Mosley Jr., 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West.
(26)
ABSENT MESSRS. Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Angela Cosey-Smith & Mamie L. Cosey (01/18/17)

Account No.: 200702735 Parcel I.D. No.: 02-21.0-400-066

Property Address: 620 North 51st St., East St. Louis, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 06/03/11
Purchase Price: \$16,828.42
Total Paid to Account: \$10,870.00
Balance Due: \$6,028.42
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? (Roy Mosley)

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,200.00 at 01/18/17 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Steveland Kidd (01/18/17)

Account No.: 0715184 Parcel I.D. No.: 02-16.0-302-062,063

Property Address: 1104, 1110 North 42nd St., Washington Park, IL, 62204

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$9,769.96
Total Paid to Account: \$3,622.00
Balance Due: \$6,272.96
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? (Marty Crawford)

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0117030 - paid \$1,240.00 at TC Mtg 01/18/17

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Lonnie Mosley 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Reports were approved 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 December 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, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

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. John West, seconded by Mr. Willie L. Dancy that the County Health Department Report for December 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 01/10/17

A. Sales Tax	\$106,014.18
B. Trans Sales	\$546,661.65

A motion was made by Mr. Kenneth Easterley, seconded by Mr. C. Richard Vernier to approve the Department of Revenue Reports.

Discussion ensued with Mr. Frank Heiligenstein inquiring as to the estimated amount to be expected from the Public Safety Sales Tax if passed with Dr. Debra Moore, Director of Administration, responding.

Motion Carried on roll call as follows:

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Joseph Kassly, Dixie Seibert, C. David Tiedemann. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Fred Boch, seconded by Mr. John West to go into Executive Session to discuss two (2) Workers Compensation settlements at 7:50 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously. Also in attendance for the Executive Session are Assistant State's Attorney Steve

JUDICIARY COMMITTEE