

CARROLL COUNTY BOARD MEETING

301 N. MAIN ST., MT. CARROLL, IL

IN SMALL COURTROOM

DECEMBER 5, 2024 AT 9:30 A.M.

CALL TO ORDER - Chair Bickelhaupt called the Board meeting to order at 4:00 p.m.

INVOCATION was given by County Board Member David Soldat.

PLEDGE OF ALLEGIANCE

ROLL CALL - Roll call shows Mrs. Bickelhaupt, Mr. Iske, Mr. Preston, Ms. Jacobs, Mr. Flikkema, Mr. Soldat and Mrs. Appel present, Mr. Vandermyde and Mr. Barnes were absent.

PUBLIC COMMENTS- Kenneth Preston, Shannon, IL voiced his concerns of video cameras in the squad cars not working properly.

Todd Matteson, Lanark, IL voiced his concerns on the County being fiscally responsible with tax payer's money.

CONSENT AGENDA – Chair Bickelhaupt presented the consent agenda for approval.

1. Approval of the November 21, 2024 Board Meeting minutes & December 2, 2024 Organizational Meeting Minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims
4. Approval of Transfers-Circuit Clerk for Deputy Clerk's Salaries
\$9,000 from 47-00-00-5369, \$688.50 from 49-00-00-5407 and \$405.00
from 49-00-00-5407 \$111.50, 47-00-00-5414 \$230.00, 47-00-00-5400
\$63.50 to 11-27-00-5009

Motion by Ms. Jacobs, second by Mr. Preston to approve the consent agenda. Roll call vote shows Mrs. Appel, Mrs. Bickelhaupt, Mr. Flikkema, Mr. Soldat, Mr. Preston, Mr. Iske and Ms. Jacobs all voting aye. Motion carried.

TABLED ITEMS - None

DEPARTMENT REPORTS –

Animal Control- ACO Lisa Ashby was not present.

Assessor- Chief County Assessor Annette Gruhn reported she is working on finalizing the abstract. She stated about 5,000 Assessment notices will be sent out.

Circuit Clerk- Circuit Clerk Patty Hiher reported that the grant she applied for not all requests were approved but most were.

County Clerk- County Clerk Amy Buss was present advised no report.

Emergency Management- Emergency Management Director Jim Klinefelter was not present. County Administrator Bob Jachnicki reported that windows will be delivered today for the Highway/EOC building and installed next week.

GIS- Deputy Kolton Dimmick reported that the flyover for GIS aerial will be delayed till 2026. We share this cost with JoDaviess and Whiteside. Whiteside did not budget this expense for their fiscal year.

Highway – A monthly report was submitted in the Board packet.

County Engineer Sara Renkes informed the Board the plow trucks should be delivered by the end of the month.

Health Department – Dawn Holland was present advised no report.

Probation- Chief Probation Managing Officer Marcie Arno was not present.

Sheriff & Property- Sheriff Ryan Kloepping reported on the held interviews for the Correction Office Position and will be hiring someone next week to fill that vacancy.

State's Attorney-State's Attorney Aaron Kaney was present advised no report.

Transit - PCOM Mary Maszk was present advised no report.

Treasurer – County Treasurer Lydia Hutchcraft reported that her office will be sending out the end of months reports for the November 2024.

Zoning/Zoning Board of Appeals – Zoning Officer Jaicee Buckner reported that she has completed her training on iWorQ software. She is very happy with the software.

AFFILIATE REPORTS -

Blackhawk Hills Regional Council – No report.

Business Employment Skills Team/Workforce – No report.

Community Mental Health Board – No report.

Emergency Telephone System – No report

Health Board – No report.

Hotel/Motel – A report was submitted.

Jo-Carroll Enterprise Zone – A report was submitted.

Jo Daviess Carroll County Joint Action Solid Waste Agency – No report.

LRA – No report.

NWILED – No report.

Senior Services Board – No report.

Tri-County Opportunities Council – No report.

United County Council of Illinois – No report.

Veterans Assistance Commission – A report was submitted.

Whiteside/Carroll & Jo/Carroll Enterprise Zones – No report.

COMMITTEE REPORTS –

Ad Hoc Inmate Housing Committee –Mr. Iske informed the Board that there will be meeting with Wold on December 6th.

Ad Hoc Transit Garage Committee–Mr. Flikkema reported that there is a tentative meeting on December 18th at 9 a.m.

BUSINESS

1. John Bickelhaupt, Country Financial presented for review the Current UHC Plan and the Proposed BCBS of IL plan for health insurance. After Mr. Bickelhaupt spoke, County Administrator Jachnicki presented to the Board to consider changing the cost share of the health insurance with the employees. He asked for the formula to be changed from 90% County share and 10% Employee share instead of the current 89% County and 11% employee. Motion by Ms. Jacobs, second by Mr. Preston to approve changing to Blue Cross/Blue Shield with the monthly premium being \$736.08 with \$6.65 life insurance=\$742.73 this will include dental and vision. The County will pay 90% with employee paying 10% of premium. Discussion. Chair Bickelhaupt will abstain from voting. Roll call shows Ms. Jacobs, Mr. Soldat, Mr. Iske, Mr. Preston, Mrs. Appel, Mr. Flikkema voting aye. Motion carried.
2. Chair Bickelhaupt presented for Approval the Raffle License for Chadwick Lions Club. Motion by Ms. Jacobs, second by Mr. Soldat to approve. Motion carried.
3. Chair Bickelhaupt presented for Approval of the Joint Funding Agreement for constructing Section 19-06126-00 BR Big Cut Road Bridge over BNSF. Motion by Ms. Jacobs, second by Mr. Soldat to approve. Discussion. Roll call shows Mr. Iske, Mr. Soldat, Mrs. Appel, Mrs. Bickelhaupt, Mr. Preston, Mr. Flikkema and Ms. Jacobs all voting aye. Motion carried.
4. Chair Bickelhaupt presented for Approval of the Resolution with County Bridge Aid Funds in the amount of \$778,000.00 for the construction of Section 19-06126-00-BR Big Cut Road Bridge over BNSP. Motion by Ms. Jacobs, second by Mrs. Appel to approve. Discussion. Roll call shows Mr. Flikkema, Mrs. Bickelhaupt, Mrs. Appel, Mr. Soldat, Mr. Preston, Mr. Iske, and Ms. Jacobs all voting aye. Motion carried.

5. Chair Bickelhaupt presented for Approval of the design contracts with Willet, Hofman and Associates for structure 008-3912 piling repairs in the amount of \$11,501.00. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Roll call shows Mrs. Bickelhaupt, Mrs. Appel, Mr. Soldat, Mr. Preston, Mr. Iske, Mr. Flikkema and Ms. Jacobs all voting aye. Motion carried.
6. Chair Bickelhaupt presented for Approval of the Resolution for Maintenance under the Illinois Highway code Section 25-00000-00 GM in the amount of \$663,800.00. Discussion. Roll call vote shows Mr. Soldat, Mr. Iske, Ms. Jacobs, Mr. Preston, Mrs. Bickelhaupt, Mr. Flikkema and Mrs. Appel all voting aye. Motion carried.
7. Chair Bickelhaupt presented for Approval of the Resolution Appropriating Funds for the Payment of the County Engineer's Salary Section 25-00000-00 CS from MFT funds in the amount of \$127,308.00. Motion by Ms. Jacobs, second by Mr. Iske to approve. Roll call shows Mrs. Appel, Mr. Flikkema, Ms. Jacobs, Mr. Preston, Mrs. Bickelhaupt, Mr. Iske and Mr. Soldat all voting aye. Motion carried.

Executive Session-None

CHAIRMAN REPORT / ADMINISTRATOR REPORT – Chair Bickelhaupt read a thank you note from Russ Gies' family.

APPOINTMENTS – None

Chair Bickelhaupt reminded the next Board meeting will be December 19th at 9:30 a.m.

Motion by Ms. Jacobs, second by Mr. Preston to adjourn at 4:52 p.m. Motion carried.

Submitted by Amy R. Buss, County Clerk and Recorder