

CARROLL COUNTY BOARD MEETING

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

IN SMALL COURTROOM

OCTOBER 17, 2024 AT 9:30 A.M.

CALL TO ORDER - Chair Payette called the Board meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL - Roll call shows Mr. Payette, Mr. Preston, Mr. Flikkema, Ms. Jacobs, Mr. Iske, Mrs. Bickelhaupt, Mr. Soldat present with Mr. Vandermyde and Mr. Rieck absent.

PUBLIC COMMENTS-Kenneth Preston, Shannon, IL read a letter to the Board from Melissa Trumpy's best friend. The letter was regarding her frustration of how there has been no charges filed. Mr. Preston informed the Board that Melissa would have turned 40 years old last week. He also talked about his frustrations that no charges have been filed in this 3-year-old case and how it has been handled.

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

1. Approval of the October 3, 2024 Board Meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

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

TABLED ITEMS - None

DEPARTMENT REPORTS –

Animal Control-County Engineer Sara Renkes reported Animal Control Officer Lisa Ashby is on vacation.

Assessor- Chief County Assessor Annette Gruhn reported her office is still very busy working on reassessments.

Circuit Clerk- Circuit Clerk Patty was present advised no report.

County Clerk- County Clerk Amy Buss reported that there have been about 400 Early voters and 810 Vote By Mail Ballots returned.

Emergency Management- Emergency Management Director Jim Klinefelter was not present.

GIS- Deputy Assessor Dimmick was present advised no report.

Highway – County Engineer Sara Renkes updated the Board that the plow trucks that

were scheduled to be delivered in February 2025 has been moved up to being delivered by the end of this year 2024. It was clarified the warranty does not start until we receive the trucks.

She reported that the Shannon culvert replacement will be paved on Friday, October 18th. The Shannon Route is scheduled to reopen on October 25th but may be sooner.

She reported the Loran Culvert project is completed.

She informed the Board of items she will be bringing to the next Board meeting.

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 Taser grant. There will be some costs due to warranty and training. He will have a quote before he accepts the grant.

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 she has received 10 applicants for the Deputy Treasurer's position. She informed the Board the Annual Tax sale will be October 29, 2024 at 9:30 a.m.

Zoning/Zoning Board of Appeals – Zoning Officer Jaicee Buckner was present advised no report.

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 – No report.

Jo-Carroll Enterprise Zone – No report.

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 – No report.

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

COMMITTEE REPORTS –

Ad Hoc Inmate Housing Committee – Mr. Iske reported that the committee held a meeting with Wold on October 9th. Highlights include a focus on a potential single floor plan with appropriate number of cells located in the proposed building addition area, and the existing jail area used for renovated/expanded jail support functions. General discussion around how safety of employees, DOC requirements and functionality are built into the layout.

The group discussed the increasing need for isolation cells more specifically for the increase of mental health cases in our current jail.

Also talked about how the existing garage to the northeast fits into future state as well as ADA parking.

Next meeting scheduled is November 1, 2024.

Ad Hoc Transit Garage Committee-Mr. Flikkema advised no report. Chair Payette informed the Board we are waiting on the IDOT to approve some clause changes.

BUSINESS

1. Chair Payette presented Approval of Carroll County Trustee Resolutions 1024-001 thru 1024-012. Ms. Jacobs made a motion to approve 1024-001 thru 1024-012 Carroll County Trustee Resolutions, second by Mrs. Bickelhaupt. Motion carried.
2. Zoning Officer Jaicee Buckner explained the difference between the two iWorQ Module Agreements that were presented in the Board packet. The proposal for \$6,000 is the current annual subscription fee for the Zoning Department. This subscription includes Community Development and Payment Processing. The proposal for the \$9,250 annual subscription fee included Rental License Management w/Check AirBnB/Vrbo, Community Development and Payment Processing. Both agreements would be until 10/24/2027 if approved. Motion by Mrs. Bickelhaupt, second by Mr. Soldat to approve the iWorQ cost proposal for \$9,250 with the agreement ending on 10/27/2027. Roll call shows Ms. Jacobs, Mrs. Bickelhaupt, Mr. Payette, Mr. Soldat, and Mr. Iske all voting aye with Mr. Preston and Mr. Flikkema voting nay. Motion carried.

3. Chair Payette presented for Approval of Benefit for Mason Payne Raffle License Application. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Motion carried.
4. Chair Payette presented for Approval of Mt. Carroll Rotary Club Raffle License Application. Motion by Ms. Jacobs, second by Mr. Iske to approve. Motion carried.
5. Chair Payette presented for Approval of Toys for Tots District 7 Raffle License Application. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Motion carried.
6. Circuit Clerk Hiher presented for Approval to transfer Jury Account from TBK Bank Mt. Carroll to Farmers National Bank Mt. Carroll. Chair Payette noted that Circuit Clerk Hiher did not have to ask permission from the Board for this transfer but did as a courtesy. Motion by Ms. Jacobs, second by Mr. Soldat to approve bank changes for the Jury account. Motion carried.
7. Chair Payette presented for Approval of NICA Golden Meals of \$10,000 for FY25 Budget-Diane Randecker. Mrs. Randecker explained the Golden Meals program was established in 1974. A Request for Support for Golden Meals Program in Carroll County was included in the Board Packet. Mrs. Randecker and Mrs. Walker went over the statistics that were also included in the request. No motion made. The Board would like time to review this request.

10:12 a.m. A break was taken to set up for budget presentations.

10:17 a.m. Back in session

8. Budget Presentations

- County Administrator Jachnicki updated the Board on Health Insurance information 11-39. He stated that the County has asked our Insurance Broker to go out to market with our current insurance plan but also see what the costs would be to add dental, vision etc. John Bickelhaupt, Country Financial, will be at the next County Board meeting on November 7th. At this time a 10% place holder has been set for Health Insurance. County Treasurer explained that Fund 11 department 39 is for tracking PACT deductibles reimbursements.
- County Coroner Matthew Jones provided a handout that explained the operations and costs of the Coroner's office. He presented his requests for Fund 11 Department 18 and Fund 72. He did briefly explain the needs of the Coroner's office if at some point it is not a Funeral Director that is the Coroner. The County may need to build its own morgue.
- Sheriff Ryan Kloepping presented the budget requests for Fund 11 Department 01 and 20 and Funds 31, 37, 43, 58, 66, 68, 73, 75, 76 and 82. In the past Fund 11 Department 01 line item 5436 Courthouse Improvements has been used for tuckpointing. The tucking point was completed this year. Sheriff Kloepping informed he did put \$37,000

as a place holder in that line item for projects that need to be done on the Courthouse and Courthouse property. After discussion, it was decided to have the line item 5436 be -0- and that would be budgeted under Fund 11 Department 37 Capital Improvements.

Sheriff Kloepping explained any increase of 10% to a line item or a Fund. There was discussion if Fund 11 Department 20 line item 6044 Square Car Maintenance should be budgeted under Fund 58 Squad Car Acquisition and Maintenance.

- 911 Director Matthew Magill presented the budget request for 911 Fund 41.
- County Treasurer Hutchcraft presented the budget requests for Fund 11 Department 02, 12, 31 and Funds 24, 39, 40, 55, 69 and 84.
- County Clerk and Recorder Buss presented the budget requests for Fund 11 Department 07, 08, 09, 13 and Funds 23, 29, 46, 52, 62, 63 and 64.
- County Administrator Jachnicki presented the budget requests for the Probation Department Fund 11 Department 25 and Funds 32 and 83.
- State's Attorney Kaney presented budget requests for Fund 11 Department 26 and Funds 42, 45, 53, 59, 80 and 86.
- County Administrator Jachnicki presented the budget request for salaries. They based salary increase on collective bargaining agreement and 3% on non-union employees. It has been proposed to hire a GIS Tech with IT and website experience with a place holder of \$50,000. A spread sheet was handed out with this information.
- County Administrator Jachnicki presented budget requests for Fund 19 and Fund 20. The spread sheet handed out also had this information.
- County Administrator Jachnicki presented the budget requests for Fund 34. He reported we do not have a final renew costs from CIRMA. He has put a 10% place holder currently.
- County Administrator Jachnicki presented the budget requests for Fund 11 Department 37. After discussion, it was decided to put the \$37,000 that was requested to be budgeted in line item 11-01-5436 to be put in Fund 85. In this year's budget, Fund 11 Department 37 line item 5144, \$400,000 was budgeted but not spent. This amount will be transferred to Fund 85.

Chair Payette presented Approval to display 2024-2025 Budget Draft for 30 Days. Motion by Ms. Jacobs, second by Mr. Iske to approve the display of 2024-2025 Budget Draft. Roll call shows Mr. Soldat, Mr. Iske, Mr. Payette, Mrs. Bickelhaupt, Mr. Preston, Ms. Jacobs, and Mr. Flikkema all voting aye. Motion carried.

Executive Session-None

CHAIRMAN REPORT / ADMINISTRATOR REPORT – None

APPOINTMENTS – Chair Payette presented for Approval of Appointment for Tri-Township Airport Authority for term until October 2029. Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to approve. Motion carried.

Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to adjourn at 12:29 p.m. Motion carried.

Submitted by Amy R. Buss, County Clerk and Recorder