

CARROLL COUNTY BOARD MEETING

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

IN SMALL COURTROOM

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

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS - None

BUSINESS

Consent Agenda – Vice Chair Iske presented the consent agenda for approval.

1. Approval of the August 15, 2024 Board Meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims
4. Approval of Transfers

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

Tabled Items - None

Department Reports –

Animal Control- Animal Control Officer Lisa Ashby was called out the meeting before she could give her report.

Assessor- Deputy Assessor Koltin Dimmick reported that the Assessor's office is still inputting and working on 2024 Assessment data collection. He and Deputy Assessor Amy Veith will attend a training next week.

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

County Clerk- County Clerk Amy Buss updated the Board that she has been granted a IVRS Grant in the amount of \$61,203.33 thru the State Board of Elections.

Emergency Management- Emergency Management Director Jim Klinefelter reported to the Board that the MPG grant has been submitted and his yearly report.

He updated the Board on the EOC renovation project. The completion date is on schedule for the end of September or beginning of October. The furniture will be delivered on October 15th. An open house will be scheduled for the beginning of November.

GIS- Deputy Assessor Dimmick was present advised no report.

Highway – A monthly report was submitted and County Engineer Sara Renkes discussed her monthly report. She updated the Board on Big Cut Bridge and she will be having an ICC hearing on September 17, 2024. She reported that State's Attorney Kaney has reviewed the overpass agreement and she will be signing that today.

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 that Circuit Clerk Hiher has forwarded him grant information that he is applying for to help with the purchase of new chairlifts.

State's Attorney-State's Attorney Aaron Kaney announced that Assistant State's Attorney Christopher Pickard has resigned and his last day will be September 13, 2024. He has advertised for hiring a new Assistant State's Attorney.

He informed the Board that the FMLA, ADA and Fair Labor handbooks that the County usually purchases will be done by an online source. He will get the County signed up and it will be a cost savings.

Transit -PCOM Mary Maszk was not present.

Treasurer – County Treasurer Lydia Hutchcraft informed the Board that the Board and Department Supervisors should have received an email from ClearGov. She encouraged the Board to sign in and look at the software. She reported that she has gotten positive feedback from the Department Supervisors.

Zoning/Zoning Board of Appeals – Zoning Officer Jaicee Buckner reported that she will be attending a Zone meeting with neighboring counties.

Affiliate Reports-

Blackhawk Hills Regional Council – No report.

Business Employment Skills Team/Workforce – No report.

Community Mental Health Board – No report.

Emergency Telephone System Board – 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 – Mr. Flikkema reported that there will be a Recycling Event on September 28th at the County Highway Department from 9 a.m. till 12 noon. He will email details to the County Board and Department Supervisors.

LRA- No report.

NWILED- A monthly report was submitted.

Senior Services Board - No report

Tri-County Opportunities Council – A monthly report was submitted.

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 Wold just completed a 2-day evaluation and they are working on a Preliminary Draft. The committee will schedule a meeting when the Preliminary Draft is complete.

Ad Hoc Transit Garage Committee-Mr. Flikkema updated the Board that the committee met with the Architect in regards to the contract and some paperwork needed to be refiled. County Administrator Jachnicki added IDOT asked the committee to change the wording on the work detail to make it more broad and not so restrictive. The committee complied and now IDOT says it is too broad. The committee and himself will be working on getting the wording so IDOT will accept it.

Old Business - None

New Business -

1. Budget Presentations

- Russ Gies, Chairman of Board of Directors, and Deb Connor, Executive Director of the Carroll County Senior Services Organization presented their budget request for Fund 30. Mr. Gies and Mrs. Connor also explained the services the Senior Services Center and Carroll County Transit provide to the citizens of Carroll County.
- Kayla Beltzer, University of Illinois Extension County Director, presented the budget for Fund 61 and explained the different programs Illinois Extension offers.
- Daniel Payette from Blackhawk Hills Regional Council gave a presentation of Blackhawk's programs and budget presentation for Fund 11 (department 32 line item).
- Ellis Boughton and Wayne Leonard presented the budget for Veteran's Assistance Commission Fund 72. They did not have a detailed request but asked that the tax rate stay the same as last year which was .017036. They also updated the Board on the programs that help our local Veterans.

- David Schmit, Northwest Illinois Economic Development gave a presentation on NWIED. He asked the Board to continue being a NWIED Investor Member.
- 2. Brad Fletcher, Illinois Finance Authority, explained the C-Pace Program and how it could benefit businesses in Carroll County.

Break from 11:50 a.m. to 11:54 a.m.

Vice Chair Iske called Board meeting back in session at 11:54 a.m.

3. Matt Magill in the absence of Sheriff Kloepping presented and explained for Approval of SRO contract renewal with Eastland School District. Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to approve the contract renewal with Eastland paying 99 percent of the SRO salary at \$94,360.52. Roll call shows Mr. Iske, Mr. Rieck, Mr. Flikkema, Mr. Soldat, Mrs. Bickelhaupt and Ms. Jacobs all voting aye. Motion carried.
4. Vice Chair Iske presented for Approval a Raffle License for Harvest Days in Thomson, IL. Motion by Ms. Jacobs, second by Mr. Soldat to approve. Motion carried,
5. State's Attorney Kaney presented and explained asking for Approval authorizing the State's Attorney to have Carroll County included in the Kroger Settlement of the National Opioid Settlements. Motion by Ms. Jacobs, second by Mr. Flikkema to approve having Carroll County be included in the Kroger Settlement. Motion carried.
6. County Engineer Renkes presented and explained the Approval of contract with Willet, Hofman and Associates to design the piling repairs for Section 24-14121-0-SM Fairhaven Road Bridge at the cost of \$8,549.00. The amount will be split evenly between York Township and Carroll County. Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to approve the contract. Roll call shows Ms. Jacobs, Mr. Soldat, Mr. Iske, Mr. Flikkema, Mr. Rieck and Mrs. Bickelhaupt all voting aye. Motion carried.
7. County Engineer Renkes presented and explained the Approval of the contract with Civil Constructors, INC. to place shoulder rock along Ideal Road from Illinois 78 to Morrison Road in the amount of \$49,888.80. Motion by Mrs. Bickelhaupt, second by Ms. Jacobs to approve contract with Civil Constructors, Inc. Discussion. Roll call shows Mr. Flikkema, Ms. Jacobs, Mrs. Bickelhaupt, Mr. Soldat, Mr. Rieck, and Mr. Iske all voting aye. Motion carried.
8. County Engineer Renkes asked to pull Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM because she does not have an estimate at this time.

9. County Engineer Renkes explained she will be pulling Approval of union addendum to Teamster Union Contract no longer requiring CDL license to be hired as a maintainer. She has decided to leave that in as a requirement.
10. County Engineer Renkes presented and explained the Approval to change the current vacant technician position to an additional maintainer position at the Highway Department and proceed with the necessary steps to fill position. With the advice of State's Attorney Kaney, the wording was changed to Approval to change the currently vacant technician position to an additional maintainer position at the Highway Department and proceed with the necessary steps **to amend the Teamster contract to fill this position.** If approved by the Teamsters, the amended contract will come back to the Board for Approval. Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to approve with the recommended wording change. Motion carried.

Executive Session- None

Chairman Report/Administrator Report –

1. County Administrator Bob Jachnicki updated that himself, Chair Payette, and Vice Chair Iske met with Jo Daviess County on the possibility of combining our EMA departments. Jo Daviess County is not interested in combining since their need is a full-time person for their own County.
2. Appointments – None

Motion by Ms. Jacobs, second by Mr. Soldat to adjourn at 12:19 p.m. Motion carried.

Submitted by Amy R. Buss, County Clerk and Recorder