

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board room on January 14, 2016 at 9:00am. Members attending were Wayne Bollin, Chairman, Steve Bolton, Jeanne Schell, Pat Cramer, David Walker, Don Little and Cary Gray, Chairman of the Board. Absent was Stephen Finney

Forty claims were reviewed for payment by the members. After reviewing a motion was made by Jeanne Schell to present these claims to the full board for payment. David Walker seconded the motion. All voted aye. Motion carried.

Kelly Joiner, Supervisor of Assessments entered the room and stated that she would like to do the Quad years every year one district and then they would be all done at the end of the four years. This is legal and the way McDonough County does it. After discussion a motion was made by Steve Bolton to do the New Proposed Quad year. Pat Cramer seconded the motion. All voted aye. Motion carried. Kelly also stated that the Books for 2015 have to be in by February 1, 2016. (Split County by 4)

Amy with the County Health Department entered the meeting and stated that they have been ask to join a Class Action Law Suit against Simmer Dental and Material Solutions against false Advertising. This won't cost us anything and if the law suit wins we will get some money. A motion was made by Don Little to participate in this Class Action Law Suit. Jeanne Schell seconded the motion. All voted aye. Motion carried.

Amy also discussed the Counties Insurance and had questions as to what the committee was thinking of doing. Wayne stated we were to have some figures by 11:00am today and will go into effect on February 1st.

Kris Pilkington, County Treasurer entered the meeting and passed out the Budgetary Reports and the State Reimbursements to the members. Kris also stated that she would like to see Kendall Beals name taken off the General Fund and another name put on with hers and Kerry Asbridge. If she needs Kerry signature and he is gone then she can't get the check sign. After discussing a motion was made by Jeanne Schell to take off Kendall Beal's name and add John Neally, Circuit Clerk if he will accept this. David Walker seconded the motion. All voted aye. Motion carried.

Stacy Thompson, Administrator of the Shelter Care Home entered the meeting and discussed the options for the Shelter Care. Stacy has checked in with making it an intermediate care home, and it would cost more, with employees and also the State has to come assess it and see if qualifies for a license. Some of the building may need to be updated for handicapped accessible but basically it would be more RN's and staff. Stacy stated if we closed it we have to give the residence ninety days notice and she will need help from the General Fund to fund these ninety days. Stacy will try to see how long it will take to get it inspected by the state for an intermediate care facility, and come to the full board meeting to discuss this.

Earl Bricker, with the Illinois Extension Service entered the meeting and stated he needed some idea of what we will be giving to them for their next budget. He stated that he thought Adams and Hancock

County Extension Centers would be open five day a week. The committee stated that they would probably give them the same as they are now, which is \$118,000.00.

1200 ~~12,000~~ miles from Dakota to Illinois. There are fifteen counties involved and thirteen are on line already. They will have a permit for crossing the road and there will be three crossing that the permits will be \$250.00 each plus \$1,000.00 for administration fees. They will take care of all the repairs on the roads in the future, as they will have a security bond. Hopefully they will be started the middle of April or May and should have done in June and coming to Illinois. They also stated the average weight of the trucks cannot be more then 80,000.

Ryan Ramsey and Wayne Marting came in to discuss the bids for Blue Cross Blue Shield Insurance for the County Employees. The cost is going to be more than the plan we have now. They suggested that we could go with Pekin and they could get quotes from them. The members stated they would have to discuss this and see what they wanted to do.

The members discussed also if they wanted to cover the employees 100% and then the employees cover everything else. A motion was made by Jeanne Schell to cover the employees 100% this year. Don Little seconded the motion. All voted aye. Motion carried.

The committee discussed talking again to Keith with Cross Roads Insurance so Jeanne called him and they committee all ask him question than concerns. Keith stated he would come to the full board meeting and he could get the final rates by tomorrow and have the coverage by February 1, 2016, and we could still get the 10% discount if we went with St. Frances. A motion was made by Steve Bolton to go with Cross Roads Mutual partially self insured. Don Little seconded the motion. All voted aye. Motion carried.

A resolution was read to establish and maintain Document Storage increasing the fee of \$25.00. A motion was made by Pat Cramer to increase the fee of \$25.00 and present this to the full Board for approval. Steve Bolton seconded the motion. All voted aye. Motion carried.

A resolution was read to establish fees for Automation Record Keeping System and raise the fee to \$25.00. A motion was made by Pat Cramer to raise the fee to #25.00 and to present this to the full board for approval. Steve Bolton seconded the motion. All voted aye. Motion carried.

A resolution was read to authorize by statue to establish a polling place in St Albans. A motion was made by Pat Cramer to present this resolution to the full board for approval. Steve Bolton seconded the motion. All voted aye. Motion Carried.

A motion was made to remove Christmas December 23, 2016 from the Holiday Schedule. A motion was made by Don Little to remove the 23rd of December from the Holiday Schedule and seconded by David Walker. All voted aye. Motion carried.

Purchasing the Building for the Ambulance was discussed and we do need Title Insurance and an environmental disclosure, and a general contractor.

A motion was made by Steve Bolton to reappoint Dennis Castlebury to the Mental Health Board. Don Little seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Pat Cramer to recess until February 11, 2016 at 9:00am. Don Little seconded the motion. All voted aye. Motion carried.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Wayne Bollin". The signature is stylized and cursive.

Wayne Bollin, Chairman