

SESSION CALENDAR OF COUNTY BOARD OF BUREAU COUNTY

REGULAR MEETING OF THE BUREAU COUNTY BOARD

MAY 12, 2015, 6:30 PM

ORDER OF MEETING - AGENDA

Call to Order - Mr. Anderson

Roll Call - Mrs. Hieronymus

Invocation - Marsha Lilley

Pledge of Allegiance

Approving of Minutes

Reading of Communications - Mrs. Hieronymus

Appointment - 1. **Emergency Telephone Systems Board Members** - Jim Shipp, Jim Hoscheid, Terry Himes, Todd Buckman, Jon Davis

2. **Bureau County Housing Authority Commissioner** - Charles Waca, 5-year term

3. **Arlington Fire Protection District, Kendall Keutzer, Trustee, 3-year term**

Public Comment - Various union members regarding Rauner's Resolution

STANDING COMMITTEE REPORTS

EMA AND ZONING, Lilley - 1. Rent for storage of EMA truck and trailer to increase from \$200/mo to \$300/mo

2. Updating escrow agreement for payment to Tim Slavin to reflect new owners of Walnut Ridge Wind LLC

3. Hiring of Tim Slavin to facilitate Walnut Ridge Wind LLC 2014 extension request at the Bureau County Zoning Board of Appeals

4. Resol opposing HB 3523-Wind Energy Facilities Agricultural Impact Mitigation Act

5. Intergovernmental Agreement between Bureau County and Lake Arispie Homeowner's Association to apply for CDAP Grant

HEALTH DEPT, Volker -

2014 annual report for Bureau/Putnam County Health Dept

ANIMAL CONTROL, Bassetti-

FEES AND SALARIES/LABOR RELATIONS, Entwhistle

1. Circuit Clerk's report, County Clerk's report; Sheriff's report

2. Approve \$20,000 for U of I Extension for 2016

3. Resol calling for Governor and General Assembly to protect necessary funding for Co. Government

TRANSPORTATION (Highways, Roads & Bridges, Weeds), Sondgeroth

1. Resol: Federal Aid Agreement for Prelim. Engineering Services: Willett, Hofmann and Associates SN 006-5006

2. Resol: 2015 Twnshp HMA

3. CAB Budget Adjustment

4. Kinder-Morgan NG Pipeline Road Use Agreement

INSURANCE, Kohr -

1. **Approval for 2015 building appraisal by Universal valuation, Inc,**

\$3,750;

2. AFLAC rep to come to County to meet with employees

LAW, MEMORIALS & RULES/ASSESSMENTS, Marini

1. Coroner's Report; Public Defender's Report; Assessor's Report
2. Approve Resol for Vision 20/20 to show support, not financial
3. Coroner needing new laptop; approve use of cremation funds
4. Approve resol for juror compensation, effective Jun 1
5. Approve apptmt of Barry Welbers to Board of Review to replace Dave Piper
6. State equalization factor is pending
7. Bureau County General Homestead exemptions with leasehold provisions

BUILDING AND GROUNDS, PRINTING AND STATIONERY, Warren

1. Muffin monster tabled for 30 days;
2. Trimco coming for free inspection of courthouse and jail
3. Sheriff's Dept to spread mulch at park and courthouse
4. Accept bid for West access security door at courthouse from Osterreich, \$3421.00 plus 100 cards at 8.00/card

PAYMENT OF CLAIMS

LIQUOR LICENSE, DANCE HALLS, MOTELS

D. Anderson

HOUSING AUTHORITY

Baracani

TOURISM

Rediger

ECONOMIC DEVELOPMENT

Kohr

PROBATION, CRIME

Marini/Donarski

COOPERATIVE EXTENSION SERVICE

Entwhistle

EMERGENCY TELEPHONE SYSTEM BOARD (E911)

Rabe

COMPUTER

Entwhistle

Old Business -

New Business -

Executive Session - Litigation and negotiations

1. Bills payable as reported above in Fees and Salaries
2. Approval of items as presented above in Fees/Salaries
3. Approval of items as reported above in EMA/Zoning Report
4. Approval of items as reported above in Assessors Report
5. Approval of items as reported above in Transportation
6. Approval of items as reported above in Law Report
7. Approval of items as reported above in Insurance
8. Approval of items as reported above in Building/Grounds and Printing/Stationery

Adjourn to Tuesday, June 9, 2015.