

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 14, 2017
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 14th day of February, 2017.

Upon call of the roll, 25 were present, 2 absent. 2 were excused, Ms. O’Kane, and Mr. Morse were absent.

Invocation: Ms. Phearn Butler

Ms. Butler led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Marron entertained a motion to approve to suspend the rules of order to allow public comments be extended. Motion made by Mr. Duncan. Second by Ms. West-Monson.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark Becky Stark Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron.

The following members were absent, to-wit:

Morse O’Kane.

Chairman Marron entertained a motion to approve the agenda. Motion made by Mr. Criswell. Second by Ms. Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Eakle. Second by Mr. Hart. Motion carried by acclamation.

I. REPORT ON CLAIMS

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Ms. Mackiewicz.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Johnson Mackiewicz Mockbee Nesbitt Stark Becky Stark Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron.

The following members were absent, to-wit:

Morse O’Kane.

**Report on Claims
RECAP LIST FOR BOARD
January 2017**

1	General Fund	\$1,479,129.61
2	IMRF Fund	\$0.00
3	Vermilion Co. Health Dept.	\$111,621.71
4	Mental Health 708 Fund	\$67,809.11
5	Liability Insurance Fund	\$151,163.00
6	PSB Rent Fund	\$514,010.55
7	County Highway Fund	\$99,781.86
8	MFT-County Fund	\$15,885.81
9	Law Enforcement Fund	\$41,410.88
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$62,852.11
13	GIS Automation Fund	\$7,668.00
14	Probation Service Fund	\$461.68
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$0.00
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$0.00
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$10,921.79
42	North Fork Spec Serv Area 1	\$0.00
43	North Fork Spec Serv Area 2	\$0.00
44	North Fork Spec Serv Area 3	\$0.00

48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$31,075.57
62	County Bridge Fund	\$7,327.97
63	Law Library Fund	\$1,453.00
64	Drainage District Fund	\$6,437.46
66	VC Solid Waste Management	\$22,388.94
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$155,570.94
71	Traffic Fee Fund	\$1,236.96
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$29,124.86
75	Court Security Fee Fund	\$14,243.27
76	Recorder Special Fund	\$1,023.54
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$60.00
79	Court Document Storage Fund	\$3,134.29
80	Drug Court Fee Fund	\$500.00
81	VC Electronic Monitor	\$2,235.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$10,107,219.69
88	Treasurer Automation Fund	\$258.10
89	Payroll Clearing Fund	\$28,222.66
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$2,958.63
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$3,447.02
99	VC MEG/EXP Multi Jur NARC	\$0.00
	TOTALS	\$ 12,980,634.01

Prepared *Bill Wright, County*
by: *Auditor*

Wednesday, February 08, 2017

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Weaver. Second by Ms. West-Monson. Motion carried by acclamation.

III. EMPLOYEE OF THE MONTH RECOGNITION

Mr. Doug Toole accepted the award for Janna Messmore, the Food Service Manager at the Health Department, as February Employee of the Month.

IV. DEDICATION TO JIM MCMAHON FOR YEARS OF SERVICE

Mr. Jim McMahon was awarded for his years of service with Vermilion County.

X. AUDIENCE COMMENTS:

The following residents spoke in reference to the hog farm issue, and are against the facility: Lisa Powell of Fithian, Jane Creason of Fithian, Blake Wells of Fithian, Tod Terry- Fithian Village Board Trustee, Dan Auterman of Fithian, Eugene Miller of Fithian, Rita Trankina of Fithian, Marsha Davis of Fithian, Arthur Cronkhite of Danville, Mike Phillips of Muncie, Synthia Lane, Mayor of the Village of Muncie.

The following residents spoke in reference to the hog farm issue, and are for this facility: Art Halstead of Parks Livestock, Kerry Wienke- Farm Bureau member, Dennis Smith- Farm Bureau member, Lynn Rohrscheib of Fithian, Mark Willard of Rossville, Marsha Mohr of Fairmount, Gabe Shephard of Fithian, Nic Anderson of the Illinois Livestock Development Group. David Lewis of Fithian and Vince Koers of Danville also spoke in reference to the hog farm.

XI. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Mr. Marron moved to approve as presented. Moved by Mr. Golden. Second by Mr. A.J. Wright

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0201)

B. APPROVAL OF IBEW NON-JUDICIAL LABOR CONTRACT

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Mr. Golden. Second by Mr. A.J. Wright.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0202)

C. CONCURRENCE WITH IBEW JUDICIAL LABOR CONTRACT

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Mr. Eakle. Second by Mr. Criswell.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

D. CONCURRENCE WITH LABORER’S LOCAL 703 LABOR CONTRACT

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Mr. Weaver. Second by Ms. Walls.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

E. RESOLUTION –ECONOMIC DEVELOPMENT AND PUBLIC INFRASTRUCTURE

Mr. Marron moved to approve as presented. Moved by Mr. Nesbitt. Second by Mr. Johnson.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0203)

F. RESOLUTION – SALE OF THE TILTON SEWER PLANT TO THE VILLAGE OF TILTON

Mr. Marron moved to approve as presented. Moved by Mr. Criswell. Second by Mr. Bieritz.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0204)

G. ADOPTION OF NEW POLICY – TITLED PROPERTY POLICY

Mr. Marron moved to approve as presented. Moved by Mr. Nesbitt. Second by Mr. Johnson.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

H. NEW LEGISLATION FOR COUNTY BOARD MEMBERS AND IMRF

The General Assembly passed a law that county board members would have to document their hours of service on their hours of work to be eligible for IMRF. Mr. Marron stated that the members should contact the County Board Office to continue or have questions regarding IMRF.

I. REPORT ON INFORMATIONAL MEETING REGARDING THE SITING OF 2 LIVESTOCK FACILITIES IN OAKWOOD TOWNSHIP

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Mr. Nesbitt. Second by Mr. Johnson.

Upon call of the roll, 17 voted yes, 8 voted no, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Duncan Eakle Fourez Golden Green Hart Johnson Mackiewicz Mockbee Nesbitt Walls Weaver Marron

The following members voted no, to-wit:

Butler Hoskins Stark, Becky Stark, Bruce Turner West-Monson Witzel Wright, A.J.

The following members were absent, to-wit:

Morse O’Kane

J. BELLWEATHER REPORT

Report was provided to the board members.

XII. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the financial report was discussed at the committee meeting and is tracking well. Mr. Fourez encouraged everyone to visit Opengov.com.

B. RESOLUTION – ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS

Mr. Fourez moved to dispense with the reading and move for its passage. Moved by Mr. Fourez. Second by Ms. Walls.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0205)

C. PEER COURT AGREEMENT AND BUDGET AMENDMENT

Mr. Fourez moved to approve Resolution 17-0206 Peer Court Funding and Ordinance 17-0207 Amendment to the Combined Budget for Peer Court, General Fund as presented. Moved by Mr. Fourez. Second by Mr. Stark.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0206 & ORDINANCE 17-0207)

XIII. JUDICIAL & RULES (HART)

A. CREATION OF TECHNOLOGY COMMITTEE

Mr. Hart moved to dispense with the reading and move for its passage. Moved by Mr. Hart.
Second by Mr. Weaver.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson
Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel
Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(RESOLUTION 17-0208)

B. CHANGE: ALL COMMITTEE MEETING TIMES TO 5:00 P.M.

Mr. Hart moved to dispense with the reading and move for its passage. Moved by Mr. Hart.
Second by Ms. West-Monson.

Upon call of the roll, 24 voted yes, 1 voted no, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson
Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel
Marron

The following members voted no, to-wit:

Wright, A.J.

The following members were absent, to-wit:

Morse O’Kane

XIV. TRANSPORTATION (BAUGHN)

A. LOW BID AWARD TOWNSHIP MFT FUND 061 – NEWELL TOWNSHIP

Mr. Baughn moved to dispense with the reading and move for its passage. Moved by Mr. Baughn.
Second by Mr. Wright.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson
Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel
Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(ORDINANCE – 17-0209)

XV. PUBLIC SAFETY (NESBITT)

A. ORDINANCE – VERMILION COUNTY NEIGHBORHOOD INTEGRITY

Mr. Nesbitt moved to dispense with the reading and move for its passage. Moved by Mr. Nesbitt. Second by Ms. Stark.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Morse O’Kane

(ORDINANCE – 17-0210)

XVI. EXECUTIVE SESSION:

Mr. Marron stated there was no need for Executive Session.

XVII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Todd Johnson and Chuck Mockbee

B. Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees will not meet. Mr. Fourez stated that Finance and Budget will meet regular date and time, Mr. Green stated Health and Education will meet on Thursday. Mr. Hart stated Judicial and Rules will not meet this month, Mr. Bieritz stated the Property Committee will meet Thursday at 5 p.m. Mr. Nesbitt stated Public Safety will meet on Wednesday at 5:15 p.m. and Mr. Morse was absent. Mr. Baughn stated the Transportation meeting will be moved to next month.

C. Board Member Comments: Chairman Marron announced Sue Stine is stepping down as the Vermilion County Treasurer March 31, 2016. County Board Chairman will receive nominations from the committees for her replacement. Amie Harvey and Patrick Bayard will be leaving the County Board Office, he wishes them well in their new endeavors and they will be missed. Vermilion Advantage Magazine has a feature in the News Gazette featuring the County, and County Board Members. Chairman Marron stated the Vermilion County Courthouse will be renamed the Rita B. Garman Justice Center.

XVIII. APPOINTMENTS FOR FEBRUARY 2017 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Hart. Second by Mr. Bieritz. Motion carried by acclamation.

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

Term expiring: Tamela Duncan, PO Box 176, Rossville, IL 60963

Application on file: Tamela Duncan, 206 Maple Street, Rossville, IL 60963

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

Term expiring: Angela Rome, 202 Gilbert Street, Rossville, IL 60963

Application on file: Angela Rome, 202 Gilbert Street, Rossville, IL 60963

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Dr. K. Broaders, 3308 Park Haven Blvd. Danville, IL 61832

Application on file: Karen Broaders, 3308 Park Haven Blvd. Danville, IL 61832

The following appointments are for Sandusky Branch Drainage District #9608 to expire February 2020:

Vacancy: Robert Knight, did not reapply in August 2006

Vacancy: John Nesbitt, did not reapply in August 2012

Application on file: Milton Dalenberg, 4502 N 1330 E Rd. Indianola, IL 61850

Application on file: Jason K. Smith, 5655 N 1800 E Rd. Georgetown, IL 61846

XIX. READINGS FOR FEBRUARY 2017:

The following appointment is for Drainage District No. 2 #9154 (Carroll, Jamaica & Sidell) to expire September 2019:

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

The following appointment is for Olivet Public Water District #65-Z-47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Avenue, Georgetown, IL 61846

Application on file:

The following appointment is for Fithian-Muncie-Sterns Cemetery Association #10120 to expire May 2022:

Term Expiring: Jan H. McGlaughlin, P O Box 88, Muncie, IL 61857

Application on file:

The following appointment is for Hoopeston Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeston, IL 60942

Application on file:

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

Term Expiring: Charles J. Melecosky, 12699 N 1380 E Road, Westville, IL 61883

Application on file:

The following appointment is for the County Board Member position on the Vermilion County Health Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834

Declined Reappointment: Bill Wright

Application on file:

The following appointment is for Vermilion County Cooperative Extension Service with no expiration:

Declined Reappointment: Kevin Green 17938 N 680 E Road, Fithian, IL 61844

Application on file:

The following appointment is for Rossville Area Community Ambulance Service District Advisory Committee to expire February 2020:

Term expiring: Ronald L. Schmohe, 32213 N 1700 E Road, Rossville, IL 60963
Application on file:

XX. ANNOUNCEMENTS FOR FEBRUARY 2017:

The following appointment is for Danville Sanitary District #9490 to expire May 2020:

Term expiring: Phillip Morgan, Danville, IL
Application on file:

The following appointment is for Catlin Fire Protection District to expire May 2020:

Term expiring: David W. Jones, Catlin, IL
Application on file: David W. Jones, Catlin, IL

The following appointment is for Carroll Township Fire Protection District #11253 to expire May 2020:

Term expiring: Kaye Boyer, Indianola, IL
Application on file:

The following appointment is for Allerton Fire Protection District to expire May 2020:

Term expiring: Damon Ennis, Allerton, IL
Application on file:

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2020:

Term expiring: Joe D. Wise, Westville, IL
Application on file:

The following appointment is for Sidell Fire and Rescue to expire May 2020:

Term expiring: Brad Prunkard, Sidell, IL
Application on file:

The following appointment is for Rossville Area Fire Protection District to expire May 2020:

Term expiring: Mark Willard, Rossville, IL
Application on file:

The following appointment is for Rankin Fire Protection District #10117 to expire May 2020:

Term expiring: Ellen Theesefeld, Rankin, IL
Application on file:

The following appointment is for Oakwood Fire Protection District to expire May 2020:

Term expiring: Bruce Redman, Oakwood, IL
Application on file:

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2020:

Term expiring: John High, Sr., Danville, IL
Application on file:

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2020:

Term expiring: Jason Adams, Oakwood, IL
Application on file:

The following appointment is for Georgetown Fire Protection District #10660 to expire May 2020:

Term expiring: Kevin Lewis, Georgetown, IL
Application on file:

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Robert Elgin, Fairmount, IL
Application on file:

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Sandra Cox, Danville, IL
Application on file:

XXI. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015

Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in Feb 2016

XXII. CLERK'S TABLE

A. All items are now available online.

XXIII. ADJOURN

Meeting adjourned at 7:54 p.m. to Tuesday, March 14, 2017 at 6 p.m.



Cathy Jenkins, County Clerk