

MINUTES
FULTON COUNTY BOARD
REGULAR SESSION
MARCH 11, 2008

Chairman Edward L. Ketcham called the Regular Session, March 11, 2008 meeting to order at 6:30 p. m. in Courtroom 201 at the Fulton County Courthouse in Lewistown, IL.

The Fulton County Clerk called the roll and found the following members present:

Robert Bucher	Sandra J. Monari
Roger Clark	Delbert Parson
Steve Conklin	Merl Pettet
George Hall	Terry E. Pigg
Linda Helle	Doreen E. Shaw
Ed Huggins	Jack Simmons
Edward L. Ketcham	Neil Williams
Dan Kumer	Don Zessin
Rod Malott	ABSENT:
Doug Manock	Andy Andrews
Craig Medus	Ron Zessin

The Invocation was given by Member Pettet which was followed by the Pledge of Allegiance to the Flag by Board members and guests.

Member Manock moved to accept and place on file the minutes of the Regular Session held February 10, 2008 with a second from Member Clark. The motion carried by voice vote.

ANNOUNCEMENT, COMMUNICATION AND CORRESPONDENCE

Member Manock moved to accept and place on file with a second from Member Parson the resignation of Member Al LaRiviere. The motion carried by voice vote.

Member Bucher moved to adopt the Resolution appointing Rodney G. Malott as the new Fulton County Board Member for District 2 to replace resigned Member Al LaRiviere. The Fulton County Clerk, James I. Nelson swore in the newly appointed board member and Member Malott was respectively seated with the Safety Committee and Tourism and Economic Development Committees. Member Malott's term will end November 30, 2008. Member Clark seconded the motion. The motion carried by roll call vote (18-0).

PROCLAMATIONS AND PRESENTATIONS

Member Clark moved to accept and place on file the Resolution Honoring the Lewistown Boys Varsity Basketball Team for finishing their 2007-2008 season in fourth place in the Class 1 A Championships with a second from Member Parson. The motion carried by voice vote.

Member Shaw introduced Mr. Kevin McGuire, Unit Educator for Community and Economic Development with the University of Illinois Extension for Fulton County. Mr. McGuire came to distribute to the Board Members the new Peoria Area Convention and Visitors Bureau Guide which included Fulton County.

CONSENT AGENDA

Member Clark moved to adopt the Consent Agenda with a second from Member Manock. The motion carried by roll call vote (19-0).

1. Report-General Fund
2. Emergency Telephone System (911) Board Report
3. Report-MWRDGC-January 2008
4. Appointment-Zoning Board of Appeals Committee-Jim Mitchell
5. Appointment-Fulton County Board Finance/Insurance Committee
6. Report-Fulton/Schuyler Counties Regional Office of Education #22 Audit Year End June 30, 2007
7. Report-1st Qtr Safety Award (Sheriff Dept-Eric Martin; Courthouse-Renea Stuckey; Clayberg-Lori Appleburg; Health Dept-Mary Louise Bishop)
8. Claim-1st Qtr County Board Mileage & Per Diem

9. Report-Fulton/Schuyler Regional Office of Education (Dec 2007-Feb 2008)
10. Report-Reimbursement Checks from UCCI
11. Report-Franchise Fee from Insight Communications (\$1,654.35)
12. Report-HWY Letting Results
13. Appointment-Thompson Drainage District
14. Claims-HWY, Supervisor of Assessments, Bd of Review Ful Co Camp & Rec, Property, Sheriff, Merit, Animal Control, E.S.D.A., Public Def., Zoning, Tourism
15. Reports-HWY, Coroner, Animal Control, Clayberg Nursing Home, Treasurer
16. Other Reports-Public Defender, Sheriff, State's Attorney, County Clerk

ACTION AGENDA

SAFETY

Member Bucher moved to adopt the Resolution in which a new line item be created, Article 36 Vehicle Seizure Fund, 054-400.100-110, Sale of Seized Autos, and funds from any seized autos shall be deposited into said line item. Line item, 054-500.100-110, County Auto Purchase, and line item 054-500.200-110, Municipality Auto Purchase are hereby created as line items to disburse funds from the Article 36 Vehicle Seizure Fund. Member Parson seconded the motion. The motion carried by roll call vote (19-0).

Member Bucher moved to adopt the Resolution that a sum not to exceed \$1,200.00 be utilized to pay for Animal Control rabies vaccination for the Animal Control Office, Steve Beekman, after any payment from health insurance. Member Conklin seconded the motion. The motion carried by roll call vote (19-0).

TOURISM & COMMUNITY DEVELOPMENT

Member Shaw distributed to the Board members and guests the Illinois River Road Scenic Byway pamphlet. The byway stretches from Ottawa to Havana with the Canton loop including Banner Marsh. Member Shaw gave a website of www.fermatiainc.com to visit for information.

ZONING

Member Hall moved to adopt the Resolution for Bryon D. Gilstrap for the rezoning of parcel #0504-03-300-001 consisting of 11.6 acres from R-1 to AC in Farmington Township and that the Fulton County Zoning Officer be directed to show this zoning on the official zoning map at the time it becomes effective. Member Clark seconded the motion. The motion carried by roll call vote (19-0).

PUBLIC WORKS AND HIGHWAY

Member Clark moved to approve the Resolution for the Preliminary Engineering Agreement for Ellisville Bridge Project #08-00121-01-BR with a second from Member Manock. The motion carried by roll call vote (19-0).

Mr. William C. Kuhn, P. E. Fulton County Engineer informed the Board that Old County Highway 16 Bridge will be closed this summer and Highway 27, Canton Lake Bridge will be closed in the upcoming months and should be done around mid September 2008.

PROPERTY-No Report

FINANCE/INSURANCE

Member Manock moved to adopt the Resolution for transfer of funds from the Fulton County Property Fund/Supplies in the amount of \$600.00 from Telephone #001-520.310-048 to Supplies #001-520.301-048 with a second from Member Simmons. The motion carried by roll call vote (19-0).

Member Manock moved to adopt the Resolution whereas \$16,670.00 be appropriated from unappropriated funds to meet an immediate emergency and to be deposited as follows: #045-587.000-101, New Equipment, (\$9,670.00); #045-532.030-101, Linen (\$4,000.00); #045-536.040-101, Nursing Equipment (\$3,000.00). Member Pettet seconded the motion. The motion carried by roll call vote (19-0).

Member Manock moved to adopt the Resolution whereas \$35,000.00 be appropriated from unappropriated funds to meet an immediate emergency and to be deposited in Courthouse Security Fund line item #031-525.140-089 Equipment with a second from Member Huggins. The motion carried by roll call vote (19-0).

Member Manock moved to adopt the Resolution whereas \$1,000.00 be appropriated from unappropriated funds to meet an immediate emergency and to be deposited in line item #052-500.100-108, Home Monitor Fund with a second from Member Bucher. The motion carried by roll call vote (19-0).

Member Manock moved to adopt the Resolution that defendants in Fulton County criminal cases may be ordered by the Court to reimburse the Court Services Department for the costs of said drug tests. All such reimbursed fees shall be deposited into the Probation Services Fund under a new revenue line item namely #009-403.104-047, Drug Test Reimbursement Fee. Member Parson seconded the motion. The motion carried by roll call vote (19-0).

HEALTH-No Report

GIS-No Report

PERSONNEL/LEGISLATIVE

Member Kumer moved to adopt the Resolution Adopting Amended Sexual Harassment Policy. Said Policy has not been updated since August 13, 1996 to prevent or eliminate sexual harassment in the workplace. Member Clark seconded the motion. The motion carried by roll call vote (19-0).

Member Kumer moved to adopt the Resolution to appoint Andy Andrews to the Fulton County Community Health Board commonly know as the "708" Board for a three year term commencing March 11, 2008 through June 30, 2011. Member Monari seconded the motion. The motion carried by roll call vote (19-0).

ADJOURNMENT

Member Pettet moved to adjourn the meeting with a second from Member Clark at approximately 7:48 p.m. The motion was carried by voice vote. The next Fulton County Board meeting will be held April 8th, 2008 at 6:30 pm, Fulton County Courthouse, Room 201, Lewistown, IL.

ATTEST:

James I. Nelson, Fulton County Clerk &
Ex-Officio Clerk of the Fulton County Board

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C E R T I F I C A T I O N

I, EDWARD L. KETCHAM, Chairman of the Fulton County Board, State of Illinois, do hereby certify that I have examined the record of the March 11th, 2008 Regular meeting of the County Board of Fulton County, Illinois and find the same to be true and correct to the best of my knowledge and belief, this day approve the same.

Witness this 8th, day of April 2008.

Edward L. Ketcham
Fulton County Board Chairman