

Sharon K. Williams, District 1
Junior Watkins, District 2
Barry Robinson, District 3
Chairperson-Andrew A. Rand, District 4
Rachael Parker District 5
G. Allen Mayer, District 6
James C. Dillon, District 7
Phillip Salzer, District 8
Michael Phelan, District 9



Andrew A. Rand - Chairperson
R. Steve Sonnemaker, County Clerk

Vice-Chairperson -Stephen M. Morris, District 10
Gregory Adamson, District 11
Robert Baietto, District 12
James T. Fennell, District 13
Brian Elsasser, District 14
Steven Rieker, District 15
Brad Harding, District 16
Thomas H. O'Neill, III, District 17
Paul Rosenbohm, District 18

**PEORIA COUNTY BOARD
MINUTES
Monday, December 5, 2016
6:30 PM**

County Courthouse • 324 Main Street • County Board Room 403 • Peoria, Illinois 61602
Voice: (309) 672-6056 • Fax: (309) 672-6054 • TDD: (309) 672-6073
www.peoriacounty.org/countyboard

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY THE COUNTY CLERK**

Attendance was taken with the Roll Call-Pro voting system, and the following members of the Board were present: Adamson, Baietto, Dillon, Elsasser, Fennell, Harding, Mayer, Morris, O'Neill, Parker, Phelan, Rand, Rieker, Robinson, Rosenbohm, Salzer, Watkins and Williams.

I. APPROVAL OF MINUTES

- Approval of November 10, 2016 County Board Minutes

Baietto moved for approval of the minutes, O'Neill seconded. The minutes were approved by a unanimous roll call vote of 18 ayes.

II. CITIZENS' REMARKS

There were no citizens' remarks.

III. CONSENT AGENDA

- C1.** The Auditor's report of expenditures from Accounts Payable system is accessible at www.peoriacounty.org/auditor/transparency.
- C2.** A resolution from your Health, Public Safety and Justice Committee recommending approval of the FY 2017 Annual Probation Plan.
- C3.** A resolution from your Health, Public Safety and Justice Committee recommending approval of Intergovernmental Agreements with Peoria County municipalities to provide animal control and protection services for 2017, 2018 and 2019.



**Peoria County Board
Minutes, Monday, December 5, 2016**

- C4.** A resolution from your Health, Public Safety and Justice Committee recommending approval to enter into one year agreements with nurse staffing agencies with the option to renew for an additional four years, for RN, LPN and CNA positions at Heddington Oaks; and to establish order of nurse agency use.
- C5.** A recommendation from your Land Use and Infrastructure Committee to approve an Ordinance reducing the speed limit on Woodhaven Drive to 35 mph.
- C6.** A resolution from your Land Use and Infrastructure Committee recommending approval of an annual appropriation of 2017 Motor Fuel Tax (MFT) funds for County Highway maintenance activities in accordance with IDOT regulations in the amount of \$4,000,000.00.
- C7.** A resolution from your Land Use and Infrastructure Committee recommending approval of quotations for County Highway Maintenance materials to be purchased during 2017 on an as needed basis.
- C8.** A resolution from your Land Use and Infrastructure Committee recommending approval of a Federal Agreement with the State of Illinois for Phase 2 Preliminary Engineering of the Old Galena Road and Cedar Hills Drive intersection.
- C9.** A resolution from your Land Use and Infrastructure Committee recommending approval of a Preliminary Engineering Services Agreement with Midwest Engineering Associates, Inc. for Phase 2 engineering of the reconstruction of the Old Galena Road and Cedar Hills Drive intersection at a cost not to exceed \$119,841.00.
- C10.** A resolution from your Ways and Means Committee recommending approval of an additional appropriation in the FY 2016 budget in the amount of \$141,875.00 for Milestone #2 of the Recorder of Deeds backscanning project.
- C11.** A resolution from your County Operations Committee recommending approval of a contract with Excess Risk/Ironshore at an estimated annual cost of \$637,338.36, for the provision of Stop Loss Excess Insurance coverage for the period January 1, 2017 - December 31, 2017.
- C12.** A resolution from your County Operations Committee recommending approval to renew the contract with Gallagher Bassett for Risk Management Third Party Administrator Services and through Arthur J. Gallagher (AJG) receive quotes from various underwriters, for an estimated premium of \$886,361.00.
- C13.** Chairman Appointments.



Mayer moved to approve the Consent Agenda and Baietto seconded. Mayer asked to pull Item C13 to allow for the Chairman to remove an appointment. Chairman Rand explained that Lester Bergsten's appointment to the Joint City/County Landfill Committee is being pulled since he has not had the opportunity to discuss the appointment with City of Peoria Mayor Ardis.

Elsasser asked whether item C10 is an additional appropriation or moving the item to another calendar year. Mayer explained that it's appropriating the money that the Board approved to spend with the contract award for the backscanning project with the funds coming from the recorder's automation fund. The Consent Agenda was approved by a roll call vote of 17 ayes and 1 nay, with Harding voting nay.

IV. ZONING ORDINANCE AND RESOLUTIONS

1. Case 061-16-U, Thomas & Jennifer Hamm. A Special use as required in Section 20.5.2.2.1.a.1 of the Unified Development Ordinance. This section allows for a special use when a proposed land split does not meet the 25 acre minimum lot size nor the 1 dwelling unit per 25 contiguous acres density requirement in the A-2 Agricultural District. The petitioner proposes to divide three approximate 5 acre lots from a 15.15 acre parcel. The parcel is located in Rosefield Township. The Zoning Board of Appeals recommends approval with restriction. The Land Use and Infrastructure Committee concurs.

Dillon moved to approve the ordinance and Williams seconded. The ordinance passed by a unanimous roll call vote of 18 ayes.

2. A resolution from your Land Use and Infrastructure Committee recommending approval of the Jurisdictional transfer of Northmoor Road from Peoria County to the City of Peoria.

Dillon moved to approve the resolution and O'Neill seconded. Morris asked which parts of Northmoor are being included. Mr. Sorrel explained that it includes the stretch from Knoxville to University, including the Sheridan intersection. Morris asked for affirmation that the County's portion is nice and has been redone; Mr. Sorrel affirmed. Adamson asked for a summary of the reason for the transfer. Mr. Sorrel explained that this is the result of an intergovernmental agreement with the City which states that any time a county highway is improved within a City, the costs are split 50/50 and upon completion, a jurisdictional transfer occurs. Phelan noted prior precedent with the Village of Peoria Heights for a portion of Glen Ave. The resolution passed by a unanimous roll call vote of 18 ayes.

3. A resolution from your Ways and Means Committee recommending approval of the most qualified bid of Sikich, LLP, Springfield, IL in the amount of \$96,425.00 for 2017, to conduct professional, independent auditing services for the fiscal year ending December 31, 2016 and up to four years thereafter.

Mayer moved to approve the resolution and Fennell seconded. Mayer said this is the external audit contract. He explained that the Board's policies have mandatory auditor rotation which required going out for bid. He said Sikich, which does a lot of governmental auditing, was selected by a review committee and he urges an aye vote. Elsasser asked for the cost comparison; Mayer responded that it's comparable. Mr. Sorrel said it's comparable, maybe



slightly lower. The resolution passed by a roll call vote of 17 ayes and one nay, with Harding voting nay.

4. A resolution from your Ways and Means Committee recommending approval of the most qualified bid of Koch Consultants, LTD, Tremont, IL, at a rate of \$115.00 per hour for 2017, to provide professional, technical accounting review services for the calendar year 2017, and for four years thereafter.

Mayer moved to approve the resolution and O'Neill seconded. Mayer explained that the County prepares its own financial statements, which sometimes requires peer review and checking on more technical items. This contract provides those services on an hourly basis. The resolution passed by a roll call vote of 17 ayes and 1 nays, with Harding voting nay.

5. A resolution from your Ways and Means Committee recommending approval of the most qualified bid of RSM, LLP, Springfield, IL, in the amount of \$9,513.00 for 2017, to perform Medicare and Medicaid Cost Reports for the fiscal year ending December 31, 2016 and up to four years thereafter.

Mayer moved to approve the resolution and Fennell seconded. Elsasser asked for an explanation. Mayer explained that it's part of the requirement of being in the Medicare and Medicaid program; an independent auditor must do cost reporting to determine actual costs. Elsasser asked if it could be done in house; Mayer responded no. The resolution passed by a roll call vote of 17 ayes and 1 nay, with Harding voting nay.

6. Review of Executive Session Minutes.

Mayer moved to adopt the recommendation of the State's Attorney's Office and Salzer seconded. Mr. Evans stated that the recommendation is to have the closed session minutes that are currently being held closed, continue to be held closed because the need for confidentiality still exists and to destroy the audio tapes more than two years old except those relating to pending litigation.

The motion was approved by a roll call vote of 17 ayes and 1 nay, with Elsasser voting nay.

V. MISCELLANEOUS AND ANNOUNCEMENTS

Chairman Rand thanked everyone for their support. He welcomed the newest members and said he looks forward to their success.

Morris said he recalled previous discussions about where the County invests its money and the little amount returned on its investments. He said it's time to put it under the microscope and review why some recommendations from the CFO haven't been accepted.

Phelan expressed his gratitude for having the organizational meeting and regular meeting on the same night. Regarding Morris' comments, he said he doesn't think the Board can control it since it's under the control of the treasurer but hopes the Board can talk about it. Chairman Rand agreed that it's timely with rates on the rise.



Peoria County Board
Minutes, Monday, December 5, 2016

Parker welcomed everyone to Riley's Cupcake and Coffee Lounge after the meeting, which is hosting the Black Business Alliance's annual holiday meeting. Chairman Rand reminded everyone it's not a posted gathering.

Elsasser thanked Rosenbohm for the cookies.

VI. ADJOURNMENT

There being no further business before the Board, the Chairman announced the meeting was adjourned.