

MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 19, 2010

BOOK 33 PAGE 1

STATE OF ILLINOIS)
)SS
COUNTY OF LEE)

THE COUNTY BOARD MET AT THE OLD COURTHOUSE IN DIXON ON JANUARY 19, 2010
AT 9:00 A.M.

CHAIRMAN SEEBERG LED THE PLEDGE OF ALLEGIANCE TO OPEN THE MEETING.

MR. HIGGS ASKED THE BOARD TO PRAY FOR PEACE IN THE WORLD, HAITI AND THE
UNEMPLOYED.

COUNTY CLERK NELSON CALLED THE ROLL: THOSE PRESENT WERE CHAIRMAN SEEBERG,
MEMBERS BINDER, BUCKLEY, BUHROW, CHANDLER, DAY, DEMMER, EISENBERG, FERRONE, HARRI-
SON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PALEN, PATZER, SHIPPERT, STEVENS,
STODDARD, TAYLOR, TOFTE, TRUCKENBROD, WENTLING, WILLIAMS AND WITZLEB. FARSTER AND
HUMMEL WERE ABSENT.

A MOTION WAS MADE BY MR. FERRONE, SECONDED BY MRS. TAYLOR, TO APPROVE THE
MINUTES OF THE DECEMBER 15, 2009 MEETING AS PRESENTED. MOTION CARRIED.

CHAIRMAN SEEBERG ANNOUNCED THREE 25 YEAR RECOGNITIONS. CIRCUIT CLERK DENISE
MCCAFFREY PRESENTED A WATCH TO BEV MCMILLION FOR HER 25 YEARS OF SERVICE, THANKED
HER AND ALSO WISHED HER A VERY HAPPY BIRTHDAY.

A WATCH WAS PRESENTED TO TREAS. JOHN FRITTS FOR HIS YEARS AS A COUNTY BOARD
MEMBER AND FOR HIS YEARS AS TREASURER OF LEE COUNTY.

THE COUNTY CLERK PRESENTED CHAIRMAN SEEBERG HIS WATCH FOR HIS 25 YEARS AS A
COUNTY BOARD MEMBER.

A ROUND OF APPLAUSE WAS GIVEN TO ALL THREE.

PAM FURLAN, EXECUTIVE DIRECTOR OF BEST INC, PRESENTED A NCI FOLDER (ON FILE)
AND SPOKE ON THE SERVICES THEY PROVIDE. SHE ASKED THE BOARD TO APPROVE A RESOLUTION
URGING THE IL CONGRESSIONAL DELEGATION TO PROVIDE ADEQUATE FUNDING FOR THE WIA WORK-
FORCE INVESTMENT ACT:

MINUTES of the LEE COUNTY BOARD MEETING

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RESOLUTION

No. 01-10-001

WHEREAS, the Workforce Investment Act (WIA) is a proven and effective tool for the development of a skilled and competent workforce; and,

WHEREAS, funding for this purpose is channeled through the State of Illinois and the Business Employment Skills Team, Inc. (BEST, Inc.) as grant sub-recipient for the workforce area consisting of Bureau, LaSalle, Lee and Putnam Counties in partnership with North Central Illinois Works (NCI Works), the local business-led workforce board; and,

WHEREAS, the local government and the local business community must remain the intermediary for job seekers to become skilled workers for business in key sectors of the economy for this system to remain effective; and,

WHEREAS, local control must remain a requirement for these programs as local boards and local government reflect the economic composition and principles of the area, and provide control over budgets, program designs and initiatives; and,

WHEREAS, WIA is an especially valuable system during these difficult economic times when the needs of our local constituents and our community are at a historic high,

NOW THEREFORE, BE IT RESOLVED by the Lee County Board that we strongly urge our Illinois Congressional Delegation to provide adequate funding for this program and to support the principles of local control and those as outlined in the "WIA Works Illinois" checklist (as attached).

PASSED BY THE LEE COUNTY BOARD

THIS 19 DAY OF Jan, 2010.

BY: Jim J. Seebig
Lee County Board Chairman

Attest:

Nancy Nelson
Lee County Clerk

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. HIGGS, TO APPROVE THE RESOLUTION. MOTION CARRIED.

THERE WERE NO PUBLIC/VISITOR COMMENTS.

THERE WERE NO PETITIONS TO GO TO THE ZONING BOARD OR TO THE PLANNING COMMISSION.

ALSO, THERE WERE NO PETITIONS COMING FROM THE ZONING BOARD OR FROM THE PLANNING COMMISSION.

THE FINANCE COMMITTEE REPORT WAS GIVEN BY MR. KETCHUM. HE ASKED BOARD MEMBERS TO LOOK AT THE OFFICERS RAISES FOR THE NEXT 4 YEARS AND HAVE SUGGESTIONS. THIS WILL NEED TO BE ADDRESSED BY MAY.

HE WENT OVER THE REST OF THEIR REPORT.

THE CLAIMS WERE PRESENTED:

MINUTES of the LEE COUNTY BOARD MEETING

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January, 2010

| DEPT. | OFFICE OR FUND | CLAIM NO. | AMOUNT |
|-------|--------------------------------------|-----------|----------|
| 1 | County Clerk | 1 - 11 | 34624.49 |
| 2 | Circuit Clerk | 12 - 19 | 9299.02 |
| 3 | Treasurer | 20 - 25 | 782.41 |
| 4 | Sheriff | 26 - 64 | 22177.76 |
| 5 | Coroner | 65 - 72 | 3973.18 |
| 6 | Supt. Education | 73 - 79 | 1711.57 |
| 7 | State's Attorney | 80 - 88 | 2865.84 |
| 8 | Public Defender | 89 | 93.42 |
| 9 | Fraties Control | 90 - 94 | 7811.72 |
| 10 | Courthouse | 95 - 110 | 42235.19 |
| 12 | Associate Judge Ackert | 111 | 57.00 |
| 13 | Associate Judge Beckman | | |
| 14 | Circuit Judge Jacobson | 112 - 117 | 3179.41 |
| 15 | County Board | 118 - 124 | 12907.76 |
| 17 | Probation | 125 | 3255.00 |
| 18 | Lee County Tourism | 126 - 128 | 8126.60 |
| 21 | Regional Planning Commission | 129 - 132 | 706.80 |
| 22 | Subsidies to Organizations | | |
| 23 | Zoning | | |
| 24 | Accounting & Auditing | 133 | 17000.00 |
| 25 | Jurors' Certificates | | |
| 27 | Jury Commission | | |
| 29 | ESDA | 134 - 140 | 1702.68 |
| 30 | Contingencies | | |
| 31 | Circuit Judge Fish | 141 - 143 | 28480.92 |
| 38 | Computer Service | | |
| 40 | Supervisor of Assessments | 144 - 150 | 1224.77 |
| 41 | Animal Control | 151 | 2132.00 |
| 42 | Indemnity Fund | | |
| 43 | Law Library Fund | 152 - 153 | 966.25 |
| 46 | Veteran's Assistance Fund | 154 - 158 | 4576.17 |
| 47 | Court Document Storage | 159 | 3526.17 |
| 49 | Circuit Clerk Automation Fund | 160 | 588.20 |
| 50 | Special Recording Auto. Fund | | |
| 51 | Vital Records Automation Fund | | |
| 52 | Insurance & Bonds | 161 | 11479.25 |
| 53 | Cooperative Ext. Service Fund | | |
| 64 | Solid Waste Management | 162 - 163 | 6701.90 |
| 78 | Capital Improve. Repair or Replace | | |
| 88 | Child Support Enforcement Fund | 164 - 165 | 1058.05 |
| 90 | County Collector Automation Fund | 166 | 315.00 |
| 91 | Social Services for Sr. Citizen Fund | | |
| 95 | Probation Services Fund | 167 - 182 | 4779.46 |
| 97 | Capital Projects Fund | | |
| 98 | JJC Grant/Accountability Fund | | |
| 100 | JJC Grant/Alternative Detention Fund | | |
| 101 | Arrestee's Fund | | |
| 102 | JJC Grant/Violence Prevention Fund | | |
| 103 | JJC Grant/Council Fund | | |
| 104 | State's Attorney Children Advocacy | | |
| 105 | State's Attorney J&IB Grant | | |
| 107 | GIS/Recording Fees Fund | 183 - 185 | 1651.97 |
| 111 | Probation Innovative Grant | 186 - 187 | 4400.00 |

CONTINUED ON NEXT PAGE--

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CONTINUED FROM PREVIOUS PAGE

| | | | |
|-----|--|-----------|---------|
| 112 | Insurance..... | | |
| 114 | JJC/Youth Diversion..... | | |
| 116 | Lee Co. Probation/Drug Court..... | 188 - 190 | 915.00 |
| 120 | Redeploy Grant..... | 191 - 195 | 6545.08 |
| 121 | Pet Population..... | 196 - 198 | 2098.60 |
| 122 | Lee Co. Prob./Mental Health Court..... | | |
| 124 | Title 4 E..... | | |
| 501 | Grant Fund (Coroner) | | |

Total \$ 253,948.64

Paid in _____
 Vacation 183059.88
 Wages/
 Fringes _____ Per Diem - 3101.54
 Holiday Pay/Sick Pay - 975461.83 (not to be added to total)

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day audited and allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

Date January 15, 2010
 Highway 52,182.56
 County Motor Fuel 25,825.80
 Township Motor Fuel 6,095.06
 Special Bridge _____
 FASMS _____
 Total 84,103.42
 Health 52,719.69

Nick Ketchum
 Chairman
Kathy Murrell
J. Sealy
Judge Trudbenrod
J. Adams

A MOTION WAS MADE BY MR. KETCHUM, SECONDED BY MRS. TAYLOR, TO APPROVE THE CLAIMS. MOTION CARRIED.

THE SOLID WASTE COMMITTEE REPORT WAS GIVEN BY MRS. TRUCKENBROD. THE REPORT IS IN THE PACKET ON FILE.

THE HEALTH AND WELFARE REPORT WAS PRESENTED BY MR. STEVENS (ON FILE). THERE WERE NO QUESTIONS.

MR. BINDER GAVE THE ROAD & BRIDGE COMMITTEE REPORT AND PRESENTED THE CLAIMS:

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth, that they have examined and audited the following claims which have been referred to them under the rules and resolution of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

| VEND. # | CLAIM NO. | PAYABLE TO AND FOR TOWNSHIP AND GROUP NO. | | A P P R O V E D | TOTAL |
|--|-----------|---|---------------|--------------------------------------|------------|
| TOWNSHIP MOTOR FUEL TAX FUND | | | | | |
| 34-599.096-60 | | TOWNSHIP M.F.T. | | | \$6,095.06 |
| 4296 | 1 | HORNUNG TILING SERVICE | HACHUSA | ✓ | \$2,770.56 |
| 5592 | 2 | LEE COUNTY HIGHWAY DEPT | FRANKLIN GROV | ✓ | \$3,324.50 |
| TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE..... | | | | | \$6,095.06 |

Dated at Dixon, Illinois, on January 11, 2010

David M. Adams
 COUNTY ENGINEER, LEE COUNTY, ILLINOIS

ROAD AND BRIDGE COMMITTEE,
 LEE COUNTY BOARD.
Richard Sealy CHAIRMAN
David B. Charles SECRETARY
M. Adams
James L. Westling

MINUTES of the LEE COUNTY BOARD MEETING

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

| WARRANT NO (CATEGORY-VEND #) | CLAIM NO. | PAYABLE TO | INV# | A P P | TOTAL |
|--------------------------------------|-----------|---|-----------------|-------------|--------------------|
| LEE COUNTY HIGHWAY DEPARTMENT | | | | | |
| 30-512.036-70 | | EQUIP. REPAIRS & MAINTENANCE | | | \$15,816.02 |
| 1061 | 1 | ALTORFER INC | INV# 13979 | ✓ | \$60.48 |
| 1850 | 2 | BOHNELL INDUSTRIES, INC. | INV# 45928 | ✓ | \$3,675.93 |
| 4137 | 3 | HEAVY EQUIPMENT SVCS., INC. | INV# 162818 | ✓ | \$6,111.16 |
| 5248 | 4 | KEN NELSON AUTO PLAZA | INV# 212101 | ✓ | \$1,799.77 |
| 5668 | 5 | W. G. LEFFELMAN & SONS, INC. | INV# 65790 | ✓ | \$281.08 |
| 6239 | 6 | MONROE TRUCK EQUIPMENT | INV# 1494638 | ✓ | \$2,658.36 |
| 6288 | 7 | MOORE TIRES, INC. | INV# 24358 | ✓ | \$561.00 |
| 7283 | 8 | RADIO RANCH | INV# 14006 | ✓ | \$121.70 |
| 7643 | 9 | SUBLETTE MECHANICAL | INV# 8982 | ✓ | \$128.50 |
| 8937 | 10 | WALTER BROS. | INV# 18609 | ✓ | \$343.04 |
| 9102 | 11 | WHELEN ENG. CO., INC. | INV# 17487 | ✓ | \$75.00 |
| 30-516.038-70 | | GAS, HEAT, LIGHTS AND WATER | | | \$1,717.65 |
| 1142 | 12 | CITY OF AMBOY | INV# 20142 | ✓ | \$33.88 |
| 4626 | 13 | INTEGRYS ENERGY | INV# 764331-0 | ✓ | \$714.83 |
| 6644 | 14 | NICOR | INV# 20003 | ✓ | \$233.78 |
| 6644 | 15 | NICOR | INV# 2002 | ✓ | \$735.16 |
| 30-518.039-70 | | TELEPHONE | | | \$353.70 |
| 5902 | 16 | MCI | INV# 4008 | ✓ | \$84.94 |
| 6392 | 17 | NEXTEL | INV# 427-072 | ✓ | \$122.78 |
| 8667 | 18 | VERIZON NORTH | INV# 480307 | ✓ | \$145.98 |
| 30-520.040-70 | | SUPPLIES, ETC. | | | \$959.45 |
| 4588 | 19 | IACE IL ASSOC OF CO ENG. | INV# 0102938 | ✓ | \$737.50 |
| 9518 | 20 | STERLING BUS MACHINES | INV# 30191 | ✓ | \$221.95 |
| 30-538.052-70 | | IMRF REIMB. | | | \$6,833.33 |
| 3715 | 21 | JOHN FRITTS - IMRF REIMB | REIMB. | ✓ | \$6,833.33 |
| 30-538.051-70 | | INSURANCE REIMB. | | | \$10,309.08 |
| 3716 | 22 | JOHN FRITTS - INS. REIMB. | REIMB. | ✓ | \$10,309.08 |
| 30-546.060-70 | | TRAVEL & MEETING EXPENSES | | | \$20.71 |
| 3555 | 23 | FIRST NAT'L BANK AMBOY | INV# 3866 | ✓ | \$20.71 |
| 30-590.034-70 | | HIGHWAY MAINTENANCE | | | \$16,172.62 |
| 1068 | 24 | AIRGAS | INV# 105 | ✓ | \$54.81 |
| 1390 | 25 | ARAMARK UNIFORM SVCS., INC. | INV# 6106710678 | ✓ | \$59.19 |
| 3150 | 26 | DND TRAVEL PLAZA | INV# 03105534 | ✓ | \$1,752.26 |
| 5164 | 27 | JONES-BERRY LUMBER COMPANY | INV# 58309 | ✓ | \$58.62 |
| 5676 | 28 | AG VIEW FS | INV# 560825 | ✓ | \$890.30 |
| 6403 | 29 | NAPA AUTO PARTS-AMBOY | INV# 186646 | ✓ | \$866.21 |
| 9626 | 30 | NORTHERN PARTNERS | INV# 03173 | ✓ | \$12,491.23 |

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$52,182.56**

Dated at Dixon, Illinois, on January 11, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Richard J. Snyder
CHAIRMAN

David Charles
SECRETARY

William H. Taylor

My. K. Howard

James L. Wentling

Don M. Robinson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

| WARRANT NO. (CATEGORY/VEND. #) | CLAIM NO. | PAYABLE TO | A P P P | TOTAL |
|-----------------------------------|--------------|------------|------------------|-------------|
| | | | | Page 1 of 1 |

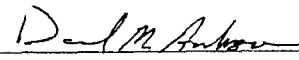
COUNTY MOTOR FUEL TAX FUND

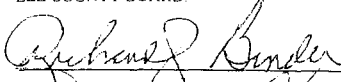

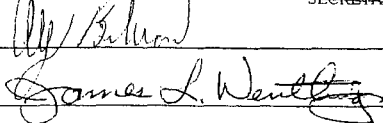
| 33-599.096-68 | COUNTY M.F.T. | | | |
|---------------|---------------|------------------|---------------|--------------------|
| | | | | \$25,825.80 |
| 5967 | 1 | MARTIN MATERIALS | COUNTY M.F.T. | \$973.75 |
| 5971 | 2 | MATX INC. | COUNTY M.F.T. | \$660.65 |
| 6253 | 3 | MORTON SALT | COUNTY M.F.T. | \$24,191.40 |

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE..... **\$25,825.80**

Dated at Dixon, Illinois, on January 11, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN

SECRETARY


A MOTION WAS MADE BY MR. BINDER, SECONDED BY MR. CHANDLER, TO APPROVE THE CLAIMS. MOTION CARRIED.

A RESOLUTION TO DESIGNATE LIMITATIONS FOR USE OF SHOP AND EQUIPMENT WAS NEXT:

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RESOLUTION NO. 01-10-002

RESOLUTION TO DESIGNATE LIMITATIONS FOR HIGHWAY DEPARTMENT SHOP AND EQUIPMENT USE ON PERSONAL TIME

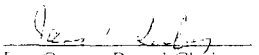
Whereas, Lee County has entered into a collective bargaining agreement with the International Union of Operating Engineers, Local 150, effective from December 1, 2007 through November 30, 2010; and

Whereas, said bargaining agreement states in section 17.2 that "Employees shall not use county vehicles and or equipment for personal use unless specifically authorized by their supervisor who maintains authority to specify the terms and conditions for such use as well as its duration; and

Whereas, it is necessary for the County Board to establish reasonable guidelines for use and a framework for the supervisor to approve or deny requests for said shop and equipment uses.

NOW, THEREFORE, be it resolved, that the attached memo to all Highway Department Employees, attached hereto and made a part hereof, be used by the County Engineer as a guide when either granting or denying requests made by employees to use the Department facilities or equipment on personal time.

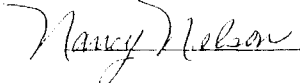
APPROVED
January 19, 2010


Lee County Board Chairman

I, NANCY NELSON County Clerk in and for said County, in the State hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of LEE County, at its regular meeting held at DIXON, ILLINOIS on 01/19/2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in DIXON, ILLINOIS in said county this 19 day of Jan 2010.

(SEAL)

 County Clerk

MR. BINDER MADE A MOTION, SECONDED BY MR. TOFTE, TO APPROVE THE RESOLUTION. MOTION CARRIED.

THE COUNTY PROPERTIES REPORT WAS GIVEN BY MR. NICHOLSON (IN PACKET).

RC&D/BLACKHAWK HILLS REPORT WAS GIVEN BY MR. MERCER (IN PACKET).

THE ADMINISTRATIVE SERVICES COMMITTEE REPORT WAS GIVEN BY MR. HIGGS (IN PACKET).

MR. WITZLEB REPORTED THE 9 1 1 BOARD HAD NO MEETING LAST MONTH.

THE EXECUTIVE COMMITTEE REPORT WAS GIVEN BY CHAIRMAN SEEBERG. HE THANKED PROBATION FOR GETTING THEIR CONTRACT SETTLED.

A BREAK WAS CALLED.

AFTER RECONVENING, THE COUNTY OFFICERS REPORTS, THE REQUEST FOR DEPOSIT OF FUNDS AND THE ORDERS PAID IN VACATION WERE APPROVED ON A MOTION BY MR. MERCER, SECONDED BY MR. HIGGS.

MINUTES of the LEE COUNTY BOARD MEETING

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NANCY NELSON
County Clerk and Recorder

OFFICE OF THE COUNTY CLERK AND RECORDER
LEE COUNTY COURT HOUSE
DIXON, ILLINOIS 61021-0329

PHONE 815-288-3309
FAX 1-815-288-0492

MAILING ADDRESS:
P.O. Box 329
DIXON, IL 61021-0329

Cathy Myers, *Chief Deputy Clerk*
Sharon Sawyer, *Chief Deputy Recorder*
Sharon Moeller

REQUEST FOR DEPOSIT OF FUNDS

| OFFICE | AMOUNT | PURPOSE | DEPOSIT IN ACCT |
|-------------------------|-------------|------------------------|--------------------|
| CITY OF DIXON | \$ 9,525.70 | RADIO SERVICE-JAN | CO GENERAL |
| FOOD PANTRY | 600.00 | JAN-FEB-MAR-APRIL RENT | CO GENERAL |
| BEST | 600.00 | JAN RENT | CO GENERAL |
| PAW PAW | 4,414.00 | DEC POLICE SERVICE | CO GENERAL |
| LC CIRCUIT CLERK | | SEE ATTACHED | CO GENERAL |
| LC STATE'S ATTORNEY | 214.50 | FORFEITED FUNDS | CO GENERAL |
| LC HIGHWAY | 7,723.94 | MISC | CO SP BRIDGE |
| LC HIGHWAY | 7,984.21 | MISC | CO HIGHWAY |
| IMRF | 1,425.00 | DEDUCTION REPORT | EMP GROUP INS. |
| FRANKS, GERKIN, MCKENNA | 350.00 | IMRF RETIREE | EMP GROUP INS. |
| DAVID GILLFILLAN | 275.00 | INS | EMP GROUP INS. |
| SHIRLEY BOLLMAN | 675.00 | HEALTH INS | EMP GROUP INS. |

Lora Ketchum
Bonette McKnight
Anna Keys
Kathy Grossman
Debra Phillips

I, NANCY NELSON, COUNTY CLERK OF LEE COUNTY AND EX-OFFICIO CLERK OF THE LEE COUNTY BOARD, DO HEREBY CERTIFY THAT THE FOREGOING REQUEST FOR DEPOSIT OF FUNDS WERE APPROVED BY THE COUNTY BOARD IN SESSION ON JANUARY 19, 2010.

Nancy Nelson

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

UNDER OLD BUSINESS, THE SENIOR TRANSPORTATION ISSUE WAS DISCUSSED. MR. WILLIAMS, COUNTY BOARD MEMBER AND MEMBER OF LCCA SAID NOTHING HAS BEEN RESOLVED. THERE IS A TRANSPORTATION COMMITTEE MEETING AT 1:00 TODAY.

CHAIRMAN SEEBERG SAID HE IS GOING TO A EXECUTIVE MEETING AT 2:00 P.M. SOMETHING NEEDS TO BE SETTLED. THE CHAIRMAN SAID HE WILL REPORT ON THIS NEXT MONTH.

UNDER NEW BUSINESS, TREAS. FRITTS TOLD BOARD MEMBERS THEIR W2 FORM IS ON THEIR DESKS.

MR. NICHOLSON HAD HANDED OUT A MAP OF LEE COUNTY AND THE NEW CALENDAR OF EVENTS FOR 2010.

CHAIRMAN SEEBERG SAID HE HAD A LETTER FROM WM. METZEN (ON FILE) IN REGARD TO ACCEPTING AN APPOINTMENT AS LEE COUNTY WEED CONTROL OFFICER. CHAIRMAN SEEBERG REJECTED THE \$2000.00 PAY FOR ONE YEAR AND SAID THE JOB PAID \$1000.00.

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A MOTION WAS MADE BY MR. LEFFELMAN, SECONDED BY MRS. TAYLOR, TO NOMINATE RAY HARRISON AS WEED CONTROL OFFICER. MOTION CARRIED.

A RESOLUTION TO REAPPOINT GREG WITZLEB TO THE ETSB BOARD WAS NEXT:

RESOLUTION NO. 01-10-003

WHEREAS, Greg Witzleb has been reappointed as the Lee County Board liaison to the ETSB Board.

PASSED BY THE LEE COUNTY BOARD

THIS 19 DAY OF Jan, 2010.

BY: James Seely
Lee County Board Chairman

Attest:

Nancy Nelson
Lee County Clerk

THIS CAME OUT OF COMMITTEE AND WAS SECONDED BY MR. DAY. MOTION CARRIED.

AN APPOINTMENT TO THE SHERIFF'S MERIT COMMISSION WAS PRESENTED:

RESOLUTION

No. 01-10-004

WHEREAS, appointment to the Sheriff's Merit Commission are made by the Sheriff of Lee County with the approval of the Lee County Board, and
BE IT HEREBY RESOLVED by the County Board of Lee County, Illinois that John Gehant be reappointed to serve on the Sheriff's Merit Commission of Lee County, Illinois said appointment shall be for term of two (2) years commencing January 1, 2010 and ending December 31, 2011

PASSED BY THE LEE COUNTY BOARD

THIS 19 DAY OF Jan, 2010

By James Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

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THIS ALSO CAME OUT OF COMMITTEE, WAS SECONDED BY MRS. TAYLOR. CARRIED.

A RESOLUTION TO APPOINT DEE DUFFY AS LEE COUNTY FREEDOM OF INFORMATION/ OPEN MEETINGS ACT OFFICER WAS PRESENTED:

RESOLUTION NO. 01-10-005

WHEREAS, Dee Duffy has been appointed as the Lee County Freedom of Information/Open Meetings Acts Officer.

PASSED BY THE LEE COUNTY BOARD

THIS 19 DAY OF Jan, 2010.

BY: Sam DeLoe
Lee County Board Chairman

Attest:

Nancy Nelson
Lee County Clerk

THIS CAME OUT OF COMMITTEE AND WAS SECONDED BY MRS. TAYLOR. MOTION CARRIED.

A REPORT ON THE LEE COUNTY JAIL 2009 INSPECTION WAS PUT ON FILE.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. TOFTE, TO APPROVE MILEAGE AND PER DIEM FOR ALL MEMBERS ATTENDING THIS MEETING. MOTION CARRIED.

MR. HIGGS MADE A MOTION, SECONDED BY MR. FERRONE, TO ALLOW ALL BILLS AND APPROPRIATIONS BY ROLL CALL VOTE.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PALEN, PATZER, SHIPPERT, STEVENS, STODDARD, TAYLOR, TOFTE, TRUCKENBROD, WENTLING, WILLIAMS, WITZLEB, BINDER, BUCKLEY, BUHROW, CHANDLER, DAY, DEMMER, EISENBERG, FERRONE AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

A MOTION TO ADJOURN THIS MEETING UNTIL FEBRUARY 16, 2010 AT 9:00 A.M. WAS MADE BY MRS. TAYLOR, SECONDED BY MR. FERRONE. MOTION CARRIED.

CHAIRMAN

COUNTY CLERK