

MINUTES

Members Present

Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Members Absent

Mr. Liehr, Mr. Swanson, Mr. Hess and Mr. Sirois

In Attendance

Department Heads

Lori Gadbois, Mike Downey, Steve McCarty, Anita Speckman and Theresa Goudie

Media

Present

Call to Order

Roll Call

The meeting was called to order by the County Board Chairman, Mr. Wheeler at 9:00 a.m.
Quorum present

Mr. Long made a motion to accept Mr. Hunters attendance by zoom, and Mr. Fetherling seconded it. Motion carried with a voice vote.

Public Comment

None

Mr. Payton made a motion to amend the agenda and Mr. Dunnill seconded it. Motion carried with a voice vote.

Treasurer's Office – Nick Africano

Mr. Africano was present by zoom and reviewed the report with the committee.

- County Treasurer's Report – January 2022
- County Collector's Report – January 2022
- Monthly Resolutions for March 2022

Ms. Parker made a motion to combine & approve and Mr. Fairfield seconded it. Motion carried with a voice vote.

Mr. Africano spoke about claims that were returned from the auditor and his concerns with those claims and stated he never received a call from the auditor. Mr. Africano requested that the committee rejects the claim for the flowers, but the quickbooks charges should be approved and have been in the past.

Discussions were held.

Presentation

Vanguard Energy Services Natural Gas Pricing – Mike Holmes

Mr. Holmes reviewed energy service options with the committee with a presentation. Discussions were held.

Mr. Fetherling made a motion to approve the 4-year option and Mr. Fairfield seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Approval of Minutes: January 26, 2022

Mr. Long made a motion to approve, and Ms. Polk seconded it. Motion carried with a voice vote.

Finance Department – Steve McCarty

Miscellaneous Financial Reports & Discussion

Mr. McCarty reviewed the reports with the Committee, there were no questions or comments from the committee.

Cash Flow Update

Mr. McCarty provided the committee with an update.

Claims Recommended/Not Recommended for Approval

Mr. McCarty reviewed multiple claims with the committee. Discussions were held.

Mr. Fairfield made a motion to approve the Treasurers claims minus the flowers and Mr. Fetherling seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Mr. Hunter made a motion to approve the Sheriff's claims and Mr. Long seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Mr. Dunnill made a motion to approve the Finance claims and Mr. Long seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Mr. Fetherling requested that the notes from the auditor should come to the committee typed or written legibly. Discussions were held.

Monthly Claims Report

Mr. McCarty reviewed and discussed the monthly claims with the committee

Mr. Dunnill made a motion to approve the monthly claims and Mr. Long seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Payton, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Draft FY21 Year-End Update – Major Funds

Mr. McCarty reviewed the draft with the committee. Discussions were held.

FY2021 Special Fund Budget Amendments

Mr. McCarty reviewed with the committee. Discussions were held.

Mr. Fetherling made a motion to approve, and Mr. Fairfield seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

ARPA Requests Funding Requests

Lost Revenue

- **Bishop McNamara**

Approve for \$10,000

Ms. Parker advised that she would like to abstain from voting.

Mr. Hunter made a motion to approve, and Mr. Dunnill seconded it. Motion carried with a roll call vote of 10 ayes and 1 nay and 1 abstained. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller and Mr. Wheeler.

Voting Nay: Mr. Rayman

Abstained: Ms. Parker

ARPA FUND REQUESTS

- **Limestone Township**

Approve \$3,750

Mr. Fetherling made a motion to approve, and Mr. Payton seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

- **Limestone Park District**

Approve for \$5,590

Discussions were held regarding the location of the parks and the park district.

Mr. Long made a motion to approve, and Ms. Parker seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

- Tiny Tap
Approve \$3,424

Mr. Hunter made a motion to approve, and Mr. Dunnill seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Ms. Parker, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Sheriff's Department – Mike Downey Monthly Update

Sheriff reviewed the report with the committee. Discussions were held.
Sheriff reviewed some updates that have been added to his report.

Declaring Vehicles as Surplus – Sheriff's Department

This item was removed from the agenda

Other Business

None

Auditor's Office

No Report submitted.

Old Business/New Business

Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Mr. Wheeler reviewed the resolution with the committee.

Ms. Webber made a motion to approve, and Ms. Polk seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Mr. Payton, Mr. Fairfield, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Polk, Mr. Fetherling, Mr. Miller, Mr. Rayman, and Mr. Wheeler

Adjournment

Mr. Fetherling made a motion to adjourn the meeting at 10:15 a.m., and Mr. Dunnill seconded it. Meeting was adjourned.

Andrew Wheeler, County Board Chairman
Kelly Bylak, Executive Coordinator
<https://www.youtube.com/watch?v=V77q3EbU3HU>