

FINANCE COMMITTEE MINUTES

DATE OF MEETING: March 20, 2018 at 6:00 p.m. County Building

MEMBERS PRESENT: Camille Redman – Chair, David Newberg, Cris Rogers, Melonie Tilley and Terry Ferguson. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Newberg, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Tilley, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Discussion and review of the bid tabulation sheet for the security electronic control system retrofit project. Received three bids. Motion by Ferguson, 2nd by Rogers to recommend to the full board to accept the low bid from Security Automation Systems, Inc. in the amount of \$199,500 for the security electronic control system retrofit. Voice vote, motion carried.
- Will address the EMA position and wage next month.
- Discussion on the draft resolution supporting Stericycle's request to incinerate and transfer pharmaceutical and other medical waste at their facility. Discussion on whether the word approval should be removed from the resolution. Will send the draft to the full board for review and comments on the wording and will address again at the April meeting.
- Tilley indicated that she was asked why the county didn't video tape the meetings. The county does not have the equipment to video tape the meetings or live stream them.
- Motion by Ferguson, 2nd by Tilley to adjourn at 6:30 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve claims.

Recommend to the full board to accept the low bid from Security Automation Systems, Inc. in the amount of \$199,500 for the security electronic control system retrofit.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to accept the low bid from Security Automation Systems, Inc. in the amount of \$199,500 for the security electronic control system retrofit.

DATE OF NEXT MEETING: April 17, 2018 at 6:00 p.m.

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: March 20, 2018 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Security electronic control system retrofit bid
 - d. Recreate EMA Coordinator position and wage
 - e.
 - f.
 - g.
4. Items for Discussion Only (No Action Requested)
 - a. Resolution supporting Stericycle
5. Executive Session
 - a.
6. Motion to adjourn

Posted: March 16, 2018 at 8:45 a.m.

By: Dee Rentmeister

DRAFT

**RESOLUTION SUPPORTING STERICYCLE, INC.'S
REQUEST TO INCINERATE AND TRANSFER PHARMACEUTICAL AND OTHER
MEDICAL WASTE AT THE WASTE TREATMENT FACILITY AT 5815 WELDON
SPRINGS ROAD**

WHEREAS, on November 12, 1987, the County Board of DeWitt County, Illinois, granted site location approval under Section 39.2 of the Illinois Environmental Protection Act for the construction and operation of a pollution control facility located at 5815 Weldon Springs Road in Clinton, Illinois; and

WHEREAS, the County Board's site location approval authorized the construction and operation of a treatment facility for the sterilization and controlled air pyrolysis (incineration) of infectious and medical wastes and to provide other environmental and product distribution services to health care providers; and

WHEREAS, Stericycle, Inc. believes that the County Board's site location approval, although not specifically and expressly so stating, authorized the incineration of pharmaceutical wastes and the transfer of pharmaceutical and other medical wastes received at the facility to other permitted pollution control facilities; and

WHEREAS, Stericycle seeks clarification of the County Board's site location approval to confirm that Stericycle may incinerate pharmaceutical wastes received at the site and, when necessary or required by law, transfer pharmaceutical and other medical wastes received at the site to other, permitted pollution control facilities for appropriate disposal; and

WHEREAS, the County Board does not believe that it can clarify its site location approval as requested by Stericycle, in view of the fact that the approval was granted 30 years ago and none of the County Board members who voted to approve site location in 1987 are serving on the County Board today; and

WHEREAS, despite its belief that it cannot clarify the site location approval as Stericycle requests, the County Board fully supports Stericycle's proposal to incinerate pharmaceutical waste at the facility and to transfer pharmaceutical and other medical waste from the facility to other permitted pollution control facilities; and

WHEREAS, as the land on which the facility is located has, since the 1987 site location approval, been annexed by the City of Clinton, any formal request for site location approval authorizing the incineration and transfer of pharmaceutical and other medical wastes must be filed with the City of Clinton, not the County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of DeWitt County, Illinois, that the County Board hereby expresses its approval of and support for Stericycle, Inc.'s proposal to incinerate pharmaceutical wastes received at the waste treatment facility located at 5815 Weldon Springs Road in Clinton, Illinois, and to transfer, when necessary or required by law, pharmaceutical and other medical wastes received at that site to other, permitted pollution control facilities for appropriate disposal. The County Board further expresses its support for any application for site location approval with respect to the proposed incineration and transfer operations that is filed by Stericycle under Section 39.2 of Illinois' Environmental Protection Act and submitted to the City Council for the City of Clinton.

APPROVED AND ADOPTED by the County Board of DeWitt County, Illinois this _____ day of _____, 2018.

Chairman, DeWitt County Board

County Clerk

DEWITT COUNTY
Security Electronic Control System
Retrofit for DeWitt County Jail

DATE: Thursday, March 15, 2018

TIME: 3:30 p.m.

COMMITTEE MEETING DATE: March 20, 2018 @ 6:00 p.m.

BOARD MEETING DATE: March 22, 2018 @ 6:00 p.m.

BIDDER	BID BOND	BID	% Over/Under Eng. Estimate
Cornerstone Detention Products, Inc.	5%	\$199,550.00	
Stanley Security	5%	\$249,900.00	
Security Automation Systems, Inc.	5%	\$199,500.00	
APPARENT LOW BIDDER: Security Automation Systems, Inc.			

2018 PUBLIC DEFENDER
TOTALS

2018							
<i>YEAR START</i>		221	314	52	51	159	52
OPEN							
		<u><i>Clients</i></u>	<u><i>Cases</i></u>	<u><i>CF / MR</i></u>	<u><i>CM</i></u>	<u><i>TR / DT</i></u>	<u><i>JA / JD / J</i></u>
JANUARY		36	50	9	7	27	7
FEBRUARY		20	28	7	3	16	2
MARCH							
APRIL							
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	YEAR TOTAL	56	78	16	10	43	9
CLOSED							
		<u><i>Clients</i></u>	<u><i>Cases</i></u>	<u><i>CF / MR</i></u>	<u><i>CM</i></u>	<u><i>TR / DT</i></u>	<u><i>JA / JD / J</i></u>
JANUARY		58	79	10	20	38	11
FEBRUARY		29	39	8	9	13	9
MARCH							
APRIL							
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	YEAR TOTAL	87	118	18	29	51	20