

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING:** April 17, 2018 at 6:00 p.m. County Building

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

**MEMBERS ABSENT:** Terry Ferguson

### **SUMMARY OF DISCUSSION:**

- Tony Harris, 911 Coordinator, and Scott Davis were present to discuss installing a fiber link/services to the jail and county building. The State of Illinois is discontinuing utilization of the T1 line which is used by dispatch and law enforcement. Will be able to switch internet and phone service to the fiber link. Reviewed a contract with Consolidated Communications who would install the fiber link and equipment. Contract would be for 5 years with a monthly payment of \$2755.00. After discussion, a motion was made by Rogers, 2<sup>nd</sup> by Tilley to recommend to the full board to enter into a 5-year contract with Consolidated Communications for fiber link/services at a cost of \$2755.00 per month. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to approve last month's minutes. Voice vote, motion carried.
- Motion by Rogers, 2<sup>nd</sup> by Tilley to approve the claims. Voice vote, motion carried.
- The EMA Coordinator will be retiring August 31, 2018. Need to recreate the position so that we can start advertising and possibly have a new coordinator hired and working/training prior to their last day. Motion by Tilley, 2<sup>nd</sup> by Newberg to recreate the EMA Coordinator position. Voice vote, motion carried.
- Discussion on setting a salary range for the EMA Coordinator position. Looked at the wages of EMA Coordinator's in nearby counties, those with a power plant and counties with similar population. Motion by Rogers, 2<sup>nd</sup> by Tilley to set the salary range for the EMA Coordinator position at \$33,000 - \$40,000.00. Voice vote, motion carried.
- Discussion on the draft resolution supporting Stericycle's request to incinerate and transfer pharmaceutical and other medical waste at their facility. Motion by Rogers, 2<sup>nd</sup> by Newberg to recommend to the full board to adopt the resolution supporting Stericycle's request to incinerate and transfer pharmaceutical and other medical waste at their facility. Voice vote, motion carried.
- The latest supplement to the Code of Ordinances has been completed. Motion by Tilley, 2<sup>nd</sup> by Newberg to recommend to the full board to adopt the resolution adopting the supplement to the Code of Ordinances. Voice vote, motion carried.
- Tilley discussed with the committee the receipt of letters from a few townships asking for a moratorium on wind farms. General discussion on the letters, a moratorium and proposed revisions to the wind ordinance.
- Motion by Tilley, 2<sup>nd</sup> by Rogers to adjourn at 6:53 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Recommend to the full board to enter into a 5-year contract with Consolidated Communications for fiber link/services at a cost of \$2755.00 per month.

Approve last months' minutes.

Approve claims.

Recreate the EMA Coordinator position.

Set the salary range for the EMA Coordinator position at \$33,000 - \$40,000.00.

Recommend to the full board to adopt the resolution supporting Stericycle's request to incinerate and transfer pharmaceutical and other medical waste at their facility.

Recommend to the full board to adopt the resolution adopting the supplement to the Code of Ordinances.

**RECOMMENDATIONS TO THE FULL BOARD:**

Recommend to the full board to enter into a 5-year contract with Consolidated Communications for fiber link/services at a cost of \$2755.00 per month.

Recommend to the full board to adopt the resolution supporting Stericycle's request to incinerate and transfer pharmaceutical and other medical waste at their facility.

Recommend to the full board to adopt the resolution adopting the supplement to the Code of Ordinances.

**DATE OF NEXT MEETING:** May 21, 2018 at 6:00 p.m.

## AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: April 17, 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. Scott Davis and Tony Harris – fiber services/connection
3. Items for Discussion and Possible Action
  - a. Approve last months' minutes
  - b. Approve claims
  - c. Fiber connection to county/jail – fiber services
  - d. Recreate EMA Coordinator position and wage
  - e. Resolution supporting Stericycle's proposal for pharmaceutical waste disposal
  - f. Resolution adopting supplement to Code of Ordinances
  - g. Moratorium on wind farms
4. Items for Discussion Only (No Action Requested)
  - a.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: April 13, 2018 at 8:45 a.m.  
Revised April 13, 2018 at 10:45 a.m.

By: Dee Rentmeister

2018 PUBLIC DEFENDER  
TOTALS

| 2018              |                   |                |              |                |           |                |                    |
|-------------------|-------------------|----------------|--------------|----------------|-----------|----------------|--------------------|
| <b>YEAR START</b> |                   | 221            | 314          | 52             | 51        | 159            | 52                 |
| <b>OPEN</b>       |                   |                |              |                |           |                |                    |
|                   |                   | <u>Clients</u> | <u>Cases</u> | <u>CF / MR</u> | <u>CM</u> | <u>TR / DT</u> | <u>JA / JD / J</u> |
| JANUARY           |                   | 36             | 50           | 9              | 7         | 27             | 7                  |
| FEBRUARY          |                   | 20             | 28           | 7              | 3         | 16             | 2                  |
| MARCH             |                   | 40             | 47           | 16             | 7         | 16             | 8                  |
| APRIL             |                   |                |              |                |           |                |                    |
| MAY               |                   |                |              |                |           |                |                    |
| JUNE              |                   |                |              |                |           |                |                    |
| JULY              |                   |                |              |                |           |                |                    |
| AUGUST            |                   |                |              |                |           |                |                    |
| SEPTEMBER         |                   |                |              |                |           |                |                    |
| OCTOBER           |                   |                |              |                |           |                |                    |
| NOVEMBER          |                   |                |              |                |           |                |                    |
| DECEMBER          |                   |                |              |                |           |                |                    |
|                   | <b>YEAR TOTAL</b> | <b>96</b>      | <b>125</b>   | <b>32</b>      | <b>17</b> | <b>59</b>      | <b>17</b>          |
| <b>CLOSED</b>     |                   |                |              |                |           |                |                    |
|                   |                   | <u>Clients</u> | <u>Cases</u> | <u>CF / MR</u> | <u>CM</u> | <u>TR / DT</u> | <u>JA / JD / J</u> |
| JANUARY           |                   | 58             | 79           | 10             | 20        | 38             | 11                 |
| FEBRUARY          |                   | 29             | 39           | 8              | 9         | 13             | 9                  |
| MARCH             |                   | 18             | 25           | 5              | 4         | 13             | 3                  |
| APRIL             |                   |                |              |                |           |                |                    |
| MAY               |                   |                |              |                |           |                |                    |
| JUNE              |                   |                |              |                |           |                |                    |
| JULY              |                   |                |              |                |           |                |                    |
| AUGUST            |                   |                |              |                |           |                |                    |
| SEPTEMBER         |                   |                |              |                |           |                |                    |
| OCTOBER           |                   |                |              |                |           |                |                    |
| NOVEMBER          |                   |                |              |                |           |                |                    |
| DECEMBER          |                   |                |              |                |           |                |                    |
|                   | <b>YEAR TOTAL</b> | <b>105</b>     | <b>143</b>   | <b>23</b>      | <b>33</b> | <b>64</b>      | <b>23</b>          |



Proposal #: 658

Order Type: New Proposal

Date: 4/17/2018 5:25:48 AM

**Consolidated Communications**

Phone: (217) 344-4444  
 URL: www.consolidated.com  
 Email: CTCservice@consolidated.com

Quote Valid Until: ?

Sales Representative: Ben Wackler

Payment Method: Invoice

Summary: Managed Voice & Network Solution

Contract Start:

Contract Maturity:

Term of Commitment: 60

**Customer Information**

| Billing Address   |
|---|
| Dewitt County Sheriff's Office<br>Tony Harris<br>101 W. Washington St.<br>Clinton, IL 61727 |
| 217-935-3196<br>THarris@dewittcountyill.com   |

| Shipping Address  |
|---|
| Dewitt County Sheriff's Office<br>Tony Harris<br>101 W. Washington St.<br>Clinton, IL 61727 |
| 217-935-3196<br>THarris@dewittcountyill.com   |

| Item ID         | ShortDescription   | Price    | Quantity | Unit Total       |
|-----------------|--|----------|----------|------------------|
| 400-FIBER       | Metro Fiber Internet Transport - Clinton<br>100 Mbps Dedicated Internet Service                      | \$920.00 | 1        | \$920.00         |
| 400-FIBER       | Metro Fiber Internet Transport - Monticello<br>5 Mbps Layer 2 Service - Piatt County Office Building | \$415.00 | 1        | \$415.00         |
| 400-FIBER       | Metro Fiber Internet Transport - Champaign<br>10 Mbps Layer 2 Service - LEADS -                      | \$230.00 | 1        | \$230.00         |
| 100-CP-21-30    | 23 Voice Call Paths PRI Service - EOC  | \$13.95  | 23       | \$320.85         |
| 100-CP-UNLIM    | Unlimited Outbound Call Paths - EOC<br>Includes unlimited outbound local and domestic calling.       | \$10.00  | 23       | \$230.00         |
| 100-DID1PN      | 1 Monthly Direct Inward Dial (DID) - EOC<br>Flat rate for all Charged DID's                          | \$0.50   | 50       | \$25.00          |
| 200-ATRN-904    | Managed Adtran 904 Gateway - EOC   | \$19.15  | 1        | \$19.15          |
| 100-CP-21-30    | 23 Voice Call Paths PRI Service - Sheriff  | \$13.95  | 23       | \$320.85         |
| 100-CP-UNLIM    | Unlimited Outbound Call Paths - Sheriff<br>Includes unlimited outbound local and domestic calling.   | \$10.00  | 23       | \$230.00         |
| 100-DID1PN      | 1 Monthly Direct Inward Dial (DID) - Sheriff<br>Flat rate for all Charged DID's                      | \$0.50   | 50       | \$25.00          |
| 200-ATRN-904    | Managed Adtran 904 Gateway - Sheriff   | \$19.15  | 1        | \$19.15          |
| <b>Subtotal</b> |  |          |          | <b>\$2755.00</b> |

**Notes**  
 Includes all fiber installation costs. Does not include applicable telecom taxes and surcharges.

| Summary           |                  |
|-------------------|------------------|
| Monthly Recurring | \$2755.00        |
| Non Recurring     | \$0.00           |
| <b>Total</b>      | <b>\$2755.00</b> |

Entire Customer Service Agreement (The Agreement)

The Consolidated Communications Service Activation Form, the Terms of Service (<https://www.consolidated.com/support/terms-policies>), the Acceptable Use Policy (AUP) (<https://www.consolidated.com/support/terms-policies>), any Letter of Agency documents, any attached Exhibits; Consolidated Communications effective price lists for interstate and international telecommunications services as may be modified and published by Consolidated Communications from time to time, and all applicable tariffs constitute the "Entire Agreement" between a Customer and Consolidated Communications concerning the subject matter hereof and supersede any prior agreements, understandings, representations, or proposals. This Agreement may not be amended in any way except with writing executed by both parties or as explicitly provided herein.

In consideration of the mutual agreements contained herein, Consolidated Communications, Inc. (CCI) agrees to install on the premises of the Customer, Hosted PBX service and/or SIP Trunking service. Customer understands and agrees that all equipment supplied or provided by CCI hereunder remains the property of CCI. Customer does not own such property and is only entitled to the use thereof during the term of this Agreement and only so long as Customer is not in default. The undersigned Customer acknowledges that they have received, read, accepted, and agreed to the terms of this Agreement as executed by their duly authorized representative on the date indicated on this Service Activation Form and incorporated by this reference.

Signature:

Title:

Print Name:

Date:

Confidential and Proprietary to Consolidated Communications. This proposal is provided to the Entity(s) and Individual(s) listed above only, and may not be disclosed or forwarded to any other party without the express, written consent of Consolidated Communications.



## Dewitt County - Telecom Analysis

| Account Type            | # of lines | local line charges | local usage | long distance | taxes and access | Total All Charges |
|-------------------------|------------|--------------------|-------------|---------------|------------------|-------------------|
| D.C. - Frontier PRI     | 5          |                    |             |               |                  | \$1,512.97        |
| EOC - Frontier PRI      | 6          |                    |             |               |                  | \$885.25          |
| D.C - Mediacom Internet |            |                    |             |               |                  | \$239.90          |
| D.C. - Leads T1         |            |                    |             |               |                  | \$491.45          |
| D.C. - Powernet LD      |            |                    |             |               |                  | \$577.69          |
| <b>Total</b>            |            | \$0.00             | \$0.00      | \$0.00        | \$0.00           | <b>\$3,707.26</b> |

Monthly Charges (PRI, T1 & Internet) \$3,707.26

Total Current Monthly Charges (Does not include Yellow Page listings) \$3,707.26

|   |                   |
|---|-------------------|
| IP PRI with CCI (includes Private Lines, Caller I.D., 23 Channels and Unlimited L.D.) | \$550.00          |
| IP PRI with CCI (includes Private Lines, Caller I.D., 23 Channels and Unlimited L.D.) | \$550.00          |
| 100 Mbps Fiber Optic Internet   | \$920.00          |
| 5 Mbps Layer 2 Service Piatt County   | \$415.00          |
| 10 Mbps Layer 2 Service LEADS   | \$230.00          |
| Keep 11 POTS lines with Frontier @ \$50 per line                                      | \$550.00          |
| Proposed monthly charges from CCI & Frontier  | <u>\$3,215.00</u> |

Monthly Savings \$492.26

Annual Savings \$5,907.12

Total Savings over 5 Years (Contract term for service) \$29,535.60

**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 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 the 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

Resolution No. \_\_\_\_\_

RESOLUTION FOR THE ADOPTING OF SUPPLEMENT  
TO DEWITT COUNTY CODE OF ORDINANCES

( County of DeWitt  
( STATE OF ILLINOIS

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 5<sup>th</sup> Supplement to the DeWitt County Code of Ordinances, which contains all ordinances enacted by the DeWitt County Board since the last publication; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the DeWitt County Code of Ordinances; and

WHEREAS, the County Board of DeWitt County desires the Code to be in conformity with recent changes in Illinois law; and

WHEREAS, it is necessary to provide a uniform Code of Ordinances for the purposes of administration of County affairs and so that the public has access to accurate information.

NOW BE IT DECLARED that the County Board of DeWitt County, Illinois adopts the 5<sup>th</sup> Supplement to the DeWitt County Code of Ordinances.

NOW BE IT ALSO DECLARED that the provisions contained in the Supplement have not been previously adopted are hereby adopted as of today's date.

Pursuant to a roll-call vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

|                |               |               |                    |
|----------------|---------------|---------------|--------------------|
| _____ Ferguson | _____ Newberg | _____ Nimmo   | _____ Perring      |
| _____ Pruser   | _____ Redman  | _____ Reece   | _____ Ritter       |
| _____ Rogers   | _____ Tilley  | _____ Whitted | _____ Wickenhauser |

County Board Chairman \_\_\_\_\_  
David Newberg

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2018

County Clerk: \_\_\_\_\_