

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, January 13, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board to give an update on the highway department. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a utility agreement for the Post Creek cutoff bridge where federal money won't be used, all maintenance responsibilities will go to Fort Massac Water District. Motion Carries.

Pulaski County ESDA Director, Mr. Ken Kerley, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay ESDA bills in the amount of \$636.49. Motion Carries.

Pulaski County Assessor, Mr. Travis Rose, met with the board to give an update on assessments.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board recessed at 9:30 a.m. and reconvened at 9:35 a.m.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve Anticipation Warrants #4 and #5 on Insurance for \$75,000.00 each. Motion Carries.

The board reviewed the financial report. General fund balance is \$-75,490.41, Insurance fund balance is \$-148,010.23 and IMRF balance is \$3,016.25.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$1,055.58 from court finance to general fund. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$34,652.34. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$220,127.24. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to amend the PCDC union contract to include LPN pay. Motion Carries.

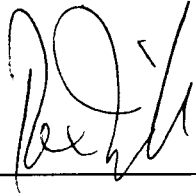
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to reappoint Mrs. Amber Bone to the Southern Five board as the public representative. Motion Carries.

The board reviewed the minutes from the meeting held on December 30, 2021. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

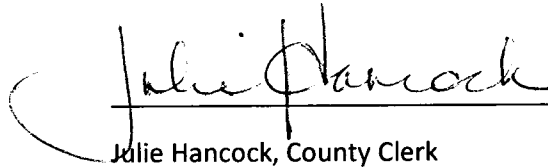
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to set the salary for the new PCDC administrator at \$72,800.00 for six months then reevaluate. Motion Carries.

Pulaski County State's Attorney, Mrs. Lisa Casper, met with the board to discuss the federal vaccine mandate and OSHA regulations and putting a county policy in place.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 12:00 p.m. until the next regular meeting to be held on Thursday, January 27, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, January 27, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary. Mr. Rex Wilburn, Chairman, was absent.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Watson discussed with the board the bids he received for a new pickup truck for the highway department. Mr. Watson informed the board Guetterman's in Cairo came in about \$8,500.00 lower than the place in Marion. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve getting a loan for the truck at First State Bank of Olmsted at 3.25% interest for 48 months. Motion Carries.

Pulaski County Assessor, Mr. Travis Rose, met with the board. Mr. Rose informed the board of 60 hours of mandatory training he has scheduled for April 3<sup>rd</sup> thru April 7<sup>th</sup>. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve paying \$760.00 for the class and \$552.00 for the hotel by February 20<sup>th</sup>. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board reviewed the minutes from the meeting held on Thursday, January 13, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-40,679.13, Insurance fund balance is \$12,350.71 and IMRF balance is \$24,855.93.

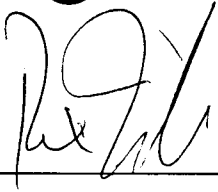
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #6, on Insurance, for \$70,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$2,086.13 from court finance to general fund. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$10,779.70. Motion Carries.

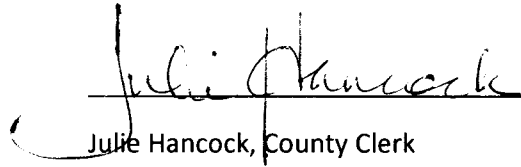
Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay PCDC bills and payroll in the amount of \$328,678.01. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 10:15 a.m. until the next regular meeting to be held on Thursday, February 10, 2022, at 8:15 a.m. Motion Carries.



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Rex Wilburn, Chairman



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Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, February 10, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Helman made a motion, seconded by Mr. Sharp, to approve Resolution #2022-02-10 to accept bids for IDOT material. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department. Motion Carries.

Pulaski County Assessor, Mr. Travis Rose, met with the board to give an update on the Assessor's office.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$257,768.57. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve an Ordinance for Inmate Medical reimbursement copy for detainees. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-58,462.20, Insurance fund balance is \$-27,038.56 and IMRF balance is \$-35,119.99.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #2 on general fund in the amount of \$50,000.00. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve Anticipation Warrant #7 on Insurance in the amount of \$80,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #2 on IMRF in the amount of \$50,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$5,071.65 from court finance to general fund. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$15,106.66. Motion Carries.

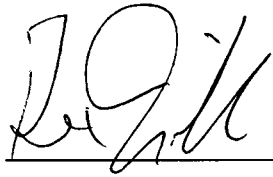
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to authorize the Treasurer to utilize any bank that has a facility in the county. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to reappoint Mr. Johnny Coonrod and Mr. Trevor Walker to the 911 board. Motion Carries.

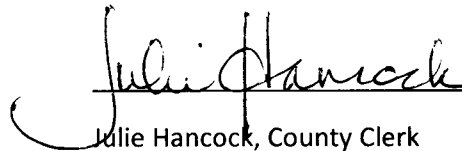
The board discussed replacing the heating units at the Business Incubator.

The board reviewed the minutes from the meeting held on Thursday, January 27, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 11:10 a.m. until the next meeting to be held on Thursday, February 24, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a phone meeting was held, due to inclement weather, on Thursday, February 24, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Treasurer, Mr. Robert Moore, was on the call and discussed the financial report. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to transfer \$1,096.16 from court finance to general fund. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$5,884.74. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #8 on Insurance in the amount of \$30,000.00. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, was on the call. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$198,078.12. Motion Carries.

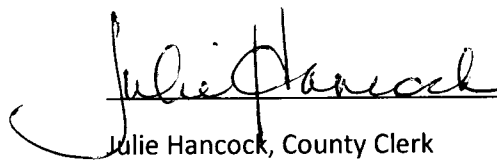
Mr. Spurlock informed the board that there has been no news from the U.S. Marshals regarding the per diem increase.

The board reviewed the minutes from the meeting held on Thursday, February 10, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 8:35 a.m. until the next regular meeting to be held on Thursday, March 10, 2022, at 8:15 a.m.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, March 10, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

The board reviewed the minutes from the meeting held on Thursday, February 24, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve a Local Public Agency Agreement for federal participation with Tick Ridge and Post Creek bridges. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a Resolution for matching state funding in the amount of \$623,000.00 for Post Creek cut off bridge. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a Local Public Engineering Agreement for Shawnee College Road with Round Table Designs in the amount of \$33,400.00. Motion Carries.

Smiles Director, Mrs. Jennifer Lanier, met with the board. Mrs. Lanier gave the board an update on Smiles center and discussed painting the inside of the building. Mrs. Lanier has obtained three bids for the painting. The board and Mrs. Lanier also discussed some of the issues with equipment.

Mrs. Brittany Taylor, Southern Five, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to accept the bid from Russell Heating and Air for the new HVAC unit at the business center. Motion Carries.

The board recessed at 9:10 a.m. and reconvened at 9:15 a.m.

The board discussed the resignation letter from Herb Hosfeldt, effective June 2022, as maintenance for Perks water treatment plan.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to reappoint Mr. Jasson Reichert to the Fort Massac Water district board for a five-year term. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to appoint Ms. Patricia Wilson to the Southern 14 Workforce Investment board for a term from December 14, 2021, to September 30, 2022. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve bills and payroll in the amount of \$294,331.25. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to declare a 2000 MCI bus, vin number IM8TRMWA8YP061143, with 507,760 miles as surplus property. Motion Carries.



Mr. Spurlock and the board discussed the bid for a complete control system replacement and grants that could help pay for it. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve a possible funding contract for security upgrades at the jail.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to enter into a month-by-month agreement with KellWell for food service at the jail. Motion Carries.

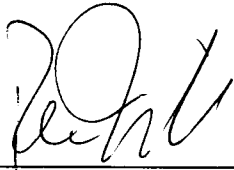
The board reviewed the financial report. General fund balance is \$-12,485.17, Insurance fund balance is \$5,591.70 and IMRF balance is \$4,383.98.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$767.50 from court finance to general fund. Motion Carries.

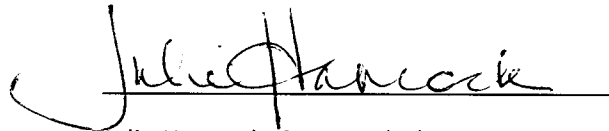
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve general fund bills in the amount of \$19,949.24. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #9, on Insurance, in the amount of \$30,000.00. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 10:30 a.m. until the next regular meeting to be held on Thursday, March 24, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, March 24, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman and Mr. Robert Helman, Vice Chairman. Mr. Mike Sharp, Secretary, was absent.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board to discuss budget amendments. Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to approve an amendment to the highway department FY22 budget, no additional funds were added. Motion Carries.

Pulaski County State's Attorney, Mrs. Lisa Casper, presented the board with a Resolution for the State's Attorney Appellate Prosecutor to provide services to Pulaski County if needed, for the sum of \$1,500.00 per year. Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to approve the Resolution. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, March 10, 2022. Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to approve the minutes as written. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to appoint Chief Deputy, Mr. Daric Smith, to the 911 board to replace Mr. Lyle Womack. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-30,944.17, Insurance fund balance is \$18,831.33 and IMRF balance is \$3,295.41.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to approve Anticipation Warrant #10 on Insurance in the amount of \$65,000.00. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to transfer \$1,281.30 from court finance to general fund. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to pay general fund bills in the amount of \$14,158.07. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to approve PCDC bills and payroll in the amount of \$256,957.57. Motion Carries.

The board recessed at 10:05 a.m. and reconvened at 10:40 a.m.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to go into executive session at 10:45 a.m. with Sheriff Randy Kern to discuss personnel. Motion Carries.

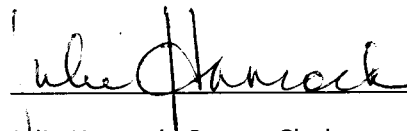
Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to come out of executive session and back into regular session at 10:50 a.m. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Wilburn, all "Aye," to adjourn the meeting at 11:10 a.m. until the next regular meeting to be held on Thursday, April 7, 2022, at 8:15 a.m. Motion Carries.



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Rex Wilburn, Chairman



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Julie Hancock, County Clerk

STATE OF ILLINOIS  
COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, April 7, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the line of credit renewal from The First State Bank of Olmsted, in the amount of \$92,000.00 at a rate of 3.10%. Motion Carries.

Mr. Wilburn informed the board he met with someone regarding the EPA permit for Perks sewer system and will meet again later for an update.

Mr. Ken Kerley met with the board regarding the dispatcher's union contract renewal. Mr. Kerley presented the board with copies of the new contract; the board will review and discuss at the next meeting.

Pulaski County 911 Coordinator, Mrs. Becky Mueller, met with the board. Mrs. Mueller and the board reviewed the letter of agreement for 911 to contribute funds to the updated aerial images in return 911 will be permitted to utilize the images. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the letter of agreement between 911 and Pulaski County. Motion Carries.

The board and Pulaski County State's Attorney, Mrs. Lisa Casper, discussed the ATV inspection forms. Mrs. Casper will modify the forms to add a place for the vehicle type the sticker is being purchased for.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to reappoint Mrs. Tiffany George to the SIDA board with a term expiring January 2025. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-38,536.02, Insurance fund balance is \$-12,762.03 and IMRF balance is \$-59,245.98.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #11 for Insurance in the amount of \$85,000.00 and Anticipation Warrant #3 for IMRF in the amount of \$65,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye" to approve paying general fund bills in the amount of \$14,534.52. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, March 24, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to continue the services of Mrs. Cindy Bobell, CPA, for the county audit. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve paying UCCI annual dues in the amount of \$150.00 and the Illinois Association of County Board member annual dues in the amount of \$500.00. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Mrs. Tabatha Smith, SIDEZ, met with the board to discuss a lease agreement for the kitchen unit in the business center. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the lease. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve PCDC bills and payroll in the amount of \$252,232.36. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:20 a.m. until the next regular meeting to be held on Thursday, April 21, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, April 21, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary. Mr. Rex Wilburn, Chairman, was absent.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to allow the Vice Chairman, Mr. Helman, to sign documents, in place of the Chairman, for The First State Bank of Olmsted. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board reviewed the minutes from the meeting held on Thursday, April 7, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Dispatcher, Mr. Ken Kerley, met with the board regarding the dispatcher union contract. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the dispatch union contract with a beginning and termination dates of 12/01/2021 to 11/30/2023. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-2,480.95, Insurance fund balance is \$69,928.96 and IMRF balance is \$31,061.78.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$3,367.05 from court finance to general fund. Motion Carries.

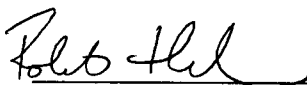
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$31,643.68. Motion Carries.

Mr. Jody Johnson, Illinois Extension Office, met with the board. Mr. Johnson gave an update on the extension office and presented the board with their FY23 budget. The board tabled the budget.

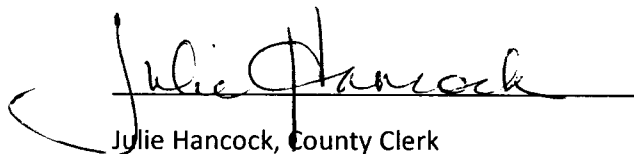
Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay PCDC bills and payroll in the amount of \$194,835.12. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the letter of engagement from Beussink, Hey, Roe & Stroder, LLC for the Circuit Clerk FY21 audit. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:20 a.m. until the next regular meeting to be held on Thursday, May 5, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, May 5, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary. Mr. Rex Wilburn, Chairman, was absent.

Pulaski County Assessor, Mr. Travis Rose, met with the board to give an update on assessments.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Watson gave an update on Post Creek Bridge repair saying there were a few changes to the plan, so the job had to be rebid. The start date for the project will be approximately sometime in August.

Mr. Watson discussed a property in North Mounds belonging to Mr. Jerome Williams. Mr. Williams would like the county to do some ditch work on a ditch on his property.

The board reviewed the minutes from the meeting held on Thursday, April 21, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

The board asked Mr. Watson about maintaining the boat ramp in Grand Chain this year. Mr. Watson said he doesn't mind putting it in and cleaning the debris out from under it, if necessary, but doesn't want to raise and lower with water level. Mr. Sharp said he will keep track of water level and raise or lower as needed.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Pulaski County State's Attorney, Mrs. Lisa Casper, met with the board. Mrs. Casper informed the board that her office was approved for a victim advocate grant in the amount of \$12,000.00 which will be put toward salaries. Mrs. Casper said they are also looking for grants for an Assistant State's Attorney, she is also putting money back in the anti-crime fund for salary so the cost to the county would probably only be for benefits.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Resolution #2022-05-05 for the Sheriff's salary increase effective December 1, 2022. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay PCDC bills and payroll in the amount of \$346,453.18. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-22,066.87, Insurance fund balance is \$-52,753.89 and IMRF balance is \$-37,598.87.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #4 and #5 on IMRF in the amount of \$85,000.00 each. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$137,000.00 from IMRF to Insurance fund. Motion Carries.

The board agreed to adjust the Public Defender salary to \$45,000.00 per year, effective May 1, 2022, for the new public defender, Mr. Brandon Mayberry.

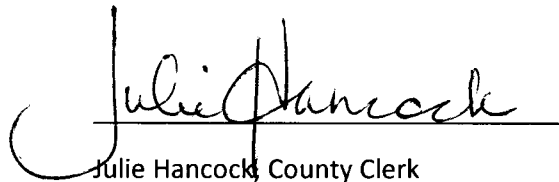
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$2,757.06 from court finance to general fund. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$19,196.03. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:45 a.m. until the next regular meeting to be held on Thursday, May 19, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk



STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Wednesday, May 18, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County ESDA Director, Mr. Ken Kerley, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay ESDA bills in the amount of \$2,088.99, from ESDA funds. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$28,765.83, Insurance fund balance is \$93,957.22 and IMRF balance is \$27,032.41.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to transfer \$3,276.56 from court finance to general fund. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$14,027.85. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve salary raises for the County Clerk, Treasurer and Circuit Clerk at 4% per year for the next four years beginning December 1, 2022. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to go into executive session at 9:00 a.m. with Chief Deputy Smith to discuss personnel. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to come out of executive session and back into regular session at 9:15 a.m. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the University of Illinois Extension budget for FY22 in the amount of \$17,500.00. Motion Carries.

The board discussed a replacement for the maintenance of the Perks sewer system due to the retirement of Mr. Hosfeldt.

Pulaski County Ambulance Director, Mrs. Tracie Hafford, met with the board to give an update on the ambulance department.

Mrs. Gayla Jones, PCDC, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve PCDC bills and payroll in the amount of \$191,196.26. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, May 5, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 10:05 a.m. until the next regular meeting to be held on Thursday, June 2, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, June 2, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary. Mr. Rex Wilburn, Chairman, was absent.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a Preliminary Engineering Agreement with Bacon, Farmer, Workman in Marion for Tick Ridge Road resurfacing for \$35,000.00 for the design, resurface and guard rail. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff department.

Mr. Kevin Kern, Mr. Brent Williams and Mr. Jacob Janssen, Snedeker Risk Management, met with the board to give an update on the liability and health insurance.

The board reviewed the minutes from the meeting held on Wednesday, May 18, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$2,214.18, Insurance fund balance is \$-77,270.41 and IMRF balance is \$31,703.53.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$312.50 from court finance to general fund. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$8,215.79. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #6 on IMRF for \$60,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #7 on IMRF for \$60,000.00. Motion Carries.

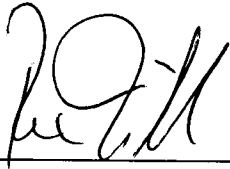
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to appoint Mr. Larry Winston to the Southern Five Board. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a bill to Partridge Landscaping for \$920.00. Motion Carries.

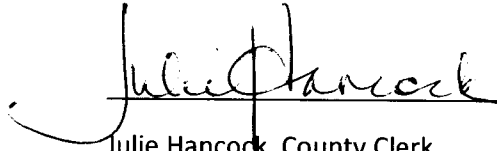
Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay PCDC bills and payroll in the amount of \$226,981.56. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 9:35 a.m. until the next regular meeting to be held on Thursday, June 16, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, June 16, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Sheriff, Mr. Randy Kern and Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department. Chief Smith reported to the board that 120 ton of rock for the impound lot and 5 or 6 laptops for the police cars, was donated to the Sheriff's department by Mr. Jim Reeves.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board to give an update on McElmurry Road.

The board reviewed the minutes from the meeting held on Thursday, June 2, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes with one correction. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to raise the county mileage rate from \$.50.5 to \$.55 per mile. Motion Carries.

The board discussed the maintenance position open for the Perks Sewer system. Mr. Wilburn said he spoke to Mr. Bobby Brown about taking the position but nothing was finalized.

Pulaski County State's Attorney, Mrs. Lisa Casper, met with the board. Mrs. Casper informed the board she made an offer for a part time Assistant State's Attorney with the salary to be paid from the State's Attorney anti- crime fund.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$207,553.25. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to send out requests for proposals for PCDC's inmate phone system. Motion Carries.

Mr. Spurlock informed the board PCDC has received ARPA funds in the amount of \$270,000.00.

Mr. Spurlock received a bid for the security automated system for \$332,000.00.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-72,783.50, Insurance fund balance is \$58,806.14 and IMRF balance is \$-10,433.97.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #1 on general fund ambulance in the amount of \$59,000.00. Motion Carries.

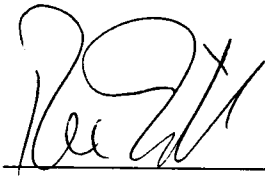
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve Anticipation Warrant #1 on Judgments, Settlements and Claims in the amount of \$41,000.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to transfer \$100,000.00 from general fund to Insurance. Motion Carries.

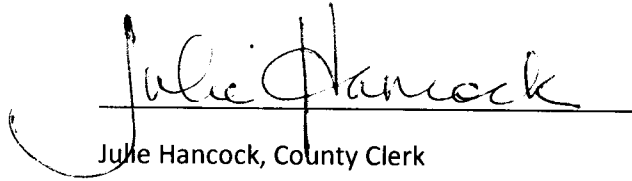
The board and Mr. Moore discussed the request made to the Judge, by the board, to borrow \$270,000.00 from Witness and Storage fund, the Judge granted the request and Mr. Moore paid back the money to Witness and Storage the next day with ARPA funds.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$12,526.81. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 10:40 a.m. until the next regular meeting to be held on Thursday, June 30, 2022. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, June 30, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman and Mr. Mike Sharp, Secretary. Mr. Robert Helman, Vice Chairman, was absent.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve \$35,000.00 from County MFT for the preliminary engineering on the Tick Ridge Road resurfacing. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department. Chief Smith informed the board that the impound parking lot is complete except for the fencing.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve PCDC bills and payroll in the amount of \$195,357.87. Motion Carries.

Mrs. Paige Shearer, FOIA Officer, met with the board to give an update on a recent FOIA request she handled. The board asked that a memo be sent to the offices reminding them that Mrs. Shearer is here to help with all FOIA requests if help is needed.

Mr. Wilburn informed the board that he spoke to Mr. Bobby Brown regarding the Perks Sewer maintenance. Mr. Brown asked for \$550.00 monthly and \$150.00 per call. The board will discuss at a later meeting.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve mileage for the Assessor in the amount of \$693.94. Motion Carries.

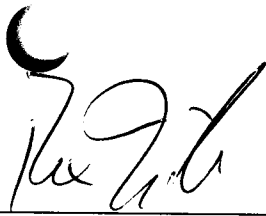
The board reviewed the minutes from the meeting held on Thursday, June 16, 2022. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-88,164.44, Insurance fund balance is \$81,692.93 and IMRF balance is \$1,188.17.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to transfer ARPA funds to Insurance to pay the July Hope Trust bill and the April and May bills to ICRMT. Motion Carries.

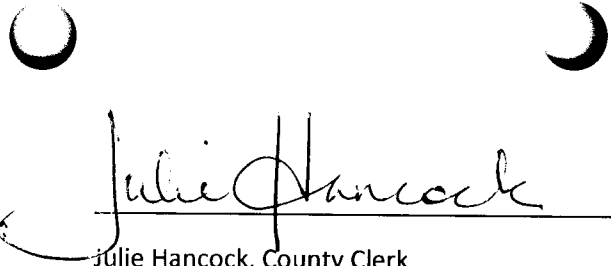
Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to pay general fund bills in the amount of \$9,430.37. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to adjourn the meeting at 10:50 a.m. until the next regular meeting to be held on Thursday, July 14, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn

Rex Wilburn, Chairman



Julie Hancock

Julie Hancock, County Clerk



STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, July 14, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Dr. K, Owner of America's Best Value Inn in Ullin, met with the board to discuss charging a flat rate for the people brought to the hotel by the Sheriff's office and have that amount added to the impound bill. Dr. K said the Ullin Police Department does this and it seems to work out very well. Dr. K would like to set the rate at \$130.00 for 24 hours.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. The board and Mr. Watson discussed the bid for the Price Road culvert and bridge. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to accept the low bid of \$241,108.00 and award the bid to Dees Inc Construction. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board discussed the Perks sewer maintenance. The board discussed purchasing a small building to keep the spare parts for the sewer system, to keep them out of the weather.

Pulaski County State's Attorney, Mrs. Lisa Casper, informed the board she's going to hold off on hiring an Asst. State's Attorney. She also told the board the quarterly disbursements for the grant that will help pay the Victim's Advocate salary, should start this month.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve PCDC bills and payroll in the amount of \$226,324.55. Motion Carries.

Mr. Spurlock discussed the jail phone system with the board.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to have the next board meeting on July 27<sup>th</sup> instead of July 28<sup>th</sup>. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to go into executive session at 9:35 a.m. with Mr. Scott Spurlock, to discuss personnel. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to come out of executive session and back into regular session at 9:55 a.m. Motion Carries.

Mr. Perry Williams and Mr. Jeff Stout met with the board to discuss the problems with Mill Creek Road. Mr. Williams showed the board photos of the mud on the road and how the gravel is piled on the sides, and asked that some gravel be put back on the road.

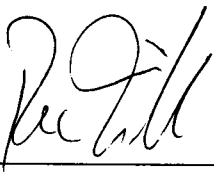
The board reviewed the minutes from the meeting held on Thursday, June 30, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to authorize Mrs. Gayla Jones to sign a three-year agreement with the US Marshalls raising the per diem for housing inmates. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-11,397.75, Insurance fund balance is \$362,453.44 and IMRF balance is \$164,276.96.

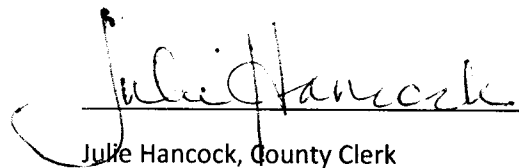
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve general fund bills in the amount of \$14,735.24. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 11:45 a.m. until the next regular meeting to be held on Wednesday, July 27, 2022, at 8:15 a.m. Motion Carries.



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Rex Wilburn, Chairman



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Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Wednesday, July 27, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to revise the MFT budget from \$267,766.50 to \$266,468.50. Motion Carries.

The board discussed the Perks Sewer Maintenance Contract. The board discussed costs of a storage building to put on site for the supplies and extra parts for the sewer system.

Pulaski County Sheriff, Mr. Randy Kern and Pulaski County Chief Deputy, Mr. Daric Smith met with the board to give an update on the Sheriff's department.

The board discussed FY23 budgets and possibly having them turned in by September 1, 2022.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-109,613.19, Insurance fund balance is \$6,680.55 and IMRF balance is \$50,867.22.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to transfer \$3,936.60 from court finance to general fund. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$12,886.18. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve PCDC bills and payroll in the amount of \$271,498.71. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to go into executive session at 9:30 a.m. with Mr. Spurlock, to discuss legal matters. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to come out of executive session and back into regular session at 9:55 a.m. Motion Carries.

The board and Mr. Spurlock discussed IT services for the county.

Pulaski County State's Attorney, Mrs. Lisa Casper, gave an update on the Opioid litigation contract.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to go into executive session at 10:20 a.m. with Sheriff Randy Kern, to discuss personnel. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to come out of executive session and back into regular session at 10:25 a.m. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, July 14, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to accept the minutes as written. Motion Carries.

The board and Sheriff Kern discussed transferring funds from court security to general fund. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to transfer \$100,000.00 from court security to general fund. Motion Carries.

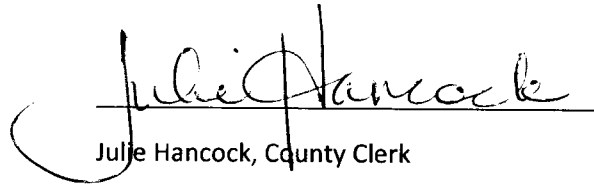
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to go into executive session at 10:30 a.m. to discuss personnel. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to come out of executive session and back into regular session at 10:55 a.m. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 11:15 a.m. until the next regular meeting to be held on Thursday, August 11, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners was held on Thursday, August 11, 2022, with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Robert Helman, Secretary.

The board reviewed the minutes from the meeting held on Wednesday, July 27, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Administrators from Southern Seven Health Department met with the board to give an update on the health department. Those in attendance are as follows: Mrs. Rhonda Andrews-Ray, Executive Director, Ms. Jennifer Parks, Early Childhood Administrator, Ms. Miranda Adams, Environmental Health Director, Ms. Sarah Goddard, Financial Administrator, Ms. Emily Boyd, Human Resource Administrator, and Mrs. Teresa Wilburn, Director of Nursing.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Watson informed the board that the Pryortown Road culverts are deteriorating, and need replaced by a bridge. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a preliminary engineering agreement with Hutchinson Engineering from Carbondale for \$33,824.00. Motion Carries.

Pulaski County Sheriff, Mr. Randy Kern and Pulaski County Chief Deputy, Mr. Daric Smith met with the board to give an update on the Sheriff's office.

Pulaski County Jail Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail.

The board and Mr. Spurlock discussed Kalleo and giving notice of contract termination. Notice of termination must be given 60 days prior. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to send a termination of services letter to Kalleo Technologies. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to enter into an IT agreement with Mayer Network. Motion Carries.

Mr. Spurlock told the board he was meeting with Judge Thurston to resume zoom meetings for first appearances. Lt. Groves will be overseeing the meetings and it will resume Monday morning.

Mr. Spurlock informed the board that the kitchen supervisor resigned and has now been replaced.

Mr. Spurlock spoke with the Marshalls and they are wanting to invest in the jail to see it grow and succeed. They have offered to help with grant writing to expand the jail and would also like to see more in terms of medical care.

The board and Mr. Spurlock discussed the possibility and advantages of entering into a contract with the Bureau of Prisons.

Mr. Spurlock and the board discussed the ongoing issues with the control center at the detention center. The current issues can be fixed for \$16,000.00. The board said the \$16,000.00 can be taken from Court Security with the Sheriff's approval.

The board said they need to set up a meeting with Mr. Steve Waters, First State Bank of Olmsted, to discuss a business plan for the jail. The board would like to have the meeting on the 25<sup>th</sup> toward the end of the regular board meeting.

Mr. Spurlock reported that the DOC inspection went well with no complaints. The official annual inspection will be September 14<sup>th</sup>.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve switching phone systems at the detention center from NCIC to CPC. This will be a four-year contract effective August 25, 2022. Motion Carries.

Pulaski County State's Attorney, Mrs. Lisa Casper, met with the board to give the State's Attorney report. Mrs. Casper presented the board with an OPIOD litigation allocation addendum to the original agreement.

Mrs. Casper said she had a meeting with the new Chief of Police in Mounds, the State Police and the Sheriff's department to discuss some of the ongoing cases.

The board recessed at 10:30 a.m. and reconvened at 10:45 a.m.

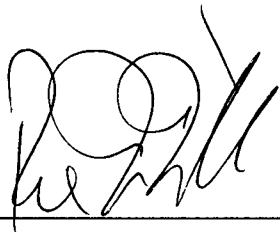
Mr. Brandon King met with the board to discuss the possible purchase of the Cache River Chevrolet building. Mrs. Tiffany George and Mrs. Brittany Taylor, Southern Five, and Mrs. Tabatha Smith, SIDEZ, also met to give information regarding the possible purchase.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the Southern 14 Workforce Investment Board budget. Motion Carries.

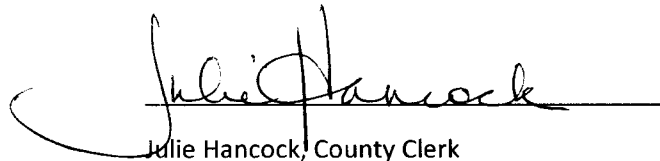
Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-110,256.76, Insurance fund balance is \$-90,820.07 and IMRF balance is \$-35,190.79.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$11,489.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 12:15 p.m. until the next regular meeting to be held on Thursday, August 25, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, August 25, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Sheriff, Mr. Randy Kern and Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff department.

The board reviewed the minutes from the meeting held on August 11, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes with corrections. Motion Carries.

Mrs. Jennifer Lanier met with the board to discuss a bill for the lights at the end of her driveway. The highway department replaced the culvert at the end of the drive and after it was replaced, the lights at the end of her driveway didn't work. Mrs. Lanier brought a bill for \$846.00, the cost to repair the lights. Pulaski County Highway Engineer, Mr. Brad Watson, told Mrs. Lanier they would not be paying the bill.

Mrs. Lanier discussed the air conditioner at Smiles not working properly. The board said it may just need to be cleaned and Mr. Helman would stop by and check it out.

The board asked Mr. Watson to remove the boat dock from Grand Chain on September 11<sup>th</sup> or around that date.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock and PCDC Administrative Assistant, Mrs. Gayla Jones, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$230,442.09. Motion Carries.

The board discussed the FY23 budget for PCDC.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to award CPC the rfp bid for the phone service at PCDC. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to enter into an agreement with Bellwether to do a fee study at the jail and the Sheriff's department, if needed. Motion Carries.

The board, Mr. Spurlock and Pulaski County Treasurer, Mr. Robert Moore, will meet with Congressman Mike Bost on September 9<sup>th</sup> at 10:15 a.m. to discuss PCDC.

The board recessed at 10:25 a.m. and reconvened at 10:45 a.m.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-116,428.78, Insurance fund balance is \$-36,035.03 and IMRF balance is \$-11,069.09.

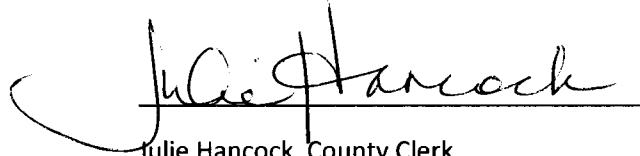
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$8,367.99. Motion Carries.

The board agreed to change the next board meeting from Thursday, September 22<sup>nd</sup> to Wednesday, September 21<sup>st</sup>.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 11:40 a.m. until the next regular meeting to be held on Wednesday, September 21, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk



STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, September 8, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Sheriff, Mr. Randy Kern, and Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board discussed the increase in employee health insurance. The board agreed the employees need to start going to providers that are in network to save money on insurance.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Spurlock and Sheriff Kern discussed with the board to issue with inmates being released from the jail with no transportation. Mr. Spurlock said at the point they are released, they are free. The jail has no say in where they go from that point. The board, Mr. Spurlock and Sheriff Kern agreed there needs to be a way to get them where they need to go so they aren't walking the streets or going to neighboring houses or businesses.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$229,268.90. Motion Carries.

The board agreed to a 36 month IT agreement with Mayer Network.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-108,726.88, Insurance fund balance is \$-212,646.65 and IMRF balance is \$23,213.27.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$12,087.90. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, August 25, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to accept the minutes as written. Motion Carries.

Pulaski County Ambulance Director, Mrs. Tracie Hafford, met with the board to give an update on the ambulance department.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to apply for the Ambulance Revolving Loan Program. Motion Carries.

The board reviewed the FY23 budgets. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to tentatively approve the FY23 budgets, with corrections noted, and send to the auditor. Motion Carries.

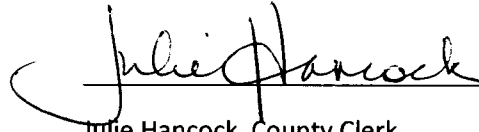
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the Hope Trust renewal for 2023. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the purchase of an 8x8 building, up to \$1,500.00, to be paid from the Perks Sewer fund and delivered to Perks. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 11:40 a.m. until the next regular meeting to be held on Wednesday, September 21, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, September 21, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

The board reviewed the minutes from the meeting held on Thursday, September 8, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Jason Wissinger, Owner of Triple E BBQ in Ullin, met with the board. Mr. Wissinger expressed his concern for his business because of the inmates being released from Pulaski County Detention Center hanging around his place asking customers for money or a ride. The board assured Mr. Wissinger they, along with the PCDC Administrator, are working on a solution for this problem.

Pulaski County Sheriff, Mr. Randy Kern, met with the board to give an update on the Sheriff's department.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay PCDC bills and payroll in the amount of \$250,079.36. Motion Carries.

Mr. Spurlock and the board discussed Mayer Network taking over the IT from Kalleo.

Mr. Spurlock and the board discussed a possible contract with SMART Transportation to help transport inmates released from PCDC.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the Delta Dental renewal for 2023. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the contract renewal with Southern Pride Senior Program for Smiles. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-131,244.91, Insurance fund balance is \$-76,221.64 and IMRF balance is \$-5,451.45.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$8,311.60. Motion Carries.

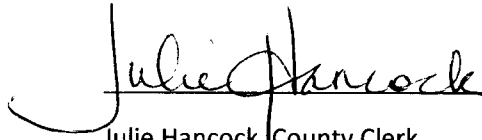
Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye" to approve the FY23 secretary pay scale. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 12:10 p.m. until the next regular meeting to be held on Thursday, October 6, 2022, at 8:15 a.m. Motion Carries.


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Rex Wilburn, Chairman



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Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, October 6, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Pulaski County Assessor, Mr. Travis Rose, met with the board to give an update on the Assessor's office. Mr. Rose informed the board that one of the computers in his office crashed and he needs to either get it fixed or purchase a new one but neither is in his budget to do. Mr. Rose will contact Mayer Network to inquire about repairing the computer.

Mr. Rose informed the board it's time to call Mr. Jeff Robinson to help with the abstract.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give a report on the Sheriff's department.

Pulaski County State's Attorney, Mrs. Lisa Casper, met with the board. Mrs. Casper informed the board that she has entered a lawsuit, along with several other State's Attorneys, against Governor Pritzker protesting the safety act.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-89,609.77, Insurance fund balance is \$-78,524.01 and IMRF balance is \$-21,112.05.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$15,787.35. Motion Carries.

Mr. Moore informed the board that the tax sale will be held on November 14<sup>th</sup>.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a payment to BTC Corporation in the amount of \$1,826.25 for Perks sewer maintenance, to be paid from the Perks sewer maintenance fund. Motion Carries.

Mr. Ken Valentine, Valentine Homes, met with the board regarding the landscaping at the courthouse. The board asked Mr. Valentine to bring a proposal for them to review at the next meeting.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$296,313.43. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to go into executive session at 9:15 a.m. with Mr. Spurlock to discuss personnel. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to come out of executive session and back into regular session at 9:20 a.m. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to authorize Southern Five to work with Mr. Sean Flynn as bond council for PCDC. Motion Carries.

The board agreed to change the meeting on Thursday, October 20<sup>th</sup> to Wednesday, October 19<sup>th</sup>.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to reappoint Mrs. Tiffany George to the SIDA board. Motion Carries.

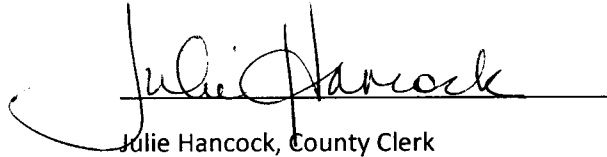
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve Resolution #22-10-06 establishing civil fees and criminal and traffic assessments to be charged by the Circuit Clerk. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the ICRMT renewal for 2023. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:35 a.m. until the next regular meeting to be held on Wednesday, October 19, 2022, at 8:15 a.m. Motion Carries.



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Rex Wilburn, Chairman



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Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Wednesday, October 19, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Mr. Mike DeWitt, Mayor of the Village of Ullin, met with the board concerning a proposal for sewage service for PCDC. Mayor DeWitt informed the board of the new sewer system going in for Ullin and presented the board with a proposal to keep PCDC at their current rate, waiving the rate increase due to the new system. The board agreed to have the Pulaski County State's Attorney, Mrs. Lisa Casper, review the proposal and have the matter put on the agenda for the next meeting.

Mr. Matt Dunaway, WK&T, met with the board regarding getting an easement signed by the board to run fiber lines, for high speed internet, through property owned by the county. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve an easement for the 5 acres beside PCDC for fiber wires to be attached to the existing pole. Motion Carries.

Pulaski County Sheriff, Mr. Randy Kern and Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff department. Chief Smith presented the board with a tow ordinance. The board asked the State's Attorney to review the ordinance.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the juvenile housing contract with Mississippi County. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, October 6, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on PCDC. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$225,279.10. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$35,493.60, Insurance fund balance is \$-67,716.45 and IMRF balance is \$6,174.77.

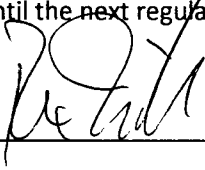
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$11,997.81. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the contract renewal, for 4 years, with Fike & Fike for property tax. Motion Carries.

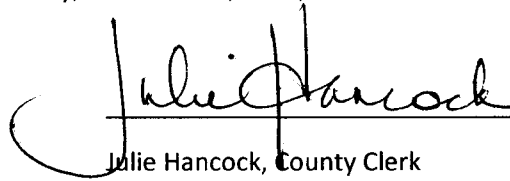
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to reappoint Ms. Fern Edwards for a 3 year term, Mrs. Hattie Adkinson for a 2 year term, and Mrs. Allison Madison for a 2 year term. Motion Carries.

The board reviewed the landscaping proposal from Valentine Homes LLC in Mound City.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:30 a.m. until the next regular meeting to be held on Thursday, November 3, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk



STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a regular meeting was held on Thursday, November 3, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Mayor Mike Dewitt, Ullin, met with the board to review the proposal for the PCDC sewage system. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the proposal with the addition of the rates. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-42,645.45, Insurance fund balance is \$-160,874.91 and IMRF balance is \$3,912.84.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve paying general fund bills in the amount of \$15,436.33. Motion Carries.

Ms. Pam Barbee, Executive Director Southern 14 Workforce Investment Board, met with the board to give an update on the investment board and what they do for the county. Mrs. Denna Williams, Shawnee Development, explained to the board how they work with Southern 14 and the programs involved.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff department.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$297,231.89. Motion Carries.

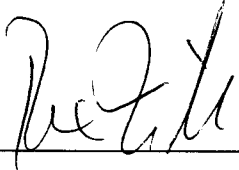
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to appoint Mrs. Jennifer Lanier to the Pulaski County Housing Authority Board for a three- year term. Motion Carries.

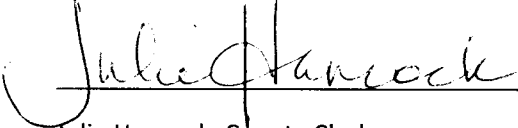
The board discussed holding a special meeting on Thursday, November 10<sup>th</sup> to approve a bond ordinance for PCDC.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the Regional Superintendent FY23 budget. Motion Carries.

The board reviewed the minutes from the meeting held on Wednesday, October 19, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:05 a.m. until the next regular meeting to be held on Thursday, November 17, 2022, at 8:15 a.m. Motion Carries.

  
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Rex Wilburn, Chairman 11-17-27

  
\_\_\_\_\_  
Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At a special called meeting of the Pulaski County Board of Commissioners, a meeting was held with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

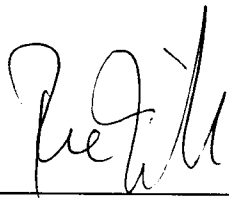
Mrs. Tiffany George, Southern Five Director, met with the board to present an ordinance pertaining to PCDC bonds.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Ordinance #2022-11-10, and ordinance for refunding taxable debt certificates series 2022 for PCDC. Motion Carries.

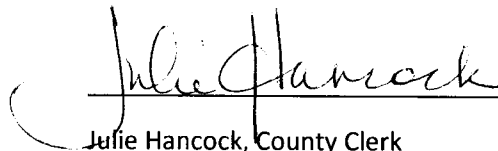
Mrs. George informed the board the ordinance requires \$4,780.00 to go into the reserve account on the first of every month until an amount of \$57,349.00 is held in the account.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to tentatively approve the Pulaski County FY23 budget and make it available for public view for 15 days. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 9:25 a.m. until the next regular meeting to be held on Thursday, November 17, 2022, at 8:15 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, November 17, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Chairman, Mr. Robert Helman, Vice Chairman and Mr. Mike Sharp, Secretary.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve a Preliminary Engineering Agreement, with Round Table Design, for Shawnee College Road box culvert East of I57 for \$33,400.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a Resolution for 20% of the Preliminary Engineering Agreement for the Shawnee College Road box culvert, \$6,680.00 from Federal Aid matching and County Bridge. Motion Carries.

The next board meeting will be held on Thursday, December 1, 2022, at 9:00 a.m.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Mr. Kevin Kern and Mr. Brent Williams, Snedeker Risk Management, met with the board to discuss earthquake insurance.

Mrs. Brittan Taylor, Southern Five, met with the board. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve a contract for professional services for IRP. Motion Carries.

The board reviewed and discussed loan documents for the possible purchase of Huckleberry's. The board agreed to table the loan until the meeting on December 1<sup>st</sup>.

Pulaski County Detention Center Administrator, Mr. Scott Spurlock, met with the board to give an update on the jail. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve PCDC bills and payroll in the amount of \$242,894.39. Motion Carries.

The board and Mr. Spurlock discussed the PCDC video surveillance system replacement proposal and reviewed the payment options. The proposal was for \$87,165.00.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-61,027.38, Insurance fund balance is \$-129,198.87 and IMRF balance is \$-20,605.60.

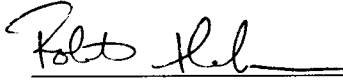
Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve general fund bills in the amount of \$8,980.96. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to transfer \$50,000.00 of covid relief funds from the covid relief account to the jail account. Motion Carries.

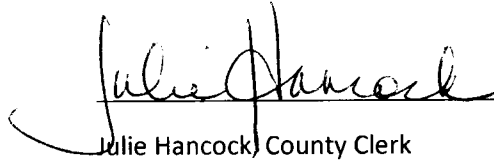
The board reviewed the minutes from the meeting held on Thursday, November 3, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, November 10, 2022. Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to approve the minutes as written. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to adjourn the meeting at 10:40 a.m. until the next regular meeting to be held on Thursday, December 1, 2022, at 9:00 a.m. Motion Carries.



Rex Wilburn, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, December 1, 2022, at 8:15 a.m. with the following present: Mr. Rex Wilburn, Mr. Robert Helman and Mr. Mike Sharp.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to nominate Mr. Robert Helman as Chairman. Motion Carries.

Mr. Helman made a motion, seconded by Mr. Sharp, all "Aye", to nominate Mr. Rex Wilburn as Vice Chairman. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Helman, all "Aye", to nominate Mr. Sharp as Secretary. Motion Carries.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board regarding the engineer salary. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve Resolution #2022-12-01 for the Engineer salary. Motion Carries.

Mrs. Gayla Jones and Ms. Misty Adkins, Pulaski County Detention Center, met with the board to give an update on the jail. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$268,568.85. Motion Carries.

Pulaski County Sheriff, Mr. Randy Kern and Chief Deputy. Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve the Pulaski County FY23 budget. Motion Carries.

Mrs. Brittany Taylor, Southern Five, met with the board regarding the pending IRP loan for Huckleberry's. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve the loan for Ms. Jessica Tucker and Mr. Jacob Jackson, contingent upon an appraisal of the property. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve payment to Russell Electric in the amount of \$19,246.13 for SIDEZ HVAC. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-68,883.81, Insurance fund balance is \$-126,661.13 and IMRF balance is \$6,720.05.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve the Resolution for the issuance of tax anticipation warrants. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve Anticipation Warrant rate in the amount of 4.10% with The First State Bank of Olmsted. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to renew the PCDC line of credit at The First State Bank of Olmsted, with an interest rate of 4.25%. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$37,008.73. Motion Carries.

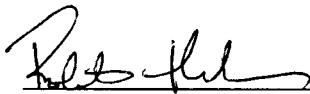
Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve the 2023 board meeting schedule. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve Anticipation Warrants #1 & #2 for \$150,000.00 each. Motion Carries.

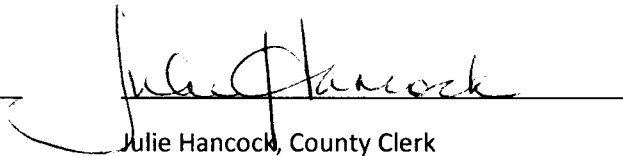
The board reviewed the minutes from the meeting held on Thursday, November 17, 2022. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County State's Attorney, Mrs. Lisa Casper met with the board. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve the Appellate Prosecutor annual fee of \$1,500.00. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to adjourn the meeting at 10:55 a.m. until the next regular meeting to be held on Thursday, December 15, 2022, at 8:15 a.m. Motion Carries.



Robert Helman, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS

COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Monday, December 19, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Chairman, Mr. Rex Wilburn, Vice Chairman, and Mr. Mike Sharp, Secretary.

Pulaski County Deputy Union Steward, Mr. Jayson Fitzgerald, met with the board for some clarification on the contract regarding deputy pay.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to go into executive session at 8:40 a.m. with Chief Deputy Smith and Sheriff Randy Kern, to discuss personnel. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to come out of executive session and back into regular session at 8:55 a.m. Motion Carries.

The board discussed employee Christmas bonuses. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", for the board to give \$100 bonuses to each office head, the office heads will give \$100 for each full-time employee and \$50 to each part time, from their own budgets. Motion Carries.

The board reviewed the minutes from the meeting held on Thursday, December 1, 2022. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve the minutes as written. Motion Carries.

Pulaski County Assessor, Mr. Travis Rose, met with the board to give an update on the Assessor's office. Mr. Rose and the board discussed the salary increase he asked for but only got a portion of, and his salary compared to the secretary salaries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to go into executive session at 9:20 a.m. with Mr. Rose to discuss personnel. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to come out of executive session and back into regular session at 9:30 a.m. Motion Carries.

Pulaski County Highway Engineer, Mr. Brad Watson, met with the board. Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to approve a Resolution to spend MFT funds in the amount of \$251,048.75 for FY23. Motion Carries.

Mr. Watson informed the board County Unit funds went from \$665,745.22 for FY22 to \$680,955.00 for FY23.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve a Resolution for the Engineer salary in the amount of \$94,545.00 upon IDOT approval. Motion Carries.



Pulaski County Detention Center Captain Misty Adkins and Mrs. Gayla Jones, met with the board to give an update on the jail. Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to pay PCDC bills and payroll in the amount of \$260,014.30. Motion Carries.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-117,892.91, Insurance fund balance is \$4,758.66 and IMRF balance is \$-52,266.91.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to pay general fund bills in the amount of \$8,494.32. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Sharp, all "Aye", to approve Anticipation Warrant #1 on IMRF for \$60,000.00. Motion Carries.

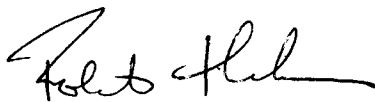
Mr. Sharp made a motion, seconded by Mr. Wilburn, all "Aye", to pay the bill to Robinson Valuation Service for \$6,000.00, for work done in the Assessor's office, \$4,500.00 from the GIS fund and \$1,500.00 from general fund. Motion Carries.

Mrs. Tiffany George, Southern Five, met with the board. Mrs. George and the board discussed a grant application for a new ambulance.

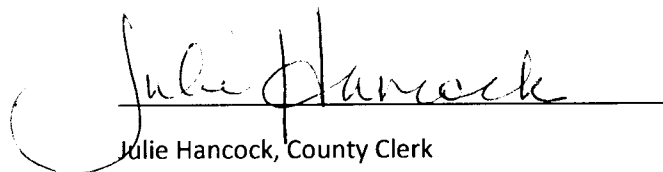
Mr. Mike McKee, Rural Development, met with the board regarding bonds. Mr. Wilburn made a motion, seconded by Mr. Helman, all "Aye", to pass Ordinance #2022-12-19, an Ordinance amending Ordinance #2022-11-10 authorizing the issuance of refunding taxable debt certificates, Series 2022, prescribing the details of the certificates, and providing for the security for and means of payment of the certificates. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Helman, all "Aye", to apply for a CF grant for a new ambulance. Motion Carries.

Mr. Wilburn made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 11:50 a.m. until the next regular meeting to be held on Thursday, December 29, 2022, at 8:15 a.m. Motion Carries.



Robert Helman, Chairman



Julie Hancock, County Clerk

STATE OF ILLINOIS  
COUNTY OF PULASKI

At an adjourned meeting of the Pulaski County Board of Commissioners, a meeting was held on Thursday, December 29, 2022, at 8:15 a.m. with the following present: Mr. Robert Helman, Chairman and Mr. Mike Sharp, Secretary. Mr. Rex Wilburn, Vice Chairman, was absent.

Pulaski County Treasurer, Mr. Robert Moore, met with the board to give the financial report. General fund balance is \$-145,005.70, Insurance fund balance is \$9,171.63 and IMRF balance is \$-489.29.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to pay general fund bills in the amount of \$30,669.83. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve Anticipation Warrant #1 on Corporate, in the amount of \$30,000.00. Motion Carries.

Pulaski County Chief Deputy, Mr. Daric Smith, met with the board to give an update on the Sheriff's department.

The board reviewed the minutes from the meeting held on Monday, December 19, 2022. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve the minutes as written. Motion Carries.

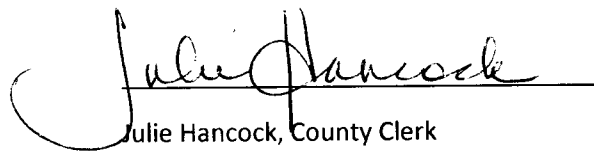
Pulaski County State's Attorney, Mrs. Lisa Casper, and the board discussed a possible solar ordinance for the county.

Mrs. Gayla Jones and Ms. Misty Adkins, Pulaski County Detention Center, met with the board to give an update on the jail. Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to approve PCDC bills and payroll in the amount of \$218,175.71. Motion Carries.

Mr. Sharp made a motion, seconded by Mr. Helman, all "Aye", to adjourn the meeting at 10:15 a.m. until the next regular meeting to be held on Thursday, January 12, 2023. Motion Carries.



Robert Helman, Chairman



Julie Hancock, County Clerk