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MINUTES

SANGAMON COUNTY BOARD

AUGUST 9, 2011

The Sangamon County Board met in Reconvened Adjourned June session on August 9, 2011 in the County Board Chambers. Chairman VanMeter called the meeting to order at 7:00 p.m. Mr. Moore gave the Invocation and Ms. Dillman led the Board in the Pledge of Allegiance.

ROLL CALL

Chairman VanMeter asked the County Clerk to call the roll. There were 25 Present – 4 Absent. Mr. Davsko, Mr. Ratts, Mr. Stephens and Mr. Tjelmeland were excused.

SOIL & WATER CONSERVATION DISTRICT PRESENTATION

Mr. Goleman introduced Barb Mendenhall from the Sangamon County Soil and Water Conservation District. She explained that they are 1 of 98 soil and water districts throughout the State of Illinois with a core function to protect and preserve their land and water resources. Each district was formed starting back in the mid 1930's. They have the distinction of being the very last district formed in the State of Illinois, and they were not formed until 1959. She understands that Dr. John Davidson was very instrumental in getting the soil and water district approved in Sangamon County. They certainly do appreciate that. They do not have any taxing authority so they are dependent on the State of Illinois' general revenue fund for their sources of funding. As everyone knows, that has been dwindling considerably. They try to look for other opportunities and ways to generate some revenue. They have two full-time staff members. Terry Nichols is the Resource Conservationist and technical person, and she does the administrative work.

One of the conservation programs they are highly involved with is the Lake Springfield watershed. Since the early 1980's they have been working with the City of Springfield to improve the water quality of Lake Springfield. Lake Springfield is a 265 square mile area to the south and west of Springfield. It actually dips down into Macoupin County to the south and a little bit into Morgan County to the west. It is 170,000 acres and 88% of that is an agricultural watershed planted for primarily corn and beans every year.

They are always trying to find ways to make sure the water running off those fields is cleaner and cleaner when it enters the streams because those streams feed Lake Springfield, which is a public water supply for the City of Springfield and surrounding communities. Since 1983 there have been numerous grants, in the amount of \$3.6 million, provided to landowners in that watershed to put in conservation practices that will improve water quality. They also entered into a five-year study from 1997 to 2002 that addressed the agronomic production and the effect of best management practices on the watershed. The result of the study shows no-till farming was very instrumental in reducing the amount of runoff from the soils and water from the farm fields. It also showed that the use of vegetative filter strips and buffers would also greatly help the quality of water coming off the land. After the study was completed they were able to secure an EPA 319 grant with the City of Springfield providing a 40% match and EPA providing a 60% match. This grant provided an incentive payment to landowners who would enter into the conservation reserve program and would put filter strips and buffers along the streams of the corridors where they farmed. This resulted in about 600 acres of new filter strips being put into the Lake Springfield watershed. As a result of that initiative, plus the fact there were already some practices in place, 84% of the watershed is protected.

Urban erosion control has been an issue for many years. A lot of the agricultural land has been developed, and the amount of urban area has considerably increased over the agricultural land. Issues of bare soil during construction times are a real issue and one that the Soil and Water District are trying to help improve. They have also had a couple 319 Grants for that. Most recently, they conducted a tour to show best management practices in an urban setting, the problems that occur there, and exactly how to correct them with the best management practices. They invited key people from Regional Planning and other county, state and city officials. She commended the County Board for adopting the Erosion Control Ordinance for Sangamon County in December 2008.

Sangamon County Soil and Water also sponsored the establishment of the Sangamon Conservancy Trust. It is a 501(c)(3) charitable trust and is not-for-profit. Plans for that organization were to provide opportunities that were not available through the Soil and Water District. A lot of times a 501(c)(3) can receive grants that other entities cannot. They made sure the goals mirrored those of the Soil and Water District. They also made sure they could be a funding source for special education and conservation programs not available through the Soil and Water District. As a result of this organization being formed, they had the opportunity to seek three 3-year grants from a private foundation for the maintenance of the Prairie Creek Habitat. It is located on the Farmingdale campus of the Pleasant Plains school district. There are 17 acres that are a habitat of Woodland Prairie and Wetlands. It is actually an environmental teaching tool for the teachers and is an outdoor classroom that the kids dearly love. It is also open to the public for those who would just like to go out there and spend time with nature.

Last year the Soil and Water District had an opportunity to partner with the City of Springfield and the Department of Agriculture on a streambank stabilization problem in the Piper Glen subdivision. Banks were eroding considerably and it was threatening one of the landowner's yards. They were able to get funding through the State of Illinois, Department of Agriculture to put in some conservation practices to reduce that erosion and keep it in place.

Another program they have available for landowners in Sangamon County is the State Partners for Conservation Fund, which is the state's cost share program. Resources are dwindling and this program is not always available. When someone has a conservation practice on their land like a waterway or terraces that need to be re-done, they try to provide them the funding with a 60% cost share. They also provide technical assistance, which includes the survey and design of the structure. All of their conservation practices have to meet the natural resources conservation guidelines. Another program they have is the State Acres for Wildlife Enhancement. They had an opportunity to write a grant for this program called the Northern Bobwhite Quail Initiative. This grant was written so that all of Sangamon County would be eligible for that program. Landowners can take cropland out of production and establish habitat that would attract the Bobwhite Quail and other birds. This program would also help improve the water quality and reduce soil erosion. One of the big programs in Sangamon County, since 2000, has been the Illinois Conservation Reserve Enhancement Program. They have enrolled over 5,000 acres in 69 permanent easements. The land is cropland in a 100 year floodplain that has been taken out of production and put into conservation practices that restore it back to its historical landscape of prairie, trees and grasses. The easements are permanent easements and will never come out of production and will be protected forever.

A new program they are getting involved with is the Illinois Recreational Access Program. It is an opportunity for youth and family to enjoy the outdoors. They will be having a youth turkey hunt for any youth under 16 years old at the time of the hunt. It would be supervised by an adult, and there would only be one gun allowed. This is an opportunity for landowners to lease their ground for this program. There will also be opportunities for fishing and non-motorized boat access in local ponds, lakes and rivers.

The last program is the Sangamon Menard Agricultural Education Partnership, of which Sangamon County Soil and Water District is a member. This is a very important opportunity. Carrie Winkelmann, Ag Literacy Coordinator, goes into the school to present agriculture to students who may never have an opportunity to learn about it. She met with 17,000 students at 55 schools. There were 33 in the City of Springfield and 22 in the counties. Soil and water districts generate \$23 for every \$1 received from the State. They are a valuable resource and are important to the economy of Illinois. They are the only unit of government that spends less than they receive. She expressed their appreciation to the County Board for the support the Soil and Water District has received in the past, and they hope the support will continue.

RAIL COMMUNITY BENEFITS AGREEMENT PRESENTATION

Chairman VanMeter introduced Reverend Silas Johnson and Shelly Heideman with the Faith Coalition for the Common Good. Chairman VanMeter commended them for trying to get more positive benefits for this community out of the high speed rail program they have been so focused on the past couple of years. He believes they finally have some agreement put together that they will be able to vote on this evening.

Reverend Silas Johnson explained that what they support for the community is relocation assistance, local jobs, training money, green space, small business, addressing space and noise concerns and representing a planning and monitoring committee.

Their purpose for this agreement is to see that those who live near the high speed rail on both sides get their fair share of benefits and the proper relocation assistance. Their ultimate goal is to make this a national agreement so that any state can benefit from it. He asked the County Board to support and sign the agreement.

Mr. Boyster commended them for the work they are doing to make sure the citizens are protected. As they heard today, the words “human element” was taken out of the equation, and they are making sure it is put back in.

Mr. Moore stated that he represents this body on the railroad corridor study. He commended this group, which he has worked with. There seems to be a divide, and this group seems to be the answer for fixing that divide. Their approach is where they want to be. He thanked them for their work.

Reverend Johnson stated that he brought a copy of the agreement they could sign tonight to show that not only the City, but the County is also united. Faith Coalition does not take a position on which rail it goes on, but they just want the community to benefit from this.

Shelly Heideman mentioned that they are also hosting an education rally on August 27, 2011. They are not just working on the rail issue, but on the educational disparity issue in Springfield, so they want to invite the Board to that as well.

ANIMAL CONTROL ORDINANCE UPDATES

Mrs. Musgrave introduced several guests from the veterinarian community who are here to discuss the changes to the Animal Ordinance. She called on Dr. Tom Thornburg, Veterinarian with Brewer Animal Hospital in Springfield and the Sangamon County Animal Control Administrator; Dr. Connie Austin, with the Illinois Department of Public Health; Dr. Dena Nelson, with the All Cat Clinic in Springfield; and Dr. Richard Speck, with the Animal Protective League in Springfield.

Dr. Thornburg explained that several incidents occurred that raised his concerns relative to rabies in cats. Two of their employees had bats in their houses, and the household cat caught the bats. In those two cases, neither one was rabid. They had another client where their child and the cat slept in the basement bedroom, and the parents later found a bat in the basement. The whole family then had to undergo preventive treatment for rabies. These incidents made him wonder why they require rabies vaccines in dogs and not in cats. With that idea in mind and after talking with Jim Stone, he sent out a survey to 43 veterinarians in Sangamon County asking if they favored a change in the Ordinance to require rabies vaccinations in cats as well as dogs. He received 28 of those surveys in favor of the change, and nobody notified him that they were opposed. Cases of rabies have been increasing across Sangamon County for many years. They have been pretty stable at about five positive cases per year, which have all been in bats. Last year there were nine positive cases. Illinois has also seen positive cases of rabies in horses and in a bull over the last few years. He did find a report that there were over three times as many cats diagnosed with rabies as dogs in 2005 in the United States. You can best ensure the safety of the public through prevention. Children will be naturally leery of wild animals, but will think nothing of playing with a neighborhood or stray cat.

Chairman VanMeter asked if the treatment for rabies is elaborate. Dr. Thornburg stated that it used to be, but it is a whole lot better now.

Connie Austin addressed the Board. She stated that she came tonight to support the proposal that cats require vaccinations for rabies. This not only protects the cats, but also the people around the cats. Every year in Illinois 80 to 120 bats test positive for rabies and that is only the ones that are tested. On the East Coast there is a raccoon rabies epidemic which has reached all the way to Ohio. People may visit Ohio and bring back a raccoon to this State, which could lead to a raccoon rabies epidemic. In the past there has also been skunk rabies. Requiring cats to be vaccinated for rabies would protect them from acquiring rabies from any of these wild animals. When someone is bitten by a rabid animal, it can cost from \$3,000 to \$20,000 to treat them. Usually when there is a bat in the home, there could be three or four people that need treated. When domestic animals are vaccinated for rabies, hopefully it will prevent some of these people from needing treatment. The rabies treatment is four days of treatments over 14 days with vaccinations in the arm. It is a very expensive and complicated schedule. The rabies vaccination in cats is a really good way to protect the cats from rabies and also the people surrounding them. She thanked the Board for their time and attention and urged them to support this.

Dr. Dena Nelson addressed the Board. She stated that she is a proponent for vaccinating cats. She has been a veterinarian for 22 years. For the last nine years, she has been vaccinating exclusively cats. As mentioned, bats are a big problem. The problem is that many household cats are not vaccinated for rabies. The general public does not know which animals carry rabies. Rabies is a preventable disease in the cat and dog, if you give them a vaccine. It is an untreatable disease in the animal and will kill them. She strongly recommended they think about making sure these cats are protected. There are only a couple of counties in the state that do not vaccinate cats for rabies.

Dr. Richard Speck, representing the Animal Protective League, addressed the Board. He stated that they are here to support the additions to the Animal Control Act, especially the requirement for cats (especially feral cats) to be vaccinated for rabies. Vaccinating feral cats is really an important barrier between wildlife and humans. Feral cats are the offspring of house cats. If a house cat reproduces outside the home and is raised without human contact, it becomes feral. Feral cats should be treated as wildlife and can't be placed in a carrier and taken in to be vaccinated like a house cat. Sometimes they are hard to re-trap to get a vaccine in them. If they get a vaccine in them initially when they are sterilized they are then part of the barrier between wildlife rabies and humans. He stated that he has a handout which explains what the Animal Protective League has been doing to try and control the feral cat population. The APL is very happy to extend the trap-neuter-return policy and extends that to the farming community. Any farmer that has feral cats on their property can call the APL and get them in to be spayed or neutered and vaccinated for rabies.

Mr. Bunch stated his concern is with seniors on a fixed income that can't afford the rabies vaccine. He asked how they would be handled. Dr. Speck stated that most house cats are spayed or neutered, so the cost would go down from the \$35 registration fee to \$9, and they charge \$6 for the rabies vaccine when they spay and neuter the animal at the Animal Protective League.

Dr. Speck advised that they shop around and check with the local veterinarians. If the cats are not vaccinated for rabies they could have a lot more problems on their hands.

Jim Stone, Director of Public Health, addressed the Board. He explained that the requirement to vaccinate cats for rabies would begin January 1, 2012. They will spend the rest of this year educating the people on what is required and why it is necessary. During this period they will also be looking to set up their own low cost spay/neuter program at the Animal Control Facility. They could look at senior citizens on a fixed income and at people who are on Public Aid, and could provide a low cost vaccination for that cat or dog at the Animal Control Facility.

Mr. Moore asked Mr. Stone to explain the initiation of the fee structure and the grace period. Mr. Stone explained that they have discussed using a grace period starting January 1, 2012 through March 31, 2012. During the grace period, for every cat vaccinated, even if they are not altered, the registration fee would only be \$9. The focus here is public health and safety, so getting more cats vaccinated and registered during this period of time helps build up immunity that much faster.

Mr. Mendenhall stated where he lives there are a couple farms with barns that seem to be the Holiday Inn Express for every stray cat. He asked how they would round those cats up to get them treated. Dr. Speck stated that they need to call the Animal Protective League because they have a trap loan policy and will work with you to help trap them. You would then need to return the cats to their area and commit to taking care of them afterwards. If people aren't able to afford even the low cost vaccinations they do have grants available to help out with the feral cat situation. The APL has spent a lot of their own money making sure feral cats are taken care of.

Mr. Stone clarified that if you have feral cats on your property, they are not necessarily considered yours. You are not responsible for having those feral cats picked up, altered and vaccinated. He did strongly suggest it because that feral cat is most likely mingling with the domestic cat you let in the house, but you would not be responsible for bringing it in.

Chairman VanMeter added that the APL has been a fabulous partner for them on this feral cat project. He asked how many feral cats there are in Sangamon County. Dr. Speck stated that there are as many feral cats in the area as there are pet cats. If there are 30,000 pet cats in Sangamon County, which he believes there are, then there are 30,000 feral cats in this area. Since the late 1990's they have spayed and neutered about 12,000 cats. It is an ongoing process and takes a lot of work and dedicated people. They have partnered with Animal Control over the years and it has been wonderful.

Mr. Stone added that they also register about 23,000 dogs per year.

Mr. Boyster asked if there is a problem getting the rabies vaccination for an older cat. Dr. Speck stated there is no problem with the rabies vaccine in general, but they can have a reaction to any vaccine. There are exemptions if the veterinarian says the animal just cannot be vaccinated. Mr. Boyster asked what the average cost to have a cat spayed or neutered is and if they are grandfathering anyone in that already has an animal.

Mr. Stone stated they will not be grandfathering, but will waive the actual vaccination if a veterinarian feels the cat's health will be at risk. Also, altered animals will get a lower rate.

Dr. Speck stated that he thinks it is \$35 to spay a cat, and they need to be current on their rabies vaccine. It is \$25 to spay or neuter a feral cat. With feral cats, they also give them a distemper shot and a rabies vaccine, and they also notch their left ear. If you farm you could tell by looking at the ear notch if they have been vaccinated.

Chairman VanMeter asked the other colleagues for verification on the costs.

Dr. Nelson stated that typically a cat spay is going to run from \$150 to \$250 depending on what facility you go to. If an older cat has not been into a clinic for 15 years, they could be missing some diseases that it may have been subjected to. She explained that there are only a few cats she does not vaccinate. They would be the ones in severe renal failure or if they have a tumor and are not expected to live much longer. She stated that she vaccinates all four of her cats. She does have children and respects the fact that the cat can be a liability when you have children.

Mr. Krell asked Mr. Stone to explain the importance of spaying and neutering feral cats and putting them back into the population. Mr. Stone explained that in feral cat colonies if you try to eliminate them by killing them, they will actually procreate more and the colony will get larger. The best way to deal with a colony is to trap them, have them altered and return them back into the colony. They typically do not let animals in that were born outside of their colony. By addressing the population problem in this manner, the colonies start to dwindle.

Chairman VanMeter thanked everyone for coming in.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of July 12, 2011. A voice vote was unanimous.

MOTION CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place correspondence on file with the County Clerk. A voice vote was unanimous. There was no correspondence to file.

RESOLUTION 1

1. Resolution approving a contract between the Board of Trustees of the University of Illinois and the Springfield-Sangamon County Regional Planning Commission.

A motion was made by Mr. Montalbano, seconded by Mrs. Ruzic, to place Resolution 1 on the floor.

Chairman VanMeter asked for a roll call vote on the adoption of Resolution 1. Upon the roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2011-32 – Joe Paoni, 704 Summit Ave., Springfield – Granting a Variance. County Board Member – Jennifer Dillman, District #23.

A motion was made by Ms. Dillman, seconded by Mrs. Musgrave, to place Resolution 2 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2011-33 – Leonard & Elaine Sunley/Maebeth Nicholson POA John Irwin & Daniel Sunley, 1013, 1015 & 1205 S. Farmingdale Road, New Berlin – Granting Variances. County Board Member – Tom Fraase, District #1.

A motion was made by Mr. Fraase, seconded by Mr. Forsyth, to place Resolution 3 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 3.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 4

4. 2011-34 – Hal Bast, 7740 Mechanicsburg Road, Springfield – Granting a Variance. County Board Member – Sarah Musgrave, District #9.

A motion was made by Mrs. Musgrave, seconded by Mr. Fulgenzi, to place Resolution 4 on the floor. A motion was made by Mr. Moore to waive the reading of the professional staff’s report. There were no objections. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 5

5. Resolution allowing the Sheriff’s Office to purchase ballistic vests and helmets.

A motion was made by Mr. Preckwinkle, seconded by Mrs. Fulgenzi, to place Resolution 5 on the floor. A motion was made by Mr. Goleman, seconded by Mr. Stumpf, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 5. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 6

6. Resolution setting forth budget policies for the FY2012 Sangamon County Budget.

A motion was made by Mr. Goleman, seconded by Mr. Moore, to place Resolution 6 on the floor. A motion was made by Mr. Goleman, seconded by Mrs. Douglas Williams, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 6. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTION 7

7. Resolution authorizing the Chairman of the County Board to sign the Springfield Rail Community Benefits Statement.

A motion was made by Mr. Good, seconded by Mr. Schweska, to place Resolution 7 on the floor. Chairman VanMeter asked for a roll call vote on the adoption of Resolution 7. Upon the roll call vote, there were 24 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 8

8. Resolution amending the Sangamon County Raffle Code.

A motion was made by Mr. Goleman, seconded by Mr. Smith, to place Resolution 8 on the floor.

A motion was made by Mr. Goleman, seconded by Mr. Snell, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 8. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 9

9. Resolution amending the Sangamon County Animal Control Ordinance.

A motion was made by Mrs. Musgrave, seconded by Mr. Snell, to place Resolution 9 on the floor. Chairman VanMeter asked for a roll call vote on the adoption of Resolution 9. Upon the roll call vote, there were 23 Yeas – 0 Nays – 1 Present. Mr. Goleman and Mr. Moore explained they were voting in favor of this because it is a public health issue. Mr. Boyster voted present.

MOTION CARRIED
RESOLUTION ADOPTED

OLD BUSINESS

A. Resolution 12 – Tabled 7/12/11
Resolution adopting updated versions of building codes and amending Section 15.05.070 of the Sangamon County Code.

A motion was made by Mr. Moore, seconded by Mr. Montalbano and Mr. Bunch, to take Resolution 12 from the table. A voice vote was unanimous. A motion was made by Mr. Moore, seconded by Mr. Goleman and Mr. O’Neill, to amend Resolution 12. He explained that after discussion following the last County Board meeting the following language is recommended as an amendment. In the paragraph starting “NOW, THEREFORE”, it should read as follows: NOW, THEREFORE, BE IT RESOLVED, by the members of the Board of Sangamon County, Illinois, in session this 10th day of May, 2011, the Sangamon County Board amends the Sangamon County Code, **effective for construction on building permits issued after September 30, 2011**, as follows.

Mr. Moore explained that last month there were concerns about implementing the Code on existing building permits. They took this back to the State’s Attorney’s Office who provided some additional guidance after researching the problem. They then came up with this amending language. Any existing permits issued before September 30th will not be affected by the new Energy Code.

Mrs. Fulgenzi thanked Dwayne Gab for all the work he did to answer the questions she and other members had.

A voice vote was unanimous on the amendment.

A motion was made by Mr. Goleman, seconded by Mrs. Douglas Williams, that the roll call vote for Resolution 1 stand as the roll call vote for Resolution 12, as amended. A voice vote carried. Mr. Snell voted present.

MOTIONS CARRIED

RESOLUTION ADOPTED

- B. Resolution 19 – Tabled 6/14/11
Resolution approving the re-alignment of precincts.

Resolution 19 remains tabled.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Anthony Mares to the Sangamon County Historic Preservation Commission for a term expiring June, 2013.

Appointment of John Pasko to the Springfield Metro Sanitary District for a term expiring May, 2013.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous. Nominations for next month's appointments were also submitted.

MOTION CARRIED

APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,
REPORTS OF STANDING COMMITTEES, COMMITTEE REPORT ON CLAIMS**

Auditor Paul Palazzolo stated that they have a report to present from the outside auditors. The audit is done according to state statute in counties having a population of over 10,000, but less than 500,000. The County Board of each county shall cause an audit of all the funds and accounts of the County made annually by an accountant or accountants chosen by the County Board or by an accountant retained by the Controller. Estes, Bridgewater and Ogden were the accounting firm retained by the County Board to comply with that state statute.

Richard Grafton, with Estes, Bridgewater and Ogden in Springfield, addressed the Board. They have completed the audit for Sangamon County for the year ending November 30, 2010, and have also filed the Comptroller's report with the State of Illinois Comptroller's Office. A copy has also been provided to Mr. Palazzolo's office.

They also did a single audit because of the amount of federal funds the County has. He reported that there were no findings or question costs. There were also no findings or recommendations with the financial statements. A copy of this report has also been given to the Finance Committee. He thanked Sangamon County for their business and thanked all of the elected officials and offices for help with this audit. He gave a special thanks to County Auditor Paul Palazzolo and his staff including Bradley Hammond and Terry Viar.

Chairman VanMeter asked Mr. Grafton to explain what the term “no findings” means. Mr. Grafton explained that the single auditing process shows if there are any findings required to be reported to various agencies that provide you with federal funds. Costs that have not been properly documented would be question costs and they would also have to be approved. During their auditing process there were no findings or question costs that needed to be reported to any of the agencies.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place the reports on file with the County Clerk. A voice vote was unanimous.

RECESS

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to recess the meeting to September 13, 2011 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED