

PRESENTATIONS FROM THE FLOOR

A. Cathy St. George with Western Illinois Economic Development Partnership, in the absence of Jolene Willis, reported they will be hosting an E-tip luncheon at the Prairie Tech Learning Center. D.E.C.C.O. will be featured as the speaker. The Rural Parts Home Ownership project is moving forward and a public meeting is scheduled for November 1 at 5:30 P.M. at the Warren County Farm Bureau.

B. Solid Waste Coordinator Chad Braatz informed the board about several items of interest concerning solid waste. The "Can Do" contest ends October 28. On October 13, Tri-County Educator Anne Lobdell, with Mark Grover of MCARC, were at a United Middle School Assembly to show a video and discuss pre-cycling and recycling of trash. The Ellison Township cleanup was held on September 22 and 23 and two thirty cubic yard containers of oversized items and 6,000 pounds of scrap metal collected and recycled. Mr. Braatz stated that Illinois EPA Director Doug Scott announced that the Agency would begin cleanup of waste in Mercer County in a cleanup that is being conducted as part of the recently enacted I-RID (Illinois Removes Illegal Dumps) Program. The I-RID Program became law in 2005 to give the Illinois EPA additional authority to combat open dumping and clean up existing dumps. He reminded the board of the household hazardous waste collection at Monmouth Park on October 28.

C. William Underwood, with the Warren County Board of Health, reported that the board had met and organized officers and George Rudis from the state was present at the meeting. The first step is in place for the start-up grant money. The next step is to survey for a community health assessment. The next meeting of the health board is scheduled for November 14.

REPORTS AND CLAIMS OF COMMITTEES

ROAD AND BRIDGE COMMITTEE

(Reports and Claims)

ROAD AND BRIDGE COMMITTEE

MINUTES OF THE MEETING

October 11, 2006

Chairman Steve Erlandson opened the meeting at 4:02 P.M. Others present were committee members Bill Thompson, Steve Johnson, Marvin Hawk, Scott Gibson, Board Chairman Bill Reichow, County Engineer Jim Justus, and Kevin Smith.

An update of the GIS program was added to the agenda under new business. Erlandson made a motion to approve the agenda. Thompson seconded the motion and it passed unanimously.

Under questions/comments from guests, neighbors against the proposed Cessford quarry near the Foust Road were given the floor. Four individuals were present, but only one talked. During this time, this individual asked various questions regarding the structural adequacy of the road and bridge.

Gibson made a motion to accept the September minutes. Hawk seconded the motion and it passed unanimously.

The monthly bills were reviewed. Gibson made a motion to approve the monthly bills. Johnson seconded the motion. All yeas.

Under new business, Smith informed the committee that a meeting was held at W.I.U. on September 27, 2006 regarding the partnering between Warren County, the City of Galesburg, and the McDonough County GIS consortium to acquire digital orthophotography. At this meeting, it was stated that W.I.U. would receive a reference copy of all three entities photography to be kept at W.I.U. Smith expressed concern with W.I.U. receiving a copy of all the photography but only paying for the McDonough County portion of the flight. Erlandson suggested that this issue be tabled until Smith could consult with the Warren County States Attorney.

Board Chairman Bill Reichow informed the committee that there would be a flu clinic at the Monmouth YMCA in the near future. The date at this time is undetermined. He also reminded the committee about the following items: 1. A fair for Rich Myers at Generations was tonight at 5:30 P.M. 2. The Zoning Board of Appeals has a meeting tonight at 8:00 P.M. regarding the proposed Cessford quarry. 3. The F.O.P. Union negotiations will commence sometime in early November. 4. Finally, there are further repairs to the courthouse roof that will need to be made in the near future.

The meeting adjourned at 5:30 P.M. on a motion by Erlandson, seconded by Thompson.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD:

YOUR COMMITTEE ON ROAD AND BRIDGE HAS EXAMINED ALL CLAIMS PRESENTED, AND RECOMMENDS PAYMENT OF THE FOLLOWING; AND THAT THE COUNTY CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

10/11/06

Hillyer Excavating Service, Inc	Monm Twp Sec: 04-09126-00-BR	\$ 4,747.24
River Stone Group, Inc	01-CM6: 59.72 T @ 6.90	412.07
Treasurer of Warren Co	01-Oiling	2,433.79
River Stone Group, Inc	02-CM6: 167.79 T; CM6: 105.86 T	1,946.41
Treasurer of Warren Co	02-Oiling	8,833.52
Cessford Construction Co	03-CA9: 123.04 T @ 6.85	842.82
Treasurer of Warren Co	03-Oiling	12,604.82
River Stone Group, Inc	04-CM6: 437.9 T @ 6.90	3,021.51
Treasurer of Warren Co	04-Oiling	9,953.16
Cessford Construction Co	06-CM6: 335.13 T @ 6.85	2,295.63
Treasurer of Warren Co	06-Oiling	9,041.99
River Stone Group, Inc	07-CM9: 1228.54 T; CM6: 48.3 T	8,810.20
Inness Farm R & R	07-CM9: 1219.97 T @ 4.50	5,489.87
Flint Hills Resources LP	Demurrage	225.00
Sicalco, Inc	08-CaCl: 12.51 Ft @ 260.00	3,252.60

River Stone Group, Inc	CM6: 579.29 T @ 6.90	3,997.12
Treasurer of Warren Co	08-Oiling	8,169.26
Galesburg Builders Supply Co	09-Emulsion: 34.96 T @ 41.75	1,459.58
Metal Culverts	Pipes	9,742.54
Gunther Construction Co	Hot Mix: 8.01 T @ 65.00	520.65
Treasurer of Warren Co	09-Oiling & Sign	7,141.00
Galesburg Builders Supply Co	Emulsion: 6.20 T @ 41.75	258.85
Sicalco, Inc	09-CaCl: 25.16 Ft @ 260.00	6,541.60
Treasurer of Warren Co	10-Oiling	10,414.70
River Stone Group, Inc	10-CM6: 15.45 T @ 6.90	106.61
Treasurer of Warren Co	11-Oiling	12,103.66
D L Hanna	12-CM6: 130.1 T @ 4.70	611.47
Treasurer of Warren Co	12-Oiling	2,882.98
River Stone Group, Inc	12-CM6: 130.1 T @ 6.15	3,751.44
Mack Trucking Viola, Inc	12-CM6: 428.72 T @ 5.00	2,143.60
Treasurer of Warren Co	13-Oiling	6,737.66
Cessford Construction Co	13-CM9: 294.82 T; CM6: 17.8 T	2,141.94
Treasurer of Warren Co	14-Oiling	6,447.02
Treasurer of Warren Co	15-Oiling	7,278.63
Galesburg Builders Supply Co	15-Emulsion: 2.37 T @ 41.75	98.95
Farm King	Misc Supplies	101.02
Achievement Industries	Cleaning	161.80
471-Praxair Distributions, Inc	Cylinder Rental	21.10
U S Cellular	Cell Phones	101.87
Broadwing Telecommunications	Long Distance	32.06
Frontier	Telephones	168.60
Ameren IP	Electricity	622.79
Staples Business Advantage	Office Supplies	132.12
Treasurer of Warren County	Postage	117.03
Interstate Battery of the QC	T66: Battery	123.90
Keister's, Inc	Chipper: Tire Repair	656.87
Midwest Hydra-Line	TD37: Hose End Repair	45.00
Painter Farm Equipment	Loader: Spring	2.10
Martin Equipment Co of IL, Inc	Loader: Coupling	535.00
Bill's Auto Trim	T65, 69, Loader: Seat Repairs	217.00
U S Ditcher	Ditcher: Knives, Bearings & Gears	2,292.30
Altorfer, Inc	T73: Tube	50.12
Monmouth-Stronghurst Impl Co	T73: Diode & Switch	65.48
Carquest Auto Parts	Versatile & T73: Misc Parts	156.19
Farm King	T75: Tape	24.98
Nichols Diesel Service	T68, 71 & 66: Tests	80.50
Abrahams Machine Service	T73: Cylinder Head Valve Repairs	342.17
Maple City Steel Supply Co	Welder: Oxygen	26.95
Riverland FS, Inc	Gas	10,431.66
Treasurer of Warren County	Reimburse Special Bridge	25,000.00
Axline Pharmacy, Inc	Film	2.99
John Bass	Clothing Allowance	100.00
Leroy Mackey	Clothing Allowance	100.00
Forney, Inc	Press-Aire Meter	491.71
Farm King	Roads: Paint for Marking	\$ 9.98
	Grand Total	\$208,673.18

Mr. Gibson made the motion to approve the foregoing reports and claims. Mr. Thompson seconded the motion and the following vote was taken:

Aye: Gibson, Hawk, Heaton, Jenks, Johnson, Kinsel, Pearson, Reichow, Stanton, Thompson, Turnbull

Nay: None

Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

ANIMAL CONTROL COMMITTEE

(Reports and Claims)

ANIMAL CONTROL COMMITTEE

MINUTES OF THE MEETING

October 11, 2006

The committee met in conjunction with the Road and Bridge Committee.

Erlandson made a motion to approve the agenda. Thompson seconded the motion and it passed unanimously.

The September minutes were reviewed. Erlandson made a motion to approve the minutes. Thompson seconded the motion and it passed unanimously.

The monthly bills were reviewed. Erlandson made a motion to approve the monthly bills. Thompson seconded the motion. All yeas.

The meeting adjourned at 5:30 P.M. on a motion by Erlandson, seconded by Thompson.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD:

YOUR COMMITTEE ON ANIMAL CONTROL HAS EXAMINED ALL CLAIMS PRESENTED, AND RECOMMENDS PAYMENT OF THE FOLLOWING; AND THAT THE COUNTY CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

10/11/06

Kirkwood/Stronghurst	Dog Food	\$49.52
Orkin Pest Control	Pest Control-October	\$48.08
	Grand Total	\$97.60

Mr. Gibson made a motion to approve the foregoing reports and claims. Mr. Hawk seconded the motion and on voice vote the chair declared the motion carried.

BUILDINGS AND GROUNDS COMMITTEE

(Reports and Claims)

BUILDING AND GROUNDS COMMITTEE MEETING

October 11, 2006

Committee Chairman Rusty Stanton called the meeting to order at 9:30 A.M. Also present were: Doug Harper, Bob Kinsel, Tim Bresnahan and County Board Chairman Bill Reichow. Todd Winkler arrived late.

REPORT OF OFFICE HOLDERS

County Clerk, Tina Conard, gave the committee copies of a newspaper article about an amendment to the open meetings act that takes affect January 2007. The election office is now open for voting so there is to be no campaign material within 100 feet of this polling site. Her office is busy with the election and their other jobs.

Supervisor of Assessments, Janice Hamberg, reported that the data has been converted and training has been done for the G.I.S. mapping. She attended a meeting on the aerial photography and her office is busy with assessment changes.

Sheriff Martin Edwards noted that he has had some plumbing problem. The deputy that was off on an injury is back to work but is still having some issues with his leg. Sheriff Edwards mentioned that he is back to the staff level compared to last June.

County Board Chairman Reichow reported on a meeting to plan for a flu drill. There will be a zoning meeting tonight concerning the request for an extension regarding the quarry.

Committee Chairman Stanton reported on an estimate from R.L. High Company on roof repairs and tuck pointing. The committee decided to advertise for bids, to be returned and opened by next month's meeting.

Committee member Winkler reported to the committee that he had met with some concerned neighbors of the proposed rock quarry. He has also received several phone calls in opposition. A couple of the other members reported calls and comments too.

The committee reviewed and paid bills on a motion by Mr. Bresnahan and seconded by Mr. Harper.

With no further business, the meeting adjourned on a motion made by Mr. Stanton and seconded by Mr. Harper.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD:

YOUR COMMITTEE ON BUILDINGS AND GROUNDS HAS EXAMINED ALL CLAIMS PRESENTED, AND RECOMMENDS PAYMENT OF THE FOLLOWING; AND THAT THE COUNTY CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

09/21/06

University of Illinois-GAR	Deputy Training	\$3,910.53
	Grand Total	\$3,910.53

10/11/06

Donald E Aden	Petit Juror Salary	\$ 79.70
Richard D Anderson	Petit Juror Salary	45.90
Debra L Arnold	Petit Juror Salary	20.00
James P Austin	Petit Juror Salary	46.80
Sam J Baker	Petit Juror Salary	30.60
Jacqueline L Bruns	Petit Juror Salary	168.50
Bruce L Burgland	Petit Juror Salary	126.00
Joni L Carlson	Petit Juror Salary	122.90
Daniel C Chapman	Petit Juror Salary	69.60
Mary E Crandall	Petit Juror Salary	122.40
Samuel E Fink	Petit Juror Salary	34.80

Mary B Garrett	Petit Juror Salary	61.20
Shawn W Glaser	Petit Juror Salary	121.10
Alyce F Hall	Petit Juror Salary	91.80
Janice M Hart	Petit Juror Salary	85.50
Judith A Hart	Petit Juror Salary	144.50
C S Hawk	Petit Juror Salary	97.20
Gary L Hawk	Petit Juror Salary	61.20
Diana J Huston	Petit Juror Salary	112.10
Steven W Jockisch	Petit Juror Salary	78.50
Eileen K Johnson	Petit Juror Salary	22.10
Sandra J Johnson	Petit Juror Salary	61.20
Rodney W Kehr	Petit Juror Salary	80.90
Frank M Kellogg	Petit Juror Salary	45.90
Sue K Kohler	Petit Juror Salary	122.90
Lester E Lair	Petit Juror Salary	60.80
Everet D Lefort	Petit Juror Salary	91.80
Robin R Loquist	Petit Juror Salary	64.20
Georgetta D Lovitt	Petit Juror Salary	61.20
Constance A McGeehon	Petit Juror Salary	38.40
Malinda McLain	Petit Juror Salary	144.50
Joyce D Melton	Petit Juror Salary	55.80
John G Moore	Petit Juror Salary	30.60
Craig A Osborn	Petit Juror Salary	36.00
Barbara K Piper	Petit Juror Salary	93.60
Bertha L Pratt	Petit Juror Salary	78.50
Deborah F Ruetz	Petit Juror Salary	62.40
Beverly M Scott	Petit Juror Salary	122.40
David M Sharp	Petit Juror Salary	61.20
Kathleen L Tate	Petit Juror Salary	91.80
Denise Thomas	Petit Juror Salary	137.30
Denise M Turnbull	Petit Juror Salary	122.40
Ed Wetterow	Petit Juror Salary	61.80
Chad R Willis	Petit Juror Salary	46.35
Marty A Wilson	Petit Juror Salary	16.50
John S Winebright	Petit Juror Salary	\$ 72.00
	Grand Total	\$3,602.85

10/11/06		
American Legion Post #136	3 Flags	\$ 195.00
Axline Pharmacy, Inc	Prisoner Medical	939.95
American Pest Control, Inc	Courthouse & Jail Pest Control	70.00
BP	Car Expense	90.35
Edward W Books	Autopsy Asst	130.00
George H Brinkmann	Court Appointed Counsel	1,551.25
CMC Clinics	Prisoner Medical	115.00
Central IL Mortuary Serv, Ltd	Use of Morgue	1,840.00
Jim Cokel Welding	Repairs-Courthouse	519.00
Community Medical Center of	Prisoner Medical	156.25
Communication Revolving Fund	Leased Circuits-August	439.15
ConocoPhillips Fleet	Car Expense	193.89
Dairy Queen Brazier	Lunch for Jurors	80.91
Farm King	Car Expense & Supplies	47.01
Violette S Hnilica, MD	Autopsies	2,100.00
Infobahn Outfitters	Internet Charge-Circuit Clerk	65.00
Keister's, Inc	Car Expense	333.27
Gary D Martin	3 Site Inspections-Zoning	150.00
Knox County Mary Davis	Child Care-Physical	20.00
Knox County Mary Davis	Child Care	3,720.00
City of Monmouth	October Dispatching Services	3,654.43
Morath Automotive Repairs	Car Expense	29.85
Morath Automotive Repairs	Car Expense	149.01
The Music Factory	Repairs-Courtroom Sound Sys	391.00
Niemann Foods, Inc	Dieting Prisoners	7,950.00
OSF St Mary Medical Center	Hepatitis B Vaccine #2-Deputy	45.00
OSF St Mary Medical Center	Hepatitis B Vaccine #2-Deputy	45.00
Office Specialists, Inc	Supplies-Circuit Clerk	113.25
Office Specialists, Inc	Equipment-St Atty	665.00
Office Specialists, Inc	Supplies-Admin Judge	26.36
Office Specialists, Inc	Supplies-Sheriff	313.53
Office Specialists, Inc	Supplies & Maint-St Atty	126.79
Phillips 66-Conoco-76	Car Expense	192.65
Pitney Bowes, Inc	Quarterly Charge-Circuit Clerk	1,059.00
Ray O'Herron Co, Inc	Equipment-Sheriff	19.29
Review Atlas	Advertising-St Atty	34.65
Review Atlas	Advertising-St Atty	29.85
Review Atlas	Advertising-Zoning	32.80
Safari Micro	Computer Equip-Circuit Clerk	958.00
Safari Micro	Computer Equip-Circuit Clerk	148.00
Schwenker & Mouglin	Uniform	108.00
Seybold Printing	Supplies-Sheriff	291.80

Seybold Printing	Forms-Circuit Clerk	367.65
Shell Fleet Plus	Car Expense	57.79
Shopko	Supplies-Sheriff	9.96
State Garage Revolving Fund	Car Expense	3,121.11
State Garage Revolving Fund	Car Expense	91.89
Stansell, Whitman & Baber	Court Appointed Counsel	1,931.00
Staples Business Advantage	Supplies-Circuit Clerk	173.99
Staples Business Advantage	Supplies-Circuit Clerk	324.43
Tim Heatherly Plumbing	Repairs-Courthouse	67.50
Tim Heatherly Plumbing	Repairs-Jail	385.33
Tim Heatherly Plumbing	Repairs-Courthouse	298.86
Sydney L Todd	Court Transcripts	349.60
Sydney L Todd	Court Transcripts	121.00
West Payment Center	Law Books-Circuit Clerk	252.00
West Payment Center	Law Books-Circuit Clerk	87.00
West Payment Center	Westlaw Charges-St Atty	960.44
West Payment Center	Westlaw Charges-St Atty	185.56
West Payment Center	Law Books-St Atty	646.25
Rhet Tignor Business Forms Co	Checks-Circuit Clerk	255.47
William H Underwood	Misc Expenses	214.04
University of Illinois-GAR	Deputy Training	398.43
Richard P Verbeck	Autopsy Expense-Transport	125.80
Warren County Sheriff-Imprest Fund	Misc Expenses	529.70
Wilson Paper Company	Supplies-Courthouse	142.49
Wilson Paper Company	Supplies-Jail	610.81
Wilson Paper Company	Supplies-Courthouse	100.74
Wilson Paper Company	Supplies-Jail	337.05
Edward W Books	Autopsy Asst	\$ 130.00
	Grand Total	\$41,415.18

Mr. Stanton made the motion to approve the foregoing reports and claims. Mr. Jenks seconded the motion and the following vote was taken:

Aye: Hawk, Heaton, Jenks, Johnson, Kinsel, Pearson, Reichow, Stanton, Thompson, Turnbull, Gibson
 Nay: None
 Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

Mr. Stanton mentioned that the courthouse roof is leaking again and the fire alarm system cannot be installed until the roof is fixed.

FINANCE COMMITTEE
 (Reports and Claims)
FINANCE COMMITTEE MEETING
 October 12, 2006

The meeting was called to order by Committee Chair Mike Pearson. Also present were: Dave Jenks, Gary Heaton, John Turnbull and County Board Chairman Bill Reichow.

PRESENTATIONS FROM THE FLOOR

Dan Ingersoll discussed his workman's compensation bid. He discussed training, drug programs and network providers. He will check on a monthly premium statement. After more discussion Dave Jenks made a motion to recommend to the full board acceptance of the bid from Illinois Counties Risk Management for workman's compensation insurance. Mr. Turnbull seconded the motion and on voice vote the motion carried.

Suzan Nash, from Western Illinois Regional Council, appeared before the committee to inform them of the duties that W.I.R.C. performs for Warren County. Mrs. Nash offered to reduce the yearly dues down to \$1,500 because of the county's financial position.

Rick Gower of G.H.A.S. presented the committee with their quarterly report.

REPORT FROM OFFICE HOLDERS

Supervisor of Assessments Janice Hamberg, reported for County Clerk Tina Conard who was unable to attend because of illness. The county clerk's office is busy with the election, voting and collecting delinquent taxes. The Assessor's office is busy with assessment changes and Sidwell training on the G.I.S. software. Mrs. Hamberg attended a meeting at W.I.U. for G.I.S. and for setting up a parameter for aerial photography.

Chairman Reichow mentioned that the county clerk's election office is open for absentee voting. A pre-negotiating meeting for the F.O.P. contract was held this week with another meeting scheduled for November 9. More repairs need to be done on the courthouse roof and the repair work will be let for bids. The Warren County Board of Health held their first meeting and George Rudis from the state was in attendance.

Sheriff Martin Edwards reported that his office is back to the same level of staff as last June. His chief deputy is recuperating from by-pass surgery.

The bills were reviewed. Mr. Jenks made a motion to approve payment, with the exception of only paying Tri-County Resource and Waste Management the balance of the \$40,000 budgeted amount. Mr. Turnbull seconded the motion. Motion carried.

Committee Chairman Pearson noted that the Warren County Health Department Board is temporarily leaning on Treasurer Clayton for funds and County Clerk Conard for storing records. A form for reimbursement for the public defender's salary has been submitted to the state. A letter has been drafted regarding the judge's court funds and the proposed amounts in these funds. Mr. Pearson will send this letter to Judge McClintock. Mr. Pearson is asking the state's attorney to draft an ordinance stating that the official language of Warren County will be English.

With no further business, the meeting adjourned on a motion by Mr. Heaton and seconded by Mr. Turnbull.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD:
 YOUR COMMITTEE ON FINANCE HAS EXAMINED ALL CLAIMS PRESENTED, AND RECOMMENDS PAYMENT OF THE FOLLOWING; AND THAT THE COUNTY CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED.

09/21/06

Treasurer of Warren County	MFT Salaries & Labor	\$ 5,259.50
Warren County Clerk	MFT Federal Tax W/H	869.98
Warren County Clerk	MFT Soc Sec/Medicare Tax W/H	552.24
IL Department of Revenue	MFT State Tax W/H	197.64
Warren County Clerk	MFT IMRF Contributions	246.64
AFLAC	MFT Other Insurance	48.78
AFSCME Council 31	MFT Union Dues	76.60
Treasurer of Warren County	MFT Health Insurance	50.00
Treasurer of Warren County	HWY Salaries & Labor	7,451.64
Warren County Clerk	HWY Federal Tax W/H	813.77
Warren County Clerk	HWY Soc Sec/Medicare Tax W/H	770.67
IL Department of Revenue	HWY State Tax W/H	276.48
AFSCME Council 31	HWY Union Dues	91.92
Warren County Clerk	HWY IMRF Contributions	424.50
AFLAC	HWY Other Insurance	48.79
Variable Annuity Life Ins Co	HWY Deferred Compensation	49.00
Warren County YMCA	HWY Membership Fee	9.55
Teachers' Cr Union of Warren Co	HWY Payroll Deduction	170.00
Treasurer of Warren County	HWY Health Insurance	80.00
Warren County Treasurer	Net Payroll	41,707.62
Warren County Clerk	Federal Tax W/H	5,108.02
Warren County Clerk	Soc Security Tax W/H	3,612.52
Warren County Clerk	Medicare Tax W/H	844.85
IL Department of Revenue	State Tax W/H	1,608.55
Warren County Clerk	Employee IMRF Contributions	3,191.65
Warren County Treasurer	Employee Share Health Ins	410.00
Wells Fargo Bank	Employee Savings Bonds	37.50
AFLAC	Employee Insurance	368.13
Warren County United Way	Payroll Contributions	27.00
Teachers' Cr Union of Warren Co	Payroll Deductions	584.23
Monmouth/Warren County	FOP Lodge Dues	5.00
AFSCME Council 31	Union Dues	374.96
IL FOP Labor Council	Union Dues	105.24
Warren County YMCA	Membership Fees	89.73
Nationwide Retirement Solutions	Deferred Compensation	230.00
Variable Annuity Life Ins Co	Deferred Compensation	875.00
James Gaskill	Mileage	115.38
Scott Shipplett	Public Defender Contract	2,150.00
State Disbursement Unit	Child Support	300.00
State Disbursement Unit	Child Support	180.00
Warren County Clerk	County's Share FICA	\$ 5,780.28
	Grand Total	\$85,193.36

10/05/06

Treasurer of Warren County	MFT Salaries & Labor	\$ 4,999.95
Warren County Clerk	MFT Federal Tax W/H	911.38
Warren County Clerk	MFT Soc Sec/Medicare Tax W/H	536.48
IL Department of Revenue	MFT State Tax W/H	193.03
Warren County Clerk	MFT IMRF Contributions	271.27
AFLAC	MFT Other Insurance	48.78
AFSCME Council 31	MFT Union Dues	76.60
NCPERS Group Life Insurance	MFT Life Insurance	8.00
Treasurer of Warren County	MFT Health Insurance	50.00
Treasurer of Warren County	HWY Salaries & Labor	7,192.11
Warren County Clerk	HWY Federal Tax W/H	855.17
Warren County Clerk	HWY Soc Sec/Medicare Tax W/H	754.88
IL Department of Revenue	HWY State Tax W/H	271.87
AFSCME Council 31	HWY Union Dues	91.92
Warren County Clerk	HWY IMRF Contributions	449.13
AFLAC	HWY Other Insurance	48.79
Variable Annuity Life Ins Co	HWY Deferred Compensation	49.00
Warren County YMCA	HWY Membership Fee	9.55
NCPERS Group Life Insurance	HWY Life Insurance	8.00
Teachers' Cr Union of Warren Co	HWY Payroll Deduction	170.00

Treasurer of Warren County	HWY Health Insurance	80.00
EMC/Monmouth Water & Sewer Dept	Water & Sewer	59.42
Culligan Water	Water & Dispenser	27.30
Postmaster	HWY PO Box Rent	132.00
Warren County Treasurer	Net Payroll	37,932.69
Warren County Clerk	Federal Tax W/H	4,841.03
Warren County Clerk	Soc Security Tax W/H	3,342.02
Warren County Clerk	Medicare Tax W/H	781.64
IL Department of Revenue	State Tax W/H	1,483.71
Warren County Clerk	Employee IMRF Contributions	3,140.08
Warren County Treasurer	Employee Share Health Ins	400.00
Wells Fargo Bank	Employee Savings Bonds	37.50
AFLAC	Employee Insurance	318.89
Warren County United Way	Payroll Contributions	27.00
Teachers' Cr Union of Warren Co	Payroll Deductions	544.20
AFSCME Council 31	Union Dues	380.80
IL FOP Labor Council	Union Dues	105.24
Warren County YMCA	Membership Fees	93.89
NCPERS Group Life Insurance	Employee Life Insurance	224.00
Nationwide Retirement Solutions	Deferred Compensation	230.00
Variable Annuity Life Ins Co	Deferred Compensation	875.00
James Gaskill	Mileage	115.38
Scott Shipplett	Public Defender Contract	2,150.00
State Disbursement Unit	Child Support	300.00
State Disbursement Unit	Child Support	180.00
Warren County Clerk	County's Share FICA	5,415.02
Frank Hennenfent	Mileage	12.00
Michael C Hunt	Mileage	10.20
Gary D Martin	Mileage	3.00
Ronald G Moore	Mileage	6.60
EMC/Monmouth Water & Sewer Dept	Water & Sewer Bill	484.27
Galesburg Hospitals'	Oct Contract	10,500.00
Ameren IP	Jail Gas Service	131.96
Ameren IP	Elec & Gas Service	2,875.41
Ameren IP	Annex Electric	63.45
Ameren IP	Animal Shelter Electric	77.69
Sherry Lawson-Sanchez	Asst Public Defender/October	2,110.33
U S Cellular	Sheriff's Phone	79.20
U S Cellular	Sheriff's Phone	84.20
Warren County Clerk	County's Share IMRF-Sept	16,614.82
Matthew Bender & Co, Inc	VA Benefits Law Books	146.10
Econo Foods	VA-Food Vouchers	222.34
EMC/Monmouth Water & Sewer Dept	VA-5 Accounts	244.99
Ann M Harrison	VA-Rent	150.00
Georgene Holeman	VA-Rent	150.00
Ameren IP	VA-8 Accounts	729.30
Coleman McMillon	VA-Rent	180.00
Veterans Emergency Fund	VA-Reimb for 2 Accounts	232.52
Office Specialists, Inc	VA-Office Supplies	6.24
Save-A-Lot	VA-Food Vouchers	1,362.91
Security Savings Bank	VA-Rent	180.00
William Waller	VA-Office Help	120.00
Royce Wallace	VA-Rent	180.00
Warren Co Housing Authority	VA-3 Rents	\$ 234.00
	Grand Total	\$117,404.25

10/12/06		
Frontier	Office Phones	\$ 1,598.74
Kone, Inc	Monthly Maintenance	260.88
Scott's Disposal	Aug/Sept Trash Pick Up	120.00
Reiser, Jennings & Co, P C	September Payroll	135.07
Warren County Treasurer	Co Share Health Insurance	\$38,787.00
	Grand Total	\$40,901.69

10/12/06		
Alpha Omega	GIS Computer Supplies	\$ 62.22
Axline Pharmacy, Inc	TB Patient Care	95.06
Califf & Harper, P C	Labor Unit Charge-FOP Sept	359.50
Chase Card Services	Lap Top & Power Point Prog	2,188.38
Nancy A Clayton-Imprest Fund	Misc Expenses	228.07
Tina M Conard-Imprest Fund	Misc Expenses	1,000.00
Environmental Systems Research Inst	GIS System Maint Fee	600.00
Environmental Systems Research Inst	GIS System Use Lic Fees	8,319.56
Eagle Publications	11-07-06 Voter Reg Adv	22.50
Eagle Publications	Supr of Assmts Sen Cit Notice	18.75
Fidlar Companies	VR Life Cycle Agreement	2,460.00
Fidlar Companies	Computer Indexing/Sept	1,140.00
Janice Hamberg	GIS Travel Expense	22.50
Janice Hamberg	Reimb-Office Supplies	2.70

Janice Hamberg	Travel Expense	123.02
Illinois Public Risk Fund	Workman's Comp Premium	6,262.00
Infobahn Outfitters	Internet Charge-Co Clerk	65.00
Office Specialists, Inc	Co Bd & Health Bd Supplies	120.25
Office Specialists, Inc	Copier Maint-County Clerk	133.38
Pitney Bowes, Inc	Quarterly Charge-Treasurer	291.00
Review Atlas	11-07-06 Voter Reg Adv	48.90
Review Atlas	Delinquent Tax List	911.60
Staples Business Advantage	Supplies-County Board	7.74
Staples Business Advantage	Supplies-Co Bd & Co Clk	22.60
The Sidwell Company	GIS Professional Services	15,669.80
Tri-County Resource & Waste	Qtrly Direct/Indirect Costs	309.29
United States Postal Service	Postage	5,000.00
Warren County Collector	Interest on Sales in Error	<u>\$ 1,006.80</u>
	Grand Total	\$46,490.62

Mr. Pearson made a motion to approve the foregoing reports and claims. Mr. Jenks seconded the motion and the following vote was taken:

Aye: Heaton, Jenks, Johnson, Kinsel, Pearson, Reichow, Stanton,
Thompson, Turnbull, Gibson, Hawk
Nay: None
Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

JAIL COMMITTEE
JAIL COMMITTEE MEETING

September 18, 2006

Present were County Board members Todd Winkler, Tim Bresnahan and Bob Kinsel, Henderson County Board members Kurt Eisenmeyer, Gail Russell and Martin Lafary, MFD Chief Jim Conard and MPD Chief Brad Ziegler, Warren County Sheriff Martin Edwards and Henderson County Sheriff Mark Lumbeck.

Committee Chairman Todd Winkler called the meeting to order. Options for Warren County were discussed: build with the City of Monmouth, build with Henderson County, build own jail or remodel current jail.

MPD Chief Ziegler talked a little about the city's public safety building project. The city implemented a tele-com tax to cover most of the costs. Chief Ziegler expressed interest in working with the Warren County Sheriff on many levels.

There was discussion about housing federal prisoners. Sheriff Edwards offered to contact federal marshalls about housing federal prisoners. Mr. Winkler also asked about housing juveniles. Mr. Winkler asked Sheriff Edwards and Sheriff Lumbeck to look at their footage needs and other requirements and possibly get together with an architect.

The next meeting is scheduled for Tuesday October 10, 2006 at 9:00 A.M.

JAIL COMMITTEE MEETING

October 10, 2006

Present were: Warren County Sheriff Martin Edwards, County Board member Todd Winkler, Henderson County Sheriff Mark Lumbeck, MFD Chief Jim Conard and MPD Chief Brad Ziegler.

Sheriff Edwards stated that some of the specifications are in Title 20 of the Illinois Administration Code part 701 County Jail Standards, such as the requirement of fifty square feet per prisoner, day-room specifications, etc. A lot of these specifications and square footage needs will be based on the location and whether or not to house federal prisoners.

Sheriff Lumbeck noted that an exercise yard is not required. He also reported that there are no federal monies or grant monies available for building jails.

There was extensive talk on housing federal prisoners. Sheriff Lumbeck offered to contact someone to come to the next meeting to talk about housing federal prisoners.

Sheriff Edwards will make contact with persons in Macomb that helped develop the McDonough County jail. There was talk of utilizing students from W.I.U. to do a study.

The next meeting will be held November 14 at 9 A.M.

In the absence of Mr. Winkler, Sheriff Edwards gave an overview of the meetings held. The committee is moving slowly in the research process. Some of the issues facing the committee is whether or not to house federal prisoners and whether or not to build a new jail. Everyone is gathering more information for the November meeting.

Mr. Pearson made a motion to approve the minutes of the Jail Committee. Mr. Jenks seconded the motion and on voice vote the chair declared the motion carried.

NEW BUSINESS
Circuit Clerk's Reports
 CLERK OF THE CIRCUIT COURT
 WARREN COUNTY, ILLINOIS
 RECEIPTS
 SEPTEMBER 2006

JOURNAL TYPE	TOTAL	Marriage Fund	\$50.00
Adm Fee-Trauma Center	\$0.00	Misc Refunds & Payments	\$49.78
AMCF	\$341.00	Misdemeanor	\$2,862.81
AMF	\$36.00	Monmouth/Warren Task Force	\$31.00
Arrears-Support	\$0.00	Other Sheriff's Fees	\$0.00
Arrears-Support/IDPA	\$0.00	OV-City	\$923.00
Bond Fee	\$2,257.50	OV-County	\$0.00
Bond Refund	\$5,806.00	Overweight	\$148.50
Bond Posted	(\$3,649.00)	Overpayment	\$0.00
Bond Transfers	\$0.00	Passport	\$1,509.00
Camera Grant Fund	\$135.00	Preliminary Hearing Fee	\$10.00
Certified Mail Fee	\$0.00	Probation Fees	\$2,418.19
Children's Waiting Room Fee	\$112.00	Reimburse Court Appt Atty	\$1,054.26
City Attorney	\$0.00	Restitution	\$1,668.79
City Canine Unit	\$0.00	School Speed Surcharge	\$12.00
City Drug Enforcement	\$64.00	Sexual Assault-Admin Fee	\$0.00
Clerk Fee	\$6,450.88	Sexual Assault Fine	\$0.00
Conservation	\$131.00	Sheriff	\$1,834.90
Court Automation	\$2,280.00	Spinal Cord Fund	\$33.00
Court Fund	\$1,571.37	State Drug Fine-Additional	\$0.00
Court Security	\$4,464.00	State's Attorney	\$580.30
Crime DUI Lab	\$0.00	STD Test Fund	\$0.00
Crime Lab	\$254.50	Support-ICS	\$0.00
Crime Lab Adm Fee	\$35.00	Support-IDPA	\$1,750.00
Crimestoppers	\$115.00	Support-Maintenance	\$3,600.00
DARE	\$0.00	Support-Non Asst	\$0.00
DNA Analysis Fee	\$594.00	Support-Education	\$0.00
DNA Analysis Admin Fee	\$10.00	Support-Regular	\$17,742.75
Document Storage	\$2,222.50	Surcharge	\$2,802.35
Domestic Battery Fine-\$9	\$24.00	2% Surcharge	\$0.00
Domestic Violence Fine-\$100	\$118.00	Traffic-City	\$4,541.33
Dom Violence Fund-Adm Fee \$1	\$3.00	Traffic-County	\$3,866.85
Driver's Education	\$537.00	Traffic & Crim Surcharge	\$72.00
Drug Fine-City	\$0.00	Trauma Center	\$769.00
Drug Fine-IL State Police	\$0.00	2.5% Trauma	\$0.00
Drug Traffic Prevention Fund	\$0.00	Violent Crimes Victim Assmt	\$1,679.50
Drug Treatment Fund	\$2,058.00	Village of Alexis	\$0.00
DT-City	\$858.00	Village of Kirkwood	\$70.00
DT-Warren County	\$960.00	Village of Roseville	\$0.00
DUI Additional Fine-Alexis	\$0.00	Warren Co Drug Enforcement	\$0.00
DUI Additional Fine-City	\$482.00	Warren County Drug Fine	\$173.75
DUI Additional Fine-County	\$50.00	West Central Task Force	\$20.00
DUI Additional Fine-State	\$150.00	Witness Fees	\$45.20
DUI Crime Lab Fund	\$140.00	907 City Fines	\$667.51
DUI Lab Fund-Admin Fee	\$10.00	907 Warren Co Gen	\$2,436.52
DUIST-DUI Assessment	\$1,033.00	907 Warren County Fines	\$2,136.01
Emergency Services Assmt	\$0.00	907 State of IL	\$1,059.96
Felony	\$2,049.00	907 Conservation	\$0.00
Funds in Trust	\$0.00	907 Alexis	\$0.00
Highway Hire-Back Fund	\$125.00	Total	\$89,694.76
IDPA-Kids	\$0.00	BOND POSTED	\$21,154.00
Interest Savings Acct	\$0.00	BOND TRANSFERRED	(\$24,803.00)
Jury Demand Fee	\$79.00	BALANCE BONDS FOR AUGUST 2006	(\$3,649.00)
Juvenile Detention Fees	\$190.00	BEGINNING OF MONTH BALANCE	\$63,478.00
Juvenile Drug County	\$0.00	CASH RECEIPTS	\$89,694.76
Juvenile Drug State	\$18.25	CASH DISBURSEMENTS	(\$93,343.76)
Law Library	\$560.00	END OF MONTH BALANCE	\$59,829.00
Leads	\$401.50		

CLERK OF THE CIRCUIT COURT
WARREN COUNTY, ILLINOIS
DISBURSEMENTS
SEPTEMBER 2006

JOURNAL TYPE	TOTAL	Marriage Fund	\$50.00
Adm Fee-Trauma Center	\$0.00	Misc Refunds & Payments	\$49.78
AMCF	\$341.00	Misdemeanor	\$2,862.81
AMF	\$36.00	Monmouth/Warren Task Force	\$31.00
Arrears-Support	\$0.00	Other Sheriff's Fees	\$0.00
Arrears-Support/IDPA	\$0.00	OV-City	\$923.00
Bond Fee	\$2,257.50	OV-County	\$0.00
Bond Refund	\$5,806.00	Overweight	\$148.50
Bond Posted	\$0.00	Overpayment	\$0.00
Bond Transfers	\$0.00	Passport	\$1,509.00
Camera Grant Fund	\$135.00	Preliminary Hearing Fee	\$10.00
Certified Mail Fee	\$0.00	Probation Fees	\$2,418.19
Children's Waiting Room Fee	\$112.00	Reimburse Court Appt Atty	\$1,054.26
City Attorney	\$0.00	Restitution	\$1,668.79
City Canine Unit	\$0.00	School Speed Surcharge	\$12.00
City Drug Enforcement	\$64.00	Sexual Assault-Admin Fee	\$0.00
Clerk Fee	\$6,450.88	Sexual Assault Fine	\$0.00
Conservation	\$131.00	Sheriff	\$1,834.90
Court Automation	\$2,280.00	Spinal Cord Fund	\$33.00
Court Fund	\$1,571.37	State Drug Fine-Additional	\$0.00
Court Security	\$4,464.00	State's Attorney	\$580.30
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Crime Lab	\$254.50	Support-ICS	\$0.00
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DNA Analysis Admin Fee	\$10.00	Support-Regular	\$17,742.75
Document Storage	\$2,222.50	Surcharge	\$2,802.35
Domestic Battery Fine-\$9	\$24.00	2% Surcharge	\$0.00
Domestic Violence Fine-\$100	\$118.00	Traffic-City	\$4,541.33
Dom Violence Fund-Adm Fee \$1	\$3.00	Traffic-County	\$3,866.85
Driver's Education	\$537.00	Traffic & Crim Surcharge	\$72.00
Drug Fine-City	\$0.00	Trauma Center	\$769.00
Drug Fine-IL State Police	\$0.00	2.5% Trauma	\$0.00
Drug Traffic Prevention Fund	\$0.00	Violent Crimes Victim Assmt	\$1,679.50
Drug Treatment Fund	\$2,058.00	Village of Alexis	\$0.00
DT-City	\$858.00	Village of Kirkwood	\$70.00
DT-Warren County	\$960.00	Village of Roseville	\$0.00
DUI Additional Fine-Alexis	\$0.00	Warren Co Drug Enforcement	\$0.00
DUI Additional Fine-City	\$482.00	Warren County Drug Fine	\$173.75
DUI Additional Fine-County	\$50.00	West Central Task Force	\$20.00
DUI Additional Fine-State	\$150.00	Witness Fees	\$45.20
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Emergency Services Assmt	\$0.00	907 State of IL	\$1,059.96
Felony	\$2,049.00	907 Conservation	\$0.00
Funds in Trust	\$0.00	907 Alexis	\$0.00
Highway Hire-Back Fund	\$125.00	Total	\$93,343.76
IDPA-Kids	\$0.00	BOND POSTED	\$21,154.00
Interest Savings Acct	\$0.00	BOND TRANSFERRED	(\$24,803.00)
Jury Demand Fee	\$79.00	BALANCE BONDS FOR AUGUST 2006	(\$3,649.00)
Juvenile Detention Fees	\$190.00	BEGINNING OF MONTH BALANCE	\$63,478.00
Juvenile Drug County	\$0.00	CASH RECEIPTS	\$89,694.76
Juvenile Drug State	\$18.25	CASH DISBURSEMENTS	(\$93,343.76)
Law Library	\$560.00	END OF MONTH BALANCE	\$59,829.00
Leads	\$401.50		

Mr. Gibson made the motion to approve the foregoing circuit clerk's reports. Mr. Johnson seconded the motion and the following vote was taken:

Aye: Jenks, Johnson, Kinsel, Pearson, Reichow, Stanton, Thompson, Turnbull, Gibson, Hawk, Heaton

Nay: None

Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

County Clerk's Reports

Warren County Clerk's 3rd Quarter Report September 27, 2006

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE WARREN COUNTY BOARD, of Warren County, Illinois: I herewith submit the return of all fees and emoluments of my office from June 1, through August 31, 2006.

	FEE ACCOUNT	REVENUE STAMP ACCT.
RECEIPTS		
BALANCE ON HAND May 31, 2006	\$290.42	\$2,654.77
3 Months Interest	\$5.54	\$1.44
Recording Fees	\$16,990.50	
Miscellaneous Fees	\$5,296.42	
Marriage License Fees	\$765.00	
Vital Records Fund	\$1,027.00	
Document Conversion Fund	\$4,266.50	
County Clerk Automation Fund	\$30.00	
Geographical Information System Fund	\$8,500.00	
IL Death Certificate Surcharge Fund	\$288.00	
Rental Housing Support Program	\$7,893.00	
Funds of Others (Back Taxes)	\$76,799.06	
State Revenue Stamps		\$15,000.00
County Revenue Stamps		\$7,500.00
RECEIPTS FOR 3 rd QUARTER	\$121,861.02	\$22,501.44
TOTAL RECEIPTS	\$122,151.44	\$25,156.21
DISBURSEMENTS		
Warren Co Treas-Fees Collected	\$23,051.92	\$7,010.25
Vital Records Fund	\$1,027.00	
Document Conversion Fund	\$4,266.50	
County Clerk Automation Fund	\$30.00	
Geographical Information System Fund	\$8,500.00	
IL Department of Public Health	\$288.00	
Rental Housing Support Program	\$7,893.00	
Funds of Others (Back Taxes Paid)	\$76,799.06	
Revenue Stamps		\$14,820.00
Bank Charge-Deposit Slips		\$30.43
DISBURSEMENTS FOR 3 rd QUARTER	\$121,855.48	\$21,860.68
ACCOUNT FUNDS RETAINED	\$295.96	\$3,295.53
STATE OF ILLINOIS)		
) SS		
COUNTY OF WARREN)		
I, Tina M. Conard, County Clerk in and for the County of Warren, in the State aforesaid, do solemnly swear that the foregoing report is in all respects just and true, according to my best knowledge and belief, and that I have neither received directly or indirectly, nor directly or indirectly agreed to receive for my own or another's benefit, any other money or emolument for the period herein stated, other than herein specified.		
\S\ Tina M. Conard		
Warren County Clerk & Recorder		

Warren County Clerk's Monthly Report October 5, 2006

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE WARREN COUNTY BOARD, of Warren County, Illinois: I herewith submit the return of all fees and emoluments of my office from September 1, through September 30, 2006.

	FEE ACCOUNT	REVENUE STAMP ACCT.
RECEIPTS		
BALANCE ON HAND August 31, 2006	\$295.96	\$3,295.53
09/30/06 Interest	\$2.10	\$.30
Recording Fees(162.00 from RHSP)	\$6,371.75	
Miscellaneous Fees	\$1,578.05	
Marriage License Fees	\$165.00	
Vital Records Fund	\$365.00	
Document Conversion Fund (162.00 from RHSP)	\$1,610.00	
County Clerk Automation Fund	\$0.00	
Geographical Information System Fund	\$3,209.00	
IL Death Certificate Surcharge Fund	\$210.00	
Rental Housing Support Program	\$2,916.00	
Funds of Others (Back Taxes)	\$13,063.13	
State Revenue Stamps		\$4,676.00
County Revenue Stamps		\$2,338.00
RECEIPTS FOR MONTH	\$29,490.03	\$7,014.30
TOTAL RECEIPTS	\$29,785.99	\$10,309.83

	FEE ACCOUNT	REVENUE STAMP ACCT.
DISBURSEMENTS		
Warren Co Treas-Fees Collected	\$8,084.37	
Vital Records Fund	\$365.00	
Document Conversion Fund	\$1,610.00	
County Clerk Automation Fund	\$0.00	
Geographical Information System Fund	\$3,209.00	
IL Department of Public Health	\$210.00	
Rental Housing Support Program	\$2,916.00	
Funds of Others (Back Taxes Paid)	\$13,063.13	
Revenue Stamps		\$2,500.00
Bank Charge-Deposit Slips	\$30.43	
DISBURSEMENTS FOR MONTH	\$29,487.93	\$2,500.00
ACCOUNT FUNDS RETAINED	\$298.06	\$7,809.83

STATE OF ILLINOIS)
)SS
COUNTY OF WARREN)

I, Tina M. Conard, County Clerk in and for the County of Warren, in the State aforesaid, do solemnly swear that the foregoing report is in all respects just and true, according to my best knowledge and belief, and that I have neither received directly or indirectly, nor directly or indirectly agreed to receive for my own or another's benefit, any other money or emolument for the period herein stated, other than herein specified.

\S\ Tina M. Conard
Warren County Clerk & Recorder

Mr. Pearson made a motion to approve the foregoing county clerk's reports. Mr. Heaton seconded the motion and the following vote was taken:

Aye: Johnson, Kinsel, Pearson, Reichow, Stanton, Thompson, Turnbull, Gibson,
Hawk, Heaton, Jenks
Nay: None
Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

Treasurer's September Monthly Report

(On File in the County Clerk's Office)

Mr. Johnson made the motion to approve the county treasurer's report for the month of September. Mr. Hawk seconded the motion and the following vote was taken:

Aye: Kinsel, Pearson, Reichow, Stanton, Thompson, Turnbull, Gibson,
Hawk, Heaton, Jenks, Johnson,
Nay: None
Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion carried.

Warren County 9-1-1 Report

WARREN COUNTY 9-1-1 MONTHLY REPORT
SEPTEMBER 1, 2006 THRU SEPTEMBER 30, 2006

CHECK #	DATE	DESCRIPTION	DISBURSEMENTS	RECEIPTS	BALANCE
		BALANCE CARRIED FORWARD			\$113,690.91
2490	09/07/06	Ed Chewning-911 CoOrd Fee-Aug	700.00		\$112,990.91
2491	09/07/06	City Monmouth-911 Dispatch Fee- September	6,743.36		106,247.55
	09/07/06	Deposit-St of IL Grant Dist		5,072.22	111,319.77
2492	09/07/06	McDonough Tele CoOp-Updates-Charges	317.86		111,001.91
2493	09/07/06	City Monmouth-Software from Cad System	199.99		110,801.92
2494	09/07/06	Gem Electronics-CD Power Adapter	88.00		110,713.92
2495	09/11/06	Gallatin River-Monthly Charges	113.51		110,600.41
	09/11/06	Interest-August		284.27	110,884.68
	09/13/06	Deposit-McDonough Tele CoOp Surchg		278.92	111,163.60
	09/19/06	Deposit-Citizens Surcharge		9,417.92	120,581.52
2496	09/19/06	Warren Co Treas-Admin Fee	250.00		120,331.52
	09/26/06	Deposit-Telecom Surchg-23.57 Gallatin River Surchg-1,024.44		1,048.01	121,379.53
2497	09/26/06	Frontier-309/196-0014--1,828.62; 734-8012--75.00; 734-8488--122.53	2,026.15		119,353.38
	09/28/06	Deposit-Madison River Surchg-69.96; St of IL Grant Dist-5,085.15		5,155.11	124,508.49
		BALANCE ON HAND			\$124,508.49

Paid to GEM Electronics in 2006 \$ 1,128.00
Total Interest Received in 2006 \$ 2,226.29
Total Interest Received Since 1991 \$ 44,404.79

Investment in Almost CD 10/12/05 \$170,719.71 @ 4.25% APY
Investment in Time Certificate Renewed 04/07/06 \$171,399.73 @ 5.13% APY

Mr. Stanton made the motion to approve the above 9-1-1 report. Mr. Gibson seconded the motion and on voice vote the chair declared the motion carried.

County Zoning Reports

WARREN COUNTY
BUILDING PERMIT REPORT
SEPTEMBER 2006

	PERMITS	VALUE	FEE PAID
AGRI-BLDGS	3	\$160,000.00	\$0.00
BUSINESS	0	\$0.00	\$0.00
SINGLE FAMILY RESIDENCE (County)	1	\$53,000.00	\$204.00
Little Swan Lake	0	\$0.00	\$0.00
Lake Warren	0	\$0.00	\$0.00
TOWERS	0	\$0.00	\$0.00
CONFINEMENT BUILDINGS	0	\$0.00	\$0.00
ADDITIONS (County)	1	\$50,000.00	\$0.00
Little Swan Lake	0	\$0.00	\$0.00
Lake Warren	0	\$0.00	\$0.00
GARAGES (County)	0	\$0.00	\$0.00
Little Swan Lake	0	\$0.00	\$0.00
Lake Warren	0	\$0.00	\$0.00
SIGN	<u>0</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	5	<u>\$263,000.00</u>	<u>\$204.00</u>

BUILDING PERMIT REPORT
YEAR TO DATE
SEPTEMBER 30, 2006

	PERMITS	VALUE	FEE PAID
AGRI-BLDGS	14	\$657,167.00	\$0.00
BUSINESS	2	\$1,285,000.00	\$2,327.00
SINGLE FAMILY RESIDENCE (County)	11	\$1,804,960.00	\$1,870.00
Little Swan Lake	3	\$570,880.00	\$1,664.50
Lake Warren	1	\$50,000.00	\$195.00
TOWERS	0	\$0.00	\$0.00
CONFINEMENT BUILDINGS	0	\$0.00	\$0.00
ADDITIONS (County)	10	\$271,700.00	\$510.50
Little Swan Lake	0	\$0.00	\$0.00
Lake Warren	1	\$11,260.00	\$49.00
GARAGES (County)	13	\$121,200.00	\$449.00
Little Swan Lake	0	\$0.00	\$0.00
Lake Warren	0	\$0.00	\$0.00
SIGN	1	\$1,000.00	\$0.00
SHELTER HOUSE	<u>1</u>	<u>\$7,800.00</u>	<u>\$0.00</u>
TOTALS	57	<u>\$4,780,967.00</u>	<u>\$7,065.00</u>

COMPARE 2005-2006 BUILDING PERMITS

MONTH	PERMITS 2005	VALUE	FEES PAID	PERMITS 2006	VALUE	FEES PAID
January	0	\$0.00	\$0.00	1	\$45,000.00	\$177.50
February	1	\$40,000.00	\$0.00	2	\$53,000.00	\$0.00
March	4	\$76,500.00	\$231.00	8	\$752,667.00	\$729.50
April	4	\$241,500.00	\$187.00	13	\$1,090,500.00	\$1,943.00
May	5	\$161,000.00	\$456.00	7	\$488,960.00	\$828.00
June	6	\$101,152.00	\$109.00	8	\$216,260.00	\$74.00
July	8	\$299,500.00	\$215.00	6	\$248,400.00	\$180.00
August	6	\$637,300.00	\$344.00	7	\$1,623,180.00	\$2,929.00
September	3	\$274,000.00	\$118.00	5	\$263,000.00	\$204.00
October	3	\$215,200.00	\$656.00			
November	10	\$391,947.00	\$454.00			
December	6	\$175,139.00	\$198.00			
TOTALS	56	\$2,613,238.00	\$2,968.00	57	\$4,780,967.00	\$7,065.00

Mr. Thompson made the motion to approve the above zoning reports. Mr. Pearson seconded the motion and on voice vote the chair declared the motion carried.

County Ambulance Report

Warren County Ambulance Service
Detail Call Report
3rd Quarter Comparison
FY 2006 & FY 2005

CALL TYPES	July	Aug	Sept	3rd Qtr 2006	3rd Qtr 2005	Incr <Decr>
Total Transports	53	53	79	185	189	<5>
Total Non-transport	119	121	137	377	293	84
Total Calls	172	174	216	562	482	80
Number of Patients	53	53	79	185		
Number of Calls	53	53	79	185		
In-District	36	32	46	114		
Out-District	17	21	33	71		

Warren County Ambulance Service
YTD Comparison Report
Third Quarter YTD

CALL TYPES	YTD 2006	YTD 2005	Inc <Decr>
Total Transports	535	538	<3>
Total Non-transport	1041	910	131
Total Calls	1576	1448	128

	1st Qtr	2nd Qtr	3rd Qtr	2006 YTD
Number of Patients	172	178	185	535
Number of Calls	172	178	185	535
In-District	111	119	114	191
Out-District	61	59	71	191

Mr. Heaton made a motion to approve the above ambulance report. Mr. Hawk seconded the motion and on voice vote the chair declared the motion carried.

RESOLUTION #25-05-06

RESOLUTION TO REINSTATE THE WORKING CASH LEVY

WHEREAS, it is the desire of the Warren County Board to create a working cash fund for 2006-2007 fiscal year, and;

WHEREAS, the Illinois Compiled Statutes Chapter 55, Act 5, Section 29001, et. seq., grants a County with less than 1,000,000 inhabitants the authority to levy an annual tax on all taxable property within said County, at a rate not exceed .025% of the value as equalized or assessed by the Department of Local Government Affairs, for the year 1976, to provide monies for a working cash fund, and;

WHEREAS, the Warren County Board enacted by resolution #20-76, a levy for a working cash fund on September 14, 1976, and;

WHEREAS, at least ten years have passed since the working cash fund has been abated or abolished;

BE IT HEREBY RESOLVED, that, the Warren County Board does hereby levy for a working ash fund at an amount not to exceed \$40,000, payable 2007.

Dated this 18th day of October, 2006.

/S/ William L. Reichow
Warren County Board Chairman

ATTEST: /S/ Tina M. Conard
Warren County Clerk and Recorder

Mr. Johnson made the motion to approve the above resolution. Mr. Pearson seconded the motion and on voice vote the chair declared the motion carried.

RESOLUTION #26-05-06

STATE'S ATTORNEYS APPELLATE PROSECUTOR

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et.seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2007, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board, in regular session, this 18th day of October, 2006, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Warren County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2007, commencing December 1, 2006, and ending November 30, 2007, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2007.

Passed and adopted by the County Board of Warren County, Illinois, this 18^h day of October, 2006.

\S\ William Reichow
Chairman, Warren County Board

ATTEST: \S\ Tina M. Conard
Warren County Clerk

Mr. Heaton made the motion to approve the foregoing resolution. Mr. Pearson seconded the motion and on voice vote the chair declared the motion carried.

**RESOLUTION #27-05-06
WARREN COUNTY TRUSTEE DELINQUENT TAX RESOLUTION**

WHEREAS, the County of Warren has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Warren, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment to this resolution; and

WHEREAS, it appears to the Warren County Board that it would be to the best interest of the taxing districts of Warren County to dispose of this interest in said property.

THEREFORE, the Warren County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WARREN COUNTY, ILLINOIS, that the Chairman of the Board of Warren County, Illinois, is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

Adopted by roll call vote on the 18th day of October, 2006.

Mr. Gibson made a motion to approve the above resolution. Mr. Jenks seconded the motion and on voice vote the chair declared the motion carried.

APPOINTMENTS

Local Emergency Planning Committee

Elected State Official: Rich Myers
331 N. Lafayette
Macomb, IL 61455

Elected Local Official: Russell Stanton
(County Board Member)
340 S. 8th St.
Monmouth, IL 61462

Law Enforcement: Joseph Switzer
(Monmouth Police Department)
516 S. Main St.
Monmouth, IL 61462

Martin Edwards
(Warren County Sheriff)
121 N. A St.
Monmouth, IL 61462

ESDA/Civil Defense: Gary Kitchin
(Warren County ESDA)
632 210th Ave.
Monmouth, IL 61462

Firefighting: Tony Cook
(Monmouth Fire Department)
516 S. Main St.
Monmouth, IL 61462

Committee Chairman: David Rutledge
122 W. Franklin Ave.
Monmouth, IL 61462

Mr. Heaton made the motion to approve the above appointments. Mr. Pearson seconded the motion and on voice vote the chair declared the motion carried.

CHAIRMAN'S COMMENTS

County Board Chairman Bill Reichow stated that all board members should have received a letter from Community Medical Center on a notification of a flu exercise being held on October 26.

COMMITTEE TO EXAMINE MINUTES

Buildings and Grounds Committee

PER DIEM AND MILEAGE

Mr. Jenks made a motion to accept per diem and mileage. Mr. Gibson seconded the motion and the following vote was taken:

Aye: Jenks, Johnson
Nay: Pearson, Reichow, Stanton, Thompson, Turnbull, Gibson, Hawk, Heaton, Kinsel
Absent: Bresnahan, Erlandson, Harper, Ockert, Winkler

The chair declared the motion defeated.

RECESS

Mr. Pearson made the motion to recess until November 15, 2006, at 9:30 A.M. Mr. Turnbull seconded the motion and on voice vote the chair declared the motion carried.