

PUTNAM COUNTY REGULAR BOARD MEETING
February 10, 2025, at 5:30 P.M.

The regular meeting of the Putnam County Board was called to order at 5:30 P.M. on Monday, February 10, 2025, by the County Board Chairman, Charles Lenkaitis. The meeting was held in the courtroom at the Putnam County Courthouse in Hennepin, Illinois

The Clerk of the County Board took Roll call Floyd Holocker, Marlee Giacometti, and Charles Lenkaitis answering. Tony Rue and Luke Holly absent.

All who were in attendance recited the Pledge of Allegiance.

Minutes: It was moved by board member Holocker to approve the minutes from January 13, 2025, Regular Board Meeting. Board member Giacometti seconded the motion, which was carried on a roll call board vote of 3 ayes, 0 nays, and 2 absent.

Bills: Board member Holocker moved to approve the bills for January 2025. Board member Giacometti seconded the motion, which was carried on a roll-call board vote of 3 ayes, 0 nays, and 2 absent.

Public comment: No Public Comment.

Board Member Luke Holly entered the meeting at 5:35.

State Attorney Christina Judd Mennie was present and had no action items for the board. There were no other questions for the State's Attorney.

County Highway Engineer Catherine Terando was present with her January report regarding County Highway Engineering and Maintenance Activities to the board. MFT paperwork is almost complete. Geotechnical borings should be taking place near the Magnolia/Roberts bridge soon. Terando hosted a Julie Speaker on February 6th, there was great feedback and around 30 people in attendance. Terando's department completed the annual sexual harassment training. There were no other questions regarding her report. (The County Highway Engineer report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

Sheriff Joshua Boedigheimer was not present, however, his report was in the board's packet. (The Sheriff's and Civil Processing Transaction Reports are on file at the Office of the County Clerk for review by any interested parties.)

County Treasurer Kevin Kunkel was not present but the board reviewed his financial reports for January. The General Fund's Income for January, Fiscal Year 2025, is \$257,370.36 compared to an income of \$247,575.54 for January, Fiscal Year 2024. Kunkel's report included a review of the "General Fund Accounts Balance by Month, Fiscal Year 2025". The General Fund balance for January, Fiscal Year 2025, is \$12,607.81. The General Fund Savings balance for

January, Fiscal Year 2025, is \$68,302.36. The Illinois Fund - General Fund balance for January, Fiscal Year 2025, is \$2,703,535.19. Year to date for the Fiscal Year 2025 shows revenues of \$398,975.09 and expenses of \$(706,558.86) for a total of \$(307,583.77). The County Treasurer's financial reports are on file at the Office of the County Clerk for review by any interested parties.).

County Clerk & Recorder Tina Dolder was present with her report for January. Dolder reported the income collected for January was \$13,396.02. Getting ready for the Consolidated Election, early voting begins Feb 20, 2025. Dolder had nothing else to report and there were no other questions. (The County Clerk & Recorder's report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

County Circuit Clerk Carly Neubaum was not present and had nothing to report.

County Probation Officer Sam Wier was not present and had nothing to report. Probation had one action item on the agenda, Resolution 2025-03 Establishment of a Regional Drug Court FY' 2025. After a short discussion, Board member Holocker moved to approve Resolution 2025-03 Establishment of a Regional Drug Court FY' 2025. Board member Giacometti seconded the motion, which was carried on a roll call board vote of 4 ayes, 0 nays, and 1 absent. (*The Clerk of the County Board was directed to process Resolution 2025-03 Establishment of a Regional Drug Court FY' 2025.*)

Zoning Administrator Ryan Giacometti was present with his board report. There were 4 building permits issued for January. The board had no other questions. (The Zoning Administrator's report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

County Supervisor of Assessments Tammy Mehalic was not present and had nothing to report.

County Death Investigator Bob Cofoid was present with his January report. Cofoid reported 4 deaths for January. Cofoid attended a couple of different trainings/conferences in January. There were no other questions regarding his report. (The Death Investigator's full report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

Putnam County Office of Emergency Management Coordinator Chauntelle Biagi was present with her report for January. Biagi attended several meetings and training throughout the month. Biagi responded to a mutual aid request by Bureau County on Jan 9th to assist with the accident on Interstate 80 involving the semi cattle hauler. A conversation was held regarding the Radio Repeater for the South Tower and the quote to move the radio repeater to Clear View Tower. More conversation will continue with the 911 Board with hopes to figure out funding of the movement of the tower. There were no other questions regarding her report. (The County Emergency Management Coordinator's report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

NEW/OLD BUSINESS:

4.25 Acres of Land – There was one (1) bid to open for leasing this parcel (01-11-141-020) of land. Board member Holocker moved to approve the bid offer of \$175.00 per acre from

Migliorini Farms LLC for 1 year. Board member Holly seconded the motion, which was carried on a roll call board vote of 4 ayes, 0 nays, and 1 absent. The State's Attorney will draft up the lease.

Handbook – no update on the handbook

Correspondences and Committee Reports: None

Executive Session:

Board member Holocker made a motion to go into an Executive session for personnel at 6:33 P.M. Board member Holly seconded the motion, which was carried on a roll call board vote of 4 ayes, 0 nays, and 1 absent. After a brief discussion, Board member Holly made a motion to come out of the Executive session at 6:49 P.M. Board member Holocker seconded the motion, and the motion was carried on a roll call board vote of 4 ayes, 0 nays, and 1 absent.

ADJOURN:

At 6:50 P.M., Board member Holocker moved to adjourn the meeting. Board member Giacometti seconded the motion and it was carried on a roll call board vote of 4 ayes, 0 nays, and 1 absent. The meeting was adjourned. The next Regular Meeting of the Putnam County Board is scheduled for Monday, March 10, 2025, at 5:30 P.M. The meeting will be held at the EMA Building.

Respectfully submitted,

TINA DOLDER, Clerk of the Putnam County Board