



OFFICE OF THE BROWN COUNTY CLERK

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COUNTY BOARD PROCEEDINGS **BROWN COUNTY, ILLINOIS** **March 10, 2025**

The adjourned meeting of the members of the Brown County Board convened March 10, 2025 at 7:00 p.m. at the Brown County Courthouse. Said meeting being adjourned from the Annual meeting held in September, 2024. The meeting was called to order by Sheriff, Justin Oliver, with the Honorable David Ferrill, Chairman of the Board, presiding.

PLEDGE OF ALLEGIANCE

INVOCATION: Bob Willis, gave the invocation.

ROLL CALL: David Ferrill, present; Ethan Koch, present; Rob Akright, present; Bob Willis, present; Mark Yingling, present; Mick Myers, present; Karl Groesch, absent.

APPROVAL OF MINUTES: MOTION by Yingling, second by Willis, to approve the minutes of the February meeting as presented or with changes.

ROLL CALL: Yingling, yes; Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, yes. Motion carried.

PUBLIC COMMENT: N/A

LITTLE CREEK DRAINAGE DISTRICT: Deputy Director, Denim Perry, spoke to the board regarding the current construction project taking place at the LaGrange Locks. He stated that they are hoping to have the construction completed by September, weather permitting. When asked the purpose of this project Mr. Perry stated that it was to manage water levels so that they are below the County roads elevation to prevent any major flooding.

BROWN COUNTY FIRE PROTECTION DISTRICT APPOINTMENT: MOTION by Myers, second by Willis, to approve the appointment of Phil Koch to the Brown County Fire Protection District for a three- year term starting April 1, 2025.

ROLL CALL: Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, yes; Yingling, yes. Motion carried.

RESOLUTION TO ADJUST COUNTY CLERK'S OFFICE HOURS: MOTION by Myers, second by Yingling, to approve the Resolution to change the County Clerk's office hours for the Consolidated Election Day, April 1, 2025.

ROLL CALL: Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, yes; Yingling, yes. Motion carried.

APPROVAL OF ELECTION JUDGES: MOTION by Myers, second by Akright, to approve the list of election judges for the April 1, 2025 Consolidated Election as presented.

ROLL CALL: Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, yes; Yingling, yes. Motion carried.

HIGHWAY JOINT AGREEMENT & FEDERAL AID MATCH SEC #23-00080-00-PP: MOTION by Myers, second by Yingling to approve the Highway Joint agreement & Federal aid match Sec #23-00080-00-PP as presented.

ROLL CALL: Myers, yes; Groesch, absent; Koch, yes; Akright, no; Willis, yes; Yingling, yes. Motion carried.

COURT TECHNOLOGY GRANT: Circuit Clerk, Brooke Robinson, informed the board that the County had been awarded the Court Technology Grant totaling \$220,000.00 and it is completely funded by the State. There were only two items on the list that were not approved (new council tables and a document scanning project). She is hoping that next year that the county will be approved for the scanning project.

COUNTY FARM TILE BIDS: Two bids were received regarding the tile project for the County farm. First bid was from Curley Creek Construction for \$67,300 and the second bid was from ADI, Timewell, IL for \$66,500.00 Discussion was had regarding if this is something the board would like to pursue and it was asked to be tabled until the April meeting.

OLD BUSINESS: N/A

NEW BUSINESS: Mark Yingling, informed the board the County Clerk and himself had met with Hood Construction regarding the concrete work taking place at the Courthouse. They are hoping to start sometime mid -March and should last about three weeks weather permitting.

COMMITTEE REPORTS:

Highway: N/A

Finance: N/A

Ambulance: N/A

Sheriff: N/A

Civil Defense: N/A

Sup. Of Assessments: N/A

State's Attorney: N/A

Treasurer: N/A

Insurance: N/A

Elections: N/A

CLAIMS: MOTION by Yingling, second by Akright, to approve the claims against the following funds as presented by the respective committees:

General	Highway	Engineering
Equipment Rental	Ambulance	County Bridge
Civil Defense	Recorders	GIS
Sheriff Various Small Accounts	Twp. Bridge	Sheriff Asset Forf.
Twp Motor Fuel	Tort Judgement	Workmen's Comp.

ROLL CALL: Yingling, yes; Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, no. Motion carried.

CHAIRMAN'S COMMENTS: N/A

CLOSING: MOTION by Myers, second by Akright, to adjourn until **Monday, April 14, 2025**, at the Brown County Courthouse at 7:00 P.M.

ROLL CALL: Myers, yes; Groesch, absent; Koch, yes; Akright, yes; Willis, yes; Yingling, yes. Motion carried.

MEETING ADJOURNED. (8:13 P.M)

Respectfully,

Jenny Welty
Clerk of the Board

