



EDWARDSVILLE PUBLISHING Co., Inc., a corporation, does hereby certify that it is the publisher of the Edwardsville Intelligencer, a daily secular newspaper of general circulation in said County, printed and published in the City of Edwardsville, in said County and State, and that said newspaper is a newspaper as defined in "An Act to revise the law in relation to notices," approved February 13, 1874, as amended, and that the printed notice hereto annexed and hereby made a part of this certificate has been published in said newspaper at least once each week for 1 times in each and every copy and impression thereof; that the date of the first newspaper containing said publication was November 30 A.D. 2016, and that the date of the last newspaper containing said publication was November 30 A.D. 2016; and that S. Bell by resolution of the Board of Directors of said Edwardsville Intelligencer, Inc., has been authorized to make this certificate.

IN TESTIMONY WHEREOF said Edwardsville Intelligencer, Inc., has caused this certificate to be executed in its name this 30th day of November, A.D. 2016.

EDWARDSVILLE INTELLIGENCER Inc.

\* \* \* \* \*

**\*AMENDED\***

STATE OF ILLINOIS                    )  
  ) SS  
COUNTY OF MADISON                )

**NOTICE OF REORGANIZATIONAL MEETING  
COUNTY BOARD  
MADISON COUNTY, ILLINOIS**

Notice is hereby given that a Meeting of the Madison County Board will be held at its Board Room in the Administration Building in Edwardsville, in said County, at 5:00 o'clock P.M., Central Standard Time, on Monday, December 05, 2016.

A Reorganizational Meeting of said County Board will be held at the time and place aforesaid for the following purpose:

1. Seating of New Members.
2. Approving Committee Assignments.
3. Setting Schedule for County Board Meetings.
4. Appointments
  - a. County Administrator-Douglas Hulme
  - b. Animal Control-Michael Firsching
  - c. Community Development-Kristen Poshard
  - d. Director of Administrative Services-Steve Adler
  - e. Emergency Management-Larry Ringering
  - f. Information Technology-Rob Dorman
  - g. Safety and Risk-Annette Schoeberle
  - h. Employment-Harold Wathan
  - i. Facilities-Chris Ducleff

j. Health-Toni Corona

Dated at Edwardsville, this 1<sup>st</sup> day of December, 2016.

s/ Debra D. Ming Mendoza  
**County Clerk and Clerk of the  
County Board**

\* \* \* \* \*

**Mr. Adler:** With the chairman’s approval, I will appoint Michael Walters, Doc Holliday and Tom McRae to review the qualifications of the clerk.

A short recess was declared by Steve Adler to permit the Credential Committee to examine the credentials of all the newly elected members to be seated.

The Clerk called the roll of the hold over members:

PRESENT: Mr. Asadorian, Mr. Dodd, Mr. Goggin, Ms. Hawkins, Mr. Madison, Mr. McRae, Mr. Malone, Mr. Pollard.

ABSENT: Ms. Glasper.

**Mr. Adler:** The credential committee consisting of three members can go through and check out the legitimacy of these certificates of election for us.

**Mr. Asadorian:** If I can ask a question, Debbie only read two items, seating of the members and approving the schedule. Was there committee assignments too?

**Mr. Adler:** Committee assignments are later in the agenda. What we need to do now is seat the new board members when we convene as a full board, then we can go through the agenda.

Mr. Adler called the meeting to order and the following Resolution was presented:

**RESOLUTION**

**WHEREAS,** We, the Members of the Credentials Committee, have examined the Certificates of Election of all of the newly elected Members and find them to be in order;

**THEREFORE, BE IT RESOLVED** that all of the newly elected Members of the Board be seated.

s/ Mike Walters  
s/ Michael Holliday, Sr.  
s/ Tom McRae

**CREDENTIALS COMMITTEE**

Mr. Holliday moved, seconded by Mr. McRae, that all elected members of the board be seated.  
**MOTION CARRIED.**

\* \* \* \* \*

All newly elected members of the County Board were sworn in by Debbie Ming-Mendoza, County Clerk and Clerk of the Board.

The official Oath was signed by the new members of the County Board.

\* \* \* \* \*

The following resolution was submitted and read:

**RESOLUTION ESTABLISHING COUNTY BOARD MEETING DATES**

**WHEREAS**, it is necessary to establish the dates and times for the regular monthly meetings of the Madison County Board for the 2016-2018 period; and,

**WHEREAS**, it is the desire of the Madison County Board to continue with the current schedule.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Madison County that the regular monthly meetings of the Madison County Board for the next biennium shall be held at 5:00 P.M. on the following dates:

- |                               |                               |
|-------------------------------|-------------------------------|
| Wednesday, December 21, 2016  | Wednesday, December 20, 2017  |
| Wednesday, January 18, 2017   | Wednesday, January 21, 2018   |
| Wednesday, February 15, 2017  | Wednesday, February 21, 2018  |
| Wednesday, March 15, 2017     | Wednesday, March 21, 2018     |
| Wednesday, April 19, 2017     | Wednesday, April 18, 2018     |
| Wednesday, May 17, 2017       | Wednesday, May 16, 2018       |
| Wednesday, June 21, 2017      | Wednesday, June 20, 2018      |
| Wednesday, July 19, 2017      | Wednesday, July 18, 2018      |
| Wednesday, August 16, 2017    | Wednesday, August 15, 2018    |
| Wednesday, September 20, 2017 | Wednesday, September 19, 2018 |
| Wednesday, October 18, 2017   | Wednesday, October 17, 2018   |
| Wednesday, November 15, 2017  | Wednesday, November 21, 2018  |

Respectfully submitted,

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**Government Relations Committee**

Mr. Moore moved, seconded by Mr. Petrillo, to approve the foregoing resolution. **MOTION CARRIED.**

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Mr. Adler asked Mr. Walters to bring in the appointments that were on the agenda.

**Mr. Asadorian:** What appointments are these?

**Mr. Adler:** These are all the appointments on the agenda?

**Mr. Asadorian:** The agenda I received at home? I need clarification.

**Mr. Adler:** The amended notice of reorganizational meeting?

**Mr. Asadorian:** I did not receive that. The only agenda I got at home that was sent out in the mail said we are going to seat new members, committee assignments and select the dates of our meetings. This is a reorganizational meeting for that purpose.

**Ms. Mendoza:** The amended agenda was posted on the website and it was posted outside of my office.

**Ms. Gorman:** I do believe it was online, but I want to make sure I have the right one, seating of new members, committee assignments, setting board dates, and appointments. Is that the correct one? We are just not following the order?

**Mr. Adler:** Approving the committee assignments was pulled by the chairman and the clerk. Committee assignments are not going to be approved. I want to table these until Thursday, December 8<sup>th</sup> at 5:00 PM.

**Mr. McRae:** We are having another meeting on Thursday, is that what you are saying?

**Mr. Adler:** Yes.

**Mr. McRae:** I cannot be here on Thursday, I am having a procedure.

**Mr. Asadorian:** Mr. Chairman, I would like to follow up with my question I had asked on the agenda. Maybe this is a question Mr. Gibbons might need to answer, since this is a special meeting and notices were sent out and anything done electronically under the open meetings act has to be confirmed by everyone that should have received it, if they did receive it. And I don't know if anyone can just amend an agenda once it has been mailed out. I want to make sure this is right.

**Mr. Adler:** We need to go back to the committee assignments that has not been resolved. We need to table that until Thursday at 5:00 pm.

Mr. Ciampoli moved, seconded by Mr. Walters, to table the committee assignments until December 8, 2016. **MOTION CARRIED.**

**Mr. Adler:** Back to the appointments.

**Mr. Asadorian:** Again, this is my question, Mr. Adler, I guess it is a legal question, since people received an agenda stating three items. I don't get the Edwardsville Intelligencer, I check my email.

**Mr. Adler:** Debbie, was the notification you sent to the board members sufficient enough and meet the legal requirement?

**Ms. Mendoza:** When I was notified on Thursday, that the agenda was getting amended with the appointments, the agenda was posted within the 48 hour time frame required by the open meetings act.

**Mr. Asadorian:** But that was done electronically, correct? But according to the open meetings act, that has to be confirmed that everyone receives that. Just because something was sent electronically doesn't mean it was received. Mr. Gibbons can you clarify this? I just want to make sure we are doing the right thing and we don't have to do this all over again at the next meeting.

**Mr. Gibbons:** I've been asked for a legal opinion. The county board rules require that notice be made to the board members. I think in terms of interpretation, I think that indicates the board has set rules for the operation that the notices be given to the board members. However, because of the mail box rule, by putting those in the mailbox 48 hours in advance, it can be argued safely that the notice would be given affect.

**Mr. Madison:** In the interest of fairness and transparency, I would like to make a motion to table the appointments until the next meeting, Thursday meeting.

Mr. Madison moved, seconded by Ms. Ciampoli, to table the appointments until Thursday, December 8, 2016.

On the question:

**Mr. Minner:** Until Thursday at 5:00? I thought it was our next meeting. I thought that was his motion on our next meeting.

**Ms. Ciampoli:** How about it be at our official next meeting.

**Mr. Adler:** The next meeting is at Thursday at 5:00. He made a motion for the next meeting. And that is our next meeting.

**Ms. Novacich:** That is not our next county meeting. Isn't it still the third Wednesday of every month?

**Ms. Adler:** It is a special meeting that we can take any action at special meetings as we do at regular meetings.

**Mr. Parkinson:** In the interest of making sure we do things fairly and we have the correct people in office. I think we need time to vet these people properly and I don't know if it is capable to be done by Thursday of this week.

The ayes and nays being called on the motion to adopt resulted in a vote as follows:

AYES: , Asadorian, Ms. Ciampoli, Ms. Dalton, Dodd, Futrell, Goggin, Ms. Gorman, Ms. Harriss, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Trucano, Walters and Wesley.

NAYS: Chapman, Pollard, Hawkins, Slusser.

AYES: 24. NAYS: 4. Whereupon the Chairman declared the foregoing resolution tabled.

**Mr. Adler:** The overwhelming majority wish to table this will be tabled until the 8<sup>th</sup>. Is there any more business to come before the board?

**Mr. Dodd:** Is everything going to be solved on Thursday? Is everyone going to have plenty of time to check whatever they think they need to check? Will this give everyone enough time? I think you are calling this meeting too quick myself. That is one man's opinion.

**Mr. Adler:** We have a legal problem, our legal counsel has advised us that this is not a good idea. Our legal counsel is asking us to go ahead and appoint the interim Treasurer tonight, based on the regulations that we need for that office. So in light that this was tabled, I will accept another motion to accept the appointment of the Treasurer, Candance Gilstrap effective tonight.

**Mr. McRae:** Steve will you please describe her role as interim Treasurer?

**Mr. Adler:** The role is, the county cannot do without an interim Treasurer even for a few days. I would like to take the Treasurer appointment off the table

Mr. Asadorian moved, seconded by Mr. Petrillo, to take the Treasurer appointment off the table to be voted on. **MOTION CARRIED.**

Mr. Madison moved, seconded by Mr. Walters, to appoint Candance Gilstrap as interim Treasurer. **MOITON CARRIED.**

Ms. Ming-Mendoza sworn in Candance Gilstrap as Interim Treasurer.

\* \* \* \* \*

**Mr. Malone:** Will we be seeing these committee assignments before we vote on them Thursday?

**Mr. Adler:** When would you like to see them?

**Mr. Malone:** As soon as possible.

**Mr. Adler:** We will get them out if we have to do by carrier, we will do it as soon as possible.

**Mr. Walters:** I will say this, in the past I have got them the day of or right before the meeting started. I didn't have days before to look at them.

**Mr. Adler:** We will try and get them out to you as quickly as we can.

**Ms. Kuhn:** You are saying you will get our committee assignments at our next meeting then how do we know for this month what we are doing? What meeting to attend?

**Mr. Adler:** We are going to talk to the people in charge of the two committees affected this week, Sewer and Judiciary have been cancelled. They will probably rescheduled if the committee wishes to do so.

**Mr. Minner:** I am confused what we are going to do with the appointments. Are we making these appointments on Thursday or next county board meeting? I can't be there Thursday and it seems too soon.

**Mr. Adler:** The motion that was passed was for Thursday night.

**Mr. Asadorian:** I believe that might be the question, the motion was read the next meeting, Mick what was your motion?

**Mr. Madison:** It was for Thursday, but we can do it whenever.

**Mr. Adler:** How much time would everyone like?

**Ms. Ciampoli:** Can we do it at our next meeting on the 21<sup>st</sup>?

**Mr. Adler:** I believe it can be done on the 21<sup>st</sup>.

Ms. Ciampoli moved, seconded by Mr. Madison, to table the appointments until the December 21, 2016. **MOTION CARRIED.**

**Mr. McRae:** I would suggest that facilitating some kind of forum, where we could meet with them in person or at least get us their phone numbers and emails? If we have two weeks we could meet them in person. And I realize we cannot have no more than 7 members at any given time.

**Mr. Walters:** So are we coming in on the 8<sup>th</sup> to appoint committees?

**Mr. Adler:** I guess so, we will appoint the committees on the 8<sup>th</sup> and then the rest on the 21<sup>st</sup>.

**Mr. Walters:** Tom are we ok with the motions we have done tonight?

**Mr. Gibbons:** Assuming the notices are properly made, I believe that item can be laid over and then on a proper motion, we can remove it from the table on Thursday and be available for consideration.

**Mr. Parkinson;** Do we have a process in this county for vetting people that are nominated? Or are we back to making appointments based on friendship or who help people with elections? Or do we have a process where we can review the credentials of these people? For example, the IT department is a critical department in this county and I think we definitely need background investigations on some of these people to make sure they are qualified for these positions and that they do not have criminal records or mental health issues or anything that would prohibit them to holding these offices. The IT department especially, because they will have records.

**Mr. Adler:** We have a policy on hires and I know there are some drug testing involved. I am not sure how deep it goes. Whether it goes into criminal background investigation, I don't know. Annette, is that you?

**Ms. Schoeberle:** That is Chris Sillery that does that.

**Mr. Parkinson:** Will these things be available to us, any type of information on these people before we are expected to make a vote?

**Mr. Adler:** That can all be part of the process. Are the background investigations done before the hiring decision process Annette?

**Mr. Asadorian:** We are not talking about hiring, we are talking about appointments.

**Mr. Parkinson:** Are you aware of anyone that you are attempting to appoint that has any mental deficiencies or any criminal background?

**Mr. Adler:** I am not aware of anyone that comes from that circumstance.

**Mr. Parkinson:** Have you done a background check on any of these people?

**Mr. Adler:** We have not done the county's background check, but they have been vetted.

**Mr. Parkinson:** Are you aware of anyone that might have been charged with a reckless discharge of a firearm or had been admitted to a mental institution?

**Mr. Adler:** I am not aware.

**Mr. Parkinson:** It makes my point that we need to do a complete background investigation on people before we make appointments.

**Mr. Asadorian:** I believe this discussion would have to be held on a regular meeting night in closed session.

**Mr. Adler:** Or we could have the Personnel Committee handle this, is everyone comfortable with that?

**Mr. Chapman:** I would also like job descriptions. We have received brief information about this. How can we select people without job descriptions? You are wanting me to vote on something and I am wanting from you a description of the job you are wanting them to fill and I want you to provide me with the background or the things they have done previously that has recommended to this job.

**Ms. Gorman:** Would it be possible to get a packet on the appointments, a standard resume and the job description as it stands today? That way we can review it.

**Mr. Parkinson:** One of the biggest things that came up in the previous election, appointments of people that would be increasing their pension greatly. This was brought up in Prenzler's election and in the office I ran in as well. Do we know if any of these people are going to receive a generous pension spike? I think we need to know that.

**Mr. Adler:** I suppose that can be looked at.

**Ms. Ciampoli:** Thank you and congratulations Mr. Chairman. I think these are all great suggestions and I would love to see the information that is requested. But in the past, there had been times where the names have been put on our desk and then we voted on them. But I think moving forward the suggestions that my fellow board members have made are excellent suggestions and whatever information you can get to us we would greatly appreciate.

**Mr. Adler:** Would it be appropriate to refer this to the Personnel Committee? This committee does this type of work.

**Mr. Minner:** We have hiring guidelines from a job study several years ago, what type of education they should have and how many years of service they should have in this field. This is all available.

**Ms. Gorman:** To Lisa's point, I think these being 8 different positions and a fairly significant dollar amount we should be able to review before we make the appointments.

**Mr. Adler:** Ok, and if it is ok with Kurt, can we refer this to the Personnel Committee.

**Mr. Prenzler:** First off, we need to form the committee.

**Mr. Dodd:** What is wrong with having executive session with all the board members?

**Mr. Adler:** You have that option to call executive session under personnel anytime.

**Mr. Dodd:** Then I would like to do that.

**Mr. Adler:** Right now? Everyone has stated they do not have enough information on it.

**Mr. Dodd:** Well they can ask anything they want to ask if we go into executive session right now.

**Mr. Adler:** If you can get a second we will.

**Mr. Parkinson:** Why go into executive session when we don't have the information.

**Mr. Chapman:** Will this affect the tabling we have done tonight?

**Mr. Adler:** It will be tabled.

**Mr. Dodd:** Nobody has the information they want.

**Mr. Adler:** Jim, if you can get a second on your motion, then we will go into executive session.

**Mr. Kuhn:** Don't you have to amend that and aren't we waiting for the next board meeting to actually vote on these anyhow?

**Mr. Dodd:** I withdraw, nobody wants to second.

Mr. Minner moved, seconded by Mr. Petrillo, to adjourn the meeting. **MOTION CARRIED.**