

MINUTES  
MASSAC COUNTY BOARD OF COMMISSIONERS  
OCTOBER 29, 2024

Meeting convened at 8:45 A.M. with Jeff Brugger, Jayson Farmer, and Jimmy Burnham present.

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Burnham, the commissioners voted to approve the minutes as written from the October 15, 2024 meeting.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

GA Administrator Lorie Walters attended the meeting with a check register sheet to be signed.

County Highway Engineer Amy Ferris attended the meeting with claims to be signed.

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved the Agreement for the County Engineer's Salary for Fiscal Year 2025.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved the Resolution Appropriating Funds for Payment of the County Engineer's Salary (FY 2025)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved Local Public Agency General Maintenance Estimate of Maintenance Costs (FY 2025, County Section 25-0000-00-GM)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Farmer, 2<sup>nd</sup> by Burnham the commissioners approved Resolution for Maintenance under the IL Highway Code K (FY 2025, County Section 25-00000-00-GM)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved Local Public Agency General Maintenance Estimate of Maintenance Costs (FY 2025, Road District/Township Section 25-01'000-00-GM)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Farmer, 2<sup>nd</sup> by Burnham the commissioners approved Resolution for Maintenance under the IL Highway Code (F& 2025, Road District/Township Section 25-01'000-00-GM)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved Resolution Requesting Consent of the Department of Transportation to the Transfer of County Motor Fuel Tax Funds (FY 2025)

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Farmer, 2<sup>nd</sup> by Burnham the commissioners approved the Local Public Agency Engineering Services Agreement (BLR05530) with Hampton, Linzini, and Renwick, Inc. in the amount of \$46,000 for bridge replacement and approach roadway transitions for structure 064-3052 Staton Ridge Rd over Bear Creek.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Burnham, 2<sup>nd</sup> by Farmer the commissioners approved Local Public Agency Engineering Services Agreement (BLR 05530) with Hampton, Linzini, and Renwick, Inc. in the amount of \$49,000 for bridge replacement and approach roadway transition for structure 064-3074 Dry Ridge Road over Main Ditch.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 16.1 feet.

Sheriff Chad Kaylor attended the meeting with a list of this week's bills and claims to be signed

Treasurer Sarah Bremer attended the meeting with claims to be signed and a list of funds totaling \$8,000,369.39.

Supervisor of Assessments Gary Hamm attended the meeting. He states he needs to make some changes to his HUB. He has a proposal for \$26,000 and is asking the commissioners what to take it out of. Chairman Brugger asked Treasurer Bremer before she left to get a print out of what ARPA funds remain.

Mr. Hamm also brought in a legislative update regarding matters affecting his office. Gary had some comments regarding the levy and suggests cutting some funds. He also made comments regarding the Solar Ordinance and states he feels like he was left out of conversations.

Mr. Hamm also brought up his appointed term ending when he is elected and is asking for unused sick and vacation time going back to his hire date. Mr. Farmer tried to ask a question regarding assessments and Mr. Hamm would not respond.

Pam Barbee, Executive Director of Southern 14 Workforce Investment Board attended the meeting with an annual report.

Chairman Brugger signed Resolutions for parcels 08-01-383-006A and 09-11-300-018C.

Lloyd Bremer attended the meeting to discuss his mailbox being hit. The commissioners told Mr. Bremer to bring in a bill and the county will reimburse him.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Burnham, the commissioners voted to adjourn until the next regular meeting.