

# DeKalb County Government Public Meetings & Agendas

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November 13 – 16, 2017

Monday – 11/13	Tuesday – 11/14	Wednesday – 11/15	Thursday – 11/16
<p><b>Veterans Assistance Commission</b></p> <p>7pm</p> <p><b>Agenda -Page 2 - 11</b></p> <p><b>Location:</b> Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p><b>Board of Review</b> 9 am</p> <p><b>Agenda -Page 12</b></p> <p><b>Board of Review Workshop</b> 10 am</p> <p><b>Location:</b> Administration Building's Assessment Office/Board of Review Conference Room, 4<sup>th</sup> Floor, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p><b>Ad Hoc Rules Committee</b> 6:30 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes</li> <li>3. Approval of Agenda</li> <li>4. Public Comments</li> <li>5. Hiring Process</li> <li>6. Mid-Year Budget Review</li> <li>7. Reserves Policy</li> <li>8. Balanced Budget Approach</li> <li>9. Department Head Review Process</li> <li>10. County Administrator Review Process</li> <li>11. Department Head Residency Requirement</li> <li>12. Strategic Planning</li> <li>13. Role of County Board as Legislators and Role of County Administrator as Administrator</li> <li>14. Next Meeting Date</li> <li>15. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p><b>Special Forest Preserve Committee</b> 6 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Agenda</li> <li>3. Public Comments</li> <li>4. FY 2018 Annual Appropriation and Levy</li> <li>5. Relationship Between the Forest Preserve District and the County Sheriff's Department</li> <li>6. Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Freedom Room, 200 N. Main Street, Sycamore IL</p> <hr/> <p><b>County Board Meeting</b> 7 pm</p> <p><b>Agenda -Page 13-17</b></p> <p><b>Location:</b> Legislative Center's</p>	<p><b>Saturday – 11/18</b></p> <p><b>Sycamore Forest Preserve Grand Opening</b> 10:00 am</p> <p><b>Location:</b> Sycamore Forest Preserve, 955 E. State St., Sycamore, IL (former location of the Evergreen Village Mobil Home Park)</p>
<p><b>Looking Ahead:</b> November 20<sup>th</sup> Community Mental Health Board – 6:30 pm November 23<sup>rd</sup> COUNTY OFFICES CLOSED November 24<sup>th</sup> COUNTY OFFICES CLOSED</p>		<p><b>ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:</b> Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.</p>	

For questions about this agenda, please call 815-895-1630 or visit the County's website at [www.dekalbcounty.org/Meetings/ag\\_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.

Posted on Web: 11/13/2017 12:14 PM

# DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010

AmVets Post 90

DeKalb County VietNow

Marine Corps League Detachment 847

Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387  
40 et 8 Voiture 207



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

## DeKalb County Veterans Assistance Commission

### Meeting Agenda for

**November 13, 2017**

Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
  - a. Heartland Speakers (End of Life discussion)
- V. Reading & Approval of the October 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
  - a. Approval of Expenses for October
  - b. Approval of Overall Expenses for September
- VIII. Committee Reports
- IX. Old Business
- X. New Business
  - a. Nominations for Commission Elected Positions and elections
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road

Suite A

DeKalb IL 60115

Phone 815-756-8129 Fax 815-748-2142

Rev. 10/19/2017

## **DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES**

**October 2, 2017**

### **COMMUNITY OUTREACH BUILDING**

Meeting started at 7:00 pm with President Bob Bend presiding. Jim Cox led us in the pledge of allegiance.

**Board Members Present:** President Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, and Treasurer John Davis were present.

**Employees Present:** Luz Maria Gilkey, Tim Stubinger, Cindy Childress, Linda Drake and Jill Peacock

**Public Comment:** None

#### **Meeting Minutes:**

September 11, 2017 minutes were reviewed. Motion was made by Robert Coulter to approve, Seconded by Jim Cox. Motion passed unanimously.

#### **Treasurers Report:**

There is a balance of \$4,728.30 currently in the checking account. Chuck Fish made a motion to accept the Treasurers report subject to audit. Seconded by Jim Cox. Motion passed unanimously.

#### **Superintendents' Report:**

Luz Maria Gilkey reported that last month the Commission helped 15 Veterans and their families with shelter. There were 28 veterans transported on 22 trips to the VA facilities. The Commission collected \$17,709.00 monthly benefits for Veterans and \$83,067.00 in retro payments for Veterans as well. Since our meeting was held earlier in the month The County reports were not available to review and collect information for the expense report. Motion was made by Don Anderson to pay our normal monthly bills and review them at the next month's meeting. Seconded by Robert Coulter. The motion passed unanimously by roll call vote.

#### **Committee Report:**

None

#### **Old Business:**

None

#### **New Business:** None

**Good of the Commission:** Sandwich VFW, AL, Red Cross Blood Drive October 2, 2017 10-4pm at VFW & AL locations.

Being no further business, Steve Walz made a motion to adjourn. Seconded by Robert Coulter at 7:12pm.

Respectfully Submitted Luz Maria Gilkey Secretary



DEKALB COUNTY VETERANS ASSISTANCE COMMISSION  
REPORT FOR THE MONTH OF SEPTEMBER 2017  
STATE OF THE BUDGET



**UPDATED**

**VA COUNSELING**

Communication	Quantity
Phone	209
Office	119
Outreach/Home Visits	13
Email/Mail	45
Fax	24
Other/Forms	69
Total Employee Communications	479
Total Employee Activity	895

**VA AWARDANCE**

	Monthly	Retro	Total Amount
This Month	\$17,709.00	\$84,519.00	\$102,228.00
To Date	\$97,760.12	\$232,289.75	\$330,049.87

**EXPENDITURES**

Direct Assistance to Veteran	(Itemized Below)	\$7,435.00
Vehicle Expenses	(Itemized Below)	\$461.32
Salaries & Benefits		\$28,438.23
Training & Meetings		\$126.72
Office Expenses		\$1,547.25
Building Space/Maintenance		\$0.00
<b>Total</b>		<b>\$38,008.52</b>

**DIRECT ASSISTANCE TO VETERAN**

	Number Assisted	Amount
Shelter	15	\$5,995.00
Other		\$1,000.00
Drivers Per Diem		\$440.00
<b>Total</b>	<b>15</b>	<b>\$7,435.00</b>

**VEHICLE EXPENSES**

	Quantity	Amount
Trips	22	
Hours Donated	148.5	
Transported	28	
Miles	3995	
Fuel (gallon)		192
Fuel Cost	\$1.96 per Gal.	\$376.32
Maintenance		\$85.00
<b>Total</b>		<b>\$461.32</b>

**SUMMARY**

	Percentage of Budget	Amount
<b>BUDGET</b>	<b>100%</b>	<b>\$500,000.00</b>
<b>PREVIOUS EXPENDITURES</b> (Jan to Present)	<b>-66%</b>	<b>-\$328,546.30</b>
<b>EXPEDITURES</b>	<b>-8%</b>	<b>-\$38,008.52</b>
<b>BALANCE</b>	<b>27%</b>	<b>\$133,445.18</b>

Restricted Fund Balance \$681,624.09



DEKALB COUNTY VETERANS ASSISTANCE COMMISSION  
REPORT FOR THE MONTH OF OCTOBER 2017  
STATE OF THE BUDGET

**VA COUNSELING**

Communication	Quantity
Phone	261
Office	139
Outreach/Home Visits	31
Email/Mail	89
Fax	30
Other/Forms	150
Total Employee Communications	700
Total Employee Activity	1240

**VA AWARDANCE**

	Monthly	Retro	Total Amount
This Month	\$10,785.00	\$13,294.00	\$24,079.00
To Date	\$108,545.12	\$245,583.75	\$354,128.87

**EXPENDITURES**

Direct Assistance to Veteran	(Itemized Below)	\$6,705.00
Vehicle Expenses	(Itemized Below)	\$324.81
Salaries & Benefits		\$28,034.59
Training & Meetings		\$623.08
Office Expenses		\$1,522.95
Building Space/Maintenance		\$0.00
<b>Total</b>		<b>\$37,210.43</b>

**DIRECT ASSISTANCE TO VETERAN**

	Number Assisted	Amount
Shelter	16	\$6,345.00
Other		\$0.00
Drivers Per Diem		\$360.00
<b>Total</b>	<b>16</b>	<b>\$6,705.00</b>

**VEHICLE EXPENSES**

	Quantity	Amount
Trips	18	
Hours Donated	135	
Transported	24	
Miles	3356	
Fuel (gallon)		161.6
Fuel Cost	\$2.01 per Gal	\$324.81
Maintenance		\$0.00
<b>Total</b>		<b>\$324.81</b>

**SUMMARY**

	Percentage of Budget	Amount
<b>BUDGET</b>	<b>100%</b>	<b>\$500,000.00</b>
<b>PREVIOUS EXPENDITURES</b> (Jan to Present)	<b>-73%</b>	<b>-\$366,554.82</b>
<b>EXPEDITURES</b>	<b>-7%</b>	<b>-\$37,210.43</b>
<b>BALANCE</b>	<b>19%</b>	<b>\$96,234.75</b>

Restricted Fund Balance \$681,624.09





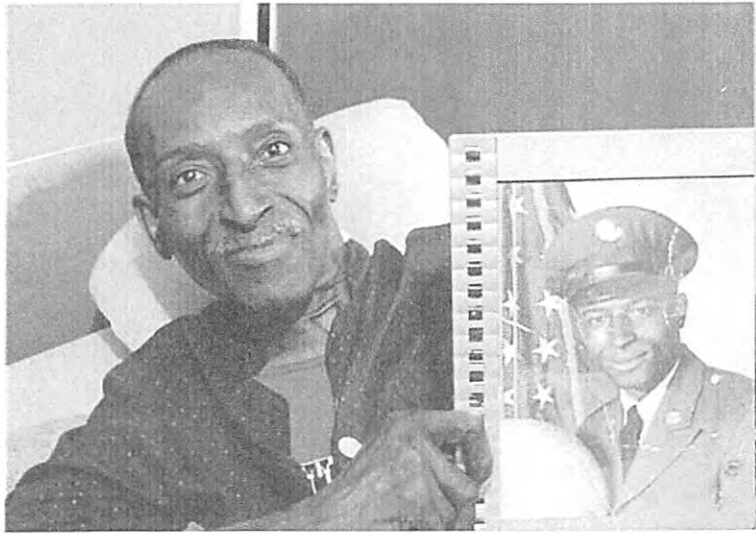
DeKalb County Veterans Assistance Commission  
Report for the month of October 2017  
Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 3,545.00	9	12
Fairdale			
Genoa			2
Hinckley	\$ 400.00	1	
Kingston			2
Kirkland			
Lee			
Malta			1
Sandwich	\$ 400.00	1	
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	1
Sycamore	\$ 1,200.00	3	6
Waterman			
Total	\$ 6,345.00	16	24

# Heartland

Caring for U.S. Military Veterans



At Heartland, we celebrate the  
courage and patriotism of all who  
have served our country.

*Enriching Life.*

Heartland   
Hospice Care



Hospice Care

**Heartland**   
Enriching life.

Information & Referrals  
866.216.5708 / Fax 866.216.5707

**The Heartland Family**

In Home Health, Inc. • Heartland Hospice Services, Inc. • Heartland Home Care, Inc.  
Heartland Home Health Care Services, Inc. • HCR Manor Care Services of Florida, Inc.

*Enriching Life.*

**The Heartland Family**

In Home Health LLC  
Heartland Hospice Services LLC  
Heartland Home Care LLC  
Heartland Home Health Care Services LLC  
HCR ManorCare Services of Florida, Inc.  
HCR ManorCare Services of Florida II, Inc.  
HCR ManorCare Services of Florida III, Inc.

**Heartland**   
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Information & Referrals  
866.216.5708 / Fax 866.216.5707

**Heartland**   
Hospice Care



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## **HEARTLAND HOSPICE VOLUNTEER PROGRAM**



### **ATTENTION VETERANS!**

#### **WE NEED YOU!**

Heartland Veteran volunteers offer support, a common language, and practical, compassionate help to our Veteran patients.

Opportunities include-

- ♦ **Friendly Visits to Patients**
- ♦ **Pinning Ceremonies**
- ♦ **Veteran Events**

The love, respect and care provided to our patients and their families by our hospice volunteers are an essential part of the Heartland Experience.



**Please contact our Volunteer Coordinator at  
815-397-3691 for more information.**



# Christmas for Veterans

Heartland Hospice is a proud partner of the *We Honor Veterans* program.

As the holidays fast approach, we are asking for donations of cookies, lap blankets and white socks for over 1,000 veterans living in nursing facilities in Northern Illinois. We invite you to join the mission of one of our

Heartland hospice volunteers, Pastor Bob Theroux and the Rockford VietNow Project as Pastor Bob and fellow veterans deliver these items and give thanks to the veterans this holiday season. Please bring your donations to our office on November 17th and enjoy a bowl of chili, cookies and fellowship.

**Christmas for Veterans Collection Open House**

**Where: Heartland Hospice**

**363 Financial Court Suite 300, Rockford, IL**

**When: Friday, November 17, 2017**

**Time: 11:00 a.m.—1:00 p.m.**

*Peace*





**DeKalb AMVETS Post 90** is participating in the **WLBK FREEZIN' FOR FOOD Event** and is a place you can drop off non-perishable food. Drop off location is 421 Oak Street, DeKalb any day of the week from 1pm to 7pm

**AMVETS Post 90 DeKalb --- [www.amvetsil90.org](http://www.amvetsil90.org)**

**WLBK 1360AM & 98.9 FM**

## **Let's Talk Turkey**

**Friday, November 17<sup>th</sup>,**

Drop off at the Salvation Army Corps and Community Center, 830 Grove Street, DeKalb

**WLBK 1360AM & 98.9 FM**

## **Freezin' For Food**

**Monday, May 28, 2018, The Mayors' Memorial Day Breakfast,**

DeKalb Elks Lodge 765, 209 South Annie Glidden Road, DeKalb, IL 60115.

6:45am to 7:15am, \$10.00 per person RSVP prepaid or \$15.00 per person at the door.

Contact Frank Beierlotzer, [ffb66@juno.com](mailto:ffb66@juno.com) to RSVP prepay.

# **DEKALB COUNTY BOARD OF REVIEW**

**DeKalb County Administration Building**

110 E. Sycamore Street

Sycamore, IL 60178

(815) 895-7120 / FAX: (815) 895-1684

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Meeting of the Board of Review  
Assessment Office/ Board of Review Conference Room  
Fourth Floor  
Tuesday, November 14, 2017 – 9:00 AM  
Sycamore, Illinois

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public Comments
- V. Hearings:
  - Non Homestead (None)
  - Board of Review (None)
  - PTAB (None)
- VI. Work Load
  - (See below or attached spreadsheet)
  - Review- Approve/Deny DVSHE Exemptions
  - Review- Approve/Deny HEPD Exemptions
  - Review- Make a recommendation to the ILDOR for NON -Homestead Exemptions
  - Review- Approve/Deny Assessor Changes

Executive Session per 5 ILCS120/2(C) (11)-Exemption (Omitted Property)
- VII. Other business
  - Future Agenda Items
  - Other issues regarding PTAB
- VIII. Adjournment



**DEKALB COUNTY BOARD OF REVIEW**

**DeKalb County Administration Building**

110 E. Sycamore Street

Sycamore, IL 60178

(815) 895-7120 / FAX: (815) 895-1684



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Board of Review Workshop  
Assessment Office/ Board of Review Conference Room  
Fourth Floor  
Tuesday, November 14, 2017 – 10:00 AM  
Sycamore, Illinois

- I. Call to order
- II. Roll call
- III. Review of the 2017 Rules
- IV. 2017 Board of Review Hearing procedures
- V. Adjournment

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**November 15, 2017**

**7:00 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
  - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: None
8. Appointments for this Month:
  - a. **DeKalb County Convention & Visitors Bureau Board:** Misty Haji-Sheikh appointed immediately to fill the unexpired term of Maureen Little until June 30, 2018.
  - b. **Fairdale Light District:** Stefanie Jacobson appointed immediately to fill the unexpired term of Shannon Bellah-Lee until April 30, 2019.
  - c. **Community Services Block Grant Administrative Board:** Kate Noreiko and Steve Sells both appointed immediately to fill a vacancies until June 30, 2018.
  - d. **DeKalb County Community Mental Health Board:** Jennie Geltz appointed immediately to fill the unexpired term of Terry Purcell until December 31, 2018.
  - e. **DeKalb County Nursing Home Foundation Board:**
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2017-23:** Amending a Special Use Permit for a Large-Scale Agritainment Use Commonly Known as Jonamac Orchard for Property Located at 19412 Shabbona Road in Malta Township. *The DeKalb County Board does hereby approve to amend a Special Use Permit, with conditions as specified in the Ordinance, to Jonamac Orchard, Inc. to allow expansion of the agritainment use by the construction of new buildings/building additions and structures, and the addition of new uses including: the sale of beer, the on-site consumption of alcoholic beverages, and the hosting of public and private events outside of their fall season located at 19412 Shabbona Road in Malta Township.* **Committee Action: Mr. Jones moved to recommend approval (with conditions) of the amendment of the Special Use Permit, seconded by Mr. Pietrowski, and the motion was carried unanimously.**

## **COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2017-127:** 2018 Salary/Equipment & Maintenance Operations to Include Snow Removal Materials. *The DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries, equipment rental, winter maintenance, seal coat operations, and pavement markings in the total amount of \$1,647,990.00. Committee Action: A motion was made by Mr. Osland, seconded by Ms. Polanco. Motion passed unanimously.*

<b>Maintenance Project</b>	<b>MFT Funds Programmed</b>
Salaries	\$612,950.00
Equipment Rental	\$400,000.00
Winter Maintenance	\$397,040.00
Seal Coat Operations	\$128,000.00
Pavement Markings	\$110,000.00
<b>TOTAL</b>	<b>\$1,647,990.00</b>

## **ECONOMIC DEVELOPMENT COMMITTEE**

No Actionable Items

## **HEALTH & HUMAN SERVICES COMMITTEE**

- a. **Resolution R2017-128:** Intergovernmental Agreement By and Between the DeKalb County Community Mental Health Board and DeKalb County Government Regarding the Community Action Department. *The DeKalb County Board hereby approves and authorizes the Board Chairman to sign an Intergovernmental Agreement with the DeKalb County Community Mental Health Board for the over-sight and management of the County's Community Action Department and that said agreement will run from August 21, 2017 through December 31, 2018, unless otherwise terminated or extended by written agreement. Community Action: Moved by Ms. Askins, seconded by Mr. Porterfield and approved unanimously.*

## **LAW & JUSTICE COMMITTEE**

No Actionable Items

## **FINANCE COMMITTEE**

- a. **Ordinance O2017-24:** Adoption of the FY 2018 Tax Levy. *The DeKalb County Board hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2017 and ending December 31, 2017, and to be collected for fiscal year beginning January 1, 2018 and ending December 31, 2018, in the total amount of \$22,143,000. Committee Action: Moved by Mr. Cribben, seconded by Mr. Reid and approved unanimously.*
- b. **Ordinance O2017-25:** Adoption of the Annual Appropriation and Budget Ordinance for Fiscal Year 2018. *The DeKalb County Board hereby approves that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2018 and ending December 31, 2018 are hereby appropriates as set forth in the attached twenty-one (21) pages for the purpose necessary for DeKalb County to carry out its responsibilities in the total amount of \$94,663,100. Committee Action: Moved by Mr. Cribben, seconded by Mr. Reid and approved unanimously.*

- c. **Resolution R2017-129:** Court Appointed Special Advocates of DeKalb County (CASA) Fee. *The DeKalb County Board hereby approves that effective as of January 1, 2018 a fee of \$30 shall be paid by the defendant on a judgement of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense and for a business offense; where a court appearance is required and such assessments shall be collected by the Clerk of the Circuit Court and shall be deposited into a special fund of the County for the purpose of the County Board to make grants to the Court Appointed Special Advocates for their activities and services in the County.* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Reid and approved unanimously.**
  
- d. **Resolution R2017-130:** Salaries of Elected Officials. *The DeKalb County Board does hereby approve and establish the salaries, as outlined in the resolution, effective on the 1<sup>st</sup> day of January each year for: County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Members, County Clerk & Recorder, County Sheriff, and County Treasurer.* **Committee Action: The Committee unanimously approved multiple motions to establish all of the salaries.**
  
- b. **Claims to be Paid in November 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,591,341.08.
  
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
  - 1. Cash & Investments in County Banks – October 2017
  - 2. Public Defender's Report – October 2017
  - 3. Adult & Juvenile Monthly Reports – October 2017
  - 4. Pretrial Report – October 2017
  - 5. Sheriff's Jail Report – October 2017
  - 6. Building Permits & Construction Reports – October 2017

### **EXECUTIVE COMMITTEE**

No Actionable Items

- 10. Old Business
- 11. New Business
  - a. **Appointments Scheduled to be made in the Month of December 2017**
    - 1. DeKalb County Rehab & Nursing Center Operating Board/Supportive Living Facility Board – 3 positions
    - 2. DeKalb County Community Mental Health Board – 3 positions
    - 3. Board of Health – 4 positions
    - 4. Emergency Telephone Systems Board (E911) – 5 positions
- 12. Adjournment



**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
November 15, 2017  
AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
  - a. **Resolution FP-R2017-09:** Intergovernmental Agreement with Sycamore Park District. *The DeKalb County Forest Preserve District Commissioners hereby approve to enter into an intergovernmental agreement with the Sycamore Park District for the provisions of providing the shared costs and services associated with the construction and engineering of the Great Western Trail Extension Project which includes/extends from the East End of Sycamore Forest Preserve to Old Mill Park in Sycamore, Illinois. Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Porterfield and approved unanimously by roll call vote.*
  - b. **Ordinance FP-O2017-01:** Adoption of the Property Tax Levy for FY 2018. *The DeKalb County Forest Preserve District Commissioners hereby approve to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2017 and ending December 31, 2017, and to be collected for the fiscal year beginning January 1, 2018 and ending December 31, 2018, in the total amount of \$1,545,000. Committee Action: Moved by Mr. Bagby, seconded by Mr. Hughes and approved unanimously.*
  - c. **Ordinance FP-O2017-02:** Annual Appropriation for FY 2018. *The DeKalb County Forest Preserve District Commissioners hereby adopt the Forest Preserve District's Annual Appropriation Ordinance for the fiscal year starting January 1, 2018 and ending December 31, 2018, in the total amount of \$1,971,000. Committee Action: Moved by Mr. Bagby, seconded by Mr. Hughes and approved unanimously.*
  - d. **Claims to be Paid in November 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$73,541.64.
6. Old Business
7. New Business
8. Adjournment