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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
April 20, 2022

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, April 20, 2022 at 7:00 p.m. Chairman Frieders called the meeting to order and the Clerk called the roll. Those Members present were Ms. Terri Mann-Lamb, Mr. Jerry Osland, Ms. Michelle Pickett, Mr. Roy Plote, Mr. Craig Roman, Mr. Ellingsworth Webb, Mr. Larry West, Vice-Chair Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad, Ms. Rukisha Crawford, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, Mr. Steve Faivre, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, and Chairman John Frieders. Those absent were Mrs. Karen Cribben and Ms. Kiara Jones. A quorum was established with twenty-one Members present, two absent, and one vacancy.

Chairman Frieders asked Ms. Mann-Lamb to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

It was moved by Mr. Webb and seconded by Mr. Faivre to approve the agenda as presented.

Voice Vote

Chairman Frieders called for a voice vote to approve the agenda as presented. All Members present voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Ms. Mann-Lamb moved to approve the minutes of the March 16, 2022 County Board Meeting. Ms. Cozad seconded the motion.

Voice Vote

Chairman Frieders asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

COMMUNICATIONS AND PROCLAMATIONS

Employee Service Awards

Chairman Frieders and the Board recognized the following County Employee who celebrated a Service Award in the month of April 2022: Five Years: Jeff Perry – Forest Preserve District, Lucille Goreth– Rehab & Nursing Center, Judy Zitkus– Rehab & Nursing Center, Spencer Hillquist – Highway Department, Tracy Allighen – Sheriff's Office, Jennifer Cadie – Rehab & Nursing Center, Eva Foulks – Rehab & Nursing Center, and James Quinn – Judiciary.

PUBLIC COMMENTS

Ms. Amy Larson, Director of Nursing at the DCRNC, spoke out against the Board selling the Nursing Home. She described how the 153 County Staff care for the 130 residents. She noted that they are caregivers and they don't see the world through numbers but through compassion for each of the residents they care for. The Board's discussions have been more focused on the numbers and not where the failures came from and what part that the County has played in the many wrong decisions that have been made, Ms. Larson expressed.

Mr. Chuck Coulter, DCRNC Maintenance Staff and President of AFSCME Local 3537, expressed he has tried in past meetings to persuade the Board Members to vote in favor of the Nursing Home staff and residents but added that tonight he needs only nine Board Members to vote down the sale of the DCRNC. Nine Board Members will break the two-thirds majority needed to approve the sale. He went on to share that many Board Members don't care about the staff or the residents and so they don't care what they are going to say tonight but he continued to ask nine to stand with him.

Ms. Mary Roman, DCRNC resident and President of the DCRNC's Resident Council, shared that when her family and she were searching for a Nursing Home the DCRNC was the best. She went on to commend the high quality of care she is provided by the staff. She also invited the County Board Members to a future Resident Council Meeting so they could see what they do there. Lastly, Ms. Roman pleaded on behalf of the resident council to keep the facility a not-for-profit.

Mr. John Garman, a 12-year resident of the DCRNC, requested the County Board keep the Nursing Home a County-owned facility.

Ms. Carol Beemer, a DeKalb resident, expressed that she was concerned that the County wasn't doing more to attempt to keep the Nursing Home under its ownership. She went on to note that her greatest shock was when she found out the Board talked about having a referendum but then decided to take it off. She asked the Board to please look at the Nursing Home situation with an eye beyond the money.

Mr. Mark Pietrowski, Jr., Mayor of Cortland, asked that the Board table the item about sale of the Nursing Home or vote no and engage residents in a public forum and to lay out options and more details in a public and transparent way and have us all work to think outside the box as well. He added that when he was on the Board, the Nursing Home employees contacted him about staffing issues and issues they were having with the Management Company. He brought the State's Attorney's Office, Vice Chair, and County Administrator to a meeting with the employees to hear them out and had employees meet separately with the Nursing Home Operating Board. He advocated for the Nursing Home to change the lead person from the Management Company that was overseeing the Nursing Home and to go out to bid to see possibilities of switching Management Companies. Knowing how things went he wished the company would have been switched at that time. He also shared that if he would have known he could have just disbanded the Operating Board and moved things to the County Board to ensure certain things were done, he would have.

Tillie Mackey, a DCRNC resident, shared that this is her fourth year living at the Nursing Home and said she believes it offers the high level of care it does because it's County-owned. She pleaded with the Board Members that DeKalb needs a Nursing Home and to not take it away from them.

A DCRNC resident, Patty, expressed how much she loved living at the DCRNC. She noted how well the staff takes care of her and she hopes that the facility stays County-owned.

DCRNC Social Services Director, expressed that after working for the facility for over nine years, she has created a family-like bond with the staff and residents. She also shared that having worked at other facilities, the DCRNC is the cleanest, brightest, and friendliest skilled nursing facility she has worked at. Other private chain facilities are disorganized, unkept, and severely lacking the quality of care. Having worked in admissions, she knows that the community does not want another corporate-owned facility and that the DCRNC is the preferred Nursing Home to send residents to from Kishwaukee Hospital. She requested the Board give the facility time to rectify the mistakes that have been made in the past by those who are no longer associated with the facility.

DCRNC Administrator Magdalen Niemi read a letter that was authored by her and her Nursing Home Department Heads. The letter expressed that the staff are committed to increasing the census and revenues and decreasing expenditures by even 25%. Ms. Niemi pleaded with the Board to pause or vote no on the sale of the DCRNC. She requested to let the Nursing Home find a financial cure period before any decision is made. Ms. Niemi also shared that the facility has a good amount of money in their bank account currently and will be able to make payroll and pay their monthly claims. They haven't needed to borrow any money since March 10th and she hopes that will continue.

Ms. Lori Laidlaw, American Federation of State, County and Municipal Employees (AFSCME) Council 31, AFL-CIO, Local 3537, expressed that the Local 3537 workers have worked tirelessly through the pandemic because they care for the residents. She continued that AFSCME recognizes the financial difficulties that the facility is facing but they are at no fault of the workers or residents but they are the ones who are going to pay for this mess. She requested that the Board give them a chance. She also went on to note that the only one to gain from this whole situation is Marcus and Millichap. Ms. Laidlaw lastly urged the Board to find viable financial solutions in order to ensure that DeKalb County's most vulnerable residents can continue to be provided quality and stable nursing care that remains in the hands of DeKalb County residents.

Mr. Chuck Simpson, DCRNC 30-year Staff Member and Vice-President of AFSCME Local 3537, pleaded to the County Board to give them a chance to turn the facility around and to be able to stay a public, County-owned facility. He also questioned how the County let the Nursing Home funds get so low. He added that it's terrifying to the staff and it's terrifying to the residents and they deserve a chance.

RN House Supervisor at the DCRNC, who has worked at both the DCNRC and other private-owned facilities, provided some differences between the two. She noted that the team is working on getting new admissions and finding ways to cut costs. She also expressed that DeKalb deserves to have a non-profit facility as an option when they are choosing their long-term care needs.

APPOINTMENTS

Chairman Frieders recommended approval of the following appointment:

- a. **DeKalb County Board Member, District 2:** John Emerson appointed immediately to fill the unexpired term of Tim Hughes until November 30, 2022.

Motion

It was moved by Mr. Faivre and seconded by Mrs. Emmer to approve the appointment of Mr. Emerson to the County Board.

Voice Vote

Chairman Frieders called for a voice vote. The motion carried unanimously.

County Clerk & Recorder Doug Johnson administered the Oath of Office to Mr. Emerson. Mr. Emerson then took his seat amongst the other County Board Members. There were now twenty-two Members present and two absent.

APPOINTMENTS...CONTINUED

Chairman Frieders additionally recommended approval of the following appointments:

- b. **County Board Committee Assignments:** John Emerson appointed immediately to the Economic Development Committee and the Forest Preserve Operations Committee until November 30, 2022.
- c. **Farmland Assessment Review Board:** Ronald Ness newly appointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- d. **Board of Health:** Jill Olson appointed immediately to fill the unexpired term of Jessica Harrill until December 31, 2024.

Motion

It was moved by Mr. Bagby and seconded by Mr. Webb to approve the recommended appointments.

Voice Vote

Chairman Frieders called for a voice vote. The motion carried unanimously.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2022-31: Award Resolution for 2022 Seal Coat Project, Rejuvenator Project and Pavement Marking Project

Motion

Mr. Plote moved that the DeKalb County Board hereby awards the lowest bid meeting specifications to Helm Civil for the seal coating of an estimated 10.26 miles of County and an estimated 36.38 miles of County and Road District roadways and an estimated 5.32 miles of Municipality street, all in DeKalb County in the amount of \$1,406,644.50; The Board further awards the lowest bid meeting specifications to Corrective Asphalt Materials for the application of an estimated 331,718 square yards of rejuvenator-reclamite on various roads in DeKalb County, DeKalb Township, Mayfield Township and the City of Sycamore in the amount of \$355,029.15; Furthermore, the County Board awards the lowest bid meeting specification to America's Parking Remarketing for the edge line and center line pavement marks on all County Roads, various Road District Roads and various Municipality streets in the amount of \$256,660.12. Mrs. Lampkins seconded the motion.

Roll Call Vote

Chairman Frieders called for a roll call vote on the motion as presented. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

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Resolution R2022-32: Award Resolution for 2022 Road District Hot-Mix Asphalt Resurfacing Projects

Motion

Mr. Plote moved that the DeKalb County Board hereby awards the lowest bid meeting specifications to Builder Paving, LLC for the hot-mix resurfacing of 1.88 miles of Keslinger & McGirr Road in Pierce Road District in the amount of \$204,286.40; The Board also awards the lowest bid meeting specification to Curran Contracting Company for the hot-mix resurfacing of 2.65 miles of Leland Road in Clinton Township in the amount of \$133,072.01, for the hot-mix resurfacing of 2.75 miles of Fenstermaker Road in Cortland Road District in the amount of \$141,355.16, for the hot-mix resurfacing of 1.44 miles of Pratt Road in Sandwich Road District in the amount of \$232,806.04, and for the hot-mix resurfacing of 2.89 miles of Howison and Duffy Roads in Squaw Grove Road District in the amount of \$298,253.31; The Board also awards the lowest bid meeting specifications to Martin & Company Excavating for the hot-mix resurfacing of 2.06 miles of Keslinger, Anderland, and Gurler Roads in Milan Road District in the amount of \$137,272.50 and for the hot-mix resurfacing of 1.06 miles of Shabbona Grove Road in Shabbona Road District in the amount of \$190,079.75; The Board further awards the lowest bid meeting specifications to Peter Baker & Son Company for the hot-mix resurfacing of 3.56 miles of Rich and Lucas Roads in DeKalb Road District in the amount of \$834,026.54 and for the hot-mix resurfacing of 5.70 miles of Swanson Road, Lindgren Road, Oakland Drive, Prosser Road and Florence Drive in Sycamore Road District in the amount of \$515,357.03. Mr. Roman seconded the motion.

Roll Call Vote

Chairman Frieders called for a roll call vote on the motion as presented. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-33: Local Agency Agreement for Federal Participation for Suydam Road Resurfacing

Motion

Mr. Plote moved that the DeKalb County Board hereby approves to enter into an agreement with the State of Illinois for certain improvements to Suydam Road from Illinois Route 23 to Rollo Road in the estimated amount of \$1,824,500.00 with the local share to be estimated at \$17,000.00, and further authorizes the Chairman of the Board to execute the appropriate Local Agency Agreement for Federal Participation with the State of Illinois. Mrs. Emmer seconded the motion as presented.

Roll Call Vote

The Chair called for a roll call vote on the motion. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-34: Engineering Agreement for Phase I and II Engineering Services for the Replacement of Pritchard Road Bridge, North of Scott Road in Squaw Grove Road District

Motion

Mr. Plote moved that the DeKalb County Board hereby approves to enter into agreement with the Engineering Firm of Engineering Resource Associates for the Phase I and II Engineering Services needed for the replacement structure carrying Pritchard Road, north of Scott Road, over the West Branch Big Rock Creek Tributary in Squaw Grove Township in an amount not to exceed \$220,143.00, and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Engineering Resource Associates. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-35: MFT Resolution for Culvert Extensions under Somonauk Road and Perry Road

Motion

Mr. Plote moved the DeKalb County Board hereby authorizes the expenditure of MFT funds in the total amount of \$350,000.00 for extensions and related earthwork for six reinforced concrete box culverts and one pipe culvert under Somonauk Road and Perry Road. Ms. Pickett seconded the motion as presented.

Roll Call Vote

Chairman Frieders called for a roll call vote on the motion as presented. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-36: Truck Route Resolution for Suydam Road from Illinois Route 23 West to Rollo Road

Motion

Mr. Plote moved that the DeKalb County Board hereby establishes a Class II Truck Route for 7.71 miles of Suydam Road from Illinois Route 23 to Rollo Road. Mr. Emerson seconded the motion.

Voice Vote

The Chair called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2022-37: A Resolution Approving Year-End Budget Amendments for FY2021

Motion

Mr. Bagby moved that the DeKalb County Board hereby approves the appropriation and budget transfers as set forth in the attached Exhibit A to this Resolution for the Fiscal Year ending December 31, 2021. Ms. Leifheit seconded the motion.

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Roll Call Vote

The Chairman called for a roll call vote on the motion as presented. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Ordinance O2022-06: An Ordinance Adopting a Procurement Policy for DeKalb County Government

Motion

Mr. Bagby moved that the DeKalb County Board hereby approves and adopts a Procurement Policy as attached to this Ordinance and shall upon passage replace and repeal the Purchasing and Award of Contract Policy, previously approved on August 21, 2013 and thereafter modified as needed. Mr. Luebke seconded the motion.

Voice Vote

Chairman Frieders called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

Claims – April 2022

Motion

Mr. Bagby moved 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 \$9,047,391.69. Vice-Chair Willis seconded the motion.

Roll Call Vote

Chairman Frieders asked for a roll call vote on the approval of the April 2022 Claims. Those Members voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Reports of County Officials

Motion

Mr. Bagby moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – March 2022
2. Public Defender's Report – March 2022
3. Adult & Juvenile Monthly Reports – March 2022
4. Pretrial Report – March 2022
5. Sheriff's Jail Report – March 2022
6. Building Permits & Construction Reports – March 2022

Ms. Cozad seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. All Members present voted yea. The motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2022-38: A Resolution Authorizing the County Board Chairman to Execute Documents Related to the Refinancing of the DeKalb County Supportive Living Facility (“Heritage Woods of DeKalb”)

Motion

Vice-Chair Willis moved that the DeKalb County Board hereby authorizes and directs the Chairman of the Board to execute the documents as set forth in the attached Exhibit A to this Resolution as well as any other agreements on behalf of the DeKalb County Supportive Living Facility Not-For-Profit to facilitate the refinancing of its facility. Mr. Faivre seconded the motion.

Voice Vote

Chairman Frieders called for a voice vote on the motion. All Members voted aye. The motion carried unanimously.

Resolution R2022-39: A Resolution Extending the Appointment of Derek Hiland as Deputy County Administrator through December 31, 2022

Motion

Vice-Chair Willis moved that the DeKalb County Board hereby extends the appointment of Derek Hiland, effective March 1, 2022, to the position of Deputy County Administrator at a weekly stipend of \$125.00. The appointment does automatically sunset on December 31, 2022 with further County Board action needed to either appoint a new Deputy County Administrator or to renew the current appointment. Mr. Roman seconded the motion as presented.

Voice Vote

All Members present voted yea. The motion carried unanimously.

Resolution R2022-40: A Resolution Authorizing the Sale, Transfer, or other Disposition of the DeKalb County Rehab & Nursing Center in Accordance with 55 ILCS 5-21001 of the Illinois Counties Code

Motion

Vice-Chair Willis moved that the DeKalb County Board hereby authorizes the sale, transfer, or other disposition of the DeKalb County Rehabilitation and Nursing Center. The County Board further authorizes the County Administrator to prepare and issue any documents necessary for the sale, transfer, or other disposition of the DeKalb County Rehabilitation and Nursing Center. Per the previously approved agreement with Marcus & Millichap (Resolution R2022-04), upon approval of this Resolution the company will begin brokerage services consistent with the terms of that agreement. Mr. Faivre seconded the motion.

County Administrator Brian Gregory provided a PowerPoint Presentation that provided a history of the DeKalb County Rehab & Nursing Center (DCRNC), the financial challenges, and options to consider as they move forward.

There was a lengthy discussion and many questions from Board Members.

Motion to Amend

Mr. Campbell moved to amend the motion by adding the following wording, “subject to the stipulation that that no sale decision may be made prior to the June 15, 2022 County Board Meeting in order to allow for an internal review of the DeKalb County Rehab & Nursing Center's Budget by the DeKalb County Board's Finance Committee.” Ms. Crawford seconded the motion.

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Roll Call on Amendment

Chairman Frieders called for a roll call vote on Mr. Campbell's amendment. Those Members voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. The amendment carried with all twenty-two Members voting yea.

Roll Call on Motion as Amended

Chairman Frieders called for a roll call vote on the original motion as now amended. Those Members voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. All twenty-two Members present voted yea. The motion carried unanimously.

Executive Session: For the Purpose of Discussing Setting a Price for Sale of Real Estate, Pursuant to the Open Meetings Act 5 ILCS 120/5 (c)(6)

Motion

Mr. Faivre moved to enter into Executive Session at 10:08 p.m. for the purpose of discussing setting the price for sale of real estate pursuant to 5 ILCS 120/5(c)(6). Mr. Plote seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote to enter into Executive Session. Those voting aye were Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mr. Emerson, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Frieders. The motion carried unanimously.

The Board Members entered back into Open Session at 10:24 p.m.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 10:25 p.m. Mr. Deutsch seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.

Douglas J. Johnson
DeKalb County Clerk

John Frieders
DeKalb County Board Chairman