



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, JUNE 18, 2019 – 6:30 PM
LEC CONFERENCE ROOM - 400 N. CHERRY, MORRISON, ILLINOIS
CHAIR: JAMES C. DUFFY
AGENDA**

- 1. A CALL TO ORDER BY THE CHAIR.**
- 2. ROLL CALL BY CLERK.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. READING AND APPROVAL OF THE JOURNAL.**
- 5. STANDING RESOLUTIONS AND ACKNOWLEDGMENTS:**
 - a. Resolution of Congratulations – Chloe Lindeman Fulton Girls Track**
 - b. Resolution of Congratulations – Daekota Knott Fulton Girls Track**
 - c. Resolution of Congratulations – Morrison Boys Track 4 x 8 Relay Team**
 - d. Resolution of Congratulations – Morrison Boys Track 4 x 400 Relay Team**
 - e. Resolution of Congratulations – Kyle Kruthoff Erie Prophetstown Boys Track**
 - f. Resolution of Congratulations – Hunter Newman Morrison Boys Track**
- 6. COMMUNICATION:**
 - a. Thank you from Larry Sikkema's son**
 - b. Correspondence from Geronimo 6/5/19**
- 7. BUILDING AND ZONING ACTION ITEMS.**
- 8. COMMENTS FROM THE PUBLIC.**
- 9. REPORT FROM COUNTY OFFICERS.**
- 10. COMMITTEE REPORTS AND RECOMMENDATIONS.**
- 11. UNFINISHED BUSINESS.**
- 12. NEW BUSINESS.**
- 13. ADJOURNMENT.**

PUBLIC WORKS COMMITTEE - Mr. McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, June 4, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Suzan Stickle-Building & Zoning Administrator, Joel Horn-County Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for May, 2019 were presented for review and approval. Motion was made by Russell and seconded by Ausman to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for May, 2019 to the Committee for their review (See #1).
- b. Larry Russell will attend the Building & Zoning meeting on June 20, @ 6:30 p.m.

3. AIRPORT BOARD REPORT:

- a. The regular Airport Board minutes from April 11, 2019 were presented for review (See #2-7). The Special Airport Board minutes from April 17, 2019 were presented for review (See #8).
- b. Doug Wetzell will attend the Airport Board meeting on June 13, 2019 @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT:

- a. The committee reviewed a resolution to increase the total fee for service to the Walmart Distribution Center (See #9). Mr. Horn reminded the committee that the total fee is split between Sterling and the County. Since Sterling increased their fee we have to increase ours in order to continue to receive the same amount. A motion was made by Russell and seconded by Ausman to forward the resolution to the Full Board. The vote was all ayes.

MOTION: To approve the Resolution to increase Sanitary Sewer use fees as presented.

- b. Mr. Renner updated the Committee on the groundwater leaking into the lift station in front of the Walmart Distribution Center (WDC). Martin Excavating has completed the repairs. The City of Sterling is coordinating with Walmart to get the lift stations cleaned and repainted, at Walmart's cost, as well.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for April were presented for review (See #10-11). Mr. Renner informed the Committee that hauling of leachate began this week. Leachate will be hauled to the City of Morrison Waste Water Treatment plant once a week and to the City of Dixon Waste Water Treatment Plant twice a week.
- b. Mr. Renner informed the Committee that the mechanic position was filled. Joshua Habben began his employment on Monday, June 3rd.

6. NEW BUSINESS:

- a. Mr. Renner informed the Committee of a Request for Proposal regarding Janitorial Services for the Whiteside County Highway Department, due to the significant changes to the office layout.

There was no additional business so a motion to adjourn was made by Ausman and seconded by Russell. The vote was all ayes and the meeting was adjourned at 1:45 p.m.

Meeting Date: The next regular meeting – Tuesday, July 2, 2019 at 1:30 PM, Highway Office

MOTION: To place on file the Public Works Committee’s meeting report, May 2019 claim reports and related informational items, as presented.

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on June 3, 2019 in Room 108 at the Courthouse. Members present were Jim Arduini, John Espinoza, and Ruth Stanley. Marty Koster absent. Others present were Jim Duffy, Robin Brands, John Maas, Chris Tennyson, Joel Horn and Lori Keppen.

1. Chair Jim Arduini called the meeting to order at 2:30 PM. The monthly claims and budget status reports for May 2019 were reviewed. Ruth Stanley made a motion to approve the monthly reports. John Espinoza seconded the motion. All voted in favor.
2. John Maas gave a detail description of the internet yearly bill from Northern Illinois University which was questioned at last month’s meeting.
3. Assessor Robin Brands
 - a. The 2020 Farmland Assessment Values was presented and discussed (See #12-14).
 - b. Robin Brands advised of staffing changes in her office and requested hiring a full time employee. The committee discussed part time and full time positions along with the work load in the office. Ruth Stanley made a motion to allow a full time employee, which is an employee being paid 70 hours per pay period. John Espinoza seconded the motion. The committee voted with 2 yes and 1 no, the motion carried. This request will be forwarded to the Executive Committee.
 - c. The GIS sales for 5/7/19 – 6/3/1919 is \$254.25.
4. ROE
 - a. Chris Tennyson gave the monthly report which highlights the FLEX Program and Health Services at Challand Middle School (See #15-16).

A motion to adjourn was made by Ruth Stanley and seconded by John Espinoza. All voted in favor. The meeting adjourned at 3:15 PM.

Meeting Date: The next regular meeting – July 1, 2019 at 2:30 PM, Room 108, Courthouse

MOTION: To place on file the County Offices Committee’s meeting report, May 2019 claim reports and related informational items, as presented.

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on June 5, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Jacoby and Hamilton. Others present were Beth Fiorini, Phil Jass (incoming Public Health Administrator), Janice McCoy, Carla Belzer and Joel Horn.

1. Due to lack of a quorum claims could not be approved.
2. Health Department

- a. Mrs. Fiorini submitted her report and reviewed several items (See #17).
 - b. Mrs. Fiorini reviewed some of the organizational changes they are making and have made over the last several years. She indicated she would bring an updated organizational chart to next month's meeting.
3. University of Illinois Extension
- a. Ms. McCoy submitted her monthly director's report, a flyer from the Family Life Educator and a reference guide with information regarding steps to take after a flood.
 - b. Ms. McCoy introduced Carla Belzer, the family life educator. Mrs. Belzer talked to the committee about programming she has done in the last year including but not limited to the parent child workshop at Riverdale Elementary and the Life Story Writing series.

Meeting adjourned at 7:15 pm.

Meeting Date: The next regular meeting – July 3, 2019 at 6:30 PM Rm 117, Courthouse

Committee Tour: June 19, 2019 at 9:00 AM, meet at Karen Nelson's house

MOTION: To place on file the Health & Social Services Committee's meeting report and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on June 5, 2019 in Room 108 at the Courthouse. Members present were Bill Milby, Katherine Nelson and Cynthia Mead. Kurt Glazier was absent. Others present were Jim Duffy, Kevin Johnson, Mark Holldorf, Sue Costello, Joel Horn, and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 4:00 PM. The monthly claims and budget status reports for May 2019 were reviewed. Katherine Nelson made a motion to approve the monthly reports. Cynthia Mead seconded the motion. All voted in favor.
2. Court Services
 - a. At the April meeting Kevin Johnson had requested six members of the drug court team attend the National Drug Court conference in Washington DC in July. After discussions with Judge Steines, who would like to see the drug court team attend the conference every 2-3 years instead of every year, but have all the team represented at the National conference. Kevin Johnson came to the committee to ask for another team member to attend, making a total of seven members attending the National Drug Court conference in Washington DC. The expenses would still be paid out of the drug court budget and only county employees would be attending this conference. It was noted Judge Steines would not be attending. Katherine Nelson made a motion to increase the number to seven members of the drug court team be allowed to travel out of state to the National Drug Court Conference in Washington DC. Cynthia Mead seconded the motion. All voted in favor.
 - b. Kevin Johnson presented the monthly report (See #18).
3. Public Defender
 - a. Mark Holldorf reviewed the monthly report. It was noted 130 appointments had been made in the last two months.

Category	March	April	May
Number of Defendants	438	438	452
Number of new appointments	46	63	67
Number of defendants taken by private counsel	4	3	6
Number of defendant resolved	42	46	31
Number of defendants at end of month	438	452	482
Bond reductions	0	0	0
Plea agreements	37	37	24
Felony	15	20	14
Misdemeanors	22	17	10
Open pleas	0	1	0
Felony	0	1	0
Misdemeanors	0	0	0
Jury trials	0	0	0
Bench trials	0	0	0
Sentence hearings	2	4	0
Felony	2	4	0
Misdemeanors	0	0	0
Dismissed cases	3	5	7
Juvenile appearance in court	167	184	127

4. Circuit Clerk

- a. Sue Costello presented her monthly report (See #19). There were two juries for the month. The civil trial lasted nine days and the criminal two days. There will be another civil trial this month which could last nine days also. Jury expenses will be higher for these two months due to these trials. During the month 38.2% of the money received was from some kind of “e” transaction.
- b. IT computer upgrades were finished in the Morrison and Sterling offices.
- c. Goodin and Tyler will be doing updates prior to July 1st due to the Criminal and Traffic Assessment Act.
- d. Sue Costello and other county officials attended the AOIC meeting in reference to the Criminal and Traffic Assessments Act. Sue Costello also attended the Chief’s meeting and reviewed the CTAA changes.
- e. Sue Costello gave updates on her staff changes. At this time a request was made to give her Chief Deputy an increase for months May thru September. This request was made since her Chief Deputy is working extra hours covering and training new staff. A motion was made by Cynthia Mead to forward this request to the Wage & Salary Committee. Katherine Nelson seconded the motion. All voted in favor and motion passed.
- f. To take from the table a motion laid over from the May board meeting in reference to the Ordinance Amending the Whiteside County Fee Schedule – Circuit Clerk (See #20-23).

MOTION: To approve the Ordinance Amending the Whiteside County Fee Schedule – Circuit Clerk.

A motion to adjourn was made by Cynthia Mead and seconded by Katherine Nelson. All voted in favor. The meeting adjourned at 5:00 PM.

Meeting Date: The next regular meeting – July 3, 2019 at 4:00 PM Rm 108, Courthouse

MOTION: To place on file the Judiciary Committee’s meeting report, May 2019 claims reports and related informational items, as presented.

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on June 6, 2019 in Room 117 at the Courthouse. The meeting was called to order by Sue Britt at 1:30 PM. Members present were Sue Britt, Paul Cunniff, Fidencio Hooper-Campos and Linda Pennell. Also present were Jim Duffy, Joe McDonald, John Booker, Terry Costello, Joel Horn, Neil Johnson and Lori Keppen.

1. The monthly claims and budget status reports were reviewed. Fidencio Hooper-Campos made a motion to approve the May 2019 monthly reports. Linda Pennell seconded the motion. All voted in favor.
2. Coroner
 - a. Joe McDonald presented monthly report.

	March	April	May
Number of Cases	44	43	33
Autopsies	2	3	2
Permits Issued	29	33	18
Revenue	\$450 (1 report rest were permits)	\$2700 (\$150 reports, \$900 from billing previous months permits, 6 permits outstanding)	\$600 (\$300 from billing previous months permits, 11 permits outstanding & bills sent out)

3. State’s Attorney
 - a. Terry Costello presented the monthly and juvenile case statistic reports (See #24-25).

	March	April	May
Felony convictions	18	35	21
Misdemeanor convictions	27	13	14
Traffic convictions	85	78	80
DUI convictions	5	5	8
Juvenile Adjudications (delinquency, child abuse etc)	3	1	3
Juvenile Permanency/Reviews	22	38	9
Found not guilty(felony,traffic,misd jury/bench trials)	0	1	0

There are 16 defendants convicted of felony crimes in May 2019. Among the felony convictions were: 8 Violations of Probation, 1 Aggravated Battery, 1 Aggravated Unlawful Use of Weapon, 2 Aggravated Fleeing, 2 Criminal Damage to Property, 5 Theft, 1 Unlawful Possession Controlled Substance, and 1 DLWR.

This report does NOT include statistics for bond reduction hearings, Sexual Dangerous Persons petitions, post-trial petitions, post-conviction petitions, mental health petitions, Statutory Summary Suspension hearings, Petitions to Revoke Probation hearings, suppression hearings, and other motion and pretrial hearings.

b. Terry Costello and Assistant Tim Palen attended a conference on the Criminal and Traffic Assessments Act. The legislators have again made some changes but nothing that would change our Ordinance.

c. The State’s Attorney gave a brief office update.

4. Sheriff’s Report

a. Sheriff Booker presented the monthly report.

	March	April	May
CIVIL PROCESS – REVENUE	\$5,303.00	\$5,361.00	\$8,090.00
Papers Served	251	210	225
Sheriff Sales	3	4	8
MISCELLANEOUS FEES			
Circuit Clerk – Police Vehicle Fund	\$206.50	\$356.50	\$222.00
DUI Fund	\$430.00	\$933.00	\$498.17
Drug Fund	\$37.50	\$293.84	\$37.50
PI Fees	\$480.00	\$670.00	\$1,390.00
Sheriff Fees	\$2,081.92	\$3,077.02	\$2,125.21
E-Citation	\$41.20	\$92.80	\$57.00
Sex Offender Registration Fee	\$500.00	\$560.00	\$400.00
Police Reports	\$207.43	\$164.52	\$121.82
Prisoners Trust Fund	\$486.16	\$652.58	\$565.06
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Radio Billing	\$3,960.00	\$0	\$0
Susana Mendoza – Prisoner Transports	\$0	\$1,186.85	\$455.70
Susana Mendoza – Medial records	\$0	\$0	\$20.00
SSA Treasury Direct Deposit	\$0	\$0	\$200.00
Warrant Fees	\$280.00	\$140.00	\$140.00
Witness Fees	\$0	\$0	\$41.00
Fingerprints – 1 @ \$10	\$0	\$0	\$0
Hearing Room Rental	\$0	\$25.00	\$0
Restitution – Champion Booking Dmgs	\$25.00	\$25.00	\$25.00
MISCELLANEOUS TOTAL	\$8,810.71	\$8,252.11	\$6,373.46
GRAND TOTAL	\$14,113.71	\$13,613.11	\$14,463.46

	Mar			Apr			May		
	Male	Female		Male	Female		Male	Female	
Beginning Census	67	8		64	11		63	16	
Admissions	68	25		81	33		85	26	
Releases	71	22		82	28		76	31	
Ending Census	64	11		63	16		72	11	
Average Daily			77			80			81
Meals Served			7,219			7,272			7,709
Number Accidents			28			28			19
Number of Calls/Logs			1,049			1,130			1,114
Patrol Miles			33,180			34,911			35,417

- c. Sheriff Booker gave informational data on the following:
 - The roof repairs are completed.
 - The light in front of the third floor entrance to the courthouse is completed.
 - The Sheriff's Department is working with United Way on "Feeding the Children". Every day the Sheriff's Department is helping hand out lunches which averages to about 20 lunches a day.
 - Six officers from the Sheriff's Department attending a mental illness training.
 - Tests will be given for patrol deputy and correctional officer.
 - Discussion was held on the Safe Passage program.
 - Health Department medical services continue to be working on jail floor.
 - Jail floor painting discussed.
 - Commended detective and maintenance departments for doing a good job.
- d. Neil Johnson gave updates on the following:
 - Air Conditioner and water softener problems on jail floor.
 - Staff update
- e. Sheriff Booker discussed raising the rates for paper service, incident and traffic reports to be comparable to the surrounding counties. The committee recommended bringing detailed information back next month.

There being no further business a motion to adjourn was made by Paul Cunniff and seconded by Fidencio Hooper-Campos. The meeting adjourned at 2:15 PM.

Meeting Dates: The next regular meeting – **Friday July 5, 2019 at 3:00 PM** Rm 108, Courthouse

MOTION: To place on file the Public Safety Committee's meeting report, May 2019 claims reports and related informational items, as presented.

FINANCE COMMITTEE – Mr. Truesdell, Chair

The Finance Committee met on Monday June 10, 2019 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Bitler, VanDeVelde, Thompson, and Duffy. Also present were, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott and Amy Robbins.

1. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by VanDeVelde, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.
2. The committee reviewed the monthly Temporary Investment Report and Summary of Fund Balance Report for May 2019. Mr. Horn mentioned the mental health fund is negative for the month however it will improve next month with expected funding. The County Treasurer was unable to attend the meeting as property taxes are due this week.

3. Sandy Prescott met with the committee to give an update for Public Transportation. The 4th quarter advance is paid and we will submit the 5th payment in July and finalize the fiscal year. The ridership report showed a 6% increase and Tori predicts we will end the year around 49,000 rides. Two land appraisals for the new site were completed however they were vastly different and IDOT now requires two MAI certified appraisers to complete the appraisals. While waiting for the appraisals, we are also waiting for the City of Sterling to move forward with the separation of parcels. The fundraiser was successful with a \$2,500 profit. With school out for the summer, we are now transporting 40 kids in the morning and afternoon to the YMCA during the month of June.
4. Gary Camarano attended the Blackhawk Regional Council meeting in Port Byron today. Mr. Camarano presented information on project cost, jobs created, and current employees for Whiteside and Carroll County Enterprise Zone through June 10th 2019.
5. The committee discussed upcoming meetings/events including Geronimo Wind Farm invitation, the Airport Wingsfest this Saturday, and the Farm Bureau/Whiteside County joint meeting on June 27th.
6. The mileage reimbursements and per diems for County Board members were reviewed and approved. (A copy will be available for inspection on board night.) A motion was made by Bitler, seconded by VanDeVelde, to place on the agenda for Board action the May 2019 mileage and travel reimbursements for County Board members in the amount of \$898.00. All voted in favor of the motion.

MOTION: To approve the May 2019 mileage and travel reimbursement items for County Board members in the amount of \$898.00 (must be a roll call vote).

7. There being no further business, a motion was made by Thompson, seconded by Bitler to adjourn the meeting at 1:30 pm.

Meeting Date: The next regular meeting – July 8, 2019 at 1:00 PM, Rm 108, Courthouse.

MOTION: To place on file the Finance Committee’s meeting report, May 2019 claims reports and related informational items, as presented.

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, June 11, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Britt, McGinn, Milby, Karen Nelson, and John Espinoza. Also present were Katherine Nelson, Administrator Joel Horn, Robin Brands, and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Britt, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Congratulations to Chloe Lindeman, Fulton Girls Track Team, for placing first in Shot Put at the IHSA Girls Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Chloe Lindeman's first place finish in the IHSA Girls Class 1A State Championship in the Shot Put as presented.

- b. A Resolution of Congratulations to Daekota Knott, Fulton Girls Track Team, for placing first in Triple Jump at the IHSA Girls Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Daekota Knott's first place finish in the IHSA Girls Class 1A State Championship in the Triple Jump as presented.

- c. A Resolution of Congratulations to Hunter Newman, Nathan Mickley, Keegan Anderson, Koby Brackemeyer, and Alternate Nick Allen of the Morrison Boys Track Team. The boys competed in the 4 x 800 Relay and placed first at the IHSA Boys Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Hunter Newman, Nathan Mickley, Keegan Anderson, Koby Brackemeyer, and Alternate Nick Allen in the IHSA Boys Class 1A State Championship in the 4 x 800 Relay.

- d. A Resolution of Congratulations to Hunter Newman, Nathan Mickley, Alex Anderson, and Koby Brackemeyer of the Morrison Boys Track Team. The boys competed in the 4 x 400 Relay and placed second at the IHSA Boys Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Hunter Newman, Nathan Mickley, Alex Anderson, and Koby Brackemeyer in the IHSA Boys Class 1A State Championship in the 4 x 400 Relay.

- e. A Resolution of Congratulations to Kyle Kruthoff, Erie-Prophetstown Boys Track Team, for placing first in Pole Vault at the IHSA Boys Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Kyle Kruthoff's first place finish in the IHSA Boys Class 1A State Championship in the Pole Vault as presented.

- f. A Resolution of Congratulations to Hunter Newman, Morrison Boys Track Team, for placing second in the 800 Meter Run at the IHSA Boys Class 1A State Championship.

MOTION: To adopt Resolution of Congratulations recognizing Hunter Newman's second place finish in the IHSA Boys Class 1A State Championship in the 800 Meter Run as presented.

2. The committee discussed changing the County sports resolutions to keep the team recognitions the same, include individual accomplishments through 4th place matching the team recognitions, and also add valedictorian and salutatorian accomplishments. A motion was made by Milby, seconded by Britt, to have the County Administrator write an ordinance amending the board rules in order to recognize team and individual sports placing 1st – 4th and add valedictorian and salutatorian recognition. All voted in favor of the motion.
3. Chairman Duffy noted the following communications:
 - a. Thank you letter from Larry Sikkema's son

4. All Standing Committees reported.
5. During the County Offices report, the committee discussed a request from Robin Brands in the Assessment Office concerning replacing a resigning Part-time employee for a Full-time. Robin spoke to the committee about the increased work load in the office over the years and inability to fully utilize software the County purchased. A motion was made by Espinoza, seconded by Karen Nelson, to approve replacing the resigning Part-time employee with a Full-time employee in August of 2019. All voted in favor of the motion.
6. A motion was made by Britt, seconded by Milby, to have the following appointments placed on the agenda for Board action. All voted in favor of the motion.

- a. Appointment of Mark Wiseley to fill the vacancy on the Emergency Telephone System Board (ETSB) for the Erie Rural Fire District with the term expiring 1/17/20.

MOTION: To confirm the appointment of Mark Wiseley to the Emergency Telephone System Board for Erie Rural Fire District.

- b. Appointment of James Melton to fill the vacancy on the Emergency Telephone System Board (ETSB) for Member-at-Large position on the Erie Rural Fire District with the term expiring 1/17/21.

MOTION: To confirm the appointment of James Melton, Member-at-Large, to the Emergency Telephone System Board for Erie Rural Fire District.

- c. Appointment of Nathan J. Holesinger as Commissioner to the Cat Tail Drainage District.

MOTION: To confirm the appointment of Nathan J. Holesinger as the Commissioner to the Cat Tail Drainage District.

- d. Reappointment of Janet Price as Trustee of the Albany Fire Protection District.

MOTION: To confirm the reappointment of Janet Price as Trustee of the Albany Fire Protection District.

- e. Reappointment of Jeff Pessman as Trustee of the Albany Fire Protection District.

MOTION: To confirm the reappointment of Jeff Pessman as Trustee of the Albany Fire Protection District.

- f. Reappointment of Monte VanKooten to the Airport Board.

MOTION: To confirm the reappointment of Monte VanKooten to the Airport Board.

- g. Reappointment of Cindy Schott to the Board of Health.

MOTION: To confirm the reappointment of Cindy Schott to the Board of Health.

- h. Reappointment of Robert Whittaker to the Board of Health.

MOTION: To confirm the reappointment of Robert Whittaker to the Board of Health.

7. Mr. Duffy informed the Committee of Wingsfest this Saturday from 9-2 at the airport and read a Geronimo invitation for a blade signing event to be held on July 17th from 11:30-1:30. Mr. Duffy also spoke to Representative McCombie concerning the capital improvement plan but no determinations have been made to her knowledge.

8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Milby, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn presented the Prevailing Wage Resolution for the committee to review. A motion was made by Truesdell, seconded by Espinoza, to accept the Resolution as presented. All voted in favor of the motion. (See #26)

MOTION: To adopt the Prevailing Wage Resolution as presented.

10. There being no further business, a motion was made by McGinn, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:35 p.m.

Next Regular Meeting:	Executive Committee:	07/09/19
	County Board	07/16/19
Compensation and Reimbursements:	Payroll Check Print Date:	07/05/19
	Reimbursement Check Print Date:	07/01/19

MOTION: To place on file the Executive Committee's meeting report, May 2019 claims reports and related informational items, as presented.