



### **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 4<sup>th</sup> 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 1<sup>st</sup> – 4<sup>th</sup> 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 17<sup>th</sup> 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.**