



**REGULAR MEETING OF THE WHITESIDE COUNTY BOARD
TUESDAY, OCTOBER 15, 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 Condolence for the Frank Belt family**
- 6. COMMUNICATION:**
 - a. Thank you from the Gail Goodell family**
- 7. BUILDING AND ZONING ACTION ITEMS: (See #1-16)**
 - a. Petition of Solar Star Always Low Prices, LLC/Wal-Mart Stores East, LP for a special use in the I-1 Light Industrial District to allow for solar arrays as an accessory use at 23769 Mathew Road, Sterling. Motion was made by Ausman and seconded by Frank to recommend approval of the Petition for special use to allow solar arrays as presented. The vote was all ayes.**

MOTION: To approve the Resolution for a special use permit in the I-1 Industrial District to allow for a solar arrays as an accessory use at 23769 Mathew Road, Sterling.

- b. Petition of Suzan Stickle, Building and Zoning Administrator, for text amendments to the Zoning, Planning and Development Ordinance. Motion was made by Russell and seconded by Frank to recommend approval of the Petition approved by the Planning and Zoning Commission. The vote was all ayes.**

Motion was made by Russell and seconded by Frank to recommend the Petition approved by the Planning and Zoning Commission along with the recommended amendments to improve enforceability. The vote was all ayes.

MOTION: To lay over an Ordinance for text amendments to the Zoning, Planning and Development Ordinance to identify and allow the use of intermodal shipping containers for accessory on-site storage use only, pending State’s Attorney review.

- c. Petition of Suzan Stickle, Building and Zoning Administrator, for Amendment to the 2015 International Building Codes, if the text amendments Ordinance for the Zoning, Planning and Development Ordinance is approved. Motion was made by Ausman and seconded by Frank to recommend approval of Ordinance Amending the 2015 International Building Codes.**

MOTION: To lay over an Ordinance for amendments to the 2015 International Building Codes, as adopted by the Whiteside County Board, to identify and allow the use of intermodal shipping containers for accessory on-site storage use only, pending State’s Attorney review.

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, October 1, 2019. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Sue Britt-County Board Member, Drew Wilkens-Whiteside County Airport Board Member, Darin Heffelfinger-Whiteside County Airport, Russ Renner-County Engineer, Jennifer Greeley-Office Manager and Kyle Folk. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:
 - a. Township Motor Fuel Tax & Budgetary Status Reports for September, 2019 were presented for review and approval. Motion was made by Ausman and seconded by Russell to approve the items as presented. The vote was all ayes.
2. PUBLIC COMMENT: Mr. Kyle Folk made public comments.
3. BUILDING & ZONING REPORT:
 - a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for September, 2019 to the Committee for their review. (See #17)
 - b. Ms. Stickle reviewed the Building & Zoning CY'20 budget request. Motion was made by Ausman and seconded by Russell to forward the Building & Zoning budget to the Finance Committee. The vote was all ayes.
 - c. Discussion was held regarding recreational cannabis.
 - d. The Planning and Zoning Commission meeting on October 17, 2019 @ 6:30 p.m. has been cancelled.
4. AIRPORT BOARD REPORT:
 - a. The regular Airport Board minutes from the August 15, 2019 meeting were presented for review. (See #18-24)
 - b. Mr. Wilkens informed the Committee of a possible upcoming event, War Birds that would be held July 17th through July 19th, 2020 at the Whiteside County Airport.
 - c. Larry Russell will attend the Airport Board meeting on October 11th @ 5:00 p.m.
5. SPECIAL SERVICE AREA #2 REPORT:
 - a. The City of Sterling informed Mr. Renner that it appears that while the State of Illinois employees were mowing along Route 30, they hit several manhole frames near K's corner knocking them off center. This caused water to run in. The City of Sterling is considering placing rings under the frames to make them more visible and to prevent the lids from being hit again.
6. COUNTY HIGHWAY REPORT:
 - a. The Landfill Leachate Report and Inspection Report for September were presented for review (See #25-26).
 - b. Mr. Renner informed the Committee that a Maintenance Worker has been hired. Dan Deter began full time employment on Monday, September 23rd.

- c. Mr. Renner brought up for discussion the Fall County Highway Tour. The date of the tour is to be determined.
- d. Mr. Renner presented the Committee with three quotes for new survey equipment. Precision Midwest had the lowest quote of \$23,478.07. It is anticipated that the survey equipment purchased jointly with Lee County Highway Department. A motion was made by Ausman and seconded by Frank to approve the purchase of a new survey equipment from Precision Midwest. The vote was all ayes. (See #27-31)
- e. Mr. Renner informed the Committee that requests for bids for the Maintenance Buildings Improvement Project will be advertised tomorrow (10/2) with bids due back on October 15th. Mr. Renner stated that while the goal was to have the plans completed by tomorrow it has been difficult due to other obligations and will not have them ready by tomorrow. Mr. Renner stated that he is concerned about not providing sufficient time for contractors to bid the work prior to the October 15th date which would have allowed for approval of the award at the County Board meeting; however, waiting until the next County Board meeting will push back the commencement of the work into the winter. Part of the work includes constructing a roof over the salt bins which is needed since the current roof is damaged from the wind. Mr. Renner requested that the County give the County Engineer the authority to award the project up to a certain limit (\$150,000 as budgeted) so that adequate plans can be prepared and bidding period be sufficient without having to delay the award. Motion was made by Ausman and seconded by Russell authorizing the County Engineer to approve the bid for the project up to \$150,000. The vote was all ayes.

MOTION: To authorize the County Engineer to approve the bid for the Salt Bin Roof project up to \$150,000.

- f. Mr. Renner reviewed the Highway Department's CY'20 budget request. Motion was made by Frank and seconded by Ausman to forward the Highway Department's budget to the Finance Committee. The vote was all ayes.
- g. The Chair advised the Committee to move into Executive Session. According to 5 ILCS 120/2 (c) (1), a motion was made by Frank and seconded by Ausman to move into Executive Session. A roll call vote was taken and the vote was all ayes. The Committee entered into Executive Session at 2:35 p.m. The Committee returned to open session at 3:09 p.m.

There was no additional business so a motion to adjourn was made by Frank and seconded by Ausman. The vote was all ayes and the meeting was adjourned at 3:10 p.m.

Meeting Date: The next regular meeting - Tuesday, November 5, 2019 at 1:30 PM, Highway Office

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

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee did not meet this month.

Meeting Date: The next regular meeting – Monday, November 4, 2019 at 2:30 PM, Room 108, Courthouse

HEALTH AND SOCIAL SERVICES COMMITTEE - Mrs. Nelson, Chair

The Health & Social Services Committee met on October 2, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Jacoby, Crandall, Lee and Hamilton. Others present were Jim Duffy, Joel Horn, Beth Fiorini, Cheryl Lee, Jeff Deets, Janice McCoy, Kyle Folk, Tony Maiers and Cathy Maiers.

1. Kyle Folk spoke under Public Comment in opposition to allowing recreational cannabis dispensaries in the un-incorporated areas of the county.
2. Monthly claims were reviewed and approved.
3. Health Department
 - a. Mrs. Fiorini asked the committee to approve two new fees. The first would be a Well and Septic consultation fee. She is asking that the fee be \$100/visit for the second or subsequent visit. The other fee would be HACCP (Hazard Analysis and Critical Control Points) Plan Review Submittal Fee. They are asking that the fee be set at \$225 per process/permitted area up to 2 hours of review time, \$100/hour for each additional hour of review time. This is in response to the new mandate from the state that the county take over the review of the HACCP plan review. The committee discussed this at length with Jeff Deets from Environmental Health. Mr. Hamilton moved the approval of the new fees effective Dec. 1 as presented, seconded by Mr. Lee, motion carried (See #32).

MOTION: To approve an ordinance establishing a Well and Septic consultation fee and a HACCP Plan Review Submittal fee effective Dec. 1, 2019 as presented.

- b. Mrs. Fiorini informed the committee they will be instituting a task force to address issues relating to vaping. This will be done in cooperation with neighboring counties.
- c. The committee reviewed the budgets with Mrs. Fiorini. Mrs. Fiorini indicated the only change was the \$123,000 for an ADA compliant dental suite. There would be a corresponding revenue in the same amount so this would have no net impact on the budget. Mr. Lee moved the budgets be forwarded to the Finance Committee as presented.
- d. At last month's meeting, Mr. Garcia informed the committee the state has passed a new law requiring Animal Control register cats. An ordinance adding registration of cats in compliance with the state law and the fee increase was laid over. (See #33)

MOTION: To approve an ordinance requiring altered and unaltered cats be registered and setting fees for registration, as presented.

4. University of Illinois Extension
 - a. Ms. McCoy submitted her calendar of events which will be distributed on board night.
 - b. Ms. McCoy reviewed her budget with the committee. Mr. Hamilton moved the budgets be forwarded to the Finance Committee, seconded by Mr. Lee, motion carried.
5. Veterans Assistance Commission
 - a. The Committee reviewed monthly reports for July & August 2019 (See #34-35).

Meeting adjourned at 7:50 PM.

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

MOTION: To place on file the Health & Social Services Committee’s meeting report, September 2019 claims reports and related informational items, as presented.

JUDICIARY COMMITTEE - Mr. Milby, Chair

The Judiciary Committee met on Wednesday, October 2, 2019 in Room 108 at the Courthouse. Members present were Bill Milby, Kurt Glazier and Cynthia Mead. Katherine Nelson was absent. Others present were Sue Britt, Polly Vos, Mark Holldorf, Sue Costello, Joel Horn, and Lori Keppen.

1. Chair Bill Milby called the meeting to order at 4:00 PM.
2. Court Services
 - a. Polly Vos presented the monthly report (See #36).
3. Public Defender
 - a. Mark Holldorf presented the monthly report. The number of cases rose again this month.

Category	July	August	September
Number of Defendants	472	485	500
Number of new appointments	60	72	49
Number of defendants taken by private counsel	2	3	6
Number of defendant resolved	45	54	40
Number of defendants at end of month	485	500	503
Bond reductions	0	0	0
Plea agreements	37	46	34
Felony	16	22	28
Misdemeanors	21	24	16
Open pleas	2	1	2
Felony	2	1	2
Misdemeanors	0	0	0
Jury trials	0	0	0
Bench trials	0	0	1
Sentence hearings	2	1	2
Felony	2	1	0
Misdemeanors	0	0	2
Dismissed cases	6	7	4
Juvenile appearance in court	157	182	152

- b. Mark Holldorf advised Brian Brim resigned to take a position at the Lee County State’s Attorney’s office. Mr. Holldorf will be looking for a replacement.
4. Circuit Clerk
 - a. Sue Costello presented her monthly report (See #37-38). During the month 51% of the money received was from some kind of “e” transaction. There was one jury trial for the month.
 - b. A review was giving on the IACC Conference.
 - c. There will be a Circuit Wide Judicial meeting on 10/4/19.
 - d. Staff updates were given.

5. The monthly claims and budget status reports for September 2019 were reviewed. Kurt Glazier made a motion to approve the monthly reports. Cynthia Mead seconded the motion. All voted in favor.

A motion to adjourn was made by Kurt Glazier and seconded by Cynthia Mead. All voted in favor. The meeting adjourned at 4:20 PM.

Meeting Date: The next regular meeting – November 6, 2019 at 4:00 PM Rm 108, Courthouse

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

PUBLIC SAFETY COMMITTEE - Mrs. Britt, Chair

The Public Safety Committee meeting was held on October 3, 2019 in Room 108 at the Courthouse. The meeting was called to order by Sue Britt at 3:00 PM. Members present were Sue Britt, Fidencio Hooper-Campos, Paul Cunniff and Linda Pennell. Also present were Jim Duffy, John Booker, Neil Johnson, Kyle Folk and Joel Horn.

1. During public comment Mr. Folk spoke in opposition to allowing recreational cannabis dispensaries in the county.
2. The monthly claims and budget status reports were reviewed. Fidencio Hooper-Campos made a motion to approve the September 2019 monthly reports. Mrs. Pennell seconded the motion. All voted in favor.
3. Coroner
 - a. The Committee reviewed the Coroner’s report.

	July	August	September
Number of Cases	44	35	54
Autopsies	2	1	3
Permits Issued	27	20	33
Revenue	\$905 (\$105 reports, \$750 current permits, \$50 billing collected)	\$1,300 (\$50 reports, \$800 from billing, \$450 from current permits. Six permits state aid no fee collected)	\$1,800 (\$50 reports, \$900 from billing, \$850 from current permits)

4. State’s Attorney
 - a. The Committee reviewed the monthly and juvenile case statistic reports (See #39-40).

	July	August	September
Felony convictions	30	25	29
Misdemeanor convictions	12	18	11
Traffic convictions	103	115	85
DUI convictions	7	8	4
Juvenile Adjudications (delinquency, child abuse etc)	6	7	4
Juvenile Permanency/Reviews	17	13	13
Found not guilty(felony,traffic,misd jury/bench trials)	0	1	0

There were 23 defendants convicted of felony crimes in September 2019. Among the felony convictions were: 4 Violations of Probation, 1 Theft, 1 Burglary, 1 Forgery, 2 Unlawful Possession Credit/Debit Card, 1 Criminal Damage to Gov Property, 1 Felon

Escape, 1 Aggravated Battery, 1 Aggravated Criminal Sexual Abuse, 3 Unlawful Possession Controlled Substance, 9 Possession Methamphetamine, 2 DUI and 2 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. The committee discussed the resolution to participate in the State’s Attorney’s Appellate Prosecutor’s program for the upcoming year. It was noted that the cost has gone up \$4,000. Mr. Cunniff moved the budget be amended to reflect the increase in the service contracts relating to the Appellate Prosecutor program and be forwarded to Finance Committee as amended, Mrs. Pennell seconded, motion carried.

5. Sheriff’s Report

- a. Sheriff Booker presented the monthly report.

	July	August	September
CIVIL PROCESS – REVENUE	\$4,076.50	\$8,468.00	\$10,063.50
Papers Served	276	257	210
Sheriff Sales	3	10	11
MISCELLANEOUS FEES			
Police Vehicle Fund	\$160.50	\$40.00	\$120.00
DUI Fund	\$853.00	\$504.00	\$625.00
Drug Fund	\$0	\$72.50	\$12.50
PI Fees	\$730.00	\$480.00	\$80.00
Sheriff Fees	\$1,634.89	\$894.22	\$1,070.00
E-Citation	\$52.00	\$60.35	\$143.65
Fines & Fees	\$0	\$25,636.23	\$38,942.98
Traffic Fees	\$0	\$5,042.49	\$1,546.22
Judicial Security	\$0	\$9,692.39	\$11,020.14
Arrestees Medical	\$0	\$281.50	\$378.00
Police Reports	\$214.60	\$164.60	\$181.32
Prisoners Trust Fund	\$704.27	\$622.38	\$636.06
Sex Offender Registration Fee	\$315.00	\$800.00	\$650.00
Contract Credit – Advanced Corr Health	\$0	\$189.63	\$0
Lectronic – monthly rent	\$75.00	\$75.00	\$75.00
Warrant Fees	\$350.00	\$70.00	\$70.00
Susana Mendoza (transports)	\$0	\$0	\$368.55
Fingerprints – 1 @ \$10	\$0	\$0	\$0
Clothing Allowance Overage Reimburse	\$73.06	\$0	\$0
Shell-Citibank-credit balance	\$2.08	\$0	\$0
Hearing Room Rental	\$25.00	\$0	\$0
Restitution – Champion Booking Dmgs	\$20.00	\$0	\$0
MISCELLANEOUS TOTAL	\$5,209.40	\$44,625.29	\$55,919.42
GRAND TOTAL	\$9,285.90	\$53,093.29	\$65,982.92

	Jul		Aug		Sep	
	Male	Female	Male	Female	Male	Female
Beginning Census	61	10	70	12	70	15
Admissions	86	34	72	34	71	20
Releases	77	32	72	31	68	22
Ending Census	70	12	70	15	73	13

Average Daily			83			82			86
Meals Served			7,862			7,863			7,905
Number Accidents			33			23			21
Number of Calls/Logs			1,285			1,139			1,095
Patrol Miles			36,007			34,912			34,635

Sheriff Booker noted he had included figures for charges to the western municipalities for dispatching service. He indicated we are discussing raising those charges to be more in line with what Sterling and Rock Falls pay. He will continue to report on the progress.

- b. Sheriff Booker presented his CY20 budget requests. He indicated the main changes were to utilities and additional money to cover the cost of repairing the A/C. Mr. Cunniff moved to forward the Sheriff’s budget requests to the Finance Committee, seconded by Mrs. Pennell, motion carried.
- c. Mr. Johnson reported he is still working on bids for carpeting at the EBCF. He also spoke with the committee regarding other maintenance issues.
- d. The Sheriff informed the committee he is considering purchasing used StarCom satellite radios instead of the repeaters budgeted for next year. He believes this to be a much better solution. He will continue to research and report back to the committee.
- e. A tour of the facilities was scheduled for November 1st at noon. The committee will meet at the 3rd floor entrance to the court facility.

There being no further business a motion to adjourn was made by Fidencio Hooper-Campos and seconded by Paul Cunniff. The meeting adjourned at 4:15 PM.

Meeting Dates:

Tour – November 1st at Noon, meet at the 3rd floor entrance at the Courthouse

The next regular meeting – November 7, 2019 at 3:00 PM Rm 108, Courthouse

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

FINANCE COMMITTEE – Mr. Truesdell, Chair

The Finance Committee met on Monday, October 7, 2019 at 1:00 p.m. in Room 108 at the Courthouse. Members present were Truesdell, Bitler, and Thompson. Also present were Board Chair Duffy, County Treasurer Darlene Hook, Economic Development/Enterprise Zone Administrator Gary Camarano, County Administrator Joel Horn, Sandy Prescott, Penny VanKampen, Fulton resident Kyle Folk and Amy Robbins.

- 1. During Public Comment, Kyle Folk, presented possible model calculations concerning revenue/expenses for Recreational Cannabis and encouraged the board to discuss the issue further.
- 2. The Committee reviewed the monthly claims and budget reports. A motion was made by Thompson, seconded by Bitler, to approve the monthly claims and budget reports as presented. All voted in favor of the motion.

3. County Treasurer Darlene Hook presented the monthly Temporary Investment Report and Summary of Fund Balance Report for September 2019. Mrs. Hook asked to amend the treasurer's General Fund budget to include \$220,000 more in revenue and decrease expenses by \$1,498.00. Mrs. Hook also presented a change in the temporary staff allocation for the new staff that will be hired in FY2019. A motion was made by Bitler, seconded by Thompson, to approve the amended General Fund budget and the allocation change to Fund 29 for temporary staff as presented. All voted in favor of the motion.
4. Resolutions were presented for two properties in Albany, seven properties in Coloma, three properties in Montmorency, one property in Portland, and three properties in Tappan. These properties have had their delinquent taxes purchased by private buyers for a total of \$30,011.00. If these Resolutions are approved, the properties will be placed back on the tax rolls. A motion was made by Bitler, seconded by Thompson, to recommend adoption of the Resolutions authorizing the County to execute deeds of conveyance on the County's interest or the cancellation of the appropriate Certificates of Purchase, as the case may be, on said properties. All voted in favor of the motion. (See #41-56)

MOTION: To approve the Resolution authorizing the County to execute a deed of conveyance for the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as Permanent Parcel #06-25-130-001, #11-27-128-005, #11-28-410-008, #11-28-456-002, #17-10-351-008, #17-10-351-009, #17-10-351-010, #20-21-376-003, #22-14-357-017, #22-14-357-018, #22-15-482-016, #06-24-382-006, #11-27-126-006, #11-28-436-020, #11-33-227-029, and #11-33-128-008.

5. Sandy Prescott reported there was no update this month for Public Transportation.
6. Gary Camarano updated the committee on the Manufacturing & Technology Summer Camp, the geo fence project, and the 5G initiative. A job fair was held at MIT with 51 people in attendance. Mr. Camarano is mailing educational information to various partners about the Enterprise Zone benefits. No revisions were made to the Economic Development/Enterprise Zone budget.
7. Mr. Horn requested a change in the County Board budget to increase the contingency by \$150,000 for possible wage changes due to the upcoming wage study. A motion was made by Thompson, seconded by Bitler, to approve the increase in contingency as presented. All voted in favor of the motion.
8. Mr. Horn presented the tentative levies for FY20, Budget Requests for the Corporate Fund (CFY20), and a Summary of all Budget Request for CFY19 and the Proposed Budget for CFY20. It was noted the Corporate Fund has decreased since last month due to the Treasurer's and County Board changes as presented earlier. A motion was made by Bitler, seconded by Thompson, to recommend to the full Board laying over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies as presented. All voted in favor of the motion. (See #57-66)

MOTION: To lay over the County Fiscal Year Financial Documents including the Annual Budget Resolution, Appropriation Ordinance, and an Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

A motion was made by Thompson, seconded by Bitler, to lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. All voted in favor of the motion. (See #67-69)

MOTION: To lay over the Special Service Area #2 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

A motion was made by Bitler, seconded by Thompson, to lay over the Special Service Area #1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented. All voted in favor of the motion. (See #70-74)

MOTION: To lay over the Special Service Area#1 Annual Budget Resolution, Appropriation Ordinance and Ordinance Authorizing and Allocating Aggregate and Individual Levies, as presented.

9. Mr. Horn presented information on the 2018-2019 full year of self-insured medical insurance. And stated we are \$51,838 over the projected budget/expected premium.
10. 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 Thompson, to place on the agenda for Board action the September 2019 mileage and travel reimbursements for County Board members in the amount of \$654.40. All voted in favor of the motion.

MOTION: To approve the September 2019 mileage and travel reimbursement items for County Board members in the amount of \$654.40 (must be a roll call vote).

11. There being no further business, a motion was made by Thompson, seconded by Bitler, to adjourn the meeting at 2:17 pm. All voted in favor of the motion.

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

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

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, October 8, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Administrator Joel Horn, Fulton resident Kristin Houzenga, and Amy Robbins.

1. Fulton resident Kristin Houzenga presented information to the committee concerning recreational marijuana and asked the county to prohibit marijuana sales.
2. A motion was made by Britt, seconded by Arduini, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Frank Belt, father of Lori Keppen.

MOTION: To adopt Resolution of Condolence in memory of Frank Belt as presented.

3. The committee discussed doing a Resolution of Condolence for Barry DeJarnatt, former County highway employee, next month. A motion was made by Britt, seconded by Karen Nelson, to approve a Resolution be presented in November.
4. Chairman Duffy noted the following communications:
 - a. Thank you from Gail Goodell family for the Resolution.
5. All Standing Committees reported.
6. During the Judiciary Committee report, the increasing number of Public Defender cases were discussed.
7. Mr. Duffy briefly informed the Committee of a vacancy on the 708 board and he continues to attempt to fill this position.
8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by McGinn, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn presented a letter, provided by the State's Attorney's office, recommending zero tolerance at the Courthouse. The insurance company is reviewing our current policy which states there must be reasonable cause of impairment at work before someone is tested. Mr. Horn suggested keeping the policy as is pending the results of the insurance review.
10. There being no further business, a motion was made by Britt, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:37 p.m.

Next Regular Meeting:	Executive Committee:	11/12/19
	County Board	11/19/19

Compensation and Reimbursements:	Payroll Check Print Date:	10/25/19
	Reimbursement Check Print Date:	10/21/19

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