

## **EXECUTIVE COMMITTEE – Mr. Duffy, Chair**

The Executive Committee met on Tuesday, September 10, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Arduini, Britt, McGinn, Milby, Karen Nelson, and Truesdell. Also present were Board Member Katherine Nelson, Administrator Joel Horn, and Amy Robbins.

1. Chairman Duffy noted the following communications:
  - a. IEPA letter dated 8/9/19 regarding Notice of Application for Permit to Manage Waste
  - b. Rock River Hospice & Home thank you letters dated 8/9/19 for Senior Services grant funding and Mental Health grant funding
2. All Standing Committees reported.
3. During the Health and Social Services Committee report, Mrs. Nelson informed the committee Phil Jass submitted his resignation. The committee also discussed the new state law that was passed requiring cats be registered and how fees will increase due to not getting enough new registrations to cover current costs.
4. A motion was made by Milby, seconded by Arduini, to have the following appointments placed on the agenda for Board action. All voted in favor of the motion.
  - a. Re-appointment of Gary Clark as Drainage Commissioner of Drainage District No.2 of the Towns of Tampico and Hahnaman.

**MOTION: To confirm the re-appointment of Gary Clark as Drainage Commissioner of Drainage District No.2 of the Towns of Tampico and Hahnaman.**

- b. Re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.

**MOTION: To confirm the re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties.**

- c. Re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

**MOTION: To confirm the re-appointment of Dustin D Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.**

5. Mr. Duffy stated there are expired terms and resignations for the 708 board and recommended appointing Thomas DePasquale to one of these positions. A motion was made by Truesdell, seconded by Britt, to approve the appointment of Thomas DePasquale to the 708 Mental Health Board.

**MOTION: To confirm the appointment of Thomas DePasquale to the 708 Mental Health Board.**

6. The committee briefly discussed the impending resignation of Dar Hook as County Treasurer and the appointment of Penny VanKampen, current Deputy Treasurer. A motion was made by Britt, seconded by Karen Nelson, to approve the appointment of Penny VanKampen to County Treasurer.

**MOTION: To confirm the appointment of Penny VanKampen to County Treasurer.**

7. Mr. Duffy informed the Committee there will be a special board meeting for the airport on September 14<sup>th</sup> at 9am. The UCCI graduation/dinner/seminar will be held October 25<sup>th</sup>-26<sup>th</sup>.
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 an amended County Ordinance for the Board members mileage rate which would increase from \$0.40/mile to the maximum rate set by the Internal Revenue Service. A motion was made by Britt, seconded by Milby, to approve the Ordinance amending the mileage rate for board members as presented. All voted in favor of the motion. (See #29-30)

**MOTION: To adopt the Ordinance amending the mileage rate for the board members as presented.**

10. The Committee discussed the tabled motion regarding resolutions of recognition. Milby recommended implementing the County Ordinance which was presented at the July 2019 meeting, including valedictorian/salutatorian, at this time and continue to research other recognition possibilities as recommended by the board. A motion was made by Milby, seconded by Karen Nelson, to recommend the amendment to the ordinance be defeated and the ordinance be approved in its original form. All voted in favor of the motion. (See #31)

**MOTION: To take from the table an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians including pending amendments.**

**MOTION: To amend the ordinance to include 4-H State Champions.**

**MOTION: To approve an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians, or To approve an ordinance amending the board rules to allow for recognition of local valedictorians and salutatorians as amended.**

11. There being no further business, a motion was made by Milby, seconded by Arduini, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:17 p.m.